

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING FEBRUARY 12, 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](http://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](mailto:citysecretary@floresvilletx.gov). Comments must be received before 2:00pm, Friday, February 12, 2021.

Call meeting to order – Mayor Pro Tem Cantu called the meeting to order at 6:02pm

Invocation – Mayor Pro Tem Cantu

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

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

Citizen Comments – None

**1. NEW BUSINESS**

- a. C&A regarding Professional Services Agreement between the City of Floresville and Andy Joslin for the position of Interim City Manager.

*Council Member Martinez 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			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

- b. 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 approve and Council Member Martinez seconded the motion. Motion failed 2/3*

<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 Villarreal		x		
Councilwoman Jimenez		x		
Councilwoman Cantu		x		
<b>Motion Carries 2/3</b>				

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 551.071 of the Texas Government Code: Consultation with Attorney regarding Cause No.: CVW-19-00897, Cecilia “Cissy” Gonzalez-Dippel et al vs. City of Floresville, Texas, et al.

*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 6:09pm*

<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 Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
<b>Motion Carries 5/0</b>				

- b. Return from Executive Session and take possible action following executive session in regards to Consultation with Attorney regarding Cause No.: CVW-19-00897, Cecilia “Cissy” Gonzalez-Dippel et al vs. City of Floresville, Texas, et al.

*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 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			
<b>Motion Carries 5/0</b>				

**3. ADJOURN** – With no further business, Mayor Pro Tem Cantu adjourned the meeting at 7:20pm.

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
 Monica Veliz – City Secretary