

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING JUNE 4, 2020 6:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

**Call meeting to order** – Mayor Gonzalez-Dippel (via Zoom) called the meeting to order at 6:00pm

**Invocation** – Mayor Gonzalez-Dippel

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

**Establish Quorum** – Mayor Gonzalez-Dippel (via Zoom) presided over Councilwoman Ximenez, Martinez, Jimenez and Cantu. Councilman Ortiz arrived at 6:13pm

**Citizen Comments** – Frances Gaona

*\*\*Councilwoman Ximenez made a motion to move to agenda Item 4a Executive Session 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>				

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on March 12, 2020.**  
*Councilwoman Martinez made a motion to approve and Councilwoman Ximenez 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>				

- b. **C&A to approve meeting minutes for the Emergency Council Meeting on March 16, 2020.**  
*Councilwoman Cantu made a motion to approve and Councilwoman Ximenez 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>				

- c. **C&A to approve meeting minutes for the Regular Council Meeting on March 25, 2020.**  
*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			
<b>Motion Carries 5/0</b>				

- d. **C&A to approve meeting minutes for the Emergency Council Meeting on April 3, 2020.**  
*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			
<b>Motion Carries 5/0</b>				

- e. **C&A to approve meeting minutes for the Regular Council Meeting on April 9, 2020.**  
*Councilwoman Cantu made a motion to approve and 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			
<b>Motion Carries 5/0</b>				

- f. **C&A to approve meeting minutes for the Regular Council Meeting on April 16, 2020.**  
*Councilwoman Martinez 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	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
<b>Motion Carries 5/0</b>				

**g. C&A to approve meeting minutes for the Special Council Meeting on April 24, 2020.**

*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			
<b>Motion Carries 5/0</b>				

**h. C&A to approve meeting minutes for the Special Council Meeting on April 28, 2020.**

*Councilwoman Martinez 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	x			
Councilwoman Martinez	x			
Councilman Ortiz			x	
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
<b>Motion Carries 4/0</b>				

## **2. PRESENTATION/DISCUSSION**

- a. Texas Lottery
- b. City Manager's Report
  - COVID-19
  - Finance Department
  - Audit
  - Sidewalk Project
  - Commercial Projects

Roy Idrach  
City Manager

## **3. NEW BUSINESS**

- a. C&A to approve a minor re-plat of 0.35 acres of land out of the R.A. Talley Subdivision in Wilson County located within the City of Floresville. Located at the intersection of US 181, Hospital Blvd, and F Street.



Councilwoman Cantu made a motion to approve and Councilwoman Ximenez 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**b. C&A to approve the Preliminary Plat of Fours-Ville PM Tract.**

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			
<b>Motion Carries 5/0</b>				

**Citizen Comment - None**

**c. C&A to approve the Preliminary Plat of BK 515 Investments Tract.**

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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**d. C&A to approve the Subdivision Plat of McDonald's #42-1987.**

Councilwoman Cantu made a motion to approve and 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- e. **C&A to approve a Supplemental Water Supply Agreement between the City of Floresville and Oak Hills Water Supply Corporation.**

*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	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- f. **C&A to approve an Interlocal Agreement for Conveyance of Real and Personal Property between the City of Floresville and Wilson County Emergency Services District 4 and Wilson County Emergency Services District 5.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- g. **C&A to approve the downtown sidewalk lighting and related improvements project as previously determined by the FEDC Board of Directors to be required or suitable for infrastructure necessary to promote or develop new or expand business enterprises.**

*Councilwoman Cantu made a motion to approve and 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- h. **C&A to approve a date to reimplement utility service late fees and disconnects for non-payment.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – None

- i. **C&A to approve the purchase of a payment kiosk from AdComp Systems Group for the City of Floresville.**

*Councilwoman Cantu made a motion to approve and Councilwoman Ximenez 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – None

- j. **C&A to approve an agreement with the Floresville Wildcats for the Sports Complex usage for the 2020 football season.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – None

- k. **C&A to approve Resolution #2020-015 – A Resolution of the City Council of the City of Floresville authorizing the Mayor or person so designated by the City Council to undertake all efforts necessary to facilitate the implementation of legislature which will further authorize the division of lottery revenue.**

*Councilwoman Cantu made a motion to approve Resolution #2020-015 and designated City Manager Henrietta Turner, Mayor Pro Tem Cantu and Roy Idrach; 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			
<b>Motion Carries 5/0</b>				

**\*\*Councilwoman Cantu rescinded her motion to approve Resolution #2020-015 and designated City Manager Henrietta Turner, Mayor Pro Tem Cantu and Roy Idrach; Councilwoman Ximenez 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			
<b>Motion Carries 5/0</b>				

**\*\*Councilwoman Cantu made a motion to approve Resolution #2020-015 and designate City Manager Henrietta Turner, Mayor Pro Tem Cantu, Councilwoman Ximenez and Roy Idrach; Councilwoman Ximenez 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**I. C&A to approve Resolution #2020-016 – Cities are Essential**

**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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**m. C&A to approve Resolution #2020-017 – Economic Development Week**

**Councilwoman Cantu made a motion to approve and Councilwoman Ximenez 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- n. **C&A to approve Resolution #2020-018 1<sup>st</sup> Reading – A Resolution of the Floresville Economic Development Corporation approving the distribution of funds to Floresville businesses to assist with the retention and training of employees during the COVID-19 Pandemic and National Disaster.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- o. **C&A to approve Resolution #2020-019 1<sup>st</sup> Reading – A Resolution ratifying the purchase of 10.40 acres located at 1535 Business Loop US HWY 181 N, Floresville, Texas from FSD by FEDC.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- p. **C&A to approve Proclamation #2020-05 – National Police Week**

*Councilwoman Cantu made a motion to table 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

*\*\*At the end of the meeting Councilwoman Cantu rescinded her motion to approve Resolution #2020-015 and designated City Manager Henrietta Turner, Mayor Pro Tem Cantu and Roy Idrach; Councilwoman Ximenez seconded the motion. Motion carried 5/0. See Item 3k*

#### **4. EXECUTIVE SESSION**

**\*\*Executive Session in accordance with Texas Government Code Chapter 551\*\***

- a. Pursuant to Government Code Section 551.072 – Deliberation regarding real property; closed meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Councilwoman Ximenez made a motion to convene in executive session and Councilwoman Cantu seconded the motion. Motion carried 4/0. Executive Session start time 6:07pm

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>				

Councilwoman Ximenez made a motion to reconvene from executive session and Councilwoman Cantu seconded the motion. Motion carried 5/0. Executive Session end time 6:30pm

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 5/0</b>				

- b. Return from Executive Session and take possible action following Executive Session for Item 4a as necessary.

Councilwoman Cantu made a motion to approve the waiver fees and permit fees discussed in executive session not to exceed \$200,000; 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			
<b>Motion Carries 5/0</b>				

\*\*Councilwoman Ximenez made a motion to move to agenda Item 2a Presentation/Discussion and following the presentation move to agenda Item 3k; 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			
<b>Motion Carries 5/0</b>				

**5. ADJOURN** – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 8:41pm*

  
Cecelia Gonzalez-Dippel – Mayor

Attest:

  
Monica Veliz – City Secretary