

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 14, 2021 6:00PM

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. There will be no physical location for the meeting. Videoconferencing capabilities will be utilized via City of Floresville Facebook Live and City of Floresville webpage 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, Thursday, January 14, 2021.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:02pm

Invocation – Mayor Gonzalez-Dippel

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

Establish Quorum – Mayor Gonzalez-Dippel presided over Council Members Ximenez, Martinez, Villarreal, Jimenez and Cantu.

Citizen Comments – MaryLou Torres

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on December 10, 2020. Council Member Ximenez made a motion to approve with a correction being made; 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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

2. PRESENTATION/DISCUSSION

- a. TXDoT Meeting – Truck Routes
Presentation was given by Mayor Gonzalez-Dippel.

Mayor

3. NEW BUSINESS

- a. C&A to award a bid package for the Event Center Parking Lot Improvement project. Council Member Ximenez made a motion to approve and Council Member Martinez seconded the motion. Motion failed 2/3

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Villarreal		x		
Councilwoman Jimenez		x		
Councilwoman Cantu		x		
Motion Carries 2/3				

Citizen Comment – None

- b. **C&A to re-schedule the Regular City Council Meeting on January 28, 2021 to January 21, 2021.**
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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- c. **C&A to approve Ordering the City of Floresville Election for May 1, 2021.**
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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- d. **C&A to approve Ordinance #2021-001 – City of Floresville Election for May 1, 2021.**
Council Member Ximenez 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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- e. C&A to approve the Subdivision Plat Establishing Price Subdivision plat of 24.61 acres being comprised of 24.07 acres of land out of the S. & J. Arocha Grant Abstract No. 1, Wilson County, Texas and being a part or portion of the land described in a conveyance to Richardson Bros. Inc. in the deed of record in volume 1665, Page 262 of the deed records of Wilson County, Texas and 0.54 acres of land being a part or portion of Price Way as shown on the plat of Richardson Subdivision as recorded in Volume 11, Page 53 of the plat records of Wilson County, Texas; pending engineering and legal final review.

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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments – None

- f. C&A to seek City of Floresville Board/Committee member applications for all City of Floresville Boards/Committees (Floresville Economic Development Corporation, 4a, Planning and Zoning, Convention, Tourist, and Visitor’s Advisory Board, Hike and Bike Trail and Board of Adjustments, etc.).

Council Member Villarreal made a motion to approve with an application deadline of Wednesday, January 20, 2021 at 5pm; 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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- g. C&A to award an administration services contract to Langford Community Management Services, in regard to the City’s proposed TxCDBG Downtown Revitalization Program application and if funded administration of the TxCDBG grant.

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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- h. **C&A to advertise for an independent certified public accountant or firm of such accountants for an independent annual audit of all city accounts.**

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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- i. **C&A to recognize Law Enforcement Appreciation Day – January 9, 2021.**

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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- j. **C&A to approve re-hiring the Code Compliance/Safety Officer and the position be added to the City of Floresville organizational chart pending budget amendment.**

Council Member Cantu made a motion to table to item and Council Member Villarreal seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Villarreal	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

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

Council Member Cantu made a motion to convene in executive session and Council Member Ximenez seconded the motion. Motion carried 5/0. Executive Session start time 6:17pm

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	X			
Councilwoman Martinez	X			
Councilman Villarreal	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

Council Member Ximenez made a motion to reconvene from executive session and Council Member Martinez seconded the motion. Motion carried 5/0. Executive Session end time 6:44pm

5. ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:42pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary