

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING APRIL 24, 2020 3:00PM

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. There will be no physical location for the meeting. Videoconferencing capabilities will be utilized to allow individuals to address the Council via Facebook Live. Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@floresvilletx.gov. Comments must be received before 2:00pm, Friday, April 24, 2020.

Call meeting to order – Mayor Pro Tem Cantu called the meeting to order at approximately 3pm

Invocation – Pastor Gil Paredes

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

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

Citizen Comments – City Attorney, Sylvia Rodriguez read comments provided by Mayor Gonzalez-Dippel, Linda Downs, Russell Dickerson and Roy Idrach

1. PRESENTATION/DISCUSSION

- a. 3 Year Street Maintenance Plan
- b. Financials – 2nd Quarter
- c. Financial Update

Councilman Ortiz
 Finance Director
 Finance Director

2. NEW BUSINESS

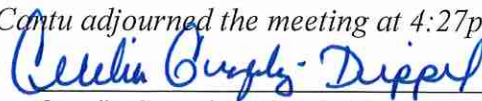
- a. C&A to approve Amending/Continuation of the Declaration of Public Health Emergency for the City of Floresville in regards to COVID-19.

Councilwoman Ximenez made a motion to table item 2a until the Special Council Meeting on April 28, 2020; 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

3. ADJOURN – With no further business Mayor Pro Tem Cantu adjourned the meeting at 4:27pm


 Cecelia Gonzalez-Dippel - Mayor

Attest:

 Monica Veliz – City Secretary