

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 23, 2019 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 – *Mayor Pro Tem Cantu*

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

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

Citizen Comments – *Asst. Chief of Police Hyden, Jim Lawhon and Troy Tackitt*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on May 9, 2019.**
Councilman Jimenez made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 5/0

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

2. PRESENTATION/DISCUSSION

- | | |
|---|------------------|
| a. 2020 Census | Richard Castanon |
| b. Spectrum Update | Mayor |
| c. Financials – April 2019 | Comptroller |
| d. 2019 Street Maintenance Bid Specifications | City Manager |

3. NEW BUSINESS

- a. **C&A to appoint members to the 4a Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members**
Councilman Jimenez made a motion to table and Councilwoman Martinez seconded the motion. Motion passed 5/0

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

Citizen Comment – None

- b. **C&A to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

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

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

Citizen Comment – None

- c. **C&A to appoint members to the Visitor, Tourist and Convention; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Councilman Jimenez made a motion to table and Councilwoman Martinez seconded the motion. Motion passed 5/0

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

Citizen Comment – None

- d. **C&A to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Councilman Jimenez made a motion to table and Councilwoman Ximenez seconded the motion. Motion passed 5/0

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

Citizen Comment – None

e. C&A to approve Resolution #2019-010 to establish a Hike and Bike Committee.

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

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

Citizen Comment – None

f. C&A to approve Resolution #2019-011 to establish a Census Committee.

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

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

Citizen Comment – None

g. C&A to approve city items for sale and disposal on June 8, 2019.

Councilman Jimenez made a motion to approve and Councilwoman Martinez seconded the motion. Motion passed 4/0

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

Citizen Comment – None

4. EXECUTIVE SESSION

Executive Session in accordance with Texas Government Code Chapter 551

- a. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: The City of Floresville Comptroller's work performance.

Councilwoman Martinez made a motion to convene in Executive Session with City Manager and Councilwoman Ximenez seconded the motion. Motion passed 5/0

Executive Session Start Time: 7:29pm

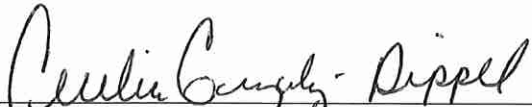
Executive Session End Time: 8:24pm

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

- b. Return from Executive Session and take possible action following Executive Session for item A, as necessary.

Councilman Jimenez made a motion to return from Executive Session and Councilwoman Martinez seconded the motion. No action taken.

5. ADJOURN - With no further business Mayor Pro Tem Cantu adjourned the meeting at 8:25pm


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary