## MEETING MINUTES FLORESVILLE CITY COUNCIL

## SPECIAL MEETING AUGUST 13, 2019 5:45PM FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, FLORESVILLE, TEXAS 78114

**Call meeting to order** – *Mayor Gonzalez-Dippel called the meeting to order at 5:45pm* **Invocation** – *Bill Gleeson* 

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

**Establish Quorum** – Mayor Gonzalez-Dippel presided over Councilwoman Ximenez, Martinez, Cantu and Councilman Jimenez. Councilman Ortiz was not present.

Citizen Comments – None

## 1. 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: Regarding Personnel Concerns

Councilwoman Cantu made a motion to move into Executive Session and Councilman Jimenez seconded the motion. Motion passed 4/0. Executive Session Start Time 5:47pm

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	X			
Councilman Ortiz				Х
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 4/0	1.0	

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 at 6:22pm and Councilwoman Cantu seconded the motion. Motion passed 4/0. No action was taken

<u>2. ADJOURN</u> – With no further business Mayor Gonzlaez-Dippel adjourned the meeting at 6:23pm

Cecelia Gonzalez-Dippel – Mayor

Attest:

Monica Veliz – Gity Secretary