

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MAY 24, 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 *Pastor Matt Keller*

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: *Fred Gonzales*

**1. OLD BUSINESS**

**a. C&A to approve Meeting Minutes for the Regular Council Meeting May 10, 2018.**

*Councilman Ortiz 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 5/0    |     |    |         |        |

Citizen Comments: *None*

**2. PRESENTATION / DISCUSSION**

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>a. Floresville Peanut Festival Court of European Elegance</li> <li>b. Event Center Projects / Freedom Fest (June 29<sup>th</sup> &amp; 30<sup>th</sup>)</li> <li>c. Municipal Court – Quarterly Report</li> <li>d. Financials – April 2018</li> <li>e. Quarterly Investment Report</li> <li>f. Audit Committee Meeting Dates</li> <li>g. City Manager's Report <ul style="list-style-type: none"> <li>• Code Enforcement</li> <li>• 2018-2019 Budget Workshop Schedule</li> <li>• USDA Water Project Update</li> <li>• Park Project Update</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>PFA President – Linnci Angle</li> <li>Chez Perez</li> <li>Judge Ximenez</li> <li>Comptroller</li> <li>Comptroller</li> <li>Comptroller</li> <li>City Manager</li> </ul> |
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**3. NEW BUSINESS**

**a. C&A to approve street closures for the Floresville Peanut Festival**

PFA President – Linnci Angle

*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 5/0    |     |    |         |        |

Citizen Comments: *None*

**b. C&A to approve a self- funding infrastructure improvements analysis.**

**Larry Jones – Performance Services**

*Councilman Ortiz 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*

**c. C&A to approve the final plat for 100 Wilson Drive (Medical Office Bldg)**

**Community Development Director**

*Councilman Jimenez 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 5/0    |     |    |         |        |

Citizen Comments: *None*

**d. C&A to approve a request to rezone 2405 10<sup>th</sup> Street from Residential to Business.**

**Community Development Director**

*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 5/0    |     |    |         |        |

Citizen Comments: *None*

**e. C&A to approve Ordinance 2018-007 Telecommunications Towers**

**City Attorney**

*Councilman Jimenez 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 5/0    |     |    |         |        |

**Citizen Comments:** *None*

**f. C&A to approve Resolution 2018-010 FEDC (Children's Bereavement Center) 1<sup>st</sup> Reading**

**FEDC Executive Director**

*Councilman Ortiz 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 5/0    |     |    |         |        |

**Citizen Comments:** *None*

**g. C&A to approve Resolution 2018-011 FEDC (Atascosa Health Center, Inc.) 1<sup>st</sup> Reading**

**FEDC Executive Director**

*Councilman Ortiz 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 5/0    |     |    |         |        |

**Citizen Comments:** *None*

**h. C&A to approve Resolution 2018-012 FEDC (Christmas Decorations / Chamber of Commerce) 1<sup>st</sup> Reading**

**FEDC Executive Director**

*Councilman Ortiz 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 5/0    |     |    |         |        |

Citizen Comments: *None*

- i. **C&A to direct the City Attorney to inquire as to keeping the municipal election in compliance with the City of Floresville's Home Rule Charter section 5.01 and for said election to be held at city hall.** **Councilman Jimenez**  
*Councilman Cantu made a motion to direct the City Attorney 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*

- j. **C&A to approve making the intersection of E street and 5<sup>th</sup> street a "4-way" stop as recommended by the Floresville Police Department.** **City Manager**  
*Councilman Jimenez made a motion to approve and Councilman Nissen seconded the motion after some discussion Councilman Nissen rescinded his second and Councilman Jimenez rescinded his motion.*  
*Councilman Ortiz made a motion to TABLE and Councilman Johns 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

*The City Manager presented Council with a letter requesting this item be done in open 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 Contract City Attorney
- b. Return from Executive Session and take possible action following executive session regarding the City Manager's Contract. City Attorney

*Councilman Jimenez made a motion to extend the City Managers Contract for 2 years and give her a 5% increase. Motion dies due to lack of second.*

**5. EXECUTIVE SESSION**

- a. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) convene in closed session to update the City Council on pending litigation involving Floresville Police Department employee lawsuit. City Attorney

*Councilwoman Cantu made a motion to enter executive session at 6:12pm 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 5/0    |     |    |         |        |

**Citizen Comments:** *None*

*Councilman Ortiz did not go into executive session.*

*Councilwoman Cantu made a motion to enter into open session at 7:01pm and Councilman Johns 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    |     |    |         |        |

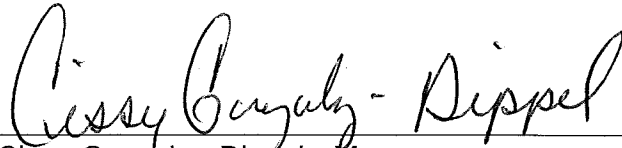
**Citizen Comments:** *Councilman Ortiz*

- b. Return from Executive Session and take possible action following executive session. City Attorney

*There was No Action taken on this item.*

6. ADJOURN

*With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:50pm.*

  
\_\_\_\_\_  
Cissy Gonzalez-Dippel - Mayor

Attest:

  
\_\_\_\_\_  
Monica Cordova – City Secretary