

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING MAY 6, 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](http://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](mailto:citysecretary@floresvilletx.gov). Comments must be received before 2:00pm, Thursday, May 6, 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 Gonzales-Dippel presided over Council Members G. Martinez, E. Villarreal, J. Jimenez and G. Cantu. Council Member M. Ximenez was absent.

Citizen Comments – None

**1. PRESENTATION/DISCUSSION** – Presentation was given.

a. **USDA 2019 Water System Improvements**

Brady Kosub – M&S Engineering

**2. OLD BUSINESS**

a. **C&A to approve cost overrun and securing funding for the USDA 2019 Water System Improvements Project.**

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

| <b>NAME</b>               | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------------------|------------|-----------|----------------|---------------|
| Mayor Gonzalez-Dippel     |            |           |                |               |
| Councilwoman Ximenez      |            |           |                | X             |
| Councilwoman Martinez     | X          |           |                |               |
| Councilman Villarreal     | X          |           |                |               |
| Councilwoman Jimenez      | X          |           |                |               |
| Councilwoman Cantu        | X          |           |                |               |
| <b>Motion Carries 4/0</b> |            |           |                |               |

Citizen Comment – None

b. **C&A to approve advertising for bids for the USDA 2019 Water System Improvements Project.**

*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      |     |    |         | X      |
| Councilwoman Martinez     | X   |    |         |        |
| Councilman Villarreal     | X   |    |         |        |
| Councilwoman Jimenez      | X   |    |         |        |
| Councilwoman Cantu        | X   |    |         |        |
| <b>Motion Carries 4/0</b> |     |    |         |        |

Citizen Comment – None

**3. ADJOURN** – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 6:38pm.

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
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 Monica Veliz – City Secretary