

**MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 26, 2021 6:00PM**

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. There will be no physical location for the meeting. Videoconferencing capabilities will be utilized via City of Floresville Facebook Live and City of Floresville webpage www.floresvilletx.gov. Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@floresvilletx.gov. Comments must be received before 2:00pm, Thursday, August 26, 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 – None

1. PUBLIC HEARING – Citizen Comments for the Public Hearing items must be received by 2:00pm on Thursday, August 26, 2021. Comments must be submitted to citysecretary@floresvilletx.gov.

a. 2nd Hearing on Proposed Tax Rate

Public Hearing opened at 6:01pm and closed at 6:03pm. There were no comments.

b. Proposed FY 2021/2022 Operating Budget

Public Hearing opened at 6:03pm and closed at 6:06pm. There were no comments.

2. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on August 12, 2021.

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				

3. PRESENTATION/DISCUSSION – Presentations were given.

- a. Financials
- b. Employee of the Month – July
- c. Employee Recognition

Finance Director
City Manager
Mayor Pro Tem

4. NEW BUSINESS

- a. **C&A to request street closures for the Knights of Columbus Respect for Life March.**
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			
Motion Carries 5/0				

Citizen Comments – None

- b. **C&A to approve the FY 2020/2021 Financial Audit.**
Council Member Martinez made an Amended/Corrected motion to approve the FY 2019/2020 Financial Audit; 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

- c. **C&A to approve a request for Hotel/Motel Funds for the Floresville Peanut Festival.**
Council Member Cantu made a motion to approve \$10,000 disbursement; Council Member Ximenez seconded the motion. Motion carried 4/1.

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

- d. **C&A to approve Ordinance #2021-005 – Texas Municipal Retirement System Buyback.**
Council Member Ximenez made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 4/1.

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

- e. **C&A to approve the Floresville Police Officers Association Collective Bargaining Agreement for October 1, 2021 to September 30, 2024.**

Council Member Ximenez made a motion to approve, and Council Member Jimenez 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

- f. **C&A to approve Ordinance #2021-006 – 2021 Property Tax Rate.**

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			
Motion Carries 5/0				

Citizen Comments – None

- g. **C&A to approve Ordinance #2021-007 – Fiscal Year 2021/2022 Operating Budget.**

Council Member Cantu made a motion to approve only the budget and not the proposed organizational chart; 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

5. ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:40pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary