

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 25, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order *Mayor Gonzalez-Dippel called the meeting to order at 6:01 pm*

Invocation *Bob Herndon*

Recite U.S. Pledge of Allegiance & Texas Pledge *were recited*

Establish Quorum *Mayor Gonzalez-Dippel presided over Councilmen Jimenez, Nissen, Ortiz, Johns and Councilwoman Cantu.*

Citizen Comments: *None*

1. OLD BUSINESS

a. C&A to approve Meeting Minutes for the Special Council Meeting January 10, 2018.

Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

b. C&A to approve Meeting Minutes for the Regular Council Meeting January 11, 2018.

Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

2. PRESENTATION / DISCUSSION

- a. Financials – December 2017
- b. 2018 City Events
- c. Hotel/Motel Tax Disbursement Criteria
- d. Naming of the New Park
- e. Annexation Workshop Dates
- f. Event Center Sign

Comptroller
 Chez Perez
 Councilman Ortiz
 Councilwoman Cantu
 City Manager
 City Manager

3. NEW BUSINESS

a. C&A to approve letter of commitment for the BCFS Educational Services

Councilwoman Cantu made a motion to TABLE and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen				x
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 4/0/1				

Citizen Comments: *None*

b. C&A to approve disbursement of Hotel/Motel Tax (\$14,000) to the South Texas Home & Garden and Environmental Show.

Councilman Jimenez made a motion to disburse \$5,000 and Councilman Ortiz seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns		x		
Councilman Nissen		x		
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 3/2				

Citizen Comments: *Fred Gonzales*

c. C&A to approve disbursement of Hotel/Motel Tax (\$3,500.00) to Daniel Tejada for the 2017 Holiday Extravaganza.

Councilman Jimenez made a motion to disburse \$3,500 and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns		x		
Councilman Nissen		x		
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 3/2				

Citizen Comments: *None*

d. C&A to approve 2017/2018 Investment Policy

Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu				x
Motion Carries 4/0/1				

Citizen Comments: *None*

e. C&A to approve Ordinance 2018-001 Budget Amendment #2

Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

f. C&A to approve Proclamation 2018-001 Grand Chapter of Texas Order of the Eastern Star Day

Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

g. C&A to authorize M&S Engineering to prepare interconnect plans with Oak Hills Water Supply.

Councilwoman Cantu made a motion to authorize and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *Paul Watson*

- h. **C&A to authorize M&S Engineering to request bids for a new plaza well.**
Councilman Nissen made a motion to authorize and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

Councilman Jimenez made a motion to TABLE the next item until the next meeting and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

5. Executive Session

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Quarterly Review City Attorney
- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. City Attorney

6. ADJOURN *With no further business Mayor Gonzlaez-Dippel adjourned the meeting at 8:50pm.*

Attest:



 Cissy Gonzalez-Dippel - Mayor



 Monica Cordova – City Secretary