

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING AUGUST 26, 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, Martinez, Ortiz, Jimenez and Cantu.

Citizen Comments

**1. PUBLIC HEARING**

**a. Proposed Tax Rate**

*Mayor Gonzalez-Dippel (via Zoom) opened the Public Hearing at 6:12pm; Public Hearing closed at 6:16pm*

**2. OLD BUSINESS**

**a. C&A to approve meeting minutes for the Regular Council Meeting on August 13, 2020.**

*Council Member Cantu made a motion to approve and Council Member Martinez seconded the motion. Motion carried 5/0*

<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			
<i>Motion Carries 5/0</i>				

**3. PRESENTATION/DISCUSSION**

**a. Fiscal Year 2019/2020 Financial Audit**

**Michael Del Torro – ABIP**

**4. NEW BUSINESS**

**a. C&A to approve the Fiscal Year 2018/2019 Financial Audit**

*Council Member Ximenez 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- b. **C&A to approve an agreement with Gonzalez De La Garza for the Street Maintenance Program**  
*Council Member Cantu made a motion to approve and Council Member 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**

- c. **C&A to approve an agreement between the City of Floresville and Fours-Ville PM, LLC in relation to a “project” for the infrastructure necessary to promote or develop new or expanded business enterprises, limited to streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements.**  
*Council Member Cantu made a motion to approve and Council Member 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**

- d. **C&A regarding proposal received from the Wilson County Elections Office for the November 3, 2020 Uniform Election.**  
*Council Member Ximenez made a motion to approve the agreement with setting City Hall as an early voting site and utilizing any supplies the city currently has as a price reduction; 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment** – None

- e. **C&A to approve Ordinance #2020-005 – Budget Amendment #6 – Floresville Police Department**  
*Council Member Cantu made a motion to approve and Council Member 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

- f. **C&A to approve Ordinance #2020-006 – Fiscal Year 2020/2021 Operating Budget**  
*Council Member Cantu made a motion to approve and Council Member 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

- g. **C&A to approve Ordinance #2020-007 – 2020 Property Tax Rate**  
*Council Member Martinez made a motion to approve and Council Member 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

5. ADJOURN – With no further business Mayor Gonzalez-Dipple (via Zoom) adjourned the meeting at 7:29pm

  
Gloria M. Cantu – Mayor Pro Tem

Attest:

  
Monica Veliz – City Secretary