

**MEETING MINUTES**

**FLORESVILLE CITY COUNCIL**

**REGULAR MEETING FEBRUARY 8, 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 6:00pm*

Invocation *Pastor Gil Paredes – El Mesias United Methodist Church*

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

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

Citizen Comments: *None*

**1. PUBLIC HEARING**

*Mayor Gonzalez-Dippel opened the public hearing at 6:07pm*

**AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, ON CURFEW FOR MINORS ESTABLISHING A CURFEW TIME OF 11:00 P.M. THROUGH 5:00 A.M. FOR MINORS UNDER THE AGE OF 16; PROVIDING FOR EXCEPTIONS; PENALTIES THEREFOR; PROVIDING FOR A THREE YEAR REVIEW PERIOD; AND ESTABLISHING AN EFFECTIVE DATE**

*Citizen Comment: Ben Reed*

*With no other citizen comments or discussion Mayor Gonzalez-Dippel closed the public hearing at 6:10pm*

**2. MAYOR'S MESSAGE**

- Communication with the Floresville City Council

**3. OLD BUSINESS**

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting January 25, 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*

**4. PRESENTATION / DISCUSSION**

- a. 1<sup>st</sup> Reading of the Curfew Ordinance 2018–003  
b. Camino Real Community Services

City Attorney  
Elvira Burns/Councilwoman Cantu

- c. City Manager's Project Update
- USDA Sewer Plant
  - CDBG 2016
  - USDA Water
  - City Hall / Police Department ADA and Health Safety
  - New Sports Complex / River Park
  - Annexation Phase II 2019
  - CCN
  - Grant Applications
  - City Cemeteries
  - Drainage Study
  - Event Center Projects
  - Streets Program

5. NEW BUSINESS

- a. **C&A to approve Resolution 2018-005 Grant to purchase Tasers for the Floresville Police Department.**  
*Councilman Jimenez made a motion to approve 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 5/0				

Citizen Comments: *None*

- b. **C&A to direct the City Attorney to communicate with Spectrum in regards to the damages sustained to the City of Floresville while installing fiber lines.**  
*Councilwoman Cantu made a motion to direct the City Attorney to communicate with Spectrum. Councilman Johns 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*

- c. **C&A to approve disbursement of Hotel/Motel Tax (\$9,000) to the Floresville Opry.**  
*Councilman Jimenez made a motion to disburse \$9,000 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*

- d. **C&A to approve a Resolution 2018-002 disbursement criteria for Hotel Motel Tax funds.**  
*Councilman Ortiz made a motion to TABLE and give direction to the City Attorney to set a cap at \$15,000 yearly with exceptions. 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 5/0				

Citizen Comments: *Fred Gonzales*

- e. **C&A to approve Resolution 2018-003 to allow a senior citizen discount on the refuse rate.**  
*Councilwoman Cantu made a motion to approve resolution 2018-003 to allow a senior citizen discount of \$3.00 on the refuse rate until the end of the fiscal year. 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 4/1				

Citizen Comments: *None*

- f. **C&A to approve Resolution 2018-004 to Name the new City Park Addition**  
*Councilwoman Cantu made a motion to approve Resolution 2018-004 and name the New City Park Addition The Floresville Sports Complex. 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: *Fred Gonzales*

- g. **C&A to allow the Floresville Parks Foundation to make improvements to the Skate Park with Baptist Health Grant Funds (\$7,500.00)**

*Councilwoman Cantu made a motion to allow 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 5/0				

**Citizen Comments:** *None*

- h. **C&A to direct the City Manager to request bids for an Event Center Sign**

*Councilman Ortiz made a motion to direct the City Manager to request bids with a cap of \$124,500 all inclusive. 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*

- i. **C&A to approve Phase II of the Event Center fire flow connection.**

*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 4/1				

**Citizen Comments:** *None*

*Mayor Gonzalez-Dippel called for a break at 7:57pm*

*Mayor Gonzalez-Dippel called the meeting back in session at 8:04pm*

6. Executive Session *The City Manager requested her review be done in open 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

*The City Council gave the City Manager an average rate of 5.9 out of a possible 10.*

7. ADJOURN *With no other business Mayor Gonzalez-Dippel adjourned the meeting at 8:14pm.*

  
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Cissy Gonzalez-Dippel – Mayor

Attest:

  
\_\_\_\_\_  
Monica Cordova – City Secretary