

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING AUGUST 8, 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 – *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 – *JoAnn Juhasz & John Guerrero*

**1. PUBLIC HEARING**

- a. Proposed FY 2019/2020 Operating Budget
- b. First Hearing – 2019 Proposed Property Tax Rate for City of Floresville

**2. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on July 11, 2019.**  
*Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion. Motion passed 5/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
<b><i>Motion Carries 5/0</i></b>				

- b. **C&A to approve meeting minutes for the Special Council Meeting on July 17, 2019**  
*Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 5/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilman Jimenez	x			
Councilwoman Cantu	x			
<b><i>Motion Carries 5/0</i></b>				

**3. PRESENTATION/DISCUSSION**

- a. Spectrum Update
- b. City Manager Report
  - Bids for Street Maintenance Project Update
- c. Municipal Court Quarterly Report
- d. Freedom Fest & TMB Event
- e. USDA Grant – Police Dept. Vehicles

Mayor / City Attorney  
 City Manager  
  
 Judge Ximenez  
 Chez Perez  
 Detective Rodriguez

**4. NEW BUSINESS**

- a. C&A to approve Resolution #2019-015 National Incident Based Reporting System (NIBRS)  
*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			
<b>Motion Carries 5/0</b>				

Citizen Comment - None

- b. C&A to approve an agreement between the City of Floresville and Wilson County to allow the County to perform fire inspections of Day Cares, Nursing Homes, Foster Care Homes and State-Licensed Facilities in the City. County will retain 80% of fee and the City will retain 20% of the fee.

*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			
<b>Motion Carries 5/0</b>				

Citizen Comment - None

- c. C&A to approve Resolution #2019-016 of the City Council of Floresville declaring its support for the proposed 2019 Transportation Alternative/Safe Routes to School Project located on the Floresville Hike and Bike Trail

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** - None

**d. C&A to extend the Floresville Little League Agreement for Fall Ball**

*Councilwoman Ximenez made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 5/0. \*Fee of \$1,000 and FLL will chalk/prepare fields\**

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – Troy Tackitt, Austin Schaeffer & Frank Ramirez

**e. C&A to approve and amend Resolution #2019-014 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.**

*Councilman Jimenez made a motion to table 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** - None

**f. C&A not to order an Election for the City of Floresville Councilmembers in the General Election on November 5, 2019.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – *Claudia Garza*

## 5. EXECUTIVE SESSION

### **Executive Session in accordance with Texas Government Code Chapter 551**

- a. **Pursuant to Section 551.071 of the Texas Government Code: Consultation with attorney**  
*Councilman Jimenez made a motion to move into Executive Session and Councilwoman Cantu seconded the motion. Motion passed 5/0. Executive Session Start Time 6:07pm.*  
*Councilman Ximenez made a motion to return from Executive Session at 6:27pm 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			
<b>Motion Carries 5/0</b>				

- b. **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: Personnel Matters**  
*Councilwoman Ximenez made a motion to move into Executive Session and Councilman Jimenez seconded the motion. Motion passed 4/1. Executive Session Start Time 7:18pm*  
*\*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			
<b>Motion Carries 4/1</b>				

*Councilman Jimenez made a motion to return from Executive Session at 8:00pm and Councilwoman Martinez seconded the motion. Motion passed 3/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz				x
Councilman Jimenez	x			
Councilwoman Cantu				x
<b>Motion Carries 3/0</b>				

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

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
 Monica Veliz – City Secretary