

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 23, 2021 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

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

Invocation – Bob Herndon

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 – Alfred Gonzales

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on August 26, 2021.**
Council Member Cantu made a motion to approve, and Council Member Martinez seconded the motion. Motion carried 5/0.

2. PRESENTATION/DISCUSSION – Presentations were given.

- a. **Employee of the Month – August**
- b. **Financials – August**
- c. **Update on Cemetery fence and roads**

City Manager
Finance Director
Council Member Martinez

3. NEW BUSINESS

- a. **C&A to approve Proclamation #2021-007 – Domestic Violence Awareness Month.**
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 to approve or deny private offer received to purchase Trustee Property ID# 26841 for the sum of \$1,500.00.**
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

c. C&A to approve Ordinance #2021-008 – Budget Amendment #3

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

d. C&A to approve Ordinance #2021-009 – Budget Amendment #4

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

e. C&A to approve Resolution #2021-020 – A Resolution authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project.

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

f. C&A to approve a Paid Quarantine Leave Policy

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 a Mental Health Leave Policy

Council Member Martinez made a motion to approve, and Council Member Villarreal 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

h. C&A to approve Proclamation #2021-008 – Hispanic Heritage Month

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

i. C&A to approve Proclamation #2021-009 – Little League Month

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

- j. **C&A to approve City Council Meeting dates for the months of October, November and December of 2021.**

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

- k. **C&A to approve Ordinance #2021-010 – Brush Ordinance**

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

- l. **C&A to accept the resignation of Board/Committee Member Roy Idrach from the Board of Adjustments, FEDC and 4a Corporation.**

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

- m. **C&A to accept the resignation of a Hike & Bike Trail Committee Board Member.**

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

- n. **C&A to accept applications for the following boards/committees: Floresville Economic Development Corporation, Hike & Bike Trail Committee, Board of Adjustments and the 4a Corporation.**

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

- o. **C&A to consider the approval of the Preliminary Subdivision Plat establishing Chaparral Ranch Subdivision being a total of 109.161 acres of land consisting of 106.297 acres out of the S. and J. Arocha Grant, abstraction no. 1 recorded in vol. 1216 PG. 115 W.C.O.P.R., & 0.358 out of the S. & J. Arocha Grant, abstract no. 1 recorded on vol. 1216 pg. 446 W.C.O.P.R. of Wilson County, Texas.**

Council Member Cantu made a motion to table, and Council Member Jimenez 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 – Alfred Gonzales

- p. **C&A to recommend approval or denial of an Ordinance amending the Code of Floresville, Title XV Land Use, Chapter 153 Zoning, relating to regulations of Planned Unit Developments.**

Council Member Cantu made a motion of denial, and Council Member Jimenez seconded the motion. Motion dies due to lack of unanimous vote. 2/3

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 2/3				

Council Member Ximenez made a motion to approve, and Council Member Martinez seconded the motion. Motion carries 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				

Citizen Comment – None

- q. C&A to consider the approval of the preliminary plat for Lodi Grove Planned Unit Development being 25.675 acres out of a 31.475 acre (measured remainder of tracts 8, 9, and 10 of the M. Hughes Subdivision of tract 9 of the Adams & Wicks Subdivision of the Arocha Grant Vol. 672, Pg. 71 D.R. of Wilson County, Texas.

Council Member Cantu made a motion to deny, and 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				

Citizen Comment – None

4. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:24pm.


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary