

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING JUNE 30, 2021 5:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

**SPECIAL NOTE:** Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in-person and by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called 'social distancing') to slow the spread of COVID-19. Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing. This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website ([www.floresvilletx.gov](http://www.floresvilletx.gov)). Those who would like 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 by 2:00pm, Wednesday, June 30, 2021.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 5:00pm.

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 (arrived at 5:07pm). Council Member Cantu was absent.

Citizen Comments – None

**1. NEW BUSINESS**

- a. C&A to approve Resolution #2021-013 – A Resolution of the City of Floresville authorizing the execution of a funding agreement with the Floresville 4a Municipal Corporation concerning payment responsibilities for the costs of financing, operating and maintaining the Lauro G. DeLeon Event Center.

*Council Member Ximenez made a motion to table, 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 Comments – None

- b. C&A to approve Resolution #2021-014 – A Resolution to direct that public funds be utilized for the purchase of the Floresville Electric Light & Power (FELPS) located at 1400 4<sup>th</sup> Street, Floresville, Texas comprised of approximately 1.523 acres and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprises of approximately 7.10 acres.

*Council Member Martinez made a motion to take no action, 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
<b>Motion Carries 4/0</b>				

Citizen Comments – None

- c. C&A to approve Resolution #2021-015 – A Resolution to move forward with consultation and action directed by Victor Quiroga, Financial Advisor, regarding the approval of bond funding for the reimbursement of the funds utilized for the purchase of said property known as purchase of the Floresville Electric Light & Power (FELPS) located at 1400 4th Street, Floresville, Texas comprised of approximately 1.523 acres and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres.

Council Member Ximenez made a motion to take no action, 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 Comments – None

- d. C&A to approve Resolution #2021-016 – A Resolution to authorize the FEDC Executive Director to request that the intended purchase of the property known as Floresville Electric Light & Power (FELPS) located at 1400 4th Street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres be posted on the City of Floresville City Council Agenda for consideration and approval of Resolution #2021-016 to approve and authorize the expenditure of funds for the purchase of said property.

Council Member Jimenez made a motion to take no action, 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
<b>Motion Carries 4/0</b>				

Citizen Comments – None

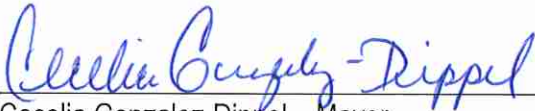
- e. C&A to approve Resolution #2021-017 First Reading – A Resolution to authorize the FEDC Executive Director to request that the Floresville City Council maintain two separate readings of

the Resolution authorizing the purchase of the Floresville Electric Light & Power (FELPS) located at 1400 4<sup>th</sup> Street, Floresville, Texas, comprised of approximately 1.523 acres; and 1146 US Highway 181 South, Floresville, Wilson County, Texas comprise of approximately 7.10 acres. 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
<b>Motion Carries 4/0</b>				

Citizen Comments – None

**2. ADJOURN** – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 5:23pm.

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
 Monica Veliz – City Secretary