

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING DECEMBER 13, 2018 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 – *Pastor Al Saldana*

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

Establish Quorum – *Mayor Gonzalez-Dippel presided over Councilman Jimenez, Ortiz, Councilwoman Martinez and Cantu. Councilwoman Ximenez arrived at 6:20pm*

Citizen Comments – *Fred Gonzales*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on October 18, 2018.**
Councilwoman Cantu made a motion to approve 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 Comments – *None*

- b. **C&A to approve meeting minutes for the 1st Special Meeting on November 20, 2018.**
Councilwoman Cantu made a motion to approve 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				

- c. **C&A to approve meeting minutes for the 2nd Special Meeting on November 20, 2018.**
Councilwoman Cantu made a motion to approve 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 4/0				

Citizen Comments – None

2. PRESENTATION/DISCUSSION

- a. **Municipal Court Quarterly Report**
b. **FEDC Director Introduction**
c. **Official Zoning Map**
d. **Spectrum Update**

Judge Ximenez
City Manager
Chris Stewart/Moody Engineering
Mayor

3. NEW BUSINESS

- a. **C&A to approve City of Floresville 2019 Holidays**

Councilman Ortiz 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			
Motion Carries 5/0				

Citizen Comment – None

- b. **C&A to approve the Chief of Police to hire/fill for a vacant Patrol position.**

Councilwoman Martinez made a motion to approve 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 Carries 5/0				

Citizen Comment – None

c. **C&A to approve Ordinance #2018-016 Official Zoning Map**

Councilwoman Cantu made a motion to approve 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 Carries 5/0				

Citizen Comment – *None*

d. **C&A to approve Municode Ordinance #2018-017**

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 5/0				

Citizen Comment – *None*

**** A motion was made after Agenda Item d by Councilwoman Cantu to move to Agenda Items p & q and was seconded by Councilman Ortiz****

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				

e. **CONSIDER AND ADOPTION OF AN ORDINANCE EFFECTING THE AMENDMENT OF ORDINANCES AUTHORIZING THE ISSUANCE OF OUTSTANDING OBLIGATIONS OF THE CITY OF FLORESVILLE, TEXAS ELECTRIC LIGHT AND POWER SYSTEM PAYABLE FROM AND SECURED BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE CITY'S ELECTRIC LIGHT AND POWER UTILITY SYSTEM; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE**

Councilman Ortiz made a motion to approve 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 4/0				

Citizen Comment – None

- f. **CONSIDERATION AND ADOPTION OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE ISSUANCE OF “CITY OF FLORESVILLE, TEXAS ELECTRIC LIGHT AND POWER SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2018”; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE CITY’S COMBINED UTILITY SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY’S LETTER OF REPRESENTATIONS; AND PROVIDING FOR AN EFFECTIVE DATE**

Councilman Ortiz made a motion to approve 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 5/0				

Citizen Comment – None

- g. **C&A to appoint members to the FEDC Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

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 5/0				

Citizen Comment – None

- h. **C&A to appoint members to the 4a Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Councilwoman Cantu made a motion to approve 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 4/0				

Citizen Comment – None

- i. **C&A to appoint members to the Convention, Tourist & Visitor's Advisory Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Councilwoman Cantu 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			
Motion Carries 5/0				

Citizen Comment – None

- j. **C&A to appoint members to the Planning & Zoning Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

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 5/0				

Citizen Comment – *None*

- k. **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.**

Councilwoman Cantu 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 5/0				

Citizen Comment – *None*

- l. **C&A to appoint the Floresville Trustee to the FELPS Board of Trustees to serve a four-year term.**

Councilwoman Martinez made a motion to approve 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 Carries 5/0				

Citizen Comment – *None*

- m. **C&A to approve landscaping contractor for the Sports Complex**

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 5/0				

Citizen Comment – None

n. C&A to approve the purchase of a John Deere BackHoe

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

o. C&A to approve Special Counsel for May Elections – Rios and Associates

Councilwoman Cantu made a motion to approve 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 5/0				

Citizen Comment – None

p. C&A to approve By-Laws/Guidelines on HOT TAX

Councilwoman Cantu 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			
Motion Carries 5/0				

Citizen Comment – *Fred Gonzales*

q. C&A to approve change for FEDC start date

Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion.

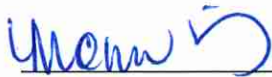
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – *Fred Gonzales*

4. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:54pm*


Cecelia Gonzalez-Dippel – Mayor

Attest:



Monica Veliz – City Secretary