

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 10, 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 6:02pm*

Invocation – *Bob Herndon*

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

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

Citizen Comments – *Claudia Garza (Streets) & Daniel Tejada (Sports Complex Landscaping/Maintenance)*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on December 13, 2018.**
Councilman Ortiz made a motion to approve the minutes with corrections made 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 5/0</i>				

2. PRESENTATION/DISCUSSION

- a. **Spectrum Update**
- b. **City Manager Report**
- **Grant Applications Update**
 - ADA Sidewalk / Downtown Revitalization
 - Sara Parking Lot Grant
 - Hike and Bike Grant Application February 1, 2019
 - Hike and Bike Grant Application April 2019
 - **Water Project Update**
 - **Christmas Decorations**
 - **Joint Workshop / Saturday, January 12, 2019 - 9am – 12pm**

Mayor
City Manager

3. NEW BUSINESS

- a. **C&A to approve the City Manager to hire/fill vacant positions**
Councilman Jimenez 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 5/0				

Citizen Comment - None

b. C&A to approve the bid for Landscaping Services at the Sports Complex

Councilman Jimenez made a motion to reject bids to make changes to specifications regarding cuts and Councilman Ortiz seconded the motion.

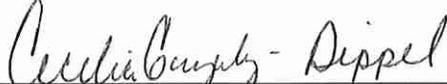
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez		x		
Councilwoman Martinez		x		
Councilman Ortiz	x			
Councilman Jimenez	x			
Councilwoman Cantu		x		
Motion Fails 2/3				

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

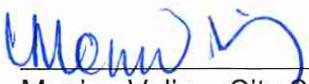
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez		x		
Councilwoman Cantu	x			
Motion Carries 4/1				

Citizen Comment - None

4. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:53pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary