

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 10, 2018 6:00PM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Pro Tem Cantu called the meeting to order at 6:00 pm*

Invocation: *Mayor Pro Tem Cantu*

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

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

Citizen Comments: *Claudia Garza*

1. OLD BUSINESS

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting April 26, 2018.**

Councilman Ortiz made a motion to approve and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *None*

2. PRESENTATION / DISCUSSION

- a. **Go Wilson App**
- b. **Plaza Well Replacement Update**
- c. **Oak Hills WSC Interconnect Update**
- d. **Knights of Columbus Hall Drainage Update**

Linda Zidek - Wilson County News
M&S Engineering
M&S Engineering
M&S Engineering

3. NEW BUSINESS

- a. **C&A to approve a Proclamation 2018-008 May is Lupus Awareness Month**

Councilman Jimenez made a motion to approve and Councilman Ortiz seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
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 the 2018 FELPS Summer Youth Program

Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
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 a Student Intern Program with FISD

Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
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 award the Bid for the Downtown Parking Lot Materials.

Councilman Nissen made a motion to reject the bid and Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
Councilman Ortiz	X			
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comments: *Roy Idrach*

e. C&A to direct the City Manager to purchase materials for the Downtown Parking Lots Project.

Councilman Nissen made a motion to direct the City Manager to purchase the materials. Councilman Johns seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				X
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 direct the City Manager to bid the Event Center Sign.

Councilman Ortiz made a motion to direct the City Manager to bid the Event Center Sign. Councilman Jimenez seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				x
Councilman Ortiz	x			
Councilman Johns		x		
Councilman Nissen		x		
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 3/2				

Citizen Comments: *None*

g. C&A to accept the private offer from JM Tran Living Trust to purchase Trustee Property – 710 Goliad Road, Floresville, Texas 78114; Tax Account No. 2710-16000-00100 (25979) for the sum of \$1,000.00

h. C&A to accept the private offer from JM Tran Living Trust to purchase Trustee Property – (no address location), Floresville, Texas 78114; Tax Account No. 2710-23000-01200 (26212) for the sum of \$100.00

i. C&A to accept private offer from JM Tran Living Trust to purchase Trustee Property – 5th street, Floresville, Texas 78114; Tax Account No. 2710-24000-01100 (26263) for the sum of \$100.00

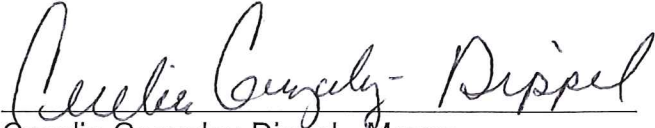
Councilman Ortiz made a motion to accept all 3 bids for items g-h-I and Councilman Nissen seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				x
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 Pro Tem Cantu adjourned the meeting at 8:09pm.


 Cecelia Gonzalez-Dippel - Mayor

Attest:


 Monica Cordova – City Secretary