

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING APRIL 26, 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

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: *Roy Idrach*

1. OLD BUSINESS

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting April 12, 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 5/0				

Citizen Comments: *None*

- b. **C&A to approve Meeting Minutes for the Special Council Meeting April 17, 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*

2. PRESENTATION / DISCUSSION

- a. Better Hearing & Speech Month
- b. Children's Bereavement Center
- c. Transparency Award
- d. Financials – March 2018

Dr. Phallon Doss
 Lauren Ferrero
 Comptroller
 Comptroller

- e. Groundbreaking Ceremony for Wilson County No Kill Animal Shelter Mayor Gonzalez-Dippel
- f. City Manager's Report City Manager
 - Drainage
 - Streets
 - Park Project
 - Waste Water
 - Cemetery Rules & Regulations
 - USDA Water
 - Water
 - Student Intern Program

3. NEW BUSINESS

- a. **C&A to approve a Proclamation 2018-006 celebrating May as Better Hearing & Speech Month**
Councilwoman Cantu made a motion to approve 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*

- b. **C&A to approve a Proclamation 2018-007 celebrating May13th thru May 19th as Police Awareness Week**
Councilwoman Cantu made a motion to approve 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 Ordinance 2018-006 Center Point Energy Settlement Agreement.**
Councilwoman Cantu 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*

d. **C&A to award the Bid for the Downtown Parking Lot Materials.**

Councilwoman Cantu made a motion to TABLE 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 3/2				

Citizen Comments: *None*

e. **C&A to approve License Agreement between the City of Floresville and Wilson County to improve and maintain the property for parking.**

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 5/0				

Citizen Comments: *None*

4. EXECUTIVE SESSION

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: **City Manager's Quarterly Review** **City Attorney**

The City Manager requested that her review be done in open session.

- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Review. **City Attorney**

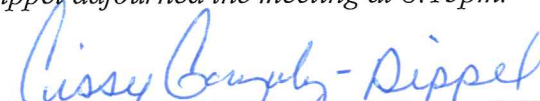
The City Council gave the City Manager an average of 5.45%.

5. ADJOURN

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:15pm.

Attest:


 Monica Cordova – City Secretary


 Cissy Gonzalez-Dippel - Mayor