

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 22, 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 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 22, 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 Gonzalez-Dippel presided over Council Members Ximenez, Martinez, Villarreal, Jimenez, and Cantu.

Citizen Comments – None

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on July 15, 2021.**

Council Member Cantu 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			
<i>Motion Carries 5/0</i>				

2. PRESENTATION/DISCUSSION – Presentations were given

- a. Truck Route Update
 b. Floresville Peanut Festival Court of Ancestral Remembrance
 c. City Manager Updates
 - Hotel/Motel Tax
 - Municipal Court

Mayor
 President Rhea Nell Rogers
 City Manager

3. NEW BUSINESS

- a. **C&A to approve street closures for the Floresville Peanut Festival.**

Council Member Cantu made a motion to approve with a time change, 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

- b. **C&A to approve a Preliminary Plat of Windmill Ranch Subdivision located within the Extraterritorial Jurisdiction (ETJ).**

The sponsor of the item (Brady Baggs) requested to have the item removed from the agenda.

Citizen Comments – None

- c. **C&A to approve Resolution #2021-018 – A Resolution of the City Council of the City of Floresville authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water improvement facility to serve an area lawfully within its jurisdiction to serve.**

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

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: City Manager Evaluation

Council Member Ximenez made a motion to convene in Executive Session at 7:37pm; Council Member Cantu seconded the motion. Motion carried 5/0

Council Member Cantu made a motion to reconvene from Executive Session at 8:54pm; 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				

b. Return from Executive Session and take possible action following executive session Item 4a – City Manager Evaluation

Council Member Villarreal made a motion to extend the contract to a three-year contract, extend the probation period to one year and to maintain April 8, 2021, as the start date; Council Member Martinez seconded the motion. Motion carried 3/2.

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 3/2				

5. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:56pm.


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary