

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

Call meeting to order: 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 Cantu, Rolland, Villarreal, Jimenez arrived at 6:03 pm, Jimenez arrived at 6:07 pm

Citizen Comments: Veronica Arriaga, Roy Idrach, Ed Villarreal

1. OLD BUSINESS

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

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

- b. **C&A to approve meeting minutes for the Special Council Meeting on March 9, 2023.**
Council Member Rolland made a motion to approve minutes. Council Member Cantu seconded the motion. Motion carried 5/0

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

2. PRESENTATION/DISCUSSION- *Presentations were given*

- a. Floresville Day Proclamation
- b. Financials

3. NEW BUSINESS

- a. **C&A to approve Proclamation #2023-003 –National Sexual Assault Awareness and Prevention Month.**
Council Member Cantu made the motion to approve Proclamation #2023-003. 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*

b. C&A to approve Preliminary plat for Jemco Holdings, Inc.

Council Member Cantu made the motion to approve Preliminary Plat for Jemco Holdings, Inc.

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: *Roy Idrach*

c. C&A to amend Ordinance NO. 2021-002- An Ordinance of the City Council of Floresville, TX Amending the City Code of Ordinances Title VII traffic Code, Chapter 70- Traffic Rules, By Amending Ordinance NO. 190, and adopting additional truck routes within the City Limits of Floresville; providing for a Severability Clause; providing for Publication of this Ordinance; Providing for penalties; Providing an effective date; and authorizing staff to submit this Ordinance as a supplement to the Floresville Code of Ordinances.

Council Member Rolland made the motion to approve amending Ordinance NO 2021.002. Council Member Villarreal 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: *Roy Idrach*

d. C&A to approve Resolution #2023-009 – A Resolution of the City Council of the City of Floresville, Texas adopting a written investment policy regarding the investment of City funds and funds under its control; approving independent training sources for Investment Officer-required instruction; and adopting authorized broker/dealers that may engage in investment transactions with the City; all as required by the Public Funds Investment Act (Texas Government Code Chapter 2256).

Council Member Rolland made the motion to approve Resolution #2023-009. 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*

- e. **C&A to approve an agreement by and between the City of Floresville and Valley View Consulting, LLC for investment management and consulting services.**

Council Member Rolland made the motion to approve. 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 : *Beatrice Ximenez-Marroquin*

- f. **C&A to approve additional Funding for the Hike & Bike Trail**

Council Member Cantu made the motion to approve. Council Member Jimenez 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*

- g. **C&A to approve One member to the Hike & Bike Trail Committee**

Council Member Cantu made the motion to nominate Jennifer Dominguez. Council Member Jimenez 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*

- h. **C&A to approve Resolution #2023-007 authorizing the submission of a Grant Application for In Car Cameras for the Floresville Police Department.**

Council Member Cantu made the motion to approve Resolution #2023-007. 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*

- i. **C&A to approve Resolution #2023-008 authorizing the submission of a Grant Application for Body Worn Cameras for the Floresville Police Department.**

Council Member Cantu made the motion to approve Resolution #2023-008. 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 : *Beatrice Ximenez-Marroquin*

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 the motion after item 3a to move to Executive Session item 4.
Council Member Ximenez seconded the motion. Motion carried 4/1.
Went into Executive Session at 6:31pm.

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				

Council Member Cantu made the motion to come out of Executive Session at 6:55 pm. Council Member Rolland seconded the motion. Motion carried 5/0

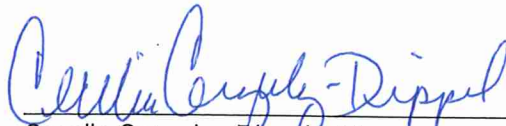
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	x			
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Jimenez	x			
Council Member Cantu	x			
Motion Carries 5/0				

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

Council Member Cantu made the motion to take no action. 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				

5. ADJOURN *With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 8.14 pm*


Cecelia Gonzalez-Dippel – Mayor

Attest:


Evelyn Garcia – City Secretary