

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING NOVEMBER 10, 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 6:02pm.

Invocation – Mayor

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 arrived at 6:05pm.

Citizen Comments – Dr. Wendy Knox

1. PRESENTATION/DISCUSSION – Presentations were given

- | | |
|----------------------------------|-----------------------------|
| a. Hike & Bike Trail Committee | Claudia Garza |
| b. FELPS 2023 Fiscal Year Budget | Marcy Jacobs / Mark Crowson |
| c. Republic Services Recognition | Council Member Villarreal |

2. NEW BUSINESS

- a. C&A to approve Resolution #2022-007 – A Resolution by the City Council of the City of Floresville, Texas approving the City’s Preliminary Official Statement pertaining to the sale of obligations designated as “City of Floresville, Texas Electric Light and Power System Improvement Revenue Bonds, Series 2022”; complying with the requirements contained in the United States Securities and Exchange Commission’s Rule 15c2-12; and other matters in connection therewith.

Council Member Cantu made a motion to table, and 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			
<i>Motion Carries 3/2</i>				

Citizen Comment – None

- b. C&A to approve Resolution #2022-009 – A Resolution by the City Council of the City of Floresville, Texas accepting an application concerning the creation of a Public Improvement District to be known as River Bend Public Improvement District No.1; find the petition to be compliant with applicable law; approving and authorizing publication and mailing of notice

of public hearing regarding the possible creation of a Public Improvement District; and resolving other matters in connection therewith.

Council Member Rolland made a motion to approve, and Council Member Ximenez seconded the motion. Motion carried 4/0/1

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 4/0/1				

Citizen Comment – None

- c. C&A to approve the establishment of a Public Improvement District Advisory Board or Appointment of a Public Improvement District Administrator.

Council Member Villarreal 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

- d. C&A to approve Specialized Public Finance, Inc.'s agreement related to Public Improvement District Projects.

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

- e. C&A to approve a list of Capital Improvement Projects to be financed with the proceeds of Certificates of Obligation.

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			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

- f. C&A to approve Resolution #2022-008 – A Resolution authorizing and approving publication and posting of notice of intention to issue City of Floresville, Texas combination tax and limited pledge revenue Certificates of Obligation and establishing a maximum aggregate principal amount thereof to be issued and providing an effective date.

Council Member Rolland 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			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

- g. C&A to approve Ordinance #2022-009 – An Ordinance approving budget amendments for FY 2021/2022.

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			
<i>Motion Carries 5/0</i>				

Citizen Comment – None

3. 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: Chief of Police

Council Member Cantu made a motion to convene in executive session, and Council Member Ximenez seconded the motion. Motion carried 5/0. Items to discuss 3a and c. Executive Session start time 8:17pm.

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 8:37pm.

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

Council Member Cantu made a motion to extend the contract for four years (2028); Council Member Jimenez seconded the motion. Motion carried 5/0.

- c. Pursuant to Section 551.072 of the Texas Government Code – Deliberating about real property. See item 3a.

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

Council Member Cantu made a motion to exchange the property between the City of Floresville and Sisters; Council Member Rolland seconded the motion. Motion carried 5/0.

4. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8:38pm.


Cecelia Gonzalez-Dippel – Mayor

Attest:



Monica Veliz – City Secretary