

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 23, 2020 6:00PM
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 6:03pm*

Invocation – *Pastor Gil Paredes*

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

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

Citizen Comments – *Fred Gonzales, Roy Idrach and Ben Reed*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on November 14, 2019.**

Councilwoman Martinez made a motion to approve and Councilwoman Ximenez seconded the motion. Motion carried 4/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez			X	
Councilwoman Cantu	X			
<i>Motion Carries 4/1</i>				

- b. **C&A to approve meeting minutes for the Special Council Meeting on December 9, 2019.**

Councilwoman Ximenez made a motion to approve and Councilwoman Martinez seconded the motion. Motion carried 4/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez			X	
Councilwoman Cantu	X			
<i>Motion Carries 4/1</i>				

- c. **C&A to approve meeting minutes for the Special Council Meeting on January 13, 2020.**

Councilwoman Martinez made a motion to approve and Councilwoman Ximenez 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				

2. PRESENTATION/DISCUSSION

- a. Annual Funding
- b. Finance

Chamber of Commerce
Interim Finance Director

- 1. Financial Reports
 - FY 2019 – Ending September 30, 2019 Financial Report
 - FY 2020 – Ending September 30, 2020 Financial Report
- 2. Staffing Report:
 - Current Organizational Chart
 - Vacancy Report
- 3. Banking Report:
 - Bank Reconciliation Status
 - Bank Account Balances and Information
- 4. Budget Adjustments/Amendments
- 5. FY 2019 Audit Update

- c. City Manager’s Report
 - Update on Street Maintenance Program
 - Recreational Fee
 - Organizational Chart
 - City Boards

City Manager

3. NEW BUSINESS

- a. C&A to approve Proclamation #2020-002 – Councilman Gerard Jimenez
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

- b. C&A to approve Revenue Enhancement Services with Azavar
Councilman Ortiz made a motion to approve and Councilwoman Ximenez 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

- c. **C&A to approve Resolution #2020-001 – A Resolution of the City Council of Floresville, Texas, establishing an Adopt-A-Park Program.**

Councilman Ortiz 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 – Ben Reed & Frances Gaona

- d. **C&A to approve Resolution #2020-002 – A RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT® AS PART OF THE 2020 NATIONAL FITNESS CAMPAIGN**

Councilman Ortiz 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

- e. **C&A to approve Proclamation #2020-001 – Pete B. Sanchez**

Councilman Ortiz 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

f. C&A to approve the Floresville Little League Agreement for year 2020.

Councilwoman Martinez made a motion to table and Councilwoman Ximenez 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

g. C&A to get approval to go out for bids for the Sidewalk Project.

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

4. EXECUTIVE SESSION

a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Personnel Matters

Councilwoman Martinez made a motion to convene in executive session and Councilwoman Ximenez seconded the motion. Motion carried 5/0. Executive Session start time 7:59pm

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				

b. Return from Executive Session and take possible action following executive session in regards to the Personnel Matters

Councilwoman Ximenez made a motion to reconvene from executive session and take no action, Councilwoman Martinez seconded the motion. Motion carried 5/0. Executive Session end time 8:27pm

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				

c. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Evaluation

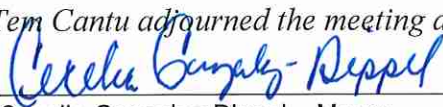
City Manager requested that the evaluation be done in open session.

d. Return from Executive Session and take possible action following executive session in regards to the City Manager Evaluation

Councilwoman Martinez made a motion to extend the employment agreement of the City Manager by three years, Councilman Ortiz seconded the motion. Motion failed. Councilwoman Ximenez made a motion to extend the employment agreement of the City Manager by two years, Councilman Ortiz 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				

5. ADJOURN – *With no further business Mayor Pro Tem Cantu adjourned the meeting at 8:45pm*


Cecelia Gonzalez-Dippel – Mayor

Attest:

Monica Veliz – City Secretary