MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING FEBRUARY 11, 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, February 11, 2021.

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

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 - None

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on January 21, 2021.

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	х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	х			
Councilwoman Cantu	Х			
	Motion Cari	ries 5/0		

2. PRESENTATION/DISCUSSION – All presentations were given.

- a. Youth Sports
- b. Managed IT Services
- c. TxVEMP Update

David Rodriguez – TNT SA Sports Ken Knight – Documation Ricky Carrasco

3. NEW BUSINESS

 a. C&A to approve a Managed IT Services and Products agreement with Documation for the City of Floresville.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0	_	L

Citizen Comment - None

b. C&A to approve an agreement between the City of Floresville and San Antonio River Authority for the Floresville River Park Erosion Repair.

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	Х			
Councilwoman Martinez	х			
Councilman Villarreal	X			
Councilwoman Jimenez	- X			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0		

Citizen Comment - None

c. C&A regarding the Rescission of the City of Floresville Order of Election and Ordinance #2021-001 ordering an Election for May 1, 2021 for the positions of Mayor, Place 1 and Place 2.

Council Member Ximenez made a motion to table the agenda item and Council Member Martinez seconded the motion. Motion carried 3/2

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

Citizen Comment - None

d. C&A to approve Resolution #2021-001 – A Resolution Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the TxCDBG Contract #7220140.

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	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Cari	ries 5/0		

Citizen Comment - None

e. C&A to adopt Civil Rights Policies and Procedures for the TxCDBG Downtown Revitalization Contract #7220140

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	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	х			
Councilwoman Cantu	Х			
	Motion Cari	ries 5/0	1	

Citizen Comment - None

f. C&A to approve Ordinance #2021-002 – An Ordinance Amending Ordinance #190 providing that certain trucks, trailers, and other like vehicles be restricted to certain streets within the city limits of the City of Floresville, Texas and that such streets will be marked with appropriate "truck route" signs.

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	Х			
Councilwoman Martinez	х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Cari	ries 5/0		

Citizen Comment - None

g. C&A to approve Proclamation #2021-001 for Black History Month.

Council Member Ximenez 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	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Cari	ries 5/0		

Citizen Comment - None

h. C&A to approve creating a new department for the City of Floresville to divide the administration duties of Public Works, Code Enforcement and Safety protocols for the well-being of the city.

Council Member Cantu made a motion to approve and Council Member Jimenez seconded the motion.

Motion carried 3/2

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

Citizen Comment - None

4. ADJOURN - With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:15pm

Cecelia Gonzalez-Dippel – Mayor

Attest:

Monica Veliz – City Secretary