

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 14, 2019 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 6:01pm*

Invocation – *Pastor Gil Paredes*

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

Establish Quorum – *Mayor Gonzalez-Dippel presided over Councilwoman Ximenez, Martinez and Cantu. Councilman Ortiz arrive at 6:14pm*

Citizen Comments - *None*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on January 24, 2019.**
Councilwoman Martinez made a motion to approve and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz				x
Councilman Jimenez				x
Councilwoman Cantu			x	
<i>Motion Carries 2/1</i>				

Citizen Comment - *None*

2. PRESENTATION/DISCUSSION

- a. Spectrum Update
- b. USDA/Water Project Updates

Mayor
M&S Engineering

3. NEW BUSINESS

- a. **C&A to discuss and take action on the Floresville Little League Youth Sports Agreement.**
Councilwoman Ximenez made a motion to approve the following three items: 3 payments of \$2,500, a one (1) year contract and a start date of February 19, 2019 – Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz		x		
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 3/1				

Citizen Comment - None

- b. **C&A to accept Resignation of FEDC & 4a Corporation Board Member Billie Herrera**
Councilwoman Cantu made a motion to approve and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – None

- c. **C&A to review and approve subdividing 1.799 acres and 1.834 acres on B Street for Julie Yelton, Lot 44 and 45, property ID 20123720.**
Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – None

- d. **C&A to approve Resolution #2019-002 authorizing the submission of an application for the Texas Parks and Wildlife Recreational Trail Grant Program.**
Councilwoman Cantu made a motion to approve and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – *None*

- e. **C&A to approve Resolution #2019-003 on the City of Floresville Investment Policy**
Councilwoman Martinez made a motion to approve and Councilwoman Cantu seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – *None*

- f. **C&A to discuss and take action on the selection of and negotiate order of Engineering Firms for the 2019-2020 Texas Community Development Block Grant Program and authorize the City Manager to negotiate and execute all necessary documents for this action.**
Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – *None*

- g. **C&A to discuss and take action on authorizing the submission of an application for the 2019-2020 Texas Community Development Block Grant Program.**
Councilwoman Cantu made a motion to approve and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – *None*

- h. C&A to discuss and take action to adopt Civil Rights Policies and Procedures for the 2018 Texas CDBG Floresville Contract # 7218151 awarded in the amount of \$330,000.**

Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – *None*

- i. C&A to discuss and take action on Resolution Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the 2018 TxCDBG Contract #7218151 awarded in the amount of \$330,000.**

Councilwoman Ximenez made a motion to approve and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – *None*

- j. C&A to approve the purchase of a Gorman-Rupp T6 Trailer Mounted Pump for the Water Department, per the Fiscal Year 2018-2019 Budget (\$35,000).**

Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – *None*

k. C&A to approve the installation of Official National Historic Trail signs for El Camino Real De Los Tejas National Historic Trail

Councilwoman Cantu made a motion to approve and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – *None*

4. EXECUTIVE SESSION

a. Pursuant to Section 551.071 of the Texas Government Code (Legal Matters) to seek or receive attorney’s advice on legal matters that are not related to litigation or the settlement of litigation: Consult with Attorney

Councilwoman Cantu made a motion to table and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez				x
Councilwoman Cantu	x			
Motion Carries 4/0				

b. Return from Executive Session and take possible action.

5. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:33pm.*

Gloria M. Cantu

Gloria M. Cantu – Mayor Pro Tem

Attest:

Monica Veliz

Monica Veliz – City Secretary