

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 10, 2021 6:00PM
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). Those who would like to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@floresvilletx.gov. Comments must be received by 2:00pm, Thursday, June 10, 2021.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:01pm

Invocation – City Manager Andy Joslin

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 – Fred Gonzales

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on May 27, 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				X
Councilwoman Martinez	X			
Councilman Villarreal	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X			
Motion Carries 4/0				

****Council Member Cantu made a motion to move to Item 2b, and Council Member Jimenez seconded the motion. Motion carried 4/0.**

2. PRESENTATION/DISCUSSION – Presentations were given.

- a. City Manager's Report City Manager
- Employee of the Month – May 2021
 - Pop-Up Vendor Events
- b. City Election Jose Garza

3. NEW BUSINESS

- a. C&A to award a bid package for the City of Floresville USDA-RD Water Distribution System Improvements Construction Package No. 1.
 Council Member Cantu made a motion to award subject to USDA-RD approval to Moy's Water Well Services, and Council Member Jimenez seconded the motion.

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 Comments – None

- b. **C&A to award a bid package for the City of Floresville USDA-RD Water Distribution System Improvements Construction Package No. 2.**

Council Member Cantu made a motion to award subject to USDA-RD approval to RAM II General Contractors; Council Member Martinez seconded the motion.

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 4/1				

Citizen Comments – None

- c. **C&A to appoint FY 2019/2020 Audit Review Committee.**

Council Member Jimenez made a motion to appoint Mayor Gonzalez-Dippel, Council Members Cantu, Villarreal and Martinez; Council Member Ximenez 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 Comments – None

- d. **C&A to approve Resolution #2021-012 – 4a Corporation Proposed Allowance.**

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 Comments – None

- e. **C&A authorizing the City Manager to obtain bids for the completion of the city park project.**
Council Member Cantu made a motion to take no action, Council Member Martinez seconded the motion. Motion carried 5/0.

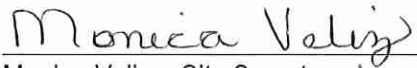
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

Citizen Comments – None

4. ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:12pm.*


Cecelia Gonzalez-Dippel – Mayor

Attest:


Monica Veliz – City Secretary by: Margaret Dejida