

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 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 6:00pm*

Invocation *Mayor Gonzalez-Dippel*

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

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

Citizen Comments: *Bill Gleeson, Fred Gonzales*

1. OLD BUSINESS

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting March 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	x			
Councilman Johns				x
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 4/0/1				

Citizen Comments: *None*

2. PRESENTATION / DISCUSSION

- | | |
|---|---------------------------------------|
| a. March 29, 2018 Workshop | City Secretary |
| b. April 3, 2018 HazMap Meeting | City Secretary |
| c. Municipal Court Quarterly Report | Judge Ximenez |
| d. Plaza Well Update | M&S Engineering |
| e. Paving of the Event Center/Sports Complex parking lot (FEDC & City of Floresville joint project) | Intrepid Engineering |
| f. Financials – February 2018 | Comptroller |
| g. 4a / City position | Councilwoman Cantu |
| h. Spectrum Update | City Attorney / Mayor Gonzalez-Dippel |

3. NEW BUSINESS

- a. **C&A to approve Resolution 2018-009 16th Annual R&R Cowboy Breakfast April 28, 2018.**
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 4/0/1				

Citizen Comments: *None*

b. C&A to approve Resolution 2018-006 (2nd Reading)

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 4/0/1				

Citizen Comments: *None*

c. C&A to approve Resolution 2018-007 (2nd Reading)

Citizen Comment:

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 4/0/1				

Citizen Comments: *None*

Mayor Gonzalez-Dippel called for citizen comments: Troy Tackitt – President of the Floresville Little League

4. ADJOURN

With no further business Mayor Gonzalez-Dippel asked for a motion to adjourn at 7:47pm Councilwoman Cantu made the motion 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*



Cissy Gonzalez-Dippel – Mayor

Attest:



Monica Cordova – City Secretary