

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING APRIL 29, 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, April 29, 2021.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:02pm

Invocation – Pastor Gil Paredes

Recite U.S. Pledge of Allegiance & Texas Pledge – Pledges were recited

Establish Quorum – Mayor Gonzalez-Dippel presided over Council Members M. Ximenez, G. Martinez, E. Villarreal, J. Jimenez and G. Cantu.

Citizen Comments – Claudia Garza

1. PUBLIC HEARING

A Public Hearing to inform the general public of an application filed with the USDA Rural Development, Rural Housing Service for financial assistance under their Community Facilities Loan and Grant program to purchase three (3) new vehicles for the Police Department. This meeting is being held at the request of the funding agency, the USDA Rural Development, Rural Housing Service to acquaint all interested parties on economic and environmental impact, service area, and alternatives.

Public Hearing Opened at 6:08pm

Public Hearing Closed at 6:09pm with no comments.

2. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on April 8, 2021.

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				

3. PRESENTATION/DISCUSSION – Presentations were given.

- a. Floresville Food Pantry
- b. Plaque Presentation
- c. Employee of the Month
- d. Police Dept. Recognition

Mayor
Mayor Pro Tem Cantu
City Manager
Chief Herrera / Lt. Evins

- e. Update on Plaza Well
- f. Mid-Year Financials

Brady Kosub – M&S Engineering
City Manager / Finance Director

4. NEW BUSINESS

a. C&A to approve Proclamation #2021-003 – Better Hearing and Speech Month

Council Member Cantu 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 Comment – None

b. C&A to approve Waiver of Development Agreement on three tracts out of the S. & J. Arocha Grant, Wilson County, Texas; being the same property described in deed dated December 4, 1995 from John P. Holcombe and wife, Jackie Lee Holcombe to Philip L. Holcombe, et al, recorded in Volume 896, Page 73, Official Public Records of Wilson County, 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			
Motion Carries 5/0				

Citizen Comment – None

****Council Member Jimenez made a motion to move to Item 5a – Executive Session****

c. C&A to call a Joint and General Election on the November 2021 Uniform Election date consisting of a General Election for City Council Places 3, 4 and 5 for a two-year term and a Special Election for Mayor and City Council Places 1 and 2 for a one-year term.

Council Member Cantu made a motion to table and 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 Comment – None

d. C&A to approve disbursing funds for the FELPS Summer Youth Program.

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 Comment – None

e. C&A to approve the disposal of public works vehicles through public auction.

Council Member Cantu 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 Comment – None

f. C&A to approve adding personnel to the Water and Parks Departments pending a budget amendment.

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 Comment – None

g. C&A to approve Resolution #2021-006 – A Resolution of the City Council of the City of Floresville, Texas, authorizing the Mayor and City Manager to undertake efforts to seek financial assistance with the Department of Agriculture, USDA Rural Development, under their Community Facilities Loan and Grant Program in an effort to facilitate the purchase of three (3) new vehicles for the Floresville Police Department; and declaring an effective date.

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 Comment – None

- h. **C&A to approve Resolution #2021-007 – A Resolution of the City Council of the City of Floresville, Texas authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the Downtown Revitalization Program.**

Council Member Cantu made a motion to table 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 Comment – None

- i. **C&A to approve the placement of a Three Way Stop Sign at the intersection of G and 2nd Streets.**

Council Member Cantu 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 Comment – None

- j. **C&A on conducting future Council Meetings.**

Council Member Cantu made a motion to take no action 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 Comment – 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: **Re-negotiate the City Manager's Employment Agreement**

Council Member Jimenez made a motion to convene in Executive Session and Council Member Martinez seconded the motion. Motion carried 5/0. Executive Session start time 7:29pm.

Council Member Cantu made a motion to reconvene from Executive Session and Council Member Martinez seconded the motion. Motion carried 5/0. Executive Session end time 8:04pm.

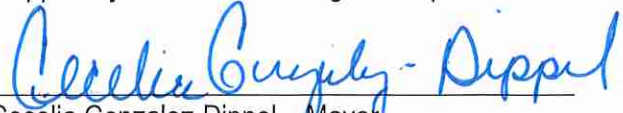
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x			
Motion Carries 5/0				

- b. Return from Executive Session and take possible action following executive session Item 3a – **Re-negotiate the City Manager's Employment Agreement**

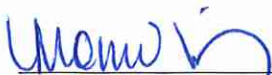
Council Member Martinez made a motion to go with the terms discussed in Executive Session for the City Manager contract; Council Member Jimenez seconded the motion. Motion carried 3/2.

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				

6. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:37pm.


Cecelia Gonzalez-Dippel – Mayor

Attest:



Monica Veliz – City Secretary