

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 27, 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, May 27, 2021.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:00pm.

Invocation – Pastor Gil Paredes

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 was absent.

Citizen Comments – None

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on May 13, 2021.

Council Member Cantu made a motion to approve, and 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				

2. PRESENTATION/DISCUSSION – Presentations were given.

- a. City Manager Update

- Employee of the Month
- Grants – Hike & Bike Shared Use Path
- 4a / 4b
- 181 Utility Line
- Brush Pick Up
- Budget Workshops
- American Rescue Plan

City Manager

- b. Financials

Finance Director

- c. City Charter/Employee Handbook – Council/Employee Interactions

City Manager

3. NEW BUSINESS

- a. **C&A to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Cantu made a motion to approve, and Council Member Jimenez seconded the motion. Motion carried 4/0. Members appointed – Stephen Jackson, Teddi Harllee, Roy Idrach, Ray Lamberth and Philip Vipond.

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 negotiating an Interlocal Agreement with Wilson County for Inspections of Septic Systems within the City of Floresville.**

Council Member Cantu made a motion to table, and 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				

Citizen Comment – None

- c. **C&A to approve naming the Hike and Bike Trail.**

Council Member Ximenez approved the naming of Floresville El Camino Trail 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

- d. C&A to approve Resolution #2021-009 – A Resolution supporting City of Floresville’s application to the Texas Department of Transportation’s 2021 Transportation Alternatives Set-Aside (TA) call for projects (TX-97 Connectivity Improvements – Phase 1).

Council Member Cantu made a motion to approve, and 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				

Citizen Comment – None

- e. C&A to approve Resolution #2021-010 – A Resolution supporting City of Floresville’s application to the Texas Department of Transportation’s 2021 Transportation Alternatives Set-Aside (TA) call for projects (3rd Street Connectivity Improvements – Phase 1).

Council Member Martinez 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	x			
Councilwoman Martinez	x			
Councilman Villarreal				x
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 4/0				

Citizen Comment – None

- f. C&A to approve Resolution #2021-011 – A Resolution supporting City of Floresville’s application to the Texas Department of Transportation’s 2021 Transportation Alternatives Set-Aside (TA) call for projects (C Street Connectivity Improvements – Phase 1).

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

g. C&A to approve the purchase of two (2) Dump Trucks.

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			
Motion Carries 4/0				

Citizen Comment – None

4. 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: Personnel Matters

Council Member Martinez made a motion to convene in Executive Session and Council Member Cantu seconded the motion. Motion carried 4/0. Executive Session start time 7:53pm.

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				

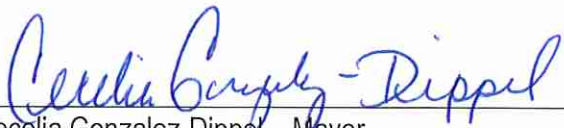
Council Member Cantu made a motion to reconvene from Executive Session and Council Member Jimenez seconded the motion. Motion carried 4/0. Executive Session end time 8:44pm.

b. **Return from Executive Session and take possible action following executive session Item 4a – Personnel Matters**

Council Member Ximenez made a motion for the City Manager to follow council directives given in Executive Session; Council Member Cantu 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				

5. ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:45pm.*



Cecelia Gonzalez-Dippel – Mayor

Attest:



Monica Veliz – City Secretary