

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 12, 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, August 12, 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

Citizen Comments – Mario Obledo

1. PUBLIC HEARING

- a. Proposed Tax Rate – Public Hearing was opened at 6:10pm and closed at 6:22pm.

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on July 22, 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			
Motion Carries 5/0				

3. PRESENTATION/DISCUSSION – Presentations were given.

- a. Financial Audit

Leal & Carter, P.C.

4. NEW BUSINESS

- a. C&A to approve Resolution #2021-019 First Reading – A Resolution by the City Council of the City of Floresville, Texas authorizing and approving projects and expenditures related to promoting new or expanded business development corporation; and other matters in connection therewith.
 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			
Motion Carries 5/0				

Citizen Comments – None

b. C&A regarding the City of Floresville contract with Republic Services.

Council Member Cantu made a motion to allow the City Manager to send notice to Republic Services regarding the city's intent to seek bids for solid waste collection. 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 Comments – Roy Idrach

c. C&A to approve a request to rezone a property from A1 Residential to B Multi-Family Residential, 1507 3rd Street, Floresville, Texas.

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			
Motion Carries 5/0				

Citizen Comments – Roy Idrach

d. C&A to approve a request to rezone a property from Commercial to R1 Residential, 911 F Street, Floresville, Texas.

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

Citizen Comments – None

5. 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: **Municipal Court Judge**

Council Member Martinez made a motion to convene in Executive Session, and Council Member Cantu seconded the motion. Motion carried 5/0. Executive Session start time 7:04pm.

Council Member Cantu made a motion to reconvene from Executive Session, and Council Member Ximenez seconded the motion. Motion carried 5/0. Executive Session end time 7:16pm.

- b. Return from Executive Session and take possible action following executive session Item 4a – **Municipal Court Judge**

Council Member Martinez made a motion to take no action.

6. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:18pm.


Cecelia Gonzalez-Dippel – Mayor

Attest:


Monica Veliz – City Secretary