

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING JANUARY 12, 2019 9:00AM
LAURO G. DELEON FLORESVILLE EVENT CENTER
600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order – *Mayor Gonzalez-Dippel called the meeting to order at 9:08am*

Invocation – *Bill Gleeson*

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

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

Citizen Comments – *None*

1. NEW BUSINESS

- a. Discussion and Possible action to approve a Resolution 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.

Councilman Ortiz made a motion to approve the first reading 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 4/0</i>				

Citizen Comment - *None*

2. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:21am*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary