

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 27, 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 Al Saldana*

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 – *Pastor Al Saldana (Harvest Christian Church)*

1. PUBLIC HEARING

a. Official Zoning Map

OPEN PUBLIC HEARING – *Mayor Gonzalez-Dippel opened the Public Hearing at 6:04pm*

Citizen Comments – *None*

CLOSED PUBLIC HEARING – *Pubic Hearing closed at 6:19*

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on August 09, 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			
<i>Motion Carries 5/0</i>				

Citizen Comments – *None*

- b. C&A to approve meeting minutes for the Regular Council Meeting on September 13, 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 Comments – *None*

3. PRESENTATION/DISCUSSION

- a. Texas Comptroller's Transparency Star Program
- b. Financials – August
- c. SARA Update
- d. City Manager's Report
 - USDA Water Update
 - CDBG Water Update
 - Spectrum Update

Comptroller
Comptroller
Councilman Jimenez
City Manager

4. NEW BUSINESS

- a. C&A to approve Proclamation 2018-010 to proclaim October Domestic Violence Awareness Month

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 Comment – *Detective Ortiz (FPD)*

- b. C&A to approve Proclamation 2018-011 to honor Worthy Grand Matron Carolyn Martin – Order of the Eastern Star

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 4/0				

Citizen Comment – *None*

- c. **C&A to approve Proclamation 2018-012 to honor Worthy Grand Patron Burley Jones – Order of the Eastern Star**

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 4/0				

Citizen Comment – *None*

- d. **C&A to approve Budget Amendment #4 Ordinance 2018-015**

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 Comment – *None*

- e. **C&A to approve promoting/filling a vacant Sergeants position and filling a Patrol position the promotion will create**

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 accept Resignation of Floresville Economic Development Corporation Board Member Scott Gleeson**

Councilman Jimenez made a motion to approve 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 – *Fred Gonzales*

- g. **C&A to appoint Floresville Economic Development Corporation Board Member Billie Herrera**
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 4/1				

Citizen Comment – *None*

- h. **C&A to consider the Amended Agreement for Provision of Accounting Services Between the City of Floresville and the Floresville Economic Development Corporation for additional services and approval of City Manager Henrietta Turner as the temporary FEDC Interim Director**
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 4/1				

Citizen Comment – *Dolores Kieke*

- i. **C&A to approve Ordinance 2018-016 Official Zoning Map**
Agenda Item 4i was TABLED

Citizen Comment – *None*

- j. **C&A to approve the engineer for the Downtown Revitalization Grant Application**
Councilman Jimenez made a motion to approve 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. 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: City Manager’s quarterly review.

The City Manager requested that her review be done in open session.

- b. Return from Executive Session and take possible action following executive session in regards to the City Manager’s quarterly Review.

The City Council gave the City Manager a score of 132

6. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:45pm*



 Cecelia Gonzalez-Dippel – Mayor

Attest:



 Monica Veliz – City Secretary