

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 24, 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 6:00pm*

Invocation – *Fred Gonzales*

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

Establish Quorum – *Mayor Gonzalez-Dippel presided over Councilman Jimenez, Councilwoman Ximenez and Martinez.*

Citizen Comments – *Jim Lawhon, Rick William and Summer Lafferty*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on January 10, 2019.**
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
<i>Motion Carries 3/0</i>				

Citizen Comment - *None*

- b. **C&A to approve meeting minutes for the Special Council Meeting on January 12, 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 3/0</i>				

Citizen Comment - *None*

2. PRESENTATION/DISCUSSION

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

Mayor
M&S Engineering

- c. Future Street Maintenance Program
- d. Financial Report
 - October 2018
 - November 2018
 - December 2018
- e. Investment Report
 - 4th Quarter FY 2017/2018
 - 1st Quarter FY 2018/2019
- f. New Officer Introduction

M&S Engineering
Comptroller

Comptroller

Chief of Police

3. NEW BUSINESS

- a. Discussion and Possible action to approve a Resolution (#2019-001) regarding a performance agreement by the Floresville Economic Development Corporation for an infrastructure grant and sale of land in the El Rancho Grande Industrial Park to DuMar, Ltd. – Second Reading
Councilman Jimenez 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 3/0				

Citizen Comment - None

- b. C&A to accept Resignation of FEDC & 4a Corporation Board Member Billie Herrera
Councilman Jimenez 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 3/0				

Citizen Comment - None

- c. C&A to appoint members to the Zoning Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.
Councilman Jimenez made a motion to table 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 3/0				

Citizen Comment - None

- d. **C&A to approve the street closure of C Street between 3rd and 4th Streets and 3rd Street between C and D Streets for the Floresville Lions Club 6th Annual Car Show.**

Councilman Jimenez 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 3/0				

Citizen Comment - None

- e. **C&A to approve an Investment Policy**

Councilwoman Martinez made a motion to table 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 3/0				

Citizen Comment – None

- f. **C&A to approve Resolution #2019-002 for the Recreational Trail Grant**

Councilwoman Martinez made a motion to table and Councilman Jimenez 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 3/0				

Citizen Comment – None

4. 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.
Councilman Jimenez made a motion to table 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 3/0				

Citizen Comment – None

5. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:40pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary