

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 10, 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 City of Floresville Facebook Live and on the City of Floresville website at www.floresvilletx.gov. Those who would like to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@floresvilletx.gov. Comments must be received by 2:00pm, Thursday, September 10, 2020.

Call meeting to order – Mayor Pro Tem Cantu called the meeting to order at 6:01pm

Invocation – City Manager

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

Establish Quorum – Mayor Pro Tem Cantu presided over Council Members Ximenez, Martinez, Ortiz and Jimenez. Mayor Gonzalez-Dippel was absent

Citizen Comments – None

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Special Council Meeting on August 17, 2020.**
*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				x
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

- b. **C&A to approve meeting minutes for the Regular Council Meeting on August 26, 2020.**
*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				x
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Ortiz	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

2. PRESENTATION/DISCUSSION

a. Floresville Peanut Festival

Mayor Pro Tem Cantu

3. NEW BUSINESS

- a. **C&A to approve Preliminary Plat and Plans for River Bend Subdivision Phase II – The Links**
Council Member Ortiz made a motion to approve and Council Member Ximenez 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				

Citizen Comment – None

- b. **C&A to approve the Ullmann Subdivision Unit – 3 project a minor plat of 2.259 acres of land out of the S&J Arocha Grant, Abstract No. 1 in Wilson County, Floresville, Texas.**
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				X
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Ortiz	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 5/0				

Citizen Comment – None

- c. **C&A to approve a request to rezone a .052-acre tract of land from Zoned Residential to Zoned Business located at 1318 4th Street, Floresville, Texas.**
Council Member Ortiz made a motion to approve 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				

Citizen Comment – None

- d. **C&A to approve a request to rezone a .62-acre tract of land from Zoned Residential to Zoned Business located at 1705 10th Street, Floresville, Texas.**

Council Member Ortiz made a motion to approve and Council Member Ximenez 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				

Citizen Comment – None

- e. **C&A to approve a request to rezone a .3343-acre tract of land from Zoned Residential to Zoned Business located at 2203 10th Street, Floresville, Texas**

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

Citizen Comment:

- f. **C&A to approve a request for a variance of lot size located at 1007 3rd Street, Floresville, Texas.**

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

Citizen Comment – None

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

Council Member Ximenez made a motion to reconsider contracting with Wilson County Elections Office and for the city to conduct its own election; 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				

Citizen Comment – None

h. C&A to approve Amending Ordinance #2020-004 for the 2020 General Election of the City of Floresville.

Council Member Ximenez made a motion to approve Ordinance #2020-008 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				

Citizen Comment – None

i. C&A to decide on keeping or removing the approved 2020 Peanut Festival holiday for city employees.

Council Member Martinez made a motion to keep the holiday and 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			
Motion Carries 5/0				

Citizen Comment – None

j. C&A to approve Ordinance #2020-008 – Amending Ordinance #0035 & Ordinance #149 on lot sizes.

Council Member Cantu requested that the item be tabled. Council Member Martinez made a motion to table and 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			
Motion Carries 5/0				

Citizen Comment – None

4. EXECUTIVE SESSION

Executive Session in accordance with Texas Government Code Chapter 551

- a. Pursuant to Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: **Regarding Personnel Concerns**

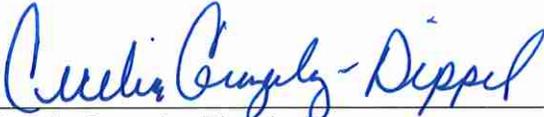
Council Member Ximenez made a motion to convene in Executive Session and Council Member Martinez seconded the motion. Motion carried 5/0. Convened in Executive Session at 7:04pm

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				

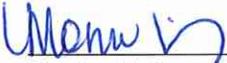
- b. **Return from Executive Session and take possible action following Executive Session for item A, as necessary.**

Council Member Martinez made a motion to reconvene from Executive Session and take no action; Council Member Jimenez seconded the motion. Motion carried 5/0. Reconvened from Executive Session at 7:32pm

5. ADJOURN – With no further business, Mayor Pro Tem Cantu adjourned the meeting at 7:33pm


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary