

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING NOVEMBER 14, 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 – *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 – *JoAnn Juhasz & Nick Nissen*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on October 24, 2019.**
Councilwoman Martinez made a motion to approve and Councilman Jimenez seconded the motion. Motion carried 3/1.

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 3/1</i>				

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

2. PRESENTATION/DISCUSSION

- a. **Floresville Electric Light & Power System's
Operating & Capital Budget**
- b. **FEDC Downtown Christmas Event**
- c. **Financial Reporting Update**

FELPS

**Ben Reed – Exec. Director
Interim Finance Director**

- Pooled Cash Bank Reconciliation Status
 - Reporting of Texas Class as an investment, added as a signer to Texas Class on 11/4/2019
 - Debt Status
 - USDA Application for Water Improvements
- d. City Manager's Report City Manager
- Update on Street Maintenance Program
 - Congressman Presentations
 - De La Zerda Cemetary Rededication 11/2/2019

3. NEW BUSINESS

- a. C&A to approve Resolution #2019-022 designating authorized signatures for the USDA Rural Development, Rural Housing Service to apply for financial assistance under their Community Facilities Loan and Grant Program

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*

- b. C&A to approve Proclamation #2019-006

Councilman Jimenez made a motion to approve and Councilwoman Ximenez 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 a 3-year contract for legal services with the Law Office of Sylvia Rodriguez with a possible rate increase in January 2020

Councilwoman Cantu 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

- d. **C&A to approve the agreement between the City of Floresville and Unison**
Councilwoman Cantu made a motion to approve and Councilwoman Ximenez 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 the salary back payment of the Chief of Police from April 2019 to September 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	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 7:54pm*

Gloria Morales Cantu

 Gloria M. Cantu – Mayor Pro Tem

Attest:

Monica Veliz

 Monica Veliz – City Secretary