

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 15, 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, July 15, 2021.

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

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, Jimenez and Cantu.

Citizen Comments – Fred Gonzales

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on June 24, 2021.

Council Member Cantu made a motion to approve, and Council Member Martinez seconded the motion. Motion carried 4/0. Council Member Ximenez abstained from voting.

| 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 | | | | |

b. C&A to approve meeting minutes for the Special Council Meeting on June 30, 2021.

Council Member Martinez made a motion to approve, and Council Member Ximenez seconded the motion. Motion carried 4/0. Council Member Cantu abstained from voting.

| 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. **Employee of the Month – June 2021**
Water Dept. – Andres Ibarra, Geronimo Tunchez & Wesley Pelech
- b. **Heartland Park Project Update**
- c. **Financials – June 2021**
- d. **Workshop Dates – Planned Unit Development**
Council Consensus on date of July 28, 2021 at 5:30pm.

City Manager

Ricky Carrasco
Finance Director
City Manager

3. 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. De Leon Event Center.**

Council Member Martinez 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 | x | | | |
| Councilwoman Martinez | x | | | |
| Councilman Villarreal | x | | | |
| Councilwoman Jimenez | x | | | |
| Councilwoman Cantu | x | | | |
| Motion Carries 5/0 | | | | |

Citizen Comments – *None*

- b. **C&A to appoint Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year, as outlined in Chapter 26 of the Texas Tax Code.**

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 | x | | | |
| Councilwoman Jimenez | x | | | |
| Councilwoman Cantu | x | | | |
| Motion Carries 5/0 | | | | |

Citizen Comments – *None*


- c. **C&A to approve Resolution #2021-017 Second 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 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 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

4. ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:05pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary