

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 11, 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 – *Mayor Gonzalez-Dippel*

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 – *Roy Idrach*

1. PUBLIC MEETING

To inform the General Public of an application filed with the USDA Rural Development, Rural Housing Service for financial assistance under their Community Facilities Loan and Grant program to purchase three (3) new vehicles for the Police Department. This meeting is being held at the request of the funding agency, the USDA Rural Development, Rural Housing Service to acquaint all interested parties on economic and environmental impact, service area, and alternatives.

Mayor Gonzalez-Dippel Opened the Public Meeting at 6:05pm

Mrs. Turner and Gilbert Rodriguez spoke about the application for the Police Dept. vehicles and funding.

Mayor Goznaez-Dippel Closed the Public Meeting at 6:10pm

2. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on June 27, 2019.**

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>				

3. PRESENTATION/DISCUSSION

- a. **Park Update – Heartland Parks**
- b. **Spectrum Update**
- c. **City Boards**
- d. **Annexation Update**
- e. **Procurement Policy**

Sean Spencer
Mayor / City Attorney
City Manager
Chris Stewart / Moody Engineering
Councilman Ortiz

- Adopting a Directive for disbursement of the Hotel/Motel Tax Funds

4. NEW BUSINESS

- a. C&A to approve Resolution #2019-012 – ***A Resolution of the City of Floresville, Texas, declaring its intent to annex certain property within its extraterritorial jurisdiction and direct the City Manager to prepare a service plan for the area following the completion of Public Hearings for citizen comment related to the annexation of same property, directing staff to carry out administrative requirements as required under Texas Local Government Code §43.062, and establishing a date for the annexation proceedings and conclude annexation requirements within 30 days of the 3 year anniversary September 24, 2019.***

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

- b. C&A to appoint members to the Hike and Bike Committee

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 – Claudia Garza

- c. C&A to accept Resignation of FEDC Board Member

Councilwoman Cantu 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

- d. **C&A to appoint members to the FEDC Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Councilwoman Cantu made a motion to appoint Randy Bruett 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

e.

- f. **C&A to appoint members to the 4a Corporation Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Councilwoman Cantu made a motion to appoint Roy Idrach 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

- g. **C&A to appoint members to the Wilson County Appraisal District; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Councilwoman Cantu made a motion to appoint Ray Lamberth 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 – *None*

h. C&A to award the Street Maintenance Program bid.

Councilman Ortiz made a motion to not award and reject all bids for the Street Maintenance Program 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*

i. C&A to reject all bids for the Street Maintenance Program

This item was taken care of in Item 4h

Citizen Comment:

M&S Engineering

j. C&A to rebid the Street Maintenance Program

Councilman Ortiz made a motion to rebid the Street Maintenance 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 – *None*

k. C&A to approve disbursement of Hotel/Motel Tax (\$12,000) to TMB & PRB Entertainment.

Councilwoman Ximenez made a motion to approve disbursement of Hotel/Motel Tax in the amount of \$10,000 and Councilwoman Martinez seconded the motion. Motion passed 4/1

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 4/1				

Citizen Comment – Fred Gonzales & Claudia Garza

- I. C&A to approve Resolution #2019-013 designating authorized signatures for the USDA Rural Development, Rural Housing Service to apply for financial assistance under their Community Facilities Loan and Grant program.

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

5. 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

Councilman Jimenez made a motion to move into Executive Session and Councilwoman Ximenez seconded the motion. Motion passed 5/0. Executive Session Start Time 7:53 pm

Councilman Ortiz did not go into Executive Session

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				

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

Councilwoman Cantu made a motion to return from Executive Session at 8:57pm and Councilman Jimenez seconded the motion. Motion passed 4/0

Councilman Jimenez made a motion to take no action and Councilwoman Martinez seconded the motion. Motion passed 4/0

Councilman Ortiz did not return after Executive Session

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				

6. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:57pm*


Cecelia Gonzalez-Dippel – Mayor

Attest:


Monica Veliz – City Secretary