MEETING MINUTES FLORESVILLE CITY COUNCIL

REGULAR MEETING SEPTEMBER 13, 2018 6:00PM FLORESVILLE CITY HALL 1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order - Mayor Gonzalez-Dippel called the meeting to order at 6:00pm Invocation - Pastor Gil Paredez

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

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

Citizen Comments – Claudia Garza (Hike & Bike Trail) & Susan Barza (Loose Dogs Concern)

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on August 23, 2018.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel	***************************************			
Councilman Ortiz	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
Motion Carries 5/0				

Citizen Comments – *None*

b. C&A to approve meeting minutes for the Special Council Meeting on August 28, 2018.

Councilwoman Cantu made a motion to approve with correction "Motion Carries 3/2" and Councilman Jimenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilman Ortiz	Χ			
Councilman Johns	Х			
Councilman Nissen	Х	A THE RESERVE AND ADDRESS OF THE PARTY OF TH		
Councilman Jimenez	Χ			
Councilwoman Cantu	Χ			,
<u> </u>	Motion C	arries 5/0		

Citizen Comments - None

2. PRESENTATION/DISCUSSION

a. Financials for July

Comptroller

b. Mayor Pro Tem Gloria Cantu Comments & Concerns affecting the City of Floresville

Mayor Pro Tem Cantu

3. NEW BUSINESS

a. C&A to approve the Holiday Schedule for Council Meetings in October, November and December.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	Χ			
Motion Carries 5/0				

Citizen Comment -None

b. C&A to approve Election Judges for the upcoming General Election.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion (Carries 5/0	3	I.,

Citizen Comment -None

c. C&A to appoint Assistant City Secretary.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel	1,			
Councilman Ortiz	Χ			
Councilman Johns		Х		
Councilman Nissen		Х		
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
Motion Carries 3/2				

Citizen Comment -None

d. C&A to approve Wilson County Roadrunners Taco Trample

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilman Ortiz	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	Χ			
Motion Carries 5/0				

 ${\bf Citizen}\;{\bf Comment}-None$

<u>4. ADJOURN</u> – With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:53pm

Cecilia Gonzalez-Dippel – Mayor

Attest:

Monica Veliz - City Secretary