

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING JULY 17, 2019 6:30PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order – *Mayor Gonzalez-Dippel called the meeting to order at 6:35pm*

Invocation – *Mayor Gonzalez-Dippel*

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

Establish Quorum – *Mayor Gonzalez-Dippel presided over Councilwoman Ximenez, Cantu, Councilman Ortiz and Jimenez. Councilwoman Martinez arrived at 6:39pm*

Citizen Comments – *None*

1. NEW BUSINESS

- a. **C&A regarding a Resolution to repeal and replace Resolution passed September 8, 2011 changing the General Election from May to November which is contrary to City of Floresville Charter Section V Chapter 5.01 Municipal Elections – *The general City election shall be held annually each spring election date as designated by the Texas Election Code between the hours of 7:00 a.m. and 7:00 p.m. at which time the officers will be elected to fill those offices which become vacant that year* – A Resolution of the City of Floresville, Texas making the following changes to the city's General Election pursuant to Senate Bill 100, Eighty-Second Regular Legislature**

Councilwoman Ximenez made a motion to approve Resolution #2019-014 and read the resolution; 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>				

Citizen Comment – *None*

- b. **C&A to cancel the November 5, 2019 City of Floresville Municipal Election**

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			
Motion Carries 5/0				

Citizen Comment - None

2. EXECUTIVE SESSION

Executive Session in accordance with Texas Government Code Chapter 551

- a. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: **Regarding Personnel Concerns**

Councilwoman Martinez made a motion to go into Executive Session and Councilman Jimenez seconded the motion. Motion passed 5/0. Executive Session start time 7:16pm

Councilman Jimenez made a motion to return from Executive Session and Councilwoman Martinez seconded the motion. Motion passed 5/0. Executive Session end time 8:00pm

- b. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: **Consultation with attorney**

Councilwoman Ximenez made a motion to go into Executive Session and Councilman Jimenez seconded the motion. Motion passed 5/0. Executive Session start time 6:37pm

Councilman Jimenez made a motion to return from Executive Session and Councilwoman Cantu seconded the motion. Motion passed 5/0. Executive Session end time 7:10pm

- c. Return from Executive Session and take possible action following Executive Session for item A - B, as necessary.

Councilwoman Ximenez made a motion to abolish the position of Comptroller effective at the end of business day on July 19, 2019 and Councilwoman Martinez seconded the motion. Motion passed 5/0

3. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:01pm*

Cecelia Gonzalez-Dippel – Mayor

Attest:

Monica Veliz – City Secretary