

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MARCH 9, 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 Rolland, Villarreal and Cantu and Jimenez. Council Member Jimenez arrived at 6:05 pm*

**Citizen Comments:** Art Garay, Joel Arroyo.

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on February 23, 2023.**  
*Council Member Cantu made the motion to table. Council Member Jimenez seconded the motion. Motion carried 5/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Council Member Jimenez	x			
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Jimenez	x			
Council Member Cantu	x			
<b><i>Motion Carries 5/0</i></b>				

- b. **C&A to approve meeting minutes for the Special Council Meeting on February 27, 2023.**  
*Council Member Jimenez made the motion to approve. Council Member Cantu seconded the motion. Motion carried 5/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Council Member Jimenez	x			
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Jimenez	x			
Council Member Cantu	x			
<b><i>Motion Carries 5/0</i></b>				

**2. PRESENTATION/DISCUSSION** - *Presentation was given*

- a. Wilson County Historical Society Sidewalk Project
- b. TML Board of Directors Update
- c. CIP 3 Year Plan Update

Wilson County Historical Society  
Council Member Jimenez  
City Manager

**3. NEW BUSINESS**

**a. C&A to approve Proclamation #2023-002 – Women’s History Month**

*Council Member Cantu made the motion to approve. Council Member Rolland seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

**b. C&A to approve Agreement between City of Floresville and Wilson County Soccer League**

*Council Member Cantu made the motion to approve agreement between City of Floresville and Wilson County Soccer League with the following changes made by the City Attorney. Term agreement, Rental payment and storage placement. Council Member Jimenez seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *Ben Reed*

**c. C&A to approve Resolution #2023-003 authorizing the submission of an application, to include the Civil Rights policies, for the 2023-2024 TxCDBG Community Development Fund competition.**

*Council Member Ximenez made a motion to approve. Council Member Cantu seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

- d. **C&A to approve Resolution #2023-004 authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online.**

*Council Member Cantu made a motion to approve. Council Member Rolland seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

- e. **C&A to approve Resolution #2023-005 authorizing the submission of an application, to include the Civil Rights Policies, for the 2023-2024 TxCDBG Downtown Revitalization Program Fund competition.**

*Council Member Cantu made the motion to approve. Council Member Rolland seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

- f. **C&A to approve Resolution #2023-006 authorizing signatories for the 2023-24 Downtown Revitalization Program application and future grants administered through Texas Department of Agriculture TDA Go grants online.**

*Council Member Rolland made the motion to approve. Council Member Ximenez seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

- g. **C&A to appoint members to the Hike & Bike Trail Committee to fill two vacancies.**  
*Council Member Cantu made the motion to appoint Wendy Mills. Council Member Rolland seconded the motion. Motion carried 5/0*

<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 5/0</b>				

*Council member Rolland made the motion to appoint Guadalupe Hernandez. Council Member Jimenez seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *Claudia Garza*

- h. **C&A to appoint members to the Visitor/Tourist Board**  
*Council Member Rolland made the motion to table (need recommendation from other boards). Council Member Ximenez seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**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 551.072 of the Texas Government Code deliberating about real property located at 914 C Street, Wilson Drive/301, 1405 2<sup>nd</sup> Street, 1809 3<sup>rd</sup> Street, City of Floresville, Texas.

*Council Member Cantu made the motion at 7:50 pm to go into executive session with The Chief of Police, Finance Director, City Attorney and City Manager. 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			
<b>Motion Carries 5/0</b>				

*Council Member Cantu made the motion to come out of executive session at 8:10 pm. Council Member Villarreal seconded the motion. Motion carried 5/0*

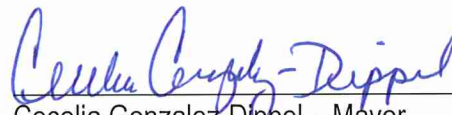
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	x			
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Jimenez	x			
Council Member Cantu	x			
<b>Motion Carries 5/0</b>				

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

Council Member Cantu made the motion to purchase the property at 914 C Street Floresville, TX 78114 and for the City Attorney and City Manger to start negotiating the property at 1402 2<sup>nd</sup> Street Floresville, TX 78114. 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			
<b>Motion Carries 5/0</b>				

**5. ADJOURN:** Mayor Gonzalez-Dippel Adjourned meeting at 8:11 pm

  
Cecelia Gonzalez-Dippel – Mayor

Attest:

  
Evelyn Garcia – City Secretary