

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 11, 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 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, Rolland, Villarreal, Jimenez and Cantu.

Citizen Comments – None

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on July 28, 2022.**
Council Member Cantu made a motion to reconsider Item 4b of July 28, 2022 regarding the approval of the Peach Street drainage proposal – according to the home rule charter section 12.01 it has prematurely been placed on the agenda; Council Member Rolland seconded the motion. Motion carried 4/0.

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| Mayor Gonzalez-Dippel | | | | |
| Council Member Ximenez | | | | x |
| Council Member Rolland | x | | | |
| Council Member Villarreal | x | | | |
| Council Member Jimenez | x | | | |
| Council Member Cantu | x | | | |

Motion Carries 4/0

Council Member Cantu made a motion to approve the minutes with the amendment; Council Member Rolland seconded the motion. Motion carried 4/0.

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| Mayor Gonzalez-Dippel | | | | |
| Council Member Ximenez | | | | x |
| Council Member Rolland | x | | | |
| Council Member Villarreal | x | | | |
| Council Member Jimenez | x | | | |
| Council Member Cantu | x | | | |

Motion Carries 4/0

2. PRESENTATION/DISCUSSION – Presentations were given.

- a. Employee Health Benefits

Jason Talley – Talley Benefits

- b. Peach Street Drainage
- c. City Manager's Report

Edward De La Garza – Triun
City Manager

- TX Parks & Wildlife grant
- 2019 USDA projects
- Manhole replacement project
- Streets & Drainage
- Financing update pertaining to Street and Event Center repairs/updates
- City Board update – FEDC, 4a Corp, Hike & Bike Comm., and Planning & Zoning
- Development updates
- Pending projects
- Employee of the Month – July
- Employee Retirement

3. NEW BUSINESS

- a. **C&A to approve Peach Street Drainage Improvements.**

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

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| Mayor Gonzalez-Dippel | | | | |
| Council Member Ximenez | | | | x |
| Council Member Rolland | x | | | |
| Council Member Villarreal | x | | | |
| Council Member Jimenez | x | | | |
| Council Member Cantu | x | | | |
| Motion Carries 4/0 | | | | |

Citizen Comment – None

- b. **C&A to approve final plat for Champions at River Bend Subdivision.**

Council Member Rolland made a motion to approve this item, and Council Member Villarreal seconded the motion. Motion carried 4/1.

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

Citizen Comment – None

- c. **C&A to approve the development of the Northcrest Subdivision Park.**

Council Member Cantu made a motion to approve the development of the Northcrest Subdivision Park by first talking to Mr. Swaim (Flood plain engineer); Council Member Jimenez seconded the motion. Motion carried 5/0.

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

Citizen Comment – Ben Reed; Fred Gonzales; 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: Personnel Matters

Council Member Cantu made a motion to convene in executive session, and Council Member Rolland seconded the motion. Motion carried 5/0. Executive session start time 7:21pm.

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

Council Member Ximenez made a motion to reconvene from executive session, and Council Member Rolland seconded the motion. Motion carried 5/0. Executive session end time 8:10pm.

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

b. Return from Executive Session and take possible action following executive session Item 4a – Personnel Matters

Council Member Jimenez made a motion to take no action on this item, and Council Member Villarreal seconded the motion. Motion carried 5/0.

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

c. Pursuant to Section 551.07 of the Texas Government Code – Consultation with City Attorney.

Council Member Rolland made a motion to convene in executive session on agenda items 4c and 4e; Council Member Ximenez seconded the motion. Motion carried 5/0. Executive session start time 8:12pm.

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

Council Member Cantu made a motion to reconvene from executive session, and Council Member Rolland seconded the motion. Motion carried 4/0. Executive session end time 9:02pm. Council Member Ximenez departed the meeting at 8:40pm.

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|-----|----|---------|--------|
| Mayor Gonzalez-Dippel | | | | |
| Council Member Ximenez | | | | x |
| Council Member Rolland | x | | | |
| Council Member Villarreal | x | | | |
| Council Member Jimenez | x | | | |
| Council Member Cantu | x | | | |
| Motion Carries 4/0 | | | | |

d. Return from Executive Session and take possible action following executive session Item 4c – Consultation with City Attorney

Council Member Cantu made a motion to take no action on agenda items 4c and 4e; Council Member Jimenez seconded the motion. Motion carried 4/0.

| NAME | YES | NO | ABSTAIN | ABSENT |
|---------------------------|------------|-----------|----------------|---------------|
| Mayor Gonzalez-Dippel | | | | |
| Council Member Ximenez | | | | X |
| Council Member Rolland | X | | | |
| Council Member Villarreal | X | | | |
| Council Member Jimenez | X | | | |
| Council Member Cantu | X | | | |
| Motion Carries 4/0 | | | | |

- e. Pursuant to Section 551.072 of the Texas Government Code – Deliberating about real property. See item 4c.
- f. Return from Executive Session and take possible action following executive session Item 4e – Deliberating about real property. See item 4d.

5. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 9:07pm.


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary