

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING FEBRUARY 8, 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, Monday, February 8, 2021.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:05pm.

Invocation – Mayor Pro Tem

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 – Roy Idrach and Anonymous

1. NEW BUSINESS

- a. C&A regarding the resignation of Henrietta Turner, City of Floresville City Manager
 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

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 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Personnel Matters – Discussion regarding the appointment and/or employment for the position of Interim City Manager and provide any other necessary requirements for the transition with respect to the City Manager’s office of the City of Floresville. Council Member Ximenez made a motion to convene in Executive Session and Council Member Martinez seconded the motion. Motion carried 5/0. Executive Session start time 6:12pm

Council Member Cantu made a motion to reconvene from Executive Session and Council Member Ximenez seconded the motion. Motion carried 5/0. Executive Session end time 7:16pm.

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: Personnel Matters – Discussion regarding the appointment and/or employment for the position of Interim City Manager and provide any other necessary requirements for the transition with respect to the City Manager’s office of the City of Floresville.

Council Member Cantu made a motion to appoint Andy Joslin as Interim City Manager pending further negotiations with the City Attorney and pending council approval of the budget amendment; Council Member Martinez seconded the motion. Motion carried 3/2.

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 3/2				

3. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:20pm.


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary