

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 9, 2018 6:00PM
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 6:00pm*

Invocation – *Bob Herndon*

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

Establish Quorum – *Mayor Gonzalez-Dippel presided over Councilmen Johns, Nissen, Jimenez and Councilwoman Cantu. Councilman Ortiz arrived at 6:15pm*

Citizen Comments – *Fred Gonzales*

1. PUBLIC HEARING

OPEN PUBLIC HEARING – *Mayor Gonzalez-Dippel opened the Public Hearing at 6:08pm*

Citizen Comments – *None*

CLOSED PUBLIC HEARING – *Pubic Hearing closed at 6:08*

2. OLD BUSINESS

- a. **C&A to approve Meeting Minutes for the Regular Council Meeting July 26, 2018.**
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			
<i>Motion Carries 5/0</i>				

Citizen Comments - *None*

3. PRESENTATION/DISCUSSION

- a. **Waste Water System Improvements**
b. **November General Election Update**
c. **City Manager's Report**
 • **City Hall Project Update**
d. **Update from City Manager on Park Phase I punch list**

Larry Heimer
City Attorney
City Manager

Councilman Johns

4. NEW BUSINESS

- a. **C&A to approve Joint Election Agreement with Fisd for the 2018 November General Election.**
Councilman Jimenez 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				

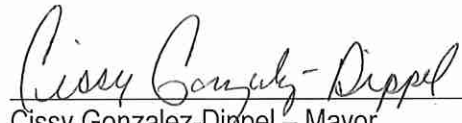
Citizen Comments – *None*

- b. **C&A to approve engineering fees for the waste water system improvements.**
Councilman Ortiz 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 Comments – *None*

5. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:25pm*


Cissy Gonzalez-Dippel – Mayor

Attest:


Monica Veliz – City Secretary