

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MARCH 28, 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 6:01pm*

**Invocation** – *Fred Gonzales*

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

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

**Citizen Comments** – *Fred Gonzales (City Boards)*

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on February 28, 2019.**  
*Councilman Jimenez made a motion to approve and Councilwoman Martinez seconded the motion.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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. **Wilson County Beautification Committee**  
     • **Presentation to Council**
- b. **Financials – February**
- c. **Spectrum Update**
- d. **Employee Health Insurance**
- e. **Annual Racial Profiling Report**

**Comptroller**  
**Mayor**  
**Mayor Pro Tem**  
**Chief of Police**

**3. NEW BUSINESS**

- a. **C&A to approve the Floresville Little League Youth Sports Agreement for 2019.**  
*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – *Michelle Mora*

**b. C&A to approve Resolution #2019-007 for Wilson Area Children’s Foundation 2019 Cowboy Breakfast**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – *Lou Rosenberg*

**c. C&A to approve creating the position of Assistant Chief of Police and filling the position.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** - *None*

**d. C&A to amend the current City of Floresville Organizational chart to include the Assistant Chief of Police Position.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** - None

**e. C&A to approve a Street Maintenance Program**

*Councilwoman Cantu made a motion to table 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – Roy Idrach, Claudia Garza, Fred Gonzales and Michelle Mora

**f. 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 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			
<b>Motion Carries 4/1</b>				

**Citizen Comment** - None

**4. ADJOURN** – With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:04pm.

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
 Monica Veliz – City Secretary