

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING DECEMBER 12, 2022 12:30PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 12:30pm.

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 and Cantu. Council Members Ximenez and Jimenez were absent.

Citizen Comments – City Manager Andy Joslin

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on October 27, 2022.**

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

<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 3/0</b>				

- b. **C&A to approve meeting minutes for the Regular Council Meeting on November 10, 2022.**

*Council Member Cantu made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 3/0.*

<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 3/0</b>				

- c. **C&A to approve meeting minutes for the Special Council Meeting on November 17, 2022.**

*Council Member Cantu made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 3/0.*

<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 3/0</b>				

**2. NEW BUSINESS**

- a. C&A to approve Ordinance #2022-010 – An Ordinance by the City Council of the City of Floresville, Texas authorizing the issuance of “City of Floresville, Texas Electric Light and Power System Improvement Revenue Bonds, Series 2022”; providing for the payment of the principal of and interest on the bonds, together with certain currently outstanding obligations, by a first and prior lien on and pledge of the net revenues of the city’s combined utility system; and providing for an effective date.

*Council Member Cantu made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 3/0.*

<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 3/0</b>				

**Citizen Comment – None**

- b. C&A to approve Resolution #2022-011 – A Resolution relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds of the Floresville Electric Light and Power System relating to constructing various capital improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

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

<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 3/0</b>				

**Citizen Comment – None**

- c. **C&A to appoint a City of Floresville Trustee to the Floresville Electric Light & Power System’s Board of Trustees.**

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

<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 3/0</b>				

**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: Municipal Court Judge**

*Council Member Cantu made a motion to convene in executive session, and Council Member Rolland seconded the motion. Motion carried 3/0. Executive session start time 12:52pm*

*Council Member Cantu made a motion to reconvene from executive session, and Council Member Rolland seconded the motion. Motion carried 3/0. Executive session end time 1:15pm*

- b. **Return from Executive Session and take possible action following executive session Item 3a.**

*Council Member Cantu made a motion to appoint Johnny Villarreal as Municipal Court Judge effective January 1, 2023; Council Member Rolland seconded the motion. Motion carried 2/0*

<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 2/0</b>				

**4. ADJOURN** – *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 1:18pm.*

  
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 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
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 Monica Veliz – City Secretary