

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 23, 2018
IMMEDIATELY FOLLOWING NOTICE OF DRAWING
FOR PLACE ON BALLOT SCHEDULED FOR 6PM
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 6:04pm*

Invocation – *Pastor Gil Paredes*

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

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

Citizen Comments - *None*

1. PUBLIC HEARING

- a. **2nd Public Hearing on the proposed 2018 Property Tax Rate for the City of Floresville**
OPEN PUBLIC HEARING – *Mayor Gonzalez-Dippel opened the Public Hearing at 6:06pm*
Citizen Comments – *None*
CLOSED PUBLIC HEARING – *Pubic Hearing closed at 6:09*

- b. **Fiscal Year 2018/2019 Operating Budget**
OPEN PUBLIC HEARING – *Mayor Gonzalez-Dippel opened the Public Hearing at 6:09pm*
Citizen Comments – *None*
CLOSED PUBLIC HEARING – *Pubic Hearing closed at 6:13*

2. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Special Council Meeting on August 14, 2018.**
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*

3. PRESENTATION/DISCUSSION

- a. **Financials for July** – *July Financials will be presented in September*
- b. **Investment Quarterly Report**

Comptroller
Comptroller

4. NEW BUSINESS

a. C&A to approve the purchase of a Vac Truck for Water & Waste Water

Councilman Johns 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 Comment – *Dolores Kieke*

b. C&A request to approve street closures for the Knights of Columbus March for Life

Councilman Jimenez made a motion to approve with the following correction:

C&A to approve Knights of Columbus March for Life with Police Escort.

The motion was seconded by Councilwoman Cantu

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 Comment - *None*

c. C&A to terminate the Inter-local Agreement with the TML Intergovernmental Employee Benefits Pool – Medical Insurance effective October 1, 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 Comment - *None*

- d. **C&A to terminate the current Dental Select Dental Plan and VSP Vision plan effective October 1, 2018.**

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 Comment – *None*

- e. **C&A to approve the BCBS medical plan MTBCP808, BCBS Dental Plan DTNHR02, and BCBS Vision Plan effective October 1, 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 Comment – *None*

- f. **C&A to approve Benny & Sons Tree Removal Service**

Councilman Nissen made a motion to table Item 4f 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 Comment - *None*

5. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:46 pm.*



Cecilia Gonzalez-Dippel – Mayor

Attest:



Monica Veiz – City Secretary