MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING FEBRUARY 25, 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 25, 2021.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:03pm. **Invocation** – Mayor Gonzalez-Dippel

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

Establish Quorum – Mayor Gonzalez-Dippel presided over Council Members Martinez, Jimenez and Cantu. Council Member Villarreal joined the meeting at 6:06pm. Council Member Ximenez joined the meeting at 6:07pm. Citizen Comments – None

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Special Council Meeting on February 8, 2021.

Council Member Martinez 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		<u> </u>

b. C&A to approve meeting minutes for the Regular Council Meeting on February 11, 2021.

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	1			
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0	L.	

c. C&A to approve meeting minutes for the Special Council Meeting on February 12, 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	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. City Manager's Report

Interim City Manager Andy Joslin

- Winter Storm Overview
- Street Maintenance Update
- Financial Overview
- b. Financials

Finance Director

3. NEW BUSINESS

a. C&A to approve Ordinance #2021-002 Second Reading – 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	X			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0	30	

Citizen Comment - None

b. C&A to approve a certified public accountant or firm of such accountants for the Financial Audit of the City of Floresville.

Council Member Cantu made a motion to approve Leal & Carter, P.C. and Council Member Martinez 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	1	

Citizen Comment – None

c. C&A to approve Ordinance #2021-003 - Budget Amendment #1

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

Citizen Comment - None

d. C&A to approve billing adjustment due to the Winter Storm February 13 – 21, 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	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	х			
Councilwoman Cantu	Х			
	Motion Carl	ries 5/0	-	

Citizen Comment - None

e. C&A to approve Resolution #2021-002 – A Resolution by the City Council of the City of Floresville, Texas appointing a new board member to the Board of Directors of the River Bend Community Development Corporation.

Council Member Cantu made a motion to table 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 Car	ries 5/0		

Citizen Comment - None

4. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 6:51pm.

Cecelia Gonzalez-Dippel - Mayor

Attest:

Monica Veliz – City Secretary