

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING FEBRUARY 27, 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 6pm*

**Invocation** – *Rev. Larry C. Smith, Greater Bethel Missionary Baptist Church*

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

**Establish Quorum** – *Mayor Gonzalez-Dippel presided over Councilwoman Martinez, Jimenez, Cantu and Councilman Ortiz. Councilwoman Ximenez was absent.*

**Citizen Comments** - *None*

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on February 13, 2020.**  
*Councilwoman Martinez made a motion to table and Councilwoman Cantu seconded the motion. Motion carried 4/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				x
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
<b><i>Motion Carries 4/0</i></b>				

**2. PRESENTATION/DISCUSSION**

- a. **FEDC Board Member Presentation**
- b. **Financial Reports**
- **October 2019**
  - **November 2019**
  - **December 2019**

**Ben Reed, Executive Director**  
**Finance Director**

**3. NEW BUSINESS**

- a. **C&A to approve Proclamation #2020-004 for the Greater Bethel Missionary Baptist Church**  
*Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**Citizen Comment** – *None*

**b. C&A to approve Resolution #2020-011 – South Texas Home and Garden Show**

*Councilwoman Cantu made a motion to approve and Councilwoman Jimenez seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**Citizen Comment** – *None*

**c. C&A to award the bid for Downtown Sidewalk Improvements, TxCDBG Project No. 7218092.**

*Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**Citizen Comment** – *None*

**d. C&A to accept the resignation of 4a Corporation Board Member Roy Idrach**

*Councilwoman Cantu made a motion to approve and Councilman Ortiz seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**Citizen Comment** – *Roy Idrach*

- e. **C&A to appoint members to the 4a Corporation (2); to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

*Councilman Ortiz made a motion to appoint Kerry Esquivel and Councilwoman Cantu seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**Citizen Comment** - *None*

- f. **C&A to accept the resignation of FEDC Board Member Sherry Castillo**

*Councilwoman Cantu made a motion to approve and Councilwoman Martinez seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**Citizen Comment** – *None*

- g. **C&A to appoint members to the FEDC (2); to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

*Councilwoman Martinez made a motion to appoint David Del Bosque and Councilwoman Cantu seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
<b>Motion Carries 4/0</b>				

**Citizen Comment** – None

*Councilwoman Martinez made a motion to appoint Liana Martinez and Councilwoman Jade Jimenez seconded the motion. Motion carried 3/1*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu			X	
<b>Motion Carries 3/1</b>				

**Citizen Comment** – None

- h. **C&A to appoint members to the Hike & Bike Trail Committee (1); to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

*Councilman Ortiz made a motion to appoint LaJuana Newman. Motion died due to lack of a second. No action was taken on the item.*

**Citizen Comment** – None

**4. ADJOURN** – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 6:54pm.*

  
Cecelia Gonzalez-Dippel – Mayor

Attest:

  
Monica Veliz – City Secretary