

MEETING MINUTES
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. 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, Monday, August 17, 2020.

Call meeting to order – Mayor Pro Tem Cantu (via Zoom) called the meeting to order at 6pm

Invocation – Mayor Pro Tem Cantu

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

Establish Quorum – Mayor Pro Tem Cantu (via Zoom) presided over Council Members Ximenez, Martinez and Ortiz. Council Member Jimenez joined the meeting at 6:09pm

Citizen Comments – None

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.

Council Member Martinez made a motion to convene in Executive Session and Council Member Ximenez seconded the motion. Motion carried 5/0. Convened in Executive Session at 6:20pm

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Council Member Martinez made a motion to return from Executive Session and Council Member Jimenez seconded the motion. Motion carried 5/0. Reconvened from Executive Session at 6:43pm

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

- 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.

Council Member Ximenez 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				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

3. NEW BUSINESS

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

Council Member Ximenez made a motion to table the item to the next meeting and have the Wilson County Election Administrator be present; Council Member Ortiz seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
<i>Motion Carries 5/0</i>				

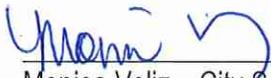
Citizen Comment – None

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 – With no further business the meeting was adjourned at 6:44pm


Gloria M. Cantu – Mayor Pro Tem

Attest:



Monica Veliz – City Secretary