

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 25, 2020 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

SPECIAL NOTE: Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in-person and by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called 'social distancing') to slow the spread of COVID-19. Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing.

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

Invocation – Pastor Gil Paredes

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

Establish Quorum – Mayor Gonzalez-Dippel (via Zoom) presided over Council Members Ximenez (via Zoom), Martinez, Ortiz, Jimenez and Cantu.

Citizen Comments – Paul Watson

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on June 11, 2020.**
Council Member Cantu made a motion to approve and Council Member 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>				

2. PRESENTATION/DISCUSSION

- a. Sidewalk Project Update
- b. Code Compliance Concerns/Issues
- c. Finance Department
 - Introduction of Finance Director
 - Draft Budget

Intrepid Surveying
 Councilman Ortiz
 City Manager

3. NEW BUSINESS

- a. **C&A to a variance of lot size located at 1007 3rd Street, Floresville, TX 78114.**
Council Member Cantu made a motion to take no action and Council Member 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

- b. **C&A to approve a request to rezone 0.28 acre tract of land from zoned Residential to zoned Business located at 1505 A Street, Floresville, TX 78114.**

Council Member Cantu made a motion to approve and Council Member Ximenez seconded the motion. Motion carried 4/1

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 4/1				

Citizen Comment – Roy Idrach

- c. **C&A to approve Resolution #2020-020 – A Resolution to approve the City of Floresville to participate in The Interlocal Purchasing System (TIPS) Program.**

Council Member Martinez made a motion to approve and Council Member 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 an Interlocal Agreement between Region 8 Education Service Center and the City of Floresville.**

Council Member Cantu made a motion to approve and Council Member 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 the 2020 FELPS Summer Youth Program

Council Member Cantu made a motion to approve and Council Member 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

4. EXECUTIVE SESSION

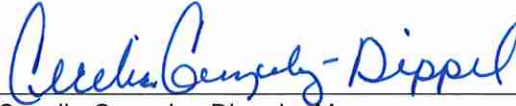
****Executive Session in accordance with Texas Government Code Chapter 551****

a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager’s Evaluation

At the request of the City Manager, the evaluation was conducted in Open Session.

b. Return from Executive Session and take possible action following executive session Item 4a – City Manager’s Evaluation

5. ADJOURN – *With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:12pm*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary