## MEETING MINUTES FLORESVILLE CITY COUNCIL

# SPECIAL MEETING APRIL 17, 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 Mayor Gonzalez-Dippel

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

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

Citizen Comments: Santana Montez

### 1. NEW BUSINESS

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

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				Х
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
٨	otion Carries 4	1/0/1	,	,

Citizen Comments: None

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

Councilman Johns made a motion to adopt the amended agreement. Councilman Jimenez 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			
N	Notion Carries	1/0/1		

Citizen Comments: None

2. ADJOURN With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:02pm.

Attest: