

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 25, 2020
IMMEDIATELY FOLLOWING P&Z MEETING AT 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Notice is hereby given that a meeting of the City of Floresville City Council meeting will be held in accordance to the Guidelines for American's (or Governors Executive Order) to slow the spread of COVID-19 all city council meetings and public hearings will take place via teleconference and Facebook live.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at approximately 7pm

Invocation – Pastor Gil Paredes

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

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

Citizen Comments – None

1. PRESENTATION/DISCUSSION

- a. COVID-19 Councilwoman Ximenez
 - Emergency Management Update from Mayor Gonzalez-Dippel regarding Governor and Wilson County communication.
- b. City Manager's Report City Manager
 - COVID-19
 - Water Well Maintenance/Water Restriction Update
- c. Mayor Pro Tem Discussion Mayor Pro Tem Cantu
 - Ordinance dealing with poultry, including but not limited to chickens and/or roosters
 - Price gouging during a time that a disaster has been declared
- d. Financials Finance Director
 - Audit Update

2. NEW BUSINESS

- a. C&A to approve a Purchasing Policy for the City of Floresville.
Councilman Ortiz made a motion to table item 2a 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

b. C&A to approve a Financial Reporting Policy for the City of Floresville.

Councilman Ortiz made a motion to table item 2b 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

c. C&A to approve the Continuation of the Declaration of Public Health Emergency for the City of Floresville in regards to COVID-19.

Councilwoman Ximenez made a motion to approve with an extension of fourteen days beginning March 26, 2020 at 11:59pm through April 8, 2020 at 11:59pm. 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

d. C&A to approve Ordinance #2020-002 – An Ordinance of the City of Floresville, Texas, to amend Ordinance #2018-003 on curfew for minors and modifying the curfew time.

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 a request to rezone 0.35 acers of land out of Lot 21, R.A. Talley Subdivision, Floresville, Wilson County, Texas. Locally known as 1603 F Street, from RESIDENTIAL zoning to Business zoning.

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			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

- f. C&A to approve a request to rezone a 19.95-acre tract of land, in the S & J Arocha Grant, A-1, (Newly Annexed to the City of Floresville, Wilson County, Texas. Located on the North side of HWY 97 approximately one mile from HWY 181 South, from RESIDENTIAL zoning to Commercial zoning.

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			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

- g. C&A to approve the Final Plat of the FELPS Headquarter Campus located on 19.95-acre tract of land, in the S&J Arocha Grant, A-1, (Newly Annexed to the City of Floresville, Wilson County, Texas. Located on the North side of HWY 97 approximately one mile from HWY 181 South pending engineering and legal final review.

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			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

- h. C&A to approve the Preliminary Plat of the McDonald's 530 10th Street Being a 2.030 acre tract of land, Being all of that certain tract of Land Conveyed to Archland Property L.P. in Deed Recorded in Volume 1220, Pages 787-791, of the Official Public Records in the City of Floresville Wilson

County, Texas Out of the Heirs of Simon & Juan De Arocha Grant Abstract No. 1, Wilson County Texas. pending engineering and legal final review.

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*

- i. **C&A to approve the Final Plat of the D'Ville Commercial tract being a total of 0.8606 of an acre lying in the S&J Arocha survey, Abstract 1 Wilson County, Texas of an acre being out of a 5.42 acre tract of land described in a general warranty deed to Harlingen Investors, LTD. And Kelly-Pharr Investors, LTD., Dated November 29,2007, and Recorded in Volume 1436, Page 495, Official Public Records of Wilson County, Texas pending engineering and legal final review.**

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*

- j. **C&A to approve Resolution #2020-012 designating authorized signatures for the USDA Rural Development, Rural Housing Service to apply for financial assistance under their Community Facilities Loan and Grant program.**

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*

3. 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: Chief of Police Employment Agreement

Councilwoman Ximenez made a motion to convene in executive session and Councilwoman Cantu seconded the motion. Motion carried 5/0. Executive Session convene time 8:10pm.

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

Councilwoman Ximenez made a motion to reconvene from executive session and Councilwoman Cantu seconded the motion. Motion carried 5/0. Executive Session reconvene time 8:23pm.

Councilwoman Ximenez made a motion to take action on item 3a by extending the Chief of Police Employment agreement for 3 years; effective October 1, 2021 through September 30, 2024. 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				

4. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:25pm.*


 Cecelia Gonzalez-Dippel - Mayor

ATTEST:


 Monica Veliz – City Secretary