

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING NOVEMBER 17, 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 Gonzalez-Dippel

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

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

Citizen Comments – None

1. PRESENTATION/DISCUSSION – Presentation was given

- a. Development of a Debt Management Policy

Victor Quiroga

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 approve, and Council Member Villarreal seconded the motion. Motion carried 3/0.

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 3/0				

Citizen Comment – None

- b. C&A to approve contract extension for legal services with the Law Office of Sylvia Rodriguez.

Council Member Jimenez made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 3/0.

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 3/0				

Citizen Comment – None

4. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 6:28pm.


 Ceelia Gonzalez-Dippel – Mayor

Attest:


 Monica Veliz – City Secretary