

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 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 6:02pm.*

Invocation: *Pastor Al Saldana*

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. MAYOR'S MESSAGE

2. OLD BUSINESS

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting February 22, 2018.**
Councilman Ortiz 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*

3. PRESENTATION / DISCUSSION

- | | |
|-----------------------------------------------|--------------|
| a. Emergency Response Team Workshop date | City Manager |
| b. April 3, 2018 Wilson County Hazmap Meeting | City Manager |
| c. Opening Day Ceremony (March 24, 2018) | City Manager |
| d. 2019 Municipal Annexation Plan | City Manager |
| e. M&S Engineering – Event Center Sign | Amy Stone |

4. NEW BUSINESS

- a. **C&A to approve a Proclamation 2018-001 for the Greater Bethel Church** City Manager
Councilwoman Cantu made a motion to approve 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*

- b. C&A to approve to disburse Hotel/Motel tax funds (\$27,000 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Floresville Peanut Festival Association.

Councilman Nissen made a motion to approve and 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 Resolution 2018-002 disbursement criteria for Hotel Motel Tax funds.

Councilman Ortiz

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*

- d. C&A to amend the Floresville Economic Development Corporation bylaws.

Tommy Baker

Councilman Nissen made a motion to amend as follows. Councilman Johns seconded the motion.

Eliminate staggered terms and leave 6 year term limits also to sit out for 2 years

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: *Fred Gonzales*

e. C&A to approve Resolution 2018-006

City Manager

A Resolution of the City Council of the City of Floresville, Texas, authorizing expenditures of \$50,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with a grant match for funding construction of sidewalks for downtown and city parks.

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*

f. C&A to approve Resolution 2018-007

City Manager

A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures not to exceed \$227,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with the materials to construct parking lots behind downtown buildings.

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 approve Resolution 2018-008

City Manager

A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures for materials up to 75% of the total cost of the project not to exceed \$250,000 to be transferred from the Economic Development fund to the City of Floresville, Texas to assist with funding the paving of the Event Center/Sports Complex parking lot.

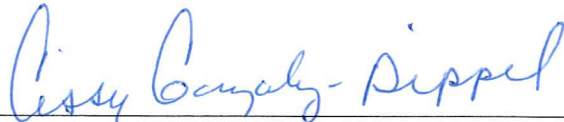
Councilman Ortiz made a motion to TABLE and Councilman Nissen seconded the motion.

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. ADJOURN *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:37pm*



Cissy Gonzalez-Dippel – Mayor

Attest:



Monica Cordova – City Secretary