

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING DECEMBER 9, 2019 5:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

**Call meeting to order** – *Mayor Pro Tem Cantu called the meeting to order at 5:01pm*

**Invocation** – *Pastor Al Saldana*

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

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

**Citizen Comments** – *Linda Downs, JoAnn Juhasz and Fred Gonzales*

**1. OLD BUSINESS**

a. **Consideration and Action regarding the approval for continuation of the service agreement entered into between the City of Floresville and Jose Garza, Martin Golando with the Law Firm of Garza, Golando and Moran and Rolando Rios as special counsel regarding City of Floresville Election issue.**

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

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**Citizen Comments** – *None*

**2. Executive Session in accordance with Texas Government Code Chapter 551**

The City Council of the City of Floresville may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its attorneys; Section 551.072, deliberating about real property; Section 551.073, deliberating about gifts, and donations; Section 551.074 deliberating about personnel matters; Section 551.076, deliberating about security devices; Section 551.084, regarding exclusion of witness from witness in connection with an investigation; Section 551.086, deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; Section 551.088 deliberating about tests items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the City Council may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the City council minutes.

a. Pursuant to Section 551.071 of the Texas Government Code: Consultation with attorney regarding Cause No.: CVW1900897, Cecilia “Cissy” Gonzalez-Dippel, in her official capacity as Mayor of the City of Floresville, Nick Nissen, David Johns and Paul W. Sacks vs. City of Floresville Texas, Marissa Ximenez, in her official capacity as City of Floresville Council Member, Place 1, GLORIA E. MARTINEZ, in her official capacity as City of Floresville Council Member, Place 2, JUAN ORTIZ, in his official capacity as City of Floresville Council Member, Place 3, GERARD JIMENEZ, in his official capacity as City of Floresville Council Member, Place 4, GLORIA MORALES CANTU, in her official

capacity as City of Floresville Council Member, Place 5, MONICA VELIZ, in her official capacity as City of Floresville City Secretary.

Councilman Jimenez made a motion to convene in Executive Session and Councilwoman Ximenez seconded the motion. Motion carried 4/0. Council convened in Executive Session at 5:17pm.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**3. OPEN SESSION**

- a. **Discussion and take possible action regarding Cause No.: CVW 1900897 Cecilia “Cissy” Gonzalez-Dippel, et al vs. The City of Floresville, et al, litigation, as necessary.**

Councilman Jimenez made a motion to reconvene in Open Session and Councilwoman Martinez seconded the motion. Motion carried 4/0. Council Reconvened in Open Session at 6:07pm

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz				X
Councilman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

4. **ADJOURN** – With no further business Mayor Pro Tem Cantu adjourned the meeting at 6:08pm.

*Gloria M. Cantu*  
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 Gloria M. Cantu – Mayor Pro Tem

Attest:

*Monica Veliz*  
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 Monica Veliz – City Secretary