

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 9, 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 6pm*

Invocation – *Al Saldana*

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

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

Citizen Comments – *Councilwoman Martinez read a Thank You letter from Zoe Martinez (West Point Student)*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on April 25, 2019.**
Councilwoman Ximenez made a motion to approve and Councilman Jimenez seconded the motion. Motion passed 5/0

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 5/0</i>				

2. PRESENTATION/DISCUSSION

- a. Spectrum Update
b. Police Department
c. 2020 Census

Mayor
Assistant Chief Hyden
Fawn Kunnemann

3. NEW BUSINESS

- a. **C&A to approve Proclamation #2019-004 National Police Week**
Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 5/0

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:

- b. **C&A to approve creating/hiring a Police Officer position for the Floresville Police Department**
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion. Motion passed 5/0

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 – *Linda Wilson*

- c. **C&A to approve Budget Amendment #1 Ordinance #2019-001 regarding the Police Department**
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion. Motion passed 5/0

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 the 2019 FELPS Summer Youth Program**
Councilman Ortiz made a motion to approve the REVISED 2019 FELPS Summer Youth Program and Councilman Jimenez seconded the motion. Motion passed 5/0

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 – *Linda Wilson*

e. C&A to appoint members to the Audit Committee per Charter Section 9.27

Councilman Jimenez made a motion to approve and Councilman Ortiz seconded the motion. Motion passed 5/0. Audit Committee Members appointed – Councilwoman Cantu, Ximenez and Martinez.

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*

f. C&A to accept the resignation of FEDC Board Director David Strozier

Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 5/0.

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 approve a variance regarding setbacks at 1802 3rd Street for building a new garage next to the residence (Property owner does not meet 5' set back requirement).

Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 5/0.

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 5/0</i>				

Citizen Comment - *None*

- h. C&A to approve Resolution #2019-009 Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the TxCDBG Contract number 7218092.

Councilman Jimenez made a motion to approve and Councilwoman Ximenez seconded the motion. Motion passed 5/0.

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 5/0</i>				

Citizen Comment - *None*

4. EXECUTIVE SESSION

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

5. ADJOURN - *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:23pm*




 Cecelia Gonzalez-Dippel – Mayor

Attest:



 Monica Veliz – City Secretary