

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING AUGUST 17, 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. This meeting will be streamed via Facebook Live and the city website [www.floresvilletx.gov](http://www.floresvilletx.gov). 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](mailto:citysecretary@floresvilletx.gov). Comments must be received before 2:00pm, Monday, August 17, 2020.*

Call meeting to order  
Invocation  
Recite U.S. Pledge of Allegiance & Texas Pledge  
Establish Quorum  
Citizen Comments:

**1.PRESENTATION/DISCUSSION**

- a. Fourth Court of Appeals Ruling City Attorney/Special Counsel  
Cause No.: CVW 1900897 Cecilia "Cissy" Gonzalez-Dippel, et al vs. The City of Floresville, et al;  
and Fourth Court of Appeals No.: 04-02-00070-CV, City of Floresville, et al vs. Cecilia "Cissy" Gonzalez  
Dippel, et al.

**2. EXECUTIVE SESSION**

Executive Session in accordance with Texas Government Code Chapter 551

The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville City Council may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

- a. Pursuant to Section 551.071 of the Texas Government Code: Consultation with Attorney regarding Cause No.: CVW 1900897 Cecilia "Cissy" Gonzalez-Dippel, et al vs. The City of Floresville, et al and Fourth Court of Appeals No.: 04-02-00070-CV, City of Floresville, et al vs. Cecilia "Cissy" Dippel, et al.

- b. Return from Executive Session and take possible action following executive session in regards to Consultation with Attorney regarding Cause No.: CVW 1900897 Cecilia "Cissy" Gonzalez-Dippel, et al vs. The City of Floresville, et al; and Fourth Court of Appeals No.: 04-02-00070-CV, City of Floresville, et al vs. Cecilia "Cissy" Dippel, et al.

### **3. NEW BUSINESS**

- a. C&A to regarding proposal received from the Wilson County Elections Office for the November 3, 2020 Uniform Election.

Citizen Comment:

City Manager

**The City Council for the City of Floresville reserves the right to convene in Executive Session in accordance with Chapter 551 of the Government Code of Texas on any of the above items.**

### **4. ADJOURN**

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-542-3131 for further information.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on Monday the 14<sup>th</sup> day of August 2020 by 6:00p.m.



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Monica Veliz – City Secretary