# MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING MAY 13, 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, May 13, 2021.

Call meeting to order - Mayor Gonzalez-Dippel called the meeting to order at 6pm.

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 April 29, 2021.

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	х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	х			
	Motion Cari	ries 5/0	- 1	

b. C&A to approve meeting minutes for the Special Council Meeting on May 6, 2021.

Council Member Cantu 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			Х	
Councilwoman Martinez	Х			
Councilman Villarreal	х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 4/0		

a. Plaque Recognition

b. Community Action Partnership

Mayor Pro Tem Cantu Council Member Ximenez

#### 3. NEW BUSINESS

a. C&A to approve the Final Plat and Dedication Deed of Avex Homes Links Phase 2 Subdivision pending engineering and legal final review.

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 Car	ries 5/0	_1	I

Citizen Comment - None

b. C&A to approve the completed subdivision and conveyance of the ROW to the City for the Avex Homes Links Subdivision Phase 2 pending engineering and legal final review.

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	X			
Councilman Villarreal	X			
Councilwoman Jimenez	Х			
Councilwoman Cantu	X	********		
	Motion Cari	ries 5/0		L

Citizen Comment -- None

c. C&A to accept Avex Homes Links Subdivision Phase 2 Public Utilities pending engineering and legal final review.

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	X			
ACCOUNTS OF THE PROPERTY OF TH	Motion Car	ries 5/0		

Citizen Comment - None

# d. C&A to approve project and construction plans for The Links Hike and Bike Trail pending engineering and legal final review.

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 VIIIarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Cari	ries 5/0		I

Citizen Comment - None

# e. C&A to approve preliminary plat and construction plans for Champions Village pending engineering and legal final review.

Council Member Ximenez 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	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Cari	ries 5/0		

Citizen Comment – None

### f. C&A to approve Ordinance #2021-004 - Budget Amendment #2

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	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0		1

Citizen Comment - None

### g. C&A to approve Resolution #2021-007 – A Resolution for the Justice Assistance Grant Program from the Office of the Governor.

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	X	,		
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х	***************************************		
	Motion Car	ries 5/0		<u>L </u>

**Citizen Comment** – *None* 

### h. C&A to approve Resolution #2021-008 – Economic Development Week

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

NAME	YES	NO	ABSTAIN	ABSENT	
Mayor Gonzalez-Dippel					Ī
Councilwoman Ximenez	Х				1
Councilwoman Martinez	X				1
Councilman Villarreal	Х				1
Councilwoman Jimenez	Х		***		1
Councilwoman Cantu	Х		,		1
	Motion Car	ries 5/0	t	<u> </u>	

Citizen Comment - None

# i. C&A to approve Proclamation #2021-004 – Community Action Month for the Community Council of South Central Texas, Inc.

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

**Citizen Comment** – *None* 

### j. C&A to approve Proclamation #2021-005 – Melanoma/Skin Cancer Detection and Prevention Month.

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	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Cari	ries 5/0		

Citizen Comment - None

### k. C&A to approve Proclamation #2021-006 - National Police Week

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	Х			
	Motion Car	ries 5/0		

Citizen Comment - None

4. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:03pm.

Cecelia Gonzalez-Dippel - Mayor

Attest:

Monica Veliz – C<del>it</del>ý Secretary