

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING OCTOBER 28, 2021 6:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

**Special Note:** This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website ([www.floresvilletx.gov](http://www.floresvilletx.gov)).

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 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 – Paul Watson & Fred Gonzales

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on September 23, 2021.**  
Council Member Cantu made a motion to table, and Council Member Jimenez seconded the motion. Motion did not carry due to lack of unanimous vote. 2/3  
Council Member Ximenez made a motion to approve, and 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				

**2. PRESENTATION/DISCUSSION** – Presentations were given.

- a. Review of Ordinance #280  
b. Employee of the Month – September  
c. City Manager's Report
- Project Updates
    - Hike & Bike Trail
    - Downtown Sidewalk
    - Manholes
    - Street Maintenance
    - 2019 USDA Water
  - American Rescue Funds
  - Budgeted Equipment
  - Financials
  - Retirements
  - Staffing

### 3. NEW BUSINESS

**a. C&A to approve 2022 City Holidays.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**b. C&A to approve Resolution #2021-019 Second 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 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**c. C&A to approve Resolution #2021-021 – A Resolution relating to “Floresville Economic Development Corporation sales tax revenue bonds, taxable series 2021”; approving the bond resolution of the Floresville Economic Development Corporation authorizing the issuance of such bonds; and resolving other matters incident and related to the issuance thereto.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**d. C&A to reconsider approval of an Ordinance amending the Code of Floresville, Title XV Land Use, Chapter 153 Zoning, relating to regulations of Planned Unit Developments.**

**Citizen Comment: \*Null & Void per City Attorney\***

**\_\_\_\_ Council Member Cantu**

**e. C&A to approve FY 2022 Street Construction Projects.**

*Council Member Cantu made a motion to table for further information, 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**f. C&A to approve streets for repair by Public Works Street Dept.**

*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

**g. C&A to approve Ordinance #2021-011 – An Ordinance adopting by reference the Texas Food Establishment Rules regarding the regulation of food establishments including food service establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors.**

*Council Member Ximenez made a motion to approve, and 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
<b>Motion Carries 4/0</b>				

**Citizen Comment – None**

**h. C&A to approve Ordinance #2021-012 – An Ordinance amending the City of Floresville Code of Ordinances Business Regulations by adding Massage Establishments, and adding a fee schedule as appendix and miscellaneous fees, permitting fee; providing for a penalty; providing for repealing, severability and savings clauses.**

*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.			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- i. **C&A to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

*Council Member Jimenez made a motion to appoint Stephen Jackson, and Council Member Villarreal 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.			
<b>Motion Carries 3/2</b>				

**Citizen Comment – None**

- j. **C&A to appoint members to the 4a Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

*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.			
<b>Motion Carries 5/0</b>				

**Citizen Comment – None**

- k. **C&A to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

*Council Member Cantu made a motion to table, 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.			
<b>Motion Carries 5/0</b>				

Citizen Comment – 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 Martinez made a motion to convene in executive session at 7:57pm; 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.			
<b>Motion Carries 5/0</b>				

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

*Council Member Cantu made a motion to reconvene from executive session at 8:26pm and take no action; 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.			
<b>Motion Carries 5/0</b>				

- c. **Pursuant to Section 551.071 of the Texas Government Code: Consultation with Attorney**  
*Council Member Cantu made a motion to convene in executive session at 8:26pm; Council Member Jimenez seconded the motion. Motion carried 5/0.*

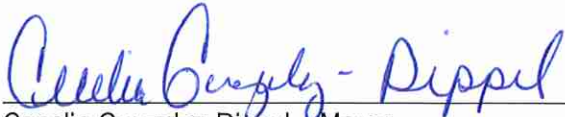
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	x			
Councilwoman Martinez	x			
Councilman Villarreal	x			
Councilwoman Jimenez	x			
Councilwoman Cantu	x.			
<b>Motion Carries 5/0</b>				

- d. **Return from Executive Session and take possible action following executive session in regards to Consultation with Attorney**

*Council Member Ximenez made a motion to reconvene from executive session at 8:38pm and take no action; 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.			
<b>Motion Carries 5/0</b>				

**5. ADJOURN** – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:40pm.*

  
Cecelia Gonzalez-Dippel – Mayor

Attest:

  
Monica Veliz – City Secretary