

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 23, 2022
6:00PM OR IMMEDIATELY FOLLOWING BUDGET WORKSHOP
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 6:04pm.*

Invocation – *Mayor Gonzalez-Dippel*

Recite U.S. Pledge of Allegiance & Texas Pledge – *Pledges were recited*

Establish Quorum – *Mayor Gonzalez-Dippel presided over Council Members Rolland, Villarreal, Jimenez and Cantu. Council Member Ximenez was absent.*

Citizen Comments – *Claudia Garza*

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on June 9, 2022.

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

2. PRESENTATION/DISCUSSION – *Presentations were given.*

a. City Manager's Report

City Manager

- Employee of the Month
- New Employee & Intern Introduction
- Maggie Taylor – Wilson County ESD #5
- Project & Daily Operations Update

b. Proposed Budget FY 2022/2023

City Manager

c. Event Center

Performance Services

3. NEW BUSINESS

a. C&A to award bid for USDA-RD Water Distribution System Improvements – Construction Package No. 1

Council Member Cantu made a motion to approve, 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 award Hike & Bike Trail Project RFQ – Engineering and Design Services.**
Council Member Cantu made a motion to approve, and 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				

Citizen Comment – Roy Idrach

- c. **C&A to appoint members to the 4a Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**
Council Member Cantu made a motion to appoint Dustin Honesto; Motion did not carry due to lack of a second.
Council Member Villarreal made a motion to seek further clarification of bylaws residency requirement; Council Member Rolland seconded the motion. Motion carried 3/1.

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 3/1				

Citizen Comment – Roy Idrach / Donald Scee

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: **Municipal Court Judge**

Council Member Cantu made a motion to convene in executive session, and Council Member Villarreal seconded the motion. Motion carried 4/0. Executive Session start time 7:49pm.

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				

- b. Return from Executive Session and take possible action following executive session Item 4a – **Municipal Court Judge**

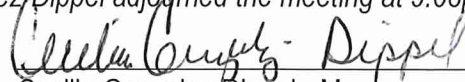
Council Member Cantu made a motion to reconvene from executive session, and Council Member Villarreal seconded the motion. Motion carried 4/0. Executive Session end time 8:59pm.

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				

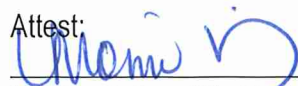
Council Member Cantu made a motion to take no action, and Council Member Villarreal seconded the motion. Motion carried 4/0.

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				

5. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 9:08pm.


Cecilia Gonzalez-Dippel - Mayor

Attest:


Monica Veliz – City Secretary