# MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING MARCH 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 <a href="www.floresvilletx.gov">www.floresvilletx.gov</a>. Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing <a href="citysecretary@floresvilletx.gov">citysecretary@floresvilletx.gov</a>. Comments must be received before 2:00pm, Thursday, March 25, 2021.

Call meeting to order – Mayor Cecelia Gonzalez-Dippel called the meeting to order at 6:01pm 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, Jimenez and Cantu. Council Member Villarreal joined the meeting at 6:26pm.

Citizen Comments - None

#### 1. OLD BUSINESS

a. C&A to approve meeting minutes for the Special Council Meeting on February 25, 2021.

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

Motion carried 4/0.

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 4/0		

## 2. PRESENTATION/DISCUSSION - All presentations were given

- a. TML Update
- b. City Manager's Report
  - Performance Measures
  - Police Department Recognition Program
  - Employee of the Month
  - Street Project Update
  - Development
  - Partnerships
- c. Financials

Council Member Ximenez Interim City Manager Andy Joslin

Finance Director

### 3. NEW BUSINESS

a. C&A to approve street closures for the Floresville Peanut Festival Spring Fest on May 15, 2021.

Council Member Ximenez made a motion to approve and Council Member Villarreal seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			A-W
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0		<u> </u>

Citizen Comment - None

b. C&A to consider a request to rezone a portion of a 4.10 tract of land, in the S. & J. Arocha Grant, A-1, City of Floresville, Wilson County, Texas, located along 8th Street 106.93' south of D Street, from RESIDENTIAL zoning to Commercial Zoning.

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	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0		

Citizen Comment - None

c. C&A to approve Subdivision Plat of Deason Animal Hospital Addition establishing lots 1 & 2, being a 4.10 acre tract of land, lying in the S. & J. Arocha Grant, A-1, Wilson County, Texas, described in instrument recorded in Clerks File No. 00085161, Office Public Records of Wilson County, Texas.

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

Citizen Comment - None

d. C&A to award the engineering services contract for the preparation of the City's 2021-2022 Downtown Revitalization Program Grant application and subsequent engineering contract if funded.

Council Member Cantu made a motion to approve awarding to 6S Engineering and Council Member Martinez seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				Х
Councilwoman Martinez	Х			
Councilman VIIIarreal	Х			
Councilwoman Jimenez	Х	11.1		
Councilwoman Cantu	Х			
Motion Carries 4/0				

Citizen Comment - None

e. C&A to approve Resolution #2021-003 First Reading – A Resolution of the City of Floresville, Texas approving a project of the Floresville Economic Development Corporation, namely the making of renovations and improvements to the Pecan Park located within the City of Floresville. Council Member Cantu made a motion to approve the first reading and Council Member Villarreal seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT		
Mayor Gonzalez-Dippel						
Councilwoman Ximenez	Х					
Councilwoman Martinez	Х					
Councilman VIIIarreal	Х					
Councilwoman Jimenez	Х					
Councilwoman Cantu	х					
Motion Carries 5/0						

Citizen Comment - None

f. C&A to approve Resolution #2021-004 – A Resolution of the Floresville City Council supporting the candidacy of Council Member Marissa Ximenez for the position of President-Elect of the Texas Municipal League.

Council Member Cantu made a motion to approve and Council Member Villarreal 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	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0		<u> </u>

Citizen Comment - None

g. C&A to approve an Alcohol and Drug Testing Policy for the City of Floresville.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	X	······································		
Councilwoman Martinez	Х		1	
Councilman Villarreal		Х		
Councilwoman Jimenez		Х		
Councilwoman Cantu	Х			
	Motion Car	ries 3/2		<u> </u>

# h. C&A to appoint a City Council Representative to the bargaining committee Floresville Police Officers Association Collective Bargaining

Council Member Martinez made a motion to appoint Council Member Cantu 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

i. C&A to approve Ordinance #2021-004 – Amending the Animal Control Ordinance.

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	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 7:44pm

Cecelia Gonzalez-Dippel - Mayor

Attest:

Monica Veliz – City Secretary