

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING SEPTEMBER 22, 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](http://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 was absent.

Citizen Comments – None

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on August 25, 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			
<i>Motion Carries 4/0</i>				

**2. PRESENTATION/DISCUSSION**

- a. Boy Scout Troop 114 David King – Assistant Scoutmaster  
 b. Professional Consulting Services w/EMC Strategy Group Ernie Gonzalez – EMC President  
 c. Riverbend Public Improvement District No. 1 Richard Kunz  
 d. Financials – August Finance Director

**3. NEW BUSINESS**

- a. **C&A to approve Proclamation #2022-006 – Domestic Violence Awareness Month.**  
 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			
<b>Motion Carries 4/0</b>				

**Citizen Comment – None**

**b. C&A to approve Proclamation #2022-007 – Hunger Action Awareness Month.**

*Council Member Rolland 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			
<b>Motion Carries 4/0</b>				

**Citizen Comment – None**

**c. C&A to approve Proclamation #2022-008 – Hispanic Heritage Month.**

*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			
<b>Motion Carries 4/0</b>				

**Citizen Comment – None**

**d. C&A to request street closures for the Knights of Columbus Respect for Life March.**

*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			
<b>Motion Carries 4/0</b>				

**Citizen Comment – None**

- e. **C&A to authorize the City Manager to enter into contract with Pape-Dawson Engineers for the Floresville Hike and Bike Trail Project from Trail Street to Hospital Blvd for \$200,967. Council Member Cantu made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 4/0.**

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

**Citizen Comment – None**

- f. **C&A to approve Ordinance #2022-006 – An Ordinance of the City Council of the City of Floresville, Texas, amending Floresville’s Code of Ordinances, by adopting a sign ordinance as Chapter 99 Signs; which ordinance shall set out uniform standards for the regulations, erection and maintenance of signs; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof. Council Member Rolland made a motion to table the item, and Council Member Jimenez seconded the motion. Motion carried 4/0.**

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

**Citizen Comment – None**

- g. **C&A to approve Ordinance #2022-007 – Amending Chapter 111 of the City Code entitled Food Service establishments; retail food stores and to adopt the new Texas Food Establish Rules and providing for penalties and publication. Council Member Cantu made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 4/0.**

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

Citizen Comment – None

- h. C&A to approve Ordinance #2022-008 – An Ordinance of the City of Floresville, Texas authorizing the acceptance of credit cards for payment of fees, fines, court costs and other charges; providing for a processing fee for credit card payment of all transactions to include Municipal Court-Related fees, fines, court costs and other city charges; providing for a service charge if payment by credit card is not honored; providing for severability, cumulative and saving clause; providing an effective date and ordaining other matters related to the foregoing.

*Council Member Ximenez 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			
<i>Motion Carries 4/0</i>				

Citizen Comment – None

- i. 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 Cantu made a motion to table the 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			
<i>Motion Carries 4/0</i>				

Citizen Comment – None

- j. C&A Resolution #2022-007 – A Resolution of the City Council of the City of Floresville, Texas authorizing the City Manager to undertake efforts to seek financial assistance with the Office of the Governor, Criminal Justice Division, in an effort to facilitate the purchase of Rifle Resistant Ballistic Shields for the Floresville Police Department.

*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			
<b>Motion Carries 4/0</b>				

Citizen Comment – None

- k. **C&A to approve council meeting dates for the months of October, November and December.**  
*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			
<b>Motion Carries 4/0</b>				

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 551.087 of the Texas Government Code – To deliberate about economic development negotiations.**

*Council Member Cantu made a motion to convene in executive session, and Council Member Ximenez seconded the motion. Motion carried 4/0. Executive session start time 7:30pm.*

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			
<b>Motion Carries 4/0</b>				

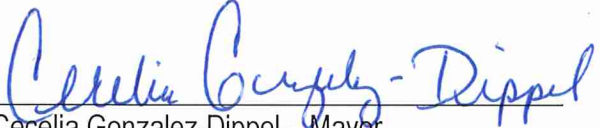
Council Member Cantu made a motion to reconvene in open session, and Council Member Rolland seconded the motion. Motion carried 4/0. Executive session end time 7:51pm.

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

Council Member Cantu made a motion to allocate funds for the sewer system assessment; 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			
<b>Motion Carries 4/0</b>				

**5. ADJOURN** – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:52pm.

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
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 Monica Veliz – City Secretary