

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 27, 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, Jimenez and Cantu. Council Member Villarreal arrived at 6:06pm.

Citizen Comments – None

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on September 22, 2022.** Council Member Cantu made a motion to approve, and Council Member Ximenez 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 – Presentation was given.

- a. Floresville Community Market

Council Member Cantu

3. NEW BUSINESS

- a. **C&A to approve a Memorandum of Agreement between Camino Real Community Services and the City of Floresville.**

Council Member Cantu 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	x			
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Jimenez	x			
Council Member Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- b. **C&A to approve a proposal for Professional Consulting Services from EMC Strategy Group, LLC.**

Council Member Villarreal made a motion to table, and Council Member Rolland seconded the motion. Motion did not pass 2/3

Council Member Cantu made a motion to deny, and Council Member Jimenez seconded the motion. Motion did not pass 2/3

Council Member Ximenez made a motion to table and reconvene in November with an updated contract; Council Member Rolland seconded the motion. Motion carried 3/2.

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 3/2				

Citizen Comment – None

- c. **C&A to award an administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.**

Council Member Cantu made a motion to table, and Council Member Rolland 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:

- d. **C&A to approve the variance request for Flores Court Subdivision.**

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				
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 – None

- e. **C&A to approve the final Amended plat for Champions at River Bend Subdivision.**
Council Member Ximenez made a motion to approve, and Council Member Rolland 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 – Nick Nissen

- f. **C&A to approve Resolution #2022-006 – A Resolution of the City of Floresville, Texas accepting for filing a petition for establishment of the River Bend Public Improvement District No. 1; calling a public hearing on the advisability of the creation of said district; and authorizing the issuance of notice by the city secretary regarding the public hearing.**
Council Member Ximenez made a motion to approve, and Council Member Rolland 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

- g. **C&A to approve the City of Floresville 2023 Holidays.**
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				
Council Member Ximenez	x			
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Jimenez	x			
Council Member Cantu	x			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

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 Ximenez made a motion to convene in executive session, and Council Member Rolland seconded the motion. Motion carried 4/0. Items 4 a,c and e will be discussed. Executive Session start time 8:28pm.
Council Member Cantu made a motion to reconvene from executive session, and Council Member Rolland seconded the motion. Motion carried 5/0. Executive Session end time 9:38pm.
- b. **Return from Executive Session and take possible action following executive session Item 4a – Personnel Matters**
Council Member Cantu made a motion to approve items as discussed in executive session; Council Member Rolland seconded the motion. Motion carried 5/0.
- c. **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**
See item 4a
- d. **Return from Executive Session and take possible action following executive session Item 4c – City Manager's Evaluation**
See item 4b
- e. **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: Chief of Police**

See item 4a

- f. **Return from Executive Session and take possible action following executive session Item 4e – Chief of Police**

See item 4b

- g. **Pursuant to Section 551.072 of the Texas Government Code – Deliberating about real property.**

Council Member Ximenez made a motion to convene in executive session, and Council Member Rolland seconded the motion. Motion carried 5/0. Executive Session start time 7:35pm.

Council Member Jimenez made a motion to reconvene from executive session, and Council Member Villarreal seconded the motion. Motion carried 3/0. Executive Session end time 8:26pm.

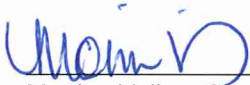
- h. **Return from Executive Session and take possible action following executive session Item 4g – Deliberating about real property**

No action taken.

5. ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 9:39pm.*


Cecelia Gonzalez-Dippel – Mayor

Attest:



Monica Veliz – City Secretary