

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING APRIL 12, 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 *Bob Herndon*

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: *Councilwoman Cantu*

**1. OLD BUSINESS**

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

*Councilman Ortiz 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*

**2. NEW BUSINESS**

- a. **C&A to approve a subdivision and final plat for David Strozier, 1002 B Street, Lot B.**

*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: *Frank Ramirez*

- b. **C&A to adopt Amended Animal Shelter Agreement with the Wilson County No-Kill Animal Shelter.**

*Councilman Jimenez made a motion to TABLE 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 4/0/1				

**Citizen Comments:** *None*

- c. **C&A to approve Memorandum of Understanding with Wilson County, Fisd, FELPS, City of Floresville and WCAD regarding a joint telecommunications service program to provide “state of the art” communication service via fiber optic infrastructure network.**

*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*

- d. **C&A to appoint City Council Representatives to the 2018-2021 CBA negotiations committee.**

*Councilwoman Cantu made a motion to appoint Councilman Juan Ortiz 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:** *Frank Ramirez*

- e. **C&A to appoint members to the Audit Committee per Charter Section 9.27.**

*Councilman Jimenez made a motion to appoint Mayor Gonzalez-Dippel, Councilman Ortiz and Councilwoman Gloria Cantu. 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 3/1/1				

Citizen Comments: *None*

- f. **C&A to approve purchase of furniture from Wilson County Community Workforce Center for City Hall.**

*Councilman Jimenez made a motion to approved 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*

- g. **C&A to approve purchase of furniture from Texas Correctional Industries for City Hall.**

*Councilman Jimenez made a motion to TABLE 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 3/1/1				

Citizen Comments: *Santiago Tovar*

- h. **C&A to approve Budget Amendment #3 Ordinance 2018-005.**

*Councilman Jimenez made a motion to approve for \$16,802.40 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*

- i. **C&A to discuss and approve a possible resolution to the drainage problem at the Floresville Knights of Columbus Hall (corner of 3<sup>rd</sup> & E street)**

*Councilman Jimenez made a motion to have M&S Engineering to assist the city in eliminating the flooding problem for the Knights of Columbus Hall at 1519 3<sup>rd</sup> Street. 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:** *Steve Smith, Norbert Chavez, Chris Trevino*

**j. C&A to approve Job Description for 4a Secretary.**

*Councilwoman Cantu made a motion to TABLE this item and wait for new budget. 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 3/1/1				

**Citizen Comments:** *None*

**k. C&A to amend the City of Floresville's Organizational Chart to remove a part time position from the parks department and include the 4a Secretary to the Floresville Event Center**

*Councilwoman Cantu made a motion to TABLE and wait for new budget. 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 3/1/1				

**Citizen Comments:** *None*

**3. ADJOURN**

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:55pm.*

*Attest:*

  
 Monica Cordova – City Secretary

  
 Cissy Gonzalez-Dippel - Mayor