

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 14, 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 6:00pm*

Invocation *Fred Gonzales*

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: *JoAnn Juhaesz*

1. PUBLIC HEARING

Mayor Gonzalez-Dippel opened the Public Hearing at 6:05pm.

To consider a request to rezone 1.3 acres from existing R-1 to proposed Commercial to be appropriate for a business, at 100 Wilson Drive, Floresville, Texas 78114.

With no citizen comment Mayor Gonzalez-Dippel closed the Public Hearing at 6:07pm

2. OLD BUSINESS

a. C&A to approve Meeting Minutes for the Regular Council Meeting May 24, 2018.

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	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 May 29, 2018.

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	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

3. PRESENTATION / DISCUSSION

a. Atascosa Health Center

b. Park Project

c. Update on inquiry made to keep 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

Monty Small - CEO

Sean Spencer - Heartland

Councilman Jimenez

4. NEW BUSINESS

a. C&A to appoint Melanie Trevino to the Floresville Housing Authority Board.

Councilwoman Cantu made a motion to appoint Melanie Trevino 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 Resolution 2018-013 Housing Authority Voluntary transfer of the Gonzales HA HCV program

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 4/1				

Citizen Comments: *None*

c. C&A to approve Resolution 2018-010 FEDC (Children's Bereavement Center) 2nd Reading.

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*

d. **C&A to approve Resolution 2018-011 FEDC (Atascosa Health Center, Inc.) 2nd Reading**

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 Resolution 2018-012 FEDC (Christmas Decorations / Chamber of Commerce) 2nd Reading**

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:

f. **C&A to approve making the intersection of E street and 5th street a “4-way” stop as recommended by the Floresville Police Department.**

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	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *Henry Menger*

g. **C&A to approve Ordinance 2018-008 to Voluntary Annexation 100 Wilson Drive**

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	x			

Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments: *None*

h. C&A to approve Ordinance 2018-010 to rezone of 100 Wilson Drive.

Councilman Jimenez 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*

i. C&A to approve Ordinance 2018-011 to rezone 2405 10th Street.

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*

j. C&A to approve Agreement with Oak Hills Water Supply.

Councilman Jimenez made a motion to TABLE 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*

k. C&A to approve Agreement with Oak Hills Water Supply for Interconnect

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 5/0				

Citizen Comments: *None*

- I. **C&A to approve contract for Phase II of the Floresville City Park Texas Parks & Wildlife Grant.**
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 3/2				

Citizen Comments: *Joyce Menger, Henry Menger, Sean Spencer*

5. 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: Municipal Court Judge** **City Attorney**
Councilman Jimenez made a motion to enter executive session at 8:34pm 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*

Councilman Jimenez made a motion to enter open session at 8:49pm 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*

- b. Return from Executive Session and take possible action following executive session regarding the Municipal Court Judge. City Attorney

Councilman Jimenez made a motion to have the city attorney assist the municipal court judge in responding to a judicial questionnaire sent by the state. 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*

6. 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: Police Chief's Contract Councilman Ortiz

Councilman Jimenez made a motion to enter executive session at 8:51 pm 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*

Councilman Jimenez made a motion to enter open session at 9:16pm 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*

- b. Return from Executive Session and take possible action following executive session regarding the Police Chief's Contract. Councilman Ortiz

Councilman Ortiz made a motion to renew the Police Chief's Contract for 3 years with corrections to be done by the City Attorney. Councilman Jimenez seconded them 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

7. EXECUTIVE SESSION

The City Manager provided a letter requesting that 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 Renewal Councilman Jimenez
- b. Return from Executive Session and take possible action following executive session regarding the City Manager's Contract Renewal. Councilman Jimenez

Councilman Jimenez made a motion to renew the City Manager's Contract for 2 years with the new evaluation form attached. Councilwoman Cantu seconded the motion.

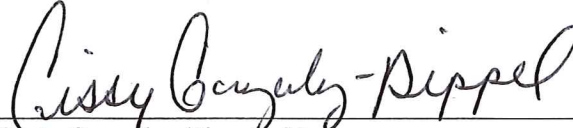
Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Councilman Ortiz			x	
Councilman Johns		x		
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 3/1/1				

Citizen Comments: None

8. ADJOURN

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:29pm.

Attest:


Cissy Gonzalez-Dippel - Mayor


Monica Cordova – City Secretary