

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING APRIL 25, 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 6:00pm

Invocation – Bob Herndon

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

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

Councilman Jimenez arrived at 6:33pm and Councilman Ortiz arrived at 7:35pm

Citizen Comments – Sherry Castillo, Roy Idrach and Claudia Garza

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on March 28, 2019.
 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			
<i>Motion Carries 3/0</i>				

2. PRESENTATION/DISCUSSION

- | | |
|---|----------------------------------|
| a. FHS Cadet Colonel Zoe Martinez | Councilwoman Martinez |
| b. Spectrum Update | Mayor |
| c. Better Hearing and Speech Month | Speech Strong and Doss Audiology |
| d. City Manager Report | City Manager |
| • Downtown Parking Lot Project Update | |
| • Downtown ADA Sidewalk Grant | |
| • Update on Austin Trip | |
| • Dates for Sale of City Properties | |
| e. Municipal Court – Quarterly Report | Judge Ximenez |
| f. Financials – March 2019 | Comptroller |
| g. Specialized Public Finance – Financial Advisor | Victor Quiroga |

3. NEW BUSINESS

- a. C&A to approve Proclamation #2019-001 to proclaim the month of April as *National Sexual Assault Awareness and Prevention Month*.
 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

- b. **C&A to approve Proclamation #2019-002 to proclaim the month of May as *Better Hearing and Speech Month*.**

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 3/0				

Citizen Comment - None

- c. **C&A to approve Proclamation #2019-003 to proclaim the month of May as *Mental Health Month*.**

Councilwoman 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

- d. **C&A to approve Resolution #2019-008 regarding the City of Floresville local Hotel/Motel Tax**

Councilman Jimenez made a motion to table 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

- e. **C&A to approve disbursement of Hotel/Motel Tax (\$5,100) to the Wilson County Historical Society – Floresville Opry.**
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 – Roy Idrach

- f. **C&A to approve disbursement of Hotel/Motel Tax (\$6,000) to TMB & PRB Entertainment.**
Councilman Ortiz made a motion to approve disbursement of funds in the amount of \$7,000 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 – Roy Idrach

- g. **C&A to terminate the financial advisory services contract with Frost Bank**
Councilwoman Ximenez 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		x		
Motion Carries 3/2				

Citizen Comment - None

- h. **C&A to engage Specialized Public Finance Inc as Financial Advisor**
Councilwoman Ximenez 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 4/0				

Citizen Comment - None

- i. **C&A to approve a Street Maintenance Program and to approve the City Manager to bid the project.**

Councilman Ortiz 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

4. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:18pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary