

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING JANUARY 13, 2020 4:00PM
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 4:01pm*

Invocation – *Roy Idrach*

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

Establish Quorum – *Mayor Pro Tem Cantu presided over Councilwoman Ximenez, Martinez and Councilman Ortiz.*

Citizen Comments – *None*

1. NEW BUSINESS

- a. **C&A to appoint a qualified person to fill the vacant position of Council Place #4 – pursuant to the City of Floresville Charter Sec. 3.06 *When a vacancy occurs in the City Council, the remaining members of the council shall constitute a quorum and within ten business days of said vacancy shall appoint a qualified person to fill the unexpired term.***

Councilwoman Ximenez made a motion to appoint Jade Jimenez and Councilman Ortiz seconded the motion. Motion carried 4/0

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

Citizen Comment – *None*

- b. **C&A to swear in newly appointed Council Place #4**

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

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

Citizen Comment – *None*

c. C&A to order the City of Floresville General Election for May 2, 2020, for the following:

- **Council Place 3,**
- **Council Place 4; and**
- **Council Place 5**

Councilwoman Ximenez made a motion to approve and Councilwoman Jimenez seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comment – *None*

d. C&A to further include a proposition on the ballot to reauthorize the adoption of a local sales and use tax in the City of Floresville at the rate of 1/4% to provide revenue for maintenance and repair of municipal streets for a period of four years.

Councilwoman Ximenez made a motion to approve and Councilwoman Martinez seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comment – *None*

2. ADJOURN – *With no further business Mayor Pro Tem Cantu adjourned the meeting at 4:17pm.*

Gloria Morales Cantu

 Gloria M. Cantu – Mayor Pro Tem

Attest:

Monica Veliz

 Monica Veliz – City Secretary