# MEETING MINUTES FLORESVILLE CITY COUNCIL

### REGULAR MEETING MAY 12, 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>). 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 6:00pm.

Invocation – Given by LaJuana Newnam-Leus

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 - Tony Ximenez & Donald Scee

#### **1.OLD BUSINESS**

a. C&A to approve meeting minutes for the Regular Council Meeting on April 28, 2022.

Council Member Ximenez made a motion to approve, and Council Member Martinez seconded the motion. Motion carried 4/1.

NAME	YES	NO	ABSTAIN	ABSENT	
Mayor Gonzalez-Dippel					
Council Member Ximenez	Х				
Council Member Martinez	Х				
Council Member Villarreal	Х				
Council Member Jimenez	Х				
Council Member Cantu			Х		
Motion Carries 4/1					

#### 2. ELECTION

a. C&A to canvass and tabulate the Official Returns of the City of Floresville General Election held on May 7, 2022.

Council Member Cantu made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Martinez	Х			
Council Member Villarreal	Х			
Council Member Jimenez	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment - None

b. C&A to approve Resolution #2022-003 – A Resolution declaring the results of the City of Floresville General Election held on May 7, 2022.

Council Member Ximenez made a motion to approve, and Council Member Martinez seconded the

motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel		*		
Council Member Ximenez	Х			
Council Member Martinez	Х			
Council Member VIIIarreal	Х			
Council Member Jimenez	Х			
Council Member Cantu	Х	****		
	Motion Car	ries 5/0		

Citizen Comment - None

- c. Administer the Oath of Office for elected officials.
  - Mayor Cecelia Gonzalez-Dippel Oath was administered by Judge Sara Canady
  - Council Place 1 Marissa Ximenez Oath was administered by Judge Joe Ximenez
  - Council Place 2 Terry Rolland Oath was administered by Judge Sara Canady Mayor and Council Members were seated in their positions to continue the meeting.
- d. Presentation to outgoing Council Member Place 2 Gloria Martinez Presentation was given.
- 3. PRESENTATION/DISCUSSION Presentations were given.
  - a. City Manager's Report

City Manager

- Event Center Repairs
- Budget Amendment
- b. Floresville Police Dept. Racial Profiling Report

Lt. Billy Herrera

#### 4. NEW BUSINESS

a. C&A to elect a Mayor Pro Tem per Section 3.05 of the City of Floresville Charter.

Council Member Jimenez made a motion to nominate Council Member Villarreal; Council Member Rolland seconded the motion. Motion carried 4/1. Council Member Villarreal was named Mayor Pro Tem

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Χ			
Council Member Rolland	Х			
Council Member Villarreal			X	
Council Member Jimenez	Х			
Council Member Cantu	Х			
	Motion Car	ries 4/1	· · · · · · · · · · · · · · · · · · ·	

Citizen Comment - None

b. C&A to approve Proclamation #2022-005 – Community Action Month May 2022

Council Member Cantu made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member Villarreal	Х			
Council Member Jimenez	Х			
Council Member Cantu	Х	***************************************		
	Motion Car	ries 5/0		

Citizen Comment - None

#### c. C&A to approve accepting applications for all City Appointed Board positions.

Council Member Villarreal made a motion to accept applications from May 12<sup>th</sup> – June 8<sup>th</sup> at noon for all city boards; Council Member Jimenez seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member VIIIarreal	Х			
Council Member Jimenez	Х		1	
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment – Sara Canady, Ben Reed, Donald Scee & Tony Ximenez

### d. C&A to appoint FY 2020/2021 Audit Review Committee per Section 9.27 of the City of Floresville Charter.

Council Member Villarreal made a motion to appoint Mayor Gonzalez-Dippel, Council Members Ximenez & Rolland; Council Member Ximenez seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member Villarreal	Х		-	
Council Member Jimenez	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment – None

## e. C&A to approve disbursement of funds from the Floresville Electric Light & Power System Summer Youth Program.

Council Member Ximenez made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	X			
Council Member Villarreal	Х			
Council Member Jimenez	X			
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment - None

f. C&A to approve Ordinance #2022-002 – Budget Amendment #1 for FY 2021/2022.

Council Member Ximenez made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel		-		
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member VIllarreal	Х			
Council Member Jimenez	Х	W. W. L.		
Council Member Cantu	Х			
	Motion Car	ries 5/0		

Citizen Comment - None

g. C&A to approve Resolution #2022-004 – A Resolution of the City Council of the City of Floresville, Texas, authorizing the Mayor and City Manager to undertake efforts to seek financial assistance with the Office of the Governor, Criminal Justice Division, under the Justice Assistance Grant Program.

Council Member Ximenez made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member Villarreal	Х			
Council Member Jimenez	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment - None

h. C&A to approve Ordinance #2022-003 – An Ordinance of the City of Floresville, Texas, establishing the installation, use, maintenance, requirements, monitoring, and enforcement of grease traps, interceptors for commercial business generating fats, oils and/or grease; providing for penalties; providing for a repealing clause; providing for a severability clause and providing an effective date.

Council Member Cantu made a motion to approve the first reading, and Council Member Villarreal seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	χ ,			
Council Member Rolland	Х			
Council Member Villarreal	X			
Council Member Jimenez	Х		4.	
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment – None

<u>5. ADJOURN</u> – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:23pm.

Cecelia Gonzalez-Dippel Mayor

Attest:

Monica Veliz – City Secretary