MEETING MINUTES FLORESVILLE CITY COUNCIL

REGULAR MEETING FEBRUARY 22, 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 6:00 pm. Invocation Mayor Gonzalez-Dippel

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: Fred Gonzales

1. PUBLIC HEARING

Mayor Gonzalez-Dippel opened the public hearing at 6:05pm.

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; PENALITIES THERFORE; PROVIDING FOR A THREE YEAR REVIEW PERIOD; AND ESTABLISHING AN EFFECTIVE DATE

With no citizen comments Mayor Gonzalez-Dippel closed the public hearing at 6:06pm

2. OLD BUSINESS

a. C&A to approve Meeting Minutes for the Regular Council Meeting February 8, 2018.

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

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

Citizen Comments: None

3. PRESENTATION / DISCUSSION

- a. Floresville Senior Citizen Center
- b. Financials
- c. Racial Profile Report
- d. 2019 Municipal Annexation Plan

Mayor Gonzalez-Dippel Comptroller Lt. Jesse Evins City Manager

Public Works Director

- e. City Project Update
 - Drainage
 - Streets
 - Park Project
 - Waste Water
 - Spectrum
 - USDA Water
 - Water

f. Emergency Response Team

Councilman Ortiz

4. NEW BUSINESS

a. C&A to approve the Lions Club Car Show street closures.

Lions Club

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

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

Citizen Comments: None

b. C&A to approve 3 year contract for Frontier Internet/Phone Services. City IT Administrator Councilwoman Cantu made a motion to approve and Councilman Nissen seconded the motion.

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

Citizen Comments: None

c. C&A to adopt Curfew Ordinance 2018-003.

City Attorney

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

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz	X			
Councilman Johns	Х			
Councilman Nissen	X			
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	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

Councilman Ortiz made a motion to TABLE and Councilman Nissen seconded the motion.

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

Citizen Comments: None

<u>5. ADJOURN</u> With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:26pm.

Cissy Gonzalez-Dippel - Mayor

Attest:

Monica Cordova - City Secretary