

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MARCH 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). City Council members may be present in the council chambers while others may attend the meeting via videoconferencing.

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

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 – Philip Vipond

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Council Meeting on February 10, 2021. 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 | | | | |

2. PRESENTATION/DISCUSSION – Presentations were given.

- | | |
|--|---------------------------|
| a. TML Board Meeting Update | Council Member Ximenez |
| b. Veteran Peer Support Coordinator Polly Gonzalez | Council Member Cantu |
| c. Financials | Finance Director |
| d. Veteran's Memorial Highway / City Streets | Council Member Villarreal |

3. NEW BUSINESS

- a. C&A to approve Resolution #2022-001 – A Resolution of the City Council of the City of Floresville naming the roping arena the **Scott Gleeson Roping Arena**. 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 Comment – Fred Gonzales and Ben Reed

- b. **C&A to approve Resolution #2022-002 – A Resolution by the City Council of the City of Floresville, Texas appointing a new board member to the Board of Directors of the River Bend Community Development Corporation.**

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 Comment – None

- c. **C&A to approve street closures for the Floresville Lions Club Car Show on June 25, 2022.**

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 Comment – None

- d. **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 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 | | | | |

Citizen Comment – Roy Idrach

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 Evaluation**

Council Member Cantu made a motion to convene in Executive Session, and Council Member Martinez seconded the motion. Motion carried 5/0. Executive Session start time 7:38pm.

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

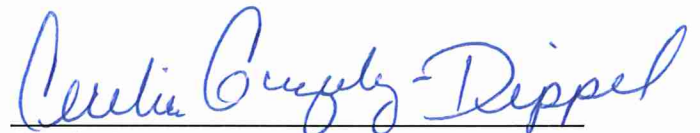
Council Member Cantu made a motion to reconvene from Executive Session, and Council Member Ximenez seconded the motion. Motion carried 5/0. Executive Session end time 8:29pm.

| 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 | | | | |

Council Member Martinez made a motion to approve the recommendation made in Executive Session, 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 | | | | |

5.ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:30pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary