

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 28, 2019 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order – *Mayor Pro Tem Cantu called the meeting to order at 6:00pm*

Invocation – *Johnny Ximenez*

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

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

Citizen Comments – *Nick Nissen*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on February 14, 2019.**
Councilwoman Martinez made a motion to approve and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				x
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez			x	
Councilwoman Cantu				
<i>Motion Carries 3/1</i>				

2. PRESENTATION/DISCUSSION

- a. Southern Rain
b. Park Update
c. Financials – January

Dylan Riley
Heartland
Comptroller

3. NEW BUSINESS

- a. **C&A to approve the Floresville Little League Youth Sports Agreement for 2019.**
Councilwoman Martinez made a motion to table and Councilman Jimenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu				
Motion Carries 4/0				

Citizen Comment - None

- b. **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 Martinez made a motion to table and Councilman Jimenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu				
Motion Carries 4/0				

Citizen Comment - None

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

Councilman Jimenez made a motion to table and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu				
Motion Carries 4/0				

Citizen Comment – None

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

Councilman Jimenez made a motion to table and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu				
Motion Carries 4/0				

Citizen Comment – None

- e. **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.**

Councilman Jimenez made a motion to table and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu				
Motion Carries 4/0				

Citizen Comment – None

4. EXECUTIVE SESSION

- a. **Pursuant to Section 551.071 of the Texas Government Code (Legal) to seek or receive attorney’s advice on legal matters that are not related to litigation or the settlement of litigation: Consult with Attorney**

Councilman Jimenez made a motion to move into Executive Session at 6:50pm and Councilwoman Ximenez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu				
Motion Carries 4/0				

- b. **Return from Executive Session and take possible action following executive session regarding the Consult with Attorney.**

Councilwoman Ximenez made a motion to amend engagement matters and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu				
Motion Carries 4/0				

- c. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's quarterly review.

City Manager requested for the quarterly review to be done in Open Session. Councilman Jimenez made a motion to approve and Councilwoman Martinez seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu				
Motion Carries 4/0				

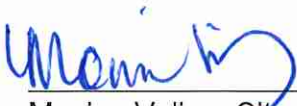
- d. Return from Executive Session and take possible action following executive session in regards to the City Manager's quarterly review.

City Manager's review was done in open session.

5. ADJOURN - *With no further business Mayor Pro Tem Cantu adjourned the meeting at 8:41pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:



Monica Veliz – City Secretary