

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 18, 2018 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order – *Mayor Gonzalez-Dippel called the meeting to order at 6:00pm*

Invocation – *Bob Herndon*

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

Establish Quorum – *Mayor Gonzalez-Dippel presided over Councilman Johns, Nissen, Jimenez and Councilwoman Cantu. Councilman Ortiz arrived at 6:09pm*

Citizen Comments - *None*

1. PUBLIC HEARING

a. Texas Community Development Block Grant Program

OPEN PUBLIC HEARING – *Mayor Gonzalez-Dippel opened the Public Hearing at 6:02pm*

Citizen Comments – *None*

CLOSED PUBLIC HEARING – *Public Hearing closed at 6:06pm*

2. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on September 27, 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 4/0				

Citizen Comments – *None*

3. PRESENTATION/DISCUSSION

a. Water and Sewer Rate Study Analysis

Raul Gonzales, Communities Unlimited

4. NEW BUSINESS

a. C&A to approve Resolution 2018-014 establishing the boundaries of the historic commercial district of the town for purposes of applying for financial assistance from the Texas Department of Agriculture’s Texas Capital Fund – Downtown Revitalization Program

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*

- b. **C&A to approve Resolution 2018-015 finding that conditions exist within the designated historic commercial district of the city which are detrimental to the public health, safety and welfare of the community**

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 5/0				

Citizen Comment – *None*

- c. **C&A to approve Resolution 2018-016 authorizing the submission of a Texas Community Development Block Grant Program Application**

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 approve Resolution 2018-017 City of Floresville Drought Contingency Plan**

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 5/0				

Citizen Comment – None

5. EXECUTIVE SESSION

In accordance with Texas Government Code Chapter 551, Subchapter D: Section 551.071 and 551.074

A. Consultation with City Attorney

Councilman Nissen 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 Fails 2/3				

1. Regarding grievance filed by City Council Member Nick Nissen against City Council Member Juan Ortiz.

Councilman Ortiz made a motion to submit his response at a later date after the election 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 3/2				

Citizen Comment – None

2. Regarding grievances filed by City Council Member Nick Nissen against Henrietta Turner-City Manager.

Councilman Ortiz made a motion to allow the City Manager to submit her response at a later date after the election 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 – None

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



 Cecelia Gonzalez-Dippel – Mayor

Attest:



 Monica Veliz – City Secretary