

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 22, 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 – *Fred Gonzales*

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 – *Vic White (Finances); Debbie Siedel (City Cemetary); Cecelia Gonzalez-Dippel (City Cemetary)*

1. PUBLIC HEARING

a. 2nd Hearing – 2019 Proposed Property Tax Rate for City of Floresville

Public Hearing Opened at 6:10pm and Closed at 6:11pm. No citizen comments.

2. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on August 8, 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>				

b. C&A to approve meeting minutes for the Special Council Meeting on August 13, 2019

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			
<i>Motion Carries 5/0</i>				

3. PRESENTATION/DISCUSSION

- a. Spectrum Update
- b. USDA Grant 2019 Water Improvement
- c. City Manager Report
 - Bulk Pickup Events
 - Hike & Bike Grant
 - Wildcat Football/Youth Agreement
 - Parking Lot Ribbon Cutting Ceremony
 - Workshop City Council & 4A Board August 24th
 - Budget Agendas

Mayor / City Attorney
City Manager/Helen Martinez
City Manager

4. NEW BUSINESS

- a. C&A to approve Police Department assistance with escort for the Knights of Columbus March for Life

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*

- b. C&A to approve Ordinance #2019-002 Amending Chapter 51 Solid Waste collection, Section 41, Schedule of monthly charges, City of Floresville, Texas relating to Title V – Public Works Code of Ordinances; Providing for a savings clause and repealing conflicting Ordinances and Resolutions.

Councilman Jimenez made a motion to table and Councilman Ortiz 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 award the Street Maintenance Program Bid

Councilman Jimenez made a motion to award the bid to All in Construction and Councilman Ortiz 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 amend FEDC Bylaws

Councilman Jimenez made a motion to amend 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

e. C&A regarding the City of Floresville becoming certified in the Film Friendly Texas program administered by the Texas Film Commission.

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

f. C&A to approve Resolution #2019-017 – Purpose of the Resolution authorizing representation in IRS matter and delegating authority to execute form 2848 IRS Power of Attorney.

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			
Motion Carries 5/0				

Citizen Comment - None

5. ADJOURN - *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:05pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary