

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING APRIL 8, 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, April 8, 2021.

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

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, and Jimenez. Council Member Cantu joined the meeting at 6:16pm.

Citizen Comments – None

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on March 25, 2021.**

Council Member Ximenez made a motion to approve, and Council Member Jimenez seconded the motion. Motion carried 4/0.

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 4/0				

2. NEW BUSINESS

- a. **C&A to approve Resolution #2021-003 Second 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 Ximenez made a motion to approve, and Council Member Martinez seconded the motion. Motion carried 4/0.

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 4/0				

Citizen Comment – None

- b. C&A to approve Resolution #2021-005 – A Resolution of the City Council of the City of Floresville, Texas authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the Downtown Revitalization Program.

Council Member Ximenez made a motion to approve, and Council Member Martinez seconded the motion. Motion carried 4/0.

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 4/0				

Citizen Comment – None

- c. C&A to approve Proclamation #2021-002 – Sexual Assault Awareness and Prevention Month.

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	x			
Councilwoman Martinez	x			
Councilman Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- d. C&A to approve rescheduling the Regular Council Meeting on April 22, 2021 to April 29, 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				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

3. 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**

Council Member Martinez made a motion to convene in Executive Session and Council Member Villarreal seconded the motion. Motion carried 5/0. Executive Session begin time 6:21pm.

Council Member Ximenez made a motion to reconvene from Executive Session and Council Member Villarreal 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				

- b. Return from Executive Session and take possible action following executive session Item 3a – **City Manager**

Council Member Villarreal made a motion to hire Andy Joslin as the City Manager for the City of Floresville per the terms discussed in Executive Session; Council Member Ximenez seconded the motion. Motion carried 4/0

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 4/0				

4. ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:16pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary