

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 13, 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 – *Pastor Gil Paredes*

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 – *None*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on May 23, 2019.**
Councilman Ortiz 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>				

2. PRESENTATION/DISCUSSION

- | | |
|--|--------------------------------------|
| <p>a. Floresville Peanut Festival Association</p> <ul style="list-style-type: none"> • Introduction of the 2019 Court of “Bejeweled Brilliance” | <p>FPFA President Betty Freasier</p> |
| <p>b. Floresville Volunteer Emergency Medical Services</p> <ul style="list-style-type: none"> • Funding for EMS Equipment | <p>Mary Hernandez</p> |
| <p>c. USDA Opportunities</p> | <p>Jake Sheeran</p> |
| <p>d. Freedom Fest Update</p> | <p>Chezare Perez</p> |
| <p>e. Maintenance Agreement for Sports Complex</p> | <p>Mayor Pro Tem Cantu</p> |
| <p>f. Spectrum Update</p> | <p>City Attorney</p> |
| <p>g. Audit Committee</p> | <p>City Manager</p> |

3. NEW BUSINESS

- a. **C&A to approve street closures for the Floresville Peanut Festival**
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*

- b. **C&A to approve the Floresville Volunteer (EMS) Emergency Medical Services petition to establish Wilson County Emergency Services District #4 pursuant to Chapter 775, Texas Health and Safety Code.**

Councilman Ortiz 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			
Motion Carries 5/0				

Citizen Comment – *None*

- c. **C&A to approve the Floresville Volunteer Fire Department petition to establish Wilson County Emergency Services District #5 pursuant to Chapter 775, Texas Health and Safety Code.**

Councilman Jimenez 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*

- d. **C&A to approve USDA Plaza Well Project Engineering Agreement**

Councilwoman Cantu 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			
Motion Carries 5/0				

Citizen Comment – Roy Idrach

e. C&A to approve USDA Plaza Well Project agreement for attorney

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 – Jake Sheeran

f. C&A to approve the City of Floresville, Texas Utility System Revenue Bonds, Series 2019/2020 agreement for bond counsel USDA Plaza Well Project.

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 – Jake Sheeran

g. C&A to approve subdivision plat of 8.5 acres at 1176 business loop 181, Floresville, TX Wilson County for Mata Orth.

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

4. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:57pm*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary