## MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING APRIL 9, 2020 6:00PM FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, FLORESVILLE, TEXAS 78114

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Videoconferencing capabilities will be utilized to allow individuals to address the Council via Facebook Live. Citizen Comments may be submitted via Facebook Live.

Call meeting to order — Mayor Gonzalez-Dippel called the meeting to order at 6:02pm Invocation — Mayor Gonzalez-Dippel Recite U.S. Pledge of Allegiance & Texas Pledge — Pledges were recited Establish Quorum — Mayor Gonzalez-Dippel presided Councilmembers Ximenez (via Zoom), Martinez, Ortiz, Jimenez (via Zoom) and Cantu. Citizen Comments — None

## 1. NEW BUSINESS

a. C&A to approve a Purchasing Policy for the City of Floresville.

Councilman Ortiz made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 5/0

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 5/0	_L	

Citizen Comment - None

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

Councilman Ortiz made a motion to approve and Councilwoman Cantu seconded the motion. Motion carried 5/0

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 5/0	<u> </u>	

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 Cantu made a motion to extend the Declaration of Public Health Emergency for fourteen days and Councilwoman Martinez seconded the motion. Motion carried 5/0

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

Citizen Comment – None

2. ADJOURN - With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:41pm

Decelia Gonzalez-Dippel - Mayor

Attest:

Monica Veliz - City Secretary