# MEETING MINUTES FLORESVILLE CITY COUNCIL

## REGULAR MEETING SEPTEMBER 26, 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 — Bob Herndon

Recite U.S. Pledge of Allegiance & Texas Pledge - Pledges were recited

Establish Quorum - Mayor Gonzalez-Dippel presided over Councilwoman Ximenez, Martinez,

Councilman Jimenez and Councilman Ortiz. Councilwoman Cantu was absent.

Citizen Comments - None

#### 1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on September 12, 2019. Councilman Jimenez made a motion to approve and Councilwoman Martinez seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Ortiz	Х			
Councilman Jimenez	х			
Councilwoman Cantu		11		Х
	Motion Cari	ries 4/0		

### 2. PRESENTATION/DISCUSSION

- a. Spectrum Update
- b. City Manager Report
  - Street Maintenance Program 2019
  - City Wide Pick-Up
  - Census 2020
  - Finance Director Position
  - Certificate of Convenience and Necessity to provide water utility service
  - Certificate of Convenience and Necessity to provide sewer utility service

#### 3. NEW BUSINESS

a. C&A to approve Proclamation #2019-005 proclaiming the month of October as Domestic Violence Awareness Month

Councilman Jimenez made a motion to approve and Councilman Ortiz seconded the motion. Motion carries 4/0

Mayor / City Attorney City Manager

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Ortiz	Х			
Councilman Jimenez	Х			
Councilwoman Cantu				Х
	Motion Car	ries 4/0	3	

Citizen Comment – None

 $\underline{\textbf{4. ADJOURN}} - \textit{With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:16pm}$ 

Cecelia Gonzalez-Dippel – Mayor

Attest:

Monica Veliz - City Secretary