

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING AUGUST 28, 2018 6:30PM**  
**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 6:30pm*

Invocation – *Bob Herndon*

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 – *Jim Lawhon*

**1. NEW BUSINESS**

a. **C&A to approve the Operating Budget for Fiscal Year 2018/2019**

*Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns		x		
Councilman Nissen		x		
Councilman Jimenez	x			
Councilwoman Cantu	x			
<b>Motion Carries 3/2</b>				

Citizen Comments – *None*

b. **C&A to approve the 2018 Tax Property Rate**

*Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
<b>Motion Carries 5/0</b>				

Citizen Comments – *None*

c. **C&A to approve the Collective Bargaining Agreement**

*Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Councilman Ortiz	x			
Councilman Johns	x			
Councilman Nissen	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comments** – *George Ortiz (FPD) and Bob Herndon*

**2. ADJOURN** – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:20pm*

  
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Cecelia Gonzalez-Dippel – Mayor

Attest:

  
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Monica Veliz – City Secretary