

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 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 (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 6:03pm.

Citizen Comments – Roy Idrach

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on June 23, 2022.**
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				

- b. **C&A to approve meeting minutes for the Special Council Meeting on July 12, 2022.**
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				

2. PRESENTATION/DISCUSSION – Presentations were given.

- a. Request for Community Park at Northcrest Subdivision
b. Financials - June

Council Member Cantu
Finance Director

- c. Skate Park Master Plan
- d. Business Sewer Project

Edward De La Garza – Triun
Ernie Gonzalez – EMC Strategy Group

3. NEW BUSINESS

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

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	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 authorize the City Manager to work with the Floresville Economic Development Corporation and EMC Strategy Group to submit an application for funding through the USDA Grant and Loan Program.**

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

Citizen Comment – None

- c. **C&A to approve Resolution #2022-005 – A Resolution to authorize the City Manager to apply for a grant through the Texas Parks and Wildlife Local Parks Grant Program for the Floresville Pickleball Court Project in partnership.**

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

Citizen Comment – None

- d. **C&A to approve the Floresville Peanut Festival 2022 Official Street Closures.**
Council Member Cantu made a motion to approve the presented street closures, 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				

Citizen Comment – None

- e. **C&A to approve appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2022 tax year, as outlined in Chapter 26 of the Texas Tax Code.**
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	x			
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Jimenez	x			
Council Member Cantu	x			
Motion Carries 5/0				

Citizen Comment – None

- f. **C&A to approve publishing notice pertaining to Request for Qualifications for Solid Waste Collection and Disposal Services.**
Council Member Cantu made a motion to approve publishing notice pertaining to Request for Proposals for Solid Waste Collection and Disposal Service; 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

- g. **C&A to finalize a decision on 4a Corporation Board Member after final clarification of current bylaws.**
Council Member Ximenez made a motion to keep the 4a Corporation board as it is; Council Member Jimenez 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 – 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: **City Manager Evaluation**

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

- b. Return from Executive Session and take possible action following executive session Item 4a – **City Manager Evaluation**

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 9:09pm

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 551.071 of the Texas Government Code – Consultation with Attorney: Consultation with City Attorney and Special Counsel regarding litigation.

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 6:42pm

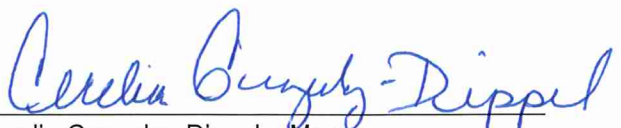
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	x			
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Jimenez	x			
Council Member Cantu	x			
Motion Carries 5/0				

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

Council Member Cantu made a motion to reconvene from executive session and continue in defense of litigation and seek attorney fees and court cost; and Council Member Rolland seconded the motion. Motion carried 5/0. Executive Session end time 7:35pm

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				

5. ADJOURN – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 9:10pm.*


 Cecelia Gonzalez-Dippel – Mayor

Attest: -


 Monica Veliz – City Secretary