

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 21, 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 21, 2021.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:00pm

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 – None

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on January 14, 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			
<i>Motion Carries 5/0</i>				

2. PRESENTATION/DISCUSSION

- a. Financials - Presented
- b. Utility Line Repair - Presented

Finance Director
 City Secretary / Public Works

3. NEW BUSINESS

*****Council Member Villarreal made a motion to move Agenda Item 3a as the last C&A item in New Business; motion did not carry due to a lack of a second.***

- a. C&A to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.

Council Member Cantu made a motion to keep current board members – Daniel Tejada, Roy Idrach, Jacob Gaona, Randy Bruett, Ray Lamberth, David Del Bosque and Liana Martinez – and Council Member Martinez seconded the motion. Motion carried 4/1

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 4/1				

Citizen Comment – None

- b. **C&A to appoint members to the 4a Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Jimenez made a motion to appoint Bill Gleeson, Daniel Tejada, Roy Idrach, Jacob Gaona and Dustin Honesto; motion was seconded by Council Member Cantu. Motion carried 4/1

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 4/1				

Citizen Comment – None

- c. **C&A to appoint members to the Planning & Zoning Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Jimenez made a motion to appoint Philip Vipond, Teddi Harlee, Ray Lamberth, Rhonda Bell and Crystal Startz; motion was seconded by Council Member Villarreal. 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				

Citizen Comment – None

- d. **C&A to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Cantu made a motion to table 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 appoint members to the Convention, Tourist and Visitor’s Advisory Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Ximenez made a motion to appoint Laura Cardenas and Brooke Cranshaw; 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

- f. **C&A to appoint members to the Hike & Bike Trail Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Cantu made a motion to keep the current board members – Claudia Garza, Niki Manuel, Annette Wong, Rachel Trevino, Sylvia Arocha and Lino Arocha – and appoint James Dyches to the vacant position; 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

- g. **C&A to appoint a City of Floresville representative to the Floresville Electric Light and Power System Board of Trustees.**

Council Member Cantu made a motion to take no action 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			
<i>Motion Carries 5/0</i>				

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.

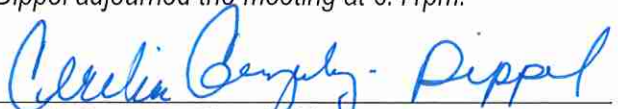
- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: **City Manager's Evaluation**

Council Member Cantu made a motion to take no action 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>				

- b. Return from Executive Session and take possible action following executive session in regards to the City Manager's Evaluation

5. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 6:41pm.


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary