MEETING MINUTES FLORESVILLE CITY COUNCIL SPECIAL MEETING MAY 29, 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 Roy Idrach

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

Establish Quorum Mayor Gonzalez-Dippel presided over Councilmen Jimenez, Nissen, Ortiz, Johns and Councilwoman Cantu

Citizen Comments: Fred Gonzalez, Roy Idrach

1. NEW BUSINESS

a. C&A regarding salary adjustment of the Public Works Director pursuant to Charter section 3.07 Councilman Nissen / Councilman Johns

Councilman Ortiz made a motion to Table and motion dies due to lack of seconded. Councilman Nissen made a motion to authorize the City Manager to offer the Mark Velasquez the Public Works director a salary increase to \$80,000 a year effective immediately and to include in the 2018-2019 budget. Councilman Johns seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz		Х		
Councilman Johns	X			
Councilman Nissen	X			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	Motion Carrie	s 4/1		

Citizen Comments: None

b. C&A to approve a budget amendment to implement salary adjustment for the Public Works Director. Councilman Nissen / Councilman Johns

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

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz		Х		
Councilman Johns	X			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	Х .			
	Motion Carrie	s 4/1		

Citizen Comments: None

Mayor Gonzalez Dippel gave Mark Velasquez an opportunity to address the Council.

2. ADJOURN

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:38pm

Cissy Gonzalez-Dippel - Mayor

Attest:

Monica Cordova - City Secretary