

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING AUGUST 29, 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 6:28pm*

**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 and Councilman Jimenez. Councilman Ortiz was absent*

**Citizen Comments –** *None*

**1. NEW BUSINESS**

- a. **C&A to approve Resolution #2019-018 – A Resolution of the City Council of the City of Floresville authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve.**

*Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 4/0*

<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 4/0</i></b>				

**Citizen Comment -** *None*

- b. **C&A to complete the 2019 Municipal Annexation Plan, setting an effective date, and directing Staff to issue final notices of effect to property owners, Wilson County, Wilson County Appraisal District, Floresville ISD, the Texas Secretary of State, the Comptroller of Public Accounts, and other entities. Ordinance #2019-005**

*Councilwoman Ximenez made a motion to approve and Councilman Jimenez seconded the motion. Motion passed 4/0*

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 4/0</b>				

**Citizen Comment - None**

- c. **C&A to approve Ordinance #2019-002 with a 6% fee 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 approve and Councilwoman Ximenez seconded the motion. Motion passed 4/0*

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 4/0</b>				

**Citizen Comment - None**

- d. **C&A to approve Ordinance #2019-003 - 2019 Property Tax Rate**

*Councilwoman Cantu made a motion to approve and Councilwoman Ximenez seconded the motion. Motion passed 4/0*

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 4/0</b>				

**Citizen Comment - None**

- e. **C&A to approve Ordinance #2019-004 - Operating Budget for Fiscal Year 2019/2020**

*Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion. Motion passed 4/0*

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 4/0</b>				

**Citizen Comment - None**

**2. ADJOURN** - *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:43pm.*

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
 Monica Veliz – City Secretary