

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 26, 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 6:02pm*

Invocation *Pastor Eric Travieso*

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

Establish Quorum *Mayor Gonzalez-Dippel presided over Councilmen Johns, Ortiz, Nissen, Jimenez and Councilwoman Cantu.*

Citizen Comments: *Victor Wade and Vince Thompson*

1. MAYOR'S MESSAGE

- 2016-2017 Audit
- Floresville Electric Light & Power System

2. OLD BUSINESS

a. C&A to approve Meeting Minutes for the Regular Council Meeting July 12, 2018

Councilwoman Cantu made a motion to approve with correction to item 3b. 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*

3. PRESENTATION / DISCUSSION

- a. Downtown Revitalization Grant Program and application process.
- b. Financial June 2018
- c. 2018 November General Election
- d. Municipal Court Quarterly Report
- e. Annexation

Judy Langford
 Comptroller
 City Attorney
 Judge Ximenez
 Chris Stewart – Moody Engineering

4. NEW BUSINESS

- a. C&A to approve and award of an administrative management contract to Langford Community Management Services for the development of a grant application and with funding the administration of a Downtown Revitalization Grant through the Texas Department of Agriculture. *Councilwoman Cantu made a motion to approve and Councilman Ortiz 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 Interlocal Agreement with FISD for IT person.

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			
Motion Carries 5/0				

Citizen Comments: *None*

c. C&A to approve Joint Election Agreement with FISD for the 2018 November General Election.

Councilman Jimenez made a motion to TABLE 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 4/1				

Citizen Comments: *None*

d. C&A to amend the City of Floresville's 2019 Annexation Plan.

Councilman Jimenez made a motion to include areas N1-N2-N3-W1-E1-E2 and W3. 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 3/2				

Citizen Comments: *Vince Thompson, Claudia Garza*

Councilman Jimenez amended his motion to also include area E3 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 Fails 2/3				

Citizen Comments: *None*

- e. **C&A to proceed with a USDA application for Plaza Well & Water System Improvements.**
Councilwoman Cantu made a motion to proceed 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 4/1				

Citizen Comments: *None*

- f. **C&A to approve disbursement of Hotel/Motel tax funds (\$1,500 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Floresville Chapter #271 Order of the Eastern Star.**
Councilman Jimenez 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 3/1/1				

Citizen Comments: *None*

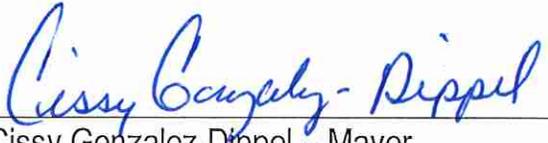
- g. **C&A to approve disbursement of Hotel/Motel tax funds (\$2,500 as recommended by the Convention, Visitor and Tourist Advisory Committee) to the Wilson County Elite Ballerz.**
Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion.

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 3/1/1				

Citizen Comments: *None*

5. ADJOURN *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 9:02pm*



Cissy Gonzalez-Dippel – Mayor

Attest:

Monica Cordova – City Secretary