# MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING JANUARY 13, 2022 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 (<a href="www.floresvilletx.gov">www.floresvilletx.gov</a>). Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:01pm.

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 (via Zoom), Jimenez (via Zoom), and Cantu.

Citizen Comments: Ruby Camarillo, Dr. Wayne Deason

#### 1. PRESENTATION/DISCUSSION – Presentations were given.

- a. TxCDBG Contract #7220140 Section 3 Presentation
- b. City Manager's Report
  - City Department's Goals & Ojectives
- c. Presentation Multi Sport Youth Program

#### 2. NEW BUSINESS

a. C&A to approve awarding the construction contract for the TxCDBG Manhole Replacement project, Contract #7220140.

Council Member Cantu made a motion to award King Solution Services, and Council Member Martinez seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez				Х
Councilwoman Cantu	Х			
	Motion Cari	ries 4/0	L.	

Citizen Comment - None

b. C&A to approve the 2022 Street Maintenance Project.

Council Member Cantu 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	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez				Х
Councilwoman Cantu	Х			
	Motion Cari	ries 4/0		

Citizen Comment - None

c. C&A to approve extending the terms of the existing depository agreement with Wells Fargo Bank for two years, through June 30, 2023.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez				Х
Councilwoman Cantu	Х	***************************************		
	Motion Carl	ries 4/0		

Citizen Comment - None

d. C&A to consider a request to rezone a property from A1 Residential to District C Commercial, 1602 D Street, Floresville, Texas.

Council Member Ximenez made a motion to accept, and Council Member Martinez seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel		•		
Councilwoman Ximenez	Х			
Councilwoman Martinez	X			
Councilman Villarreal	Х			
Councilwoman Jimenez				Х
Councilwoman Cantu			X	
	Motion Car	ries 3/0		<b></b>

**Citizen Comment** – *None* 

e. C&A to approve an additional City Holiday, Juneteenth – June 19th, observed on June 20, 2022.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel		<u> </u>		
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez				Х
Councilwoman Cantu	Х		"	
	Motion Cari	ries 4/0		

Citizen Comment – None

## f. C&A to approve an agreement between the City of Floresville and the Floresville Little League.

Council Member Ximenez made a motion to accept with a change in Section 6.8 of \$12 in place of \$16: Council Member Martinez seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	X			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0		

Citizen Comment - None

#### g. C&A to order a General Election in May 2022 for the City of Floresville.

Council Member Cantu made a motion to order a General Election for the City of Floresville on May 7, 2022 for the following places: Mayor, Council Place 1 and Council Place 2; Council Member Ximenez seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х		ì	
Councilman VIIIarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Car	ries 5/0		I

Citizen Comment - None

## h. C&A to approve an agreement between the City of Floresville and the Multi-Sport Youth Program.

Council Member Cantu made a motion to table, and Council Member Ximenez seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	Х			
Councilman Villarreal	х			
Councilwoman Jimenez				Х
Councilwoman Cantu	Х			
	Motion Carl	ries 4/0		

Citizen Comment - None

<u>4.ADJOURN</u> – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:24pm.

Cecelia Gonzalez-Dippel - Mayor

Attest:

Monica Veliz - City-Secretary