

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 24, 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 – *Pastor Gil Paredes*

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

Establish Quorum – *Mayor Gonzalez-Dippel presided over Councilwoman Martinez, Cantu, Councilman Ortiz and Jimenez. Councilwoman Ximenez was absent.*

Citizen Comments - *None*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on September 26, 2019.**
Councilman Ortiz 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				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 October 15, 2019.**
Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion. Motion carried 4/0

2. PRESENTATION/DISCUSSION

- a. San Antonio Food Bank
b. Sidewalk/Parking Lot Project Update
c. Spectrum Update
d. Financials

Mario Obledo, Jr.
Intrepid Surveying & Engineering
Mayor / City Attorney
Interim Finance Director

3. NEW BUSINESS

- a. **C&A to approve Resolution #2019-019 – A Resolution in recognition of Municipal Court Week November 4, 2019 thru November 8, 2019.**
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 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 approve an MOU – Public Safety regarding the non-annexation agreement properties.**
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 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

- c. C&A to approve disbursement of Hotel/Motel Tax (\$35,000) to Floresville Peanut Festival Association.**
Councilwoman Cantu made a motion to approve disbursement of \$30,000 to Floresville Peanut Festival Association and Councilman Jimenez seconded the motion. Motion carried 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 disbursement of Hotel/Motel Tax (\$7,000) to Texas Clash**
Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 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 disbursement of Hotel/Motel Tax (\$15,000) to TMB & PRB Entertainment.**
Councilman Jimenez made a motion to approve disbursement of \$13,000 to TMB & PRB Entertainment and Councilman Ortiz seconded the motion. Motion carried 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 Resolution #2019-020 - A Resolution of the City Council of the City of Floresville, Texas, adopting a limited English proficiency plan for the City of Floresville, Texas.**
Councilwoman Cantu made a motion to approve and Councilman Jimenez seconded the motion. Motion carried 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 consider an engineer to award the CDBG Project #7218151**
Councilman Ortiz 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				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0				

Citizen Comment – None

- h. C&A to approve Resolution #2019-021 - A Resolution by the City Council of the City of Floresville, Texas appointing a new board member to the Board of Directors of the River Bend Community Development Corporation.**

Councilwoman Martinez made a motion to approve (appointing Daniel Tejada) and Councilwoman Cantu seconded the motion. Motion carried 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

- i. C&A to negotiate the lease of the cell phone tower located on Standish Street with Unison**

Councilman Jimenez made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 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

- j. C&A to approve Budget Amendment for transferring of Forfeiture funds to General fund for the purposes of a grant match for the Police Department vehicles.**

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				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0				

Citizen Comment - None

- k. **C&A to approve a pay increase determined by council, per the Collective Bargaining Agreement, for the Assistant Chief of Police.**

Councilwoman Cantu made a motion to table the item and Councilman Ortiz seconded the motion. Motion carried 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

- l. **C&A to approve a pay increase determined by the council, per employment agreement, for the Chief of Police.**

Councilman Jimenez made a motion to approve a pay increase of 12% higher than the Assistant Chief and Councilman Ortiz seconded the motion. Motion carried 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. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:06pm*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary