

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 12, 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 6:01pm*

Invocation – *Pastor Al Saldana*

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. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on August 22, 2019**
Councilwoman Cantu made a motion to approve and Councilwoman Martinez 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			
<i>Motion Carries 4/0</i>				

- b. **C&A to approve meeting minutes for the Special Council Meeting on August 29, 2019**
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			
<i>Motion Carries 4/0</i>				

2. PRESENTATION/DISCUSSION

- a. **Spectrum Update**

Mayor / City Attorney

3. NEW BUSINESS

- a. **C&A to add Gonzalez De La Garza as another approved engineer for the City of Floresville.**
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			
Motion Carries 4/0				

Citizen Comment – None

- b. **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.**
Councilman Jimenez made a motion to appoint Ray Lamberth and Councilwoman Cantu 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			
Motion Carries 4/0				

Citizen Comment – Fred Gonzales

- c. **C&A to appoint two Council Members to the Census Committee**
Councilwoman Cantu made a motion to appoint Councilwoman Ximenez and Mayor Gonzalez-Dippel and Councilwoman Martinez 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			
Motion Carries 4/0				

Citizen Comment – None

- d. **C&A to approve City Council Meeting dates for the months of October, November and December.**
Councilman Jimenez made a motion to approve and Councilwoman Martinez 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			
Motion Carries 4/0				

Citizen Comment – *None*

e. C&A to approve the 2020 City of Floresville Holidays

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			
Motion Carries 4/0				

Citizen Comment – *None*

f. C&A to approve the 2019 Taco Trample Run

Councilman Jimenez made a motion to approve and Councilwoman Martinez 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			
Motion Carries 4/0				

Citizen Comment – *None*

g. C&A to approve a Procurement Policy for the City of Floresville

Councilwoman Cantu made a motion to table the item 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			
Motion Carries 4/0				

Citizen Comment – *None*

4. EXECUTIVE SESSION

Executive Session in accordance with Texas Government Code Chapter 551.

- a. 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: City Manager Evaluation
- b. Return from Executive Session and take possible action following Executive Session for item 4A, as necessary.

5. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:36pm*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary