

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 10, 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 (www.floresvilletx.gov). 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 6:00pm.

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, Jimenez and Cantu.

Citizen Comments – Andy Joslin, Mike Selby

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on December 9, 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				

- b. **C&A to approve meeting minutes for the Regular Council Meeting on January 13, 2022.**
Council Member Martinez made a motion to approve with corrections, 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				

2. NEW BUSINESS

- a. **C&A to consider the approval of the final plat Lodi Grove Planned Unit Development being 25.67 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 table the item 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

- b. C&A to consider the approval of the subdivision re-plat establishing Novak Subdivision Wilson County, Texas plat of 0.725 acres of land out of the Arocha Grant, in the City of Floresville, Texas, and also being portions of lots No. 5 and 6 in block No. 34, according to a map of said City of Floresville, of record in book C, page 76 the deed record of the Wilson County, Texas.

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

- c. C&A to consider the approval of the subdivision plat establishing DLS Subdivision plat of 8.68 acres of land in the City of Floresville out of the S. & J. Arocha Grant, abstract No. 1, Wilson County, Texas, and being the land described in a conveyance to David L. Strozier and Sandra L. Strozier in the deed of record in Volume 1025, Page 684 of the official public records of Wilson County, Texas. This plat contains a total of 4 lots consisting of a total of 8.68 acres of land in the City of Floresville, Wilson County, Texas.

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

- d. **C&A to approve a facility usage agreement between the City of Floresville and the Floresville Wildcats.**

Council Member Ximenez made a motion to approve an agreement of \$3,200 a year with a two year term; Council Member Martinez seconded the motion. Motion carried 3/1.

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 3/1				

Citizen Comment – None

- e. **C&A to approve the disbursement of Hotel/Motel Tax Funds to the Eastern Star Organization.**

Council Member Cantu made a motion to approve disbursing funds in the amount of \$1,200; 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 Comment – None

- f. **C&A to authorize the City Manager to take appropriate action on the American Rescue Plan Act.**

Council Member Cantu made a motion to deposit \$1.9 million dollars into the General Fund; Council Member Martinez seconded the motion. Motion carried 5/0.

Citizen Comment – None

- g. **C&A to appoint members to the 4a Corporation to fill vacancies.**

Council Member Villarreal made a motion to appoint Roy Idrach; Council Member Cantu seconded the motion. Motion carried 5/0.

Council Member Ximenez made a motion to appoint Ryan Lurker; Council Member Cantu seconded the motion. Motion carried 5/0.

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

Citizen Comment – *None*

3.ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 6:40pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary