

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING FEBRUARY 6, 2020 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 John Conrad

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

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

Citizen Comments – Roy Idrach, George Gonzales and Fred Gonzales

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on January 23, 2020.
Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion carried 5/0

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

Citizen Comment – None

2. NEW BUSINESS

- a. C&A to approve Ordinance #2020-001 – An ordinance ordering the Municipal Election of the City of Floresville on May 2, 2020.
Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
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 the early voting locations for the Municipal Election of the City of Floresville on May 2, 2020.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
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 the Election Day voting location for the Municipal Election of the City of Floresville on May 2, 2020 pursuant to Texas Election Code and Secretary of State requirements.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
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 appoint an Election Judge for the Municipal Election of the City of Floresville on May 2, 2020.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
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 the Floresville Little League Agreement for year 2020.

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

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

Citizen Comment – Joe Heath, Floresville Little League

f. C&A to accept resignation of Sherry Castillo from the F.E.L.P.S. Board

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
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 appoint a Board Member to F.E.L.P.S.

Councilwoman Cantu made a motion to appoint Bonna Reed and Councilwoman Martinez seconded the motion. Motion carried 5/0

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

Citizen Comment – None

h. C&A to approve Proclamation #2020-003 – Jesse Christopher “Chris” Flores

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

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

Citizen Comment – *None*

- i. **C&A to approve the Final Plat and Dedication Deed of Avex Homes Links Subdivision pending engineering and legal final review.**

Councilman Ortiz made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 5/0

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

Citizen Comment – *None*

- j. **C&A to approve the completed subdivision and conveyance of the ROW to the City for the Avex Homes Links Subdivision pending engineering and legal final review.**

Councilman Ortiz made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 5/0.

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

Citizen Comment – *None*

- k. **C&A to accept Avex Homes Links Subdivision Public Utilities pending engineering and legal final review.**

Councilman Ortiz made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 5/0

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

Citizen Comment – *None*

- I. C&A to approve a Memorandum of Understanding (MOU) with the Floresville Economic Development Corporation (FEDC) for partnership on grant applications for projects, collaboration of staff regarding the Floresville Event Center, and land lease of property for a Shooting Range for the Floresville Police Department on the Floresville Economic Development Industrial Park site.**

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

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

Citizen Comment – *Frank Ramirez*

- m. C&A to approve Resolution #2020-003 – A Resolution of the City Council of the City of Floresville, Texas authorizing expenditures for materials up to 75% of the total cost of the project no to exceed \$255,000 to be transferred from the Economic Development funds to the City of Floresville to assist with fund the paving of the Event Center/Sports Complex parking lot.**

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

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

Citizen Comment – *Fred Gonzales*

- n. C&A to approve Budget Amendment approving the expenditure of the \$20,000 donation for firearms equipment and training (to come out of the firearms line item) per the donors request.**

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				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- o. **C&A to approve Budget Amendment approving the expenditure not to exceed \$60,000 for the purchase of two unmarked police vehicles from the Floresville Police Department State Forfeiture funds.**

Councilwoman Cantu made a motion to approve and Councilman Ortiz seconded the motion. Motion carried 5/0

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

Citizen Comment – None

- p. **C&A to approve an agreement between the City of Floresville, a Texas Home Rule Municipality and Eugene Rodriguez DBA E. Rodz K9 Services, organized and doing business under the laws of the State of Texas, referred to collectively as "Parties."**

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

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

Citizen Comment – None

- q. **C&A to approve Budget Amendments/Adjustments for FY 2019/2020 for funds in General Fund 301, Water Fund 221 and Waste Water Fund 222.**

Councilwoman Cantu made a motion to approve Budget Amendment #4 and Councilman Ortiz seconded the motion. Motion carried 5/0

Councilwoman Cantu made a motion to approve all funds Budget Adjustments and Councilwoman Ximenez seconded the motion. Motion carried 5/0

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

Citizen Comment – *None*

- r. **C&A to approve Resolution 2020-004 – A Resolution to authorize the City of Floresville to apply for the Rural Business Development Grant (RBDG) \$500,000.**

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

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

Citizen Comment – *Ben Reed*

- s. **C&A to approve a Plat located within the Extraterritorial Jurisdiction (ETJ) of a residential subdivision on Project 301 CR 405 pending engineer and legal final review.**

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				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – *None*

- t. **C&A to approve an agreement between the FEDC and City of Floresville to allow the FEDC to enter into a \$50,000 agreement of funds provided by FEDC to maintain the Sports Complex fields owned by the City of Floresville.**

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				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

3. EXECUTIVE SESSION – Mayor Gonzalez-Dippel recused herself from Executive Session and Mayor Pro Tem Cantu chaired the remainder of the meeting.

- a. **Pursuant to Section 551.071 of the Texas Government Code: Consultation with Attorney**
Councilman Ortiz made a motion to convene in executive session and Councilwoman Ximenez seconded the motion. Motion carried 5/0. Executive Session start time 7:44pm

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
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 Consultation with Attorney**

Councilwoman Ximenez made a motion to reconvene from executive session and take no action and Councilwoman Martinez seconded the motion. Motion carried 5/0. Executive Session end time 8:11pm

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

Citizen Comment – None

- 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 Employment Agreement**

Councilwoman Ximenez made a motion to convene in executive session and Councilwoman Martinez seconded the motion. Motion carried 5/0. Executive Session start time 8:15pm

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

Citizen Comment – *Jesse Evins & Helen Martinez*

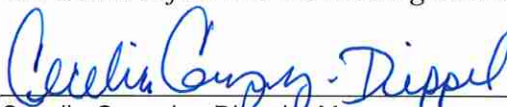
d. Return from Executive Session and take possible action following executive session in regards to the City Manager Employment Agreement

Councilwoman Ximenez made a motion to reconvene from executive session and Councilman Ortiz seconded the motion. Motion carried 5/0. Executive Session end time 8:30pm
Councilwoman Ximenez made a motion to approve a new employment agreement with changes being made to the current agreement and Councilwoman Martinez seconded the motion. Motion carried 5/0.

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

Citizen Comment – *None*

4. ADJOURN – *With no further business Mayor Pro Tem Cantu adjourned the meeting at 8:33pm.*


 Cecelia Gonzalez-Dippel – Mayor


 Monica Veliz – City Secretary