

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 23, 2023 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order- *Mayor Gonzalez-Dippel called the meeting to order at 6:00 pm*

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, Villarreal, Jimenez, and Cantu*

Citizen Comments: *Roy Idrach, Chez Perez, Joel Arroyo, Jessica Green, and Claudia Garza, Jeff Gussel, Rich Macarthy*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on January 26, 2023.**

Council Member Ximenez made a motion to approve Meeting minutes for January 26, 2023, with amended changes. Council Member Villarreal was abstained from all voting except item 3c.

Motion for item 3c -Council Member Ximenez made a motion to approve item 3c. Council Member Jimenez seconded the motion. Motion carried 2/2. Council Member Villarreal voted to break tie.

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				

2. PRESENTATION/DISCUSSION – Presentations were given

- | | |
|---|-------------------------------------|
| a. FPD Officers of the Year | Chief Herrera/ Council Member Cantu |
| Recognizing - Daniel Garcia and Stefano Cantu | |
| b. Wilson County No Kill Animal Shelter Appreciation | Council Member Villarreal |
| c. Discussion on honoring the first female Mayor- Diana Garza | Council Member Villarreal |
| d. Update on 2019 USDA Water Project | Johnny Villarreal |
| e. Financials – January 2023 | Finance Director |

3. NEW BUSINESS

a. **C&A to approve Proclamation #2023-001 – Black History Month**

Council Member Cantu made the motion to approve Proclamation #2023-001 Black History Month 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 : *Claudia Garza, Tony Ximenez*

b. **C&A to approve new Republic Rates**

Council Member Rolland made a motion to approve Republic Rates. 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*

c. **C&A to approve Ordinance #2023-002 – An Ordinance ordering the 2023 Regular General Municipal Election of the City of Floresville; indicating those officers to be elected; further providing for an accessible electronic voting system to be used; establishing a polling place; providing for early voting location; establishing hours for voting; adopting the sealed ballot box procedure; directing the City Secretary to give notice of the Regular Municipal Election of the City of Floresville; directing the City Secretary to post notice of drawing order of names on the ballot; designating a last day to file for a place on the ballot; and providing an effective date.**

Council Member Jimenez made the motion to approve Ordinance #2023-002 with early voting April 24, 2023, thru May 2, 2023, 8:00 am to 5:00 pm and Saturday April 29, 2023 8:00pm to 5:00pm. at Floresville City Hall 1120 D Street Floresville, TX 78114. Council Member Cantu 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: *Fred Gonzalez, Donald Scee*

- d. **C&A to approve ordering the General Election for May 6, 2023.**

Council Member Cantu made the motion to approve the General Election for May 6, 2023

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 the notice of the General Election of May 6, 2023 to be published in the local newspaper.**

Council Member Ximenez made the motion to approve, and Council Member Cantu 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*

- f. **C&A to take possible action on the appointment of a Mayor Pro Tem.**

Council Member Ximenez made the motion to appoint Council Member Cantu as Mayor Pro Tem

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			
Motion Carries 3/2				

Citizen Comment: *Donald Scee*

g. C&A to approve the disbursement of Hotel/Motel Tax Funds to TMB Promotions

Council Member Villarreal made the motion to approve \$15,000. No second motion died.

Council Member Cantu made the motion to approve \$10,000 to TMB Promotions. 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: *Roy Idrach*

h. C&A to approve funding for the Wilson County No Kill Animal Shelter Special Project Building.

Council Member Cantu made the motion to table funding for the Wilson County No Kill Animal Shelter. Council Member Villarreal 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*

i. C&A to amend Ordinance #2013-009 – Homestead Exemption

Council Member Villarreal made the motion to table Ordinance #2013-009.

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*

- j. **C&A to approve final plat for Lodi Grove Subdivision with the Retaining Wall note added.**
Council Member Rolland made the motion to approve Lodi Grove Subdivision with the Retaining Wall note added. Council Member Ximenez seconded the motion. Motion carried 4/0/1 (Council Member Cantu abstained)

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*

- k. **C&A to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Ximenez made the motion to reappoint Ray Lamberth, Liana Martinez, Randy Bruett, Roy Idrach, Jaron Medina, Fred Gonzalez, and Cecilia Ann Rodriguez to FEDC Board. Council Member Cantu 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			
Motion Carries 3/2				

Citizen Comment: *Donald Scee*

- l. **C&A to appoint members to the Hike & Bike Trail Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing Members.**

Council Member Cantu made the motion to table. Council Member Ximenez seconded the motion. Motion carried 4/1.

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 4/1				

Citizen Comment: *None*

- m. **C&A concerning complaint pursuant to Code of Ordinances Section 31.24 – Council Member Rolland vs Council Member Cantu.**

Council Member Rolland made the motion to Take No Action. Council Member Cantu 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*

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 551.071 of the Texas Government Code: Consultation with Attorney**

Council Member Cantu made a motion to go into Executive Session at 6:44 pm. 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				

- b. Return from Executive Session and take possible action following executive session Item 4a – Consultation with Attorney

Council Member Cantu made the motion to come out of Executive Session at 7:04 pm no action taken. Council Member Ximenez seconded the motion. Motion carried 4/0 Rolland was absent.

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				

- c. 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: City Manager's Evaluation

Council Member Villarreal made the motion to go into Executive Session. Council Member Jimenez seconded the motion. Motion carried 2/3. Motion did not pass.

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 2/3				

Council Member Rolland made the motion to Table. 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				

- d. Return from Executive Session and take possible action following executive session Item 4a – City Manager's Evaluation

Item was tabled.

5. ADJOURN – *Mayor Gonzalez-Dippel adjourned the meeting at 9:26pm.*


Cecelia Gonzalez-Dippel- Mayor

Attest:


Evelyn Garcia- City Secretary