MEETING MINUTES FLORESVILLE CITY COUNCIL

REGULAR MEETING APRIL 28, 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 (<u>www.floresvilletx.gov</u>). 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 - 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 and Jimenez. Council Member Cantu was absent.

Citizen Comments - None

1.OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on March 24, 2022.

Council Member Martinez made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 3/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez			Х	
Councilwoman Martinez	Х			
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman, Cantu				Х
	Motion Car	ries 3/1	•	•

2. PRESENTATION/DISCUSSION – Presentations were given.

a. City Manager's Report

City Manager

- Mid-Year Review Goals & Objectives
- b. FELPS Chief Executive Officer Introduction Mark Crowson

Mayor

c. Financials

Finance Director

d. Mental Health Service Programs

Maria Ortiz & Doris Morales – Camino Real

3. NEW BUSINESS

a. C&A to approve Proclamation #2022-002 – National Sexual Assault Awareness & Prevention Month.

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	Х			
Councilwoman Martinez	Х			
Councilman VIllarreal	Х	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Councilwoman Jimenez	Х			
Councilwoman Cantu				Х
Motion Carries 4/0				

Citizen Comment - None

b. C&A to approve Proclamation #2022-003 – Child Abuse Awareness & Prevention Month.

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

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

Citizen Comment - None

c. C&A to approve Proclamation #2022-004 – Mental Health Awareness Month.

Council Member Martinez 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 Car	ries 4/0		4

Citizen Comment – *None*

d. C&A to approve Floresville Peanut Festival Association Application for use of Hotel/Motel Taxes.

Council Member Jimenez made a motion to approve in the amount of \$15,000; 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 Car	ries 4/0	<u>.</u>	1

Citizen Comment - None

e. C&A to approve TMB Promotions Application for use of Hotel/Motel Occupancy Taxes. This item failed due to a lack of a motion.

Citizen Comment - None

f. C&A to consider the approval of the subdivision plat establishing Quiroz Subdivision survey of the 0.65 acres of land within 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 Ramon Quiroz in the deed of record in volume 1568, page 579 of the official public records of Wilson County, Texas and being further described in Volume 463, page 921 of the deed of records of Wilson County, Texas.

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	х			
Councilwoman Martinez	Х			
Councilman Villarreal	X			
Councilwoman Jimenez	Х			
Councilwoman Cantu				Х
Motion Carries 4/0				

Citizen Comment - None

g. C&A to appoint FY 2020/2021 Audit Review Committee.

Council Member Villarreal made a motion to appoint Mayor, Council Member Ximenez and Council Member Martinez; Council Member Jimenez seconded the motion. Motion carried 4/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	X			
Councilman Villarreal	X			
Councilwoman Jimenez	Х		***************************************	
Councilwoman Cantu				Х
	Motion Car	ries 4/0		1

Citizen Comment - None

h. C&A to approve a Budget Workshop schedule.

Council Member Martinez made a motion to approve the scheduled recommended by the City Secretary; Council Member Ximenez seconded the motion. Motion carried 4/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez	Х			
Councilwoman Martinez	X	F#3		
Councilman Villarreal	Х			
Councilwoman Jimenez	Х			
Councilwoman Cantu				Х
Motion Carries 4/0				

Citizen Comment - None

<u>4.ADJOURN</u> – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:36pm.

Dellus Carofily - Dippel Cecelia Gonzalez-Dippel - Mayor

Attest:

Monica Veliz - City Secretary