## MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING MARCH 12, 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 6:01pm Invocation – Fred Gonzales

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

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

Citizen Comments – George Gonzales and David Wahl

## 1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on February 13, 2020.

Councilwoman Ximenez made a motion to approve the minutes with an amendment of the Mayor being present and amendment of Item 2b rescinding the motion to approve funding for the Visitor Center; Councilwoman Jimenez seconded the motion. Councilwoman Ximenez rescinded her first motion and made a motion to table the minutes; Councilwoman Martinez seconded the motion. Motion carried 4/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Ortiz	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu				Х
	Motion Car	ries 4/0	11.	

Citizen Comment - None

b. C&A to approve meeting minutes for the Regular Council Meeting on February 27, 2020.

Councilwoman Martinez made a motion to approve and Councilwoman Jimenez seconded the motion. Councilwoman Ximenez abstained from voting due to her absence from the February 27, 2020 meeting. Motion carried 3/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez			Х	
Councilwoman Martinez	Х			
Councilman Ortiz	х			
Councilwoman Jimenez	Х			
Councilwoman Cantu				Х
	Motion Car	ries 3/1		

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

Citizen Comment - None

## d. C&A to approve Visitor Center

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

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

Citizen Comment – None

e. C&A to reschedule or relocate the Regular City Council Meeting on April 23, 2020 due to election. Councilwoman Martine made a motion to reschedule the council meeting to April 16, 2020 and Councilman Ortiz seconded the motion. Motion carried 4/0

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

Citizen Comment - None

f. 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 Ortiz made a motion to appoint Dustin Honesto and Councilwoman Ximenez seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Ortiz	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu				Х
	Motion Carl	ries 4/0	1	

Citizen Comment - None

 $\underline{\textbf{4. ADJOURN}} - \textit{With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:21pm}$ 

Cecelia Gonzalez-Dipped - Mayor

Attest:

Monica Veliz – City Secretary