## MEETING MINUTES FLORESVILLE CITY COUNCIL

# EMERGENCY SPECIAL MEETING MARCH 16, 2020 5:00PM FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, FLORESVILLE, TEXAS 78114

Notice is hereby given that an Emergency Special Called Meeting of the above-name Floresville City Council will be held on the 16<sup>th</sup> day of March 2020 at 5:00pm, in the Floresville City Hall, Floresville, Texas. An emergency or urgent public necessity exists that requires immediate action by the Floresville City council or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus, and as of March 13, 2020 there are more than 30 confirmed cases of COVID-19 located in multiple Texas counties. It is critical that the City of Floresville take steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of the citizens of Floresville, Texas. As such, an emergency or urgent public necessity exists that requires immediate action as the situation presents an imminent threat to public health and safety.

At the meeting, the following subjects will be discussed, to-wit:

**Call meeting to order** — Mayor Gonzalez-Dippel called the meeting to order at 5:00pm Invocation — Mayor Gonzalez-Dippel

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

Establish Quorum — Mayor Gonzalez-Dippel presided over Councilmembers Ximenez, Martinez, Ortiz and Cantu. Councilwoman Jimenez was not present. Councilman Ortiz left the meeting at 6:31pm. Citizen Comments - None

#### 1. PRESENTATION/DISCUSSION

a. COVID-19
• Emergency Management Update

City Manager

\*\*Mary Hernandez with Floresville EMS and Assistant Chief Hyden with Floresville Police Dept. gave updates and plans for COVID-19\*\*

#### 2. NEW BUSINESS

- a. C&A to take action of the Floresville City Council requests:
  - Discuss current and future planning regarding the city response to Novel Coronavirus (COVID-19) with City personnel and representatives of other local entities located within the City of Floresville

Councilwoman Cantu made a motion to approve moving the Regular Council Meeting on March 26, 2020 to March 25, 2020 immediately following the Planning and Zoning meeting; 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 Cari | ries 4/0 |         |        |

Citizen Comment - None

#### C&A to approve documents (Declaration, Resolutions, Orders, Contracts, Etc.) to be signed related to COVID-19.

Councilwoman Ximenez made a motion to recess and Councilwoman Martinez seconded the motion. Motion carried 3/0. Recessed at 6:41pm

Councilwoman Cantu made a motion to return from recess and Councilwoman Martinez seconded the motion. Motion carried 3/0. Returned from recess at 6:55pm

Councilwoman Cantu made a motion to table item 2b and Councilwoman Martinez seconded the motion. Motion carried 3/0

| NAME                  | YES         | NO       | ABSTAIN | ABSENT |
|-----------------------|-------------|----------|---------|--------|
| Mayor Gonzalez-Dippel |             |          |         |        |
| Councilwoman Ximenez  | Х           |          |         |        |
| Councilwoman Martinez | Х           |          |         | *      |
| Councilman Ortiz      |             |          |         | Х      |
| Councilwoman Jimenez  |             |          |         | Х      |
| Councilwoman Cantu    | Х           |          |         |        |
|                       | Motion Cari | ries 3/0 |         |        |

Citizen Comment - None

### c. C&A to approve the re-connection of shut off water accounts to remain connected during the pandemic of COVID-19.

Councilwoman Cantu made a motion to approve with an effective date of March 17, 2020 at 8am; 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      | Х          |          |         |        |
| Councilwoman Jimenez  |            |          |         | Х      |
| Councilwoman Cantu    | х          |          |         |        |
|                       | Motion Car | ries 4/0 | - AU-   |        |

**Citizen Comment:** 

#### d. C&A to approve to keep water accounts connected during the pandemic of COVID-19.

Councilman Ortiz made a motion to approve and Councilwoman Cantu 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 Cari | ries 4/0 |         |        |

Citizen Comment - None

 e. C&A to discuss/decide on scheduled events within the city from now until the pandemic of COVID-19 ends.

Councilwoman Ximenez made a motion to table item 2e 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 Cari | ries 4/0 |         |        |

Citizen Comment - None

f. C&A to discuss City of Floresville employee schedules and office/department hours during the pandemic of COVID-19.

Councilwoman Martinez made a motion to approve the City Manager to deviate employee schedules and office/department hours during the pandemic of COVID-19; Councilwoman Cantu 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 Cari | ries 4/0 |         |        |

Citizen Comment - None

3. ADJOURN – With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:05pm

ATTEST:

Monica Veliz – City Secretary