

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING DECEMBER 9, 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 – Pastor Al Saldana

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 – Roy Idrach, Edward Hrna, Eileen Pelech, Donald Scee, Chance, Larry Latka, Rick Guzman, Bryan Hartmann, and Tim Stepke.

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on October 28, 2021.**  
*Council Member Cantu made a motion to approve, and Council Member Martinez seconded the motion. Motion carried 5/0.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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. **C&A to approve meeting minutes for the Special Council Meeting on November 1, 2021.**  
*Council Member Cantu made a motion to approve, and Council Member Ximenez seconded the motion. Motion carried 5/0.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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. **C&A to approve meeting minutes for the Special Council Meeting on November 15, 2021.**  
*Council Member Cantu made a motion to approve, and Councilman Villarreal seconded the motion. Motion carried 3/0.*

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 3/0</b>				

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

- a. Floresville Electric Light & Power System's  
2022 Operating and Capital Budgets
- b. Financials
  - Monthly – November
  - 2021 Year End

**3. NEW BUSINESS**

- a. C&A to approve Proclamation #2021-010 – 100<sup>th</sup> Birthday Proclamation for Filomena C. Martinez. 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*

- b. C&A to approve Proclamation #2021-011 – 90<sup>th</sup> Birthday Proclamation for Janie C. Martinez 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*

- c. C&A to consider the approval of the division of 4 acres in the City of Floresville, Wilson County, Texas, out of the S&J Arocha Grant, Abstract 1 being a portion of a tract called Four (4) acres conveyed to Richard Wayne Mills, of record in Volume 868, Page 236, Official Public Records of Wilson County, Texas located at 2118 10<sup>th</sup> Street, Floresville, TX 78114 for the specific use in a Commercial Zoned district.

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

- d. C&A to consider the approval of the vacate and replat of Lot 4 and Lot 5 River Bend Subdivision Unit 3 as shown on the plat of record in Volume 11, Page 22 of the plat records of Wilson County, TX, located at 113 Grandview, Floresville, TX 78114 being a Residential Zoned property. 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

- e. C&A to consider the plat approval of Come and Wash It Subdivision, establishing Lot 1 and 2, Come and Wash It Subdivision, being all the tract of land situated in the S&J Arocha Grant, Abstract 1, Wilson County, TX, called 3.314 Acres, conveyed to Come and Wash It Laundry, LLC by deed recorded in document number 2021-108552, official records, Wilson County, TX. 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

- f. C&A to consider a request to rezone Lot 4A, Walmart Supercenter Addition Subdivision, Wilson County, Texas, being Lot 4A of the Walmart Supercenter Addition, from C2 Zoning to F1 Commercial, located at 305 10<sup>th</sup> Street, Floresville, TX 78114 to allow the commercial development of PETCO. Council Member Cantu made a motion to approve, and Council Member Jimenez seconded the motion. Motion carried 5/0.

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 consider the approval of Preliminary Subdivision Plat establishing Chaparral Ranch Subdivison being a total of 110.129 acres of land consisting of 106.297 acres out of the S&J Arocha Grant, abstract No. 1 recorded in Vol. 1210 Pg. 115 W.C.O.P.R., & 2.506 acres out of the S&J Arocha Grant, abstract No. 1 recorded in Vol. 1216 Pg. 446 W.C.O.P.R., & 0.358 out of the S&J Arocha Grant, abstract No. 1 recorded in Vol. 1216 Pg. 446 W.C.O.R.P. of Wilson County, Texas.**

*Council Member Ximenez made a motion to approve, and Council Member Martinez seconded the motion. Motion carried 4/0.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 appoint a City Representative to the Wilson County Appraisal District Board.**

*Council Member Villarreal made a motion to appoint Roy Idrach, and Council Member Martinez seconded the motion. Motion carried 5/0.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 approve the Gift Deed and Utility Easement regarding the Starbucks property.**

*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

- j. C&A to approve a 3-year contract extension for legal services with the Law Office of Sylvia Rodriguez with a possible rate increase in January 2022.

*Council Member Jimenez made a motion to approve, and Council Member Martinez 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		
<b>Motion Carries 4/1</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's Employment Agreement**

*Council Member Martinez made a motion to convene in Executive Session, and Council Member Villarreal seconded the motion. Motion carried. Executive Session start time 7:51pm.*

*Council Member Martinez made a motion to reconvene from Executive Session, and Council Member Villarreal seconded the motion. Motion carried 5/0. Executive Session end time 8:24pm.*

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’s Employment Agreement**

*Council Member Villarreal made a motion to release the City Manager of his probationary period effective immediately; Council Member Martinez 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		
<b>Motion Carries 4/1</b>				

**5.ADJOURN** – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:26pm.*

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
 Monica Veliz – City Secretary