

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 26, 2023 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order- Mayor Pro Tem Eduardo Villarreal called the meeting at 6:05 pm
 Invocation- Sylvia Rodriguez
 Recite U.S. Pledge of Allegiance & Texas Pledge
 Establish Quorum
 Citizen Comments: *NONE*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Special Council Meeting on January 12, 2023.**
Council Member Ximenez made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 3/0 Jimenez Abstain

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				x
Council Member Ximenez	x			
Council Member Rolland	x			
Council Member Villarreal				
Council Member Jimenez			x	
Council Member Cantu	x			
<i>Motion Carries 3/0</i>				

2. PRESENTATION/DISCUSSION-ALL PRESENTATIONS WERE GIVEN

- a. Rise Broadband – Gigabit Fiber Project Review Adam Wolk – Rise Broadband
 b. Financials – December Finance Director

3. NEW BUSINESS

- a. **C&A to approve to approve Ordinance #2023-001 – An Ordinance authorizing the City’s Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2023; providing for the payment thereof by the levy of an ad valorem tax upon all taxable property within the limitations prescribed by law, as further secured by a lien on and pledge of system revenues; and other matters in connection therewith.**
Council Member Rolland made a motion to approve Ordinance #2023-001 An Ordinance authorizing the City’s Combination Tax and Limited Pledge Revenue Certificates of Obligation. Series 2023 and Council Member Ximenez seconded the motion. Motion carried 4/0

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

Citizen Comment: NONE

City Manager / Finance Director

b. C&A to approve waiving the right of the City of Floresville to regulate Sandy Rocks Subdivision.

Council Member Rolland made a motion to approve waiving the right of the City of Floresville to regulate Sandy Rocks Subdivision, and Council Member Ximenez seconded the motion. Motion carried 4/0

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

Citizen Comment: *Gilbert Rodriguez*

Lyle Mikolajczyk

c. C&A to approve an agreement between the City of Floresville and the Floresville Little League.

Council Member Ximenez made a motion to approve the agreement between City of Floresville and the Floresville Little League with the agreed changes and the price of \$14 per player, and Council Member Rolland seconded the motion. Motion carried 3/2

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				x
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: *Brittney Guerrero-Player Agent, Jaylee Garcia Vice President, Alisha Bryan Treasurer, and Janie Martinez Secretary*

Floresville Little League

d. C&A to accept applications for the Convention, Tourist and Visitor's Advisory Board and set a deadline for applications.

Council Member Cantu made a motion to approve to accept applications for Convention, Tourist and Visitor's Advisory Board and set a deadline of 2/17/2023. Council Member Ximenez seconded the motion. Motion carried 4/0

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

Citizen Comment: None

City Secretary

4. ADJOURN 7:42 pm


Cecelia Gonzalez-Dippel – Mayor

Attest:


Evelyn Garcia – City Secretary