

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JUNE 28, 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: *City Manager*

**1. OLD BUSINESS**

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting June 14, 2018**

*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*

**2. PRESENTATION / DISCUSSION**

- a. **2017 Audit**

**ABIP, PC**

- b. **City Manager's 2018 / 2019 Proposed Budget**

**City Manager**

- c. **Financial**

**Comptroller**

- d. **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**

**Councilman Jimenez**

**3. NEW BUSINESS**

- a. **C&A to approve Proclamation 2018-009 Little Joe Y La Familia Day**

**Councilwoman Cantu**

*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*

**b. C&A to approve the 2017 Audit.**

**Comptroller**

*Councilman Ortiz 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*

**c. C&A to award the Floresville Event Center Sign bid.**

**City Manager**

*Councilman Ortiz 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*

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

**City Manager**

*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: *Frank Ramirez*

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

**City Manager**

*Councilman Ortiz 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*

f. C&A to award the City Manager 3% of her base pay as a performance bonus.

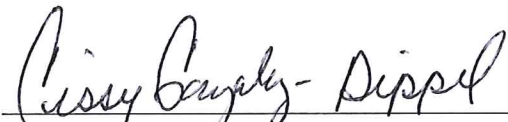
Councilwoman Cantu

*Councilwoman Cantu made a motion to award the City Manager a performance bonus of 3% of her base pay. 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 4/1				

Citizen Comments: *None*

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

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

Attest:

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