

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING APRIL 13, 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, Ximenez, Rolland, Villarreal, Jimenez, Cantu

Citizen Comments: Melissa Popham, Veronica Arriaga, Gloria Cantu

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on March 23, 2023.**

Council Member Cantu made a motion to approve minutes. 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				

2. NEW BUSINESS

- a. **C&A to approve Proclamation #2023-004 –Child Abuse Prevention Month**

Council Member Cantu made a motion to approve. 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

- b. **C&A to approve Proclamation #2023-005- Texas Ranger Nemencio De La Zerda**
Council Member Ximenez made a motion to approve. 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*

- c. **C&A to approve Proclamation #2023-006- Texas Ranger Captain William L. Wright.**
Council Member Rolland made a motion to approve. 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*

- d. **C&A to approve a preliminary plat for Live Oak Plaza.**
Council Member Cantu made a motion to approve. Council Member Jimenez 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: *Ben Reed*

- e. **C&A to approve waiving the right of the City of Floresville to regulate Notgrass Flats Subdivision.**

Council Member Rolland made a 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: *Donald Scee*

- f. **C&A to approve sponsoring \$1500 to TMB Promotions- Baseball Bash and Cash Tournament.**

Council Member Rolland approved sponsoring \$1500 from Hotel Motel Tax funds to TMB Baseball and Cash Tournament. 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*

- g. **C&A to approve Resolution #2023-010 – Moving forward with financing various projects and setting a public hearing on the expenditures of Sales Tax Revenues.**

Council Member Villarreal made a motion to approve with the added address of 1301 Hospital Blvd 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			
Motion Carries 5/0				

Citizen Comment: *Ray Lamberth*

- h. **C&A to approve HVAC System and Control Unit replacement at Floresville Event Center**
Council Member Cantu made a motion to approve. 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				

The City Attorney advised to resend the motion.

Council Member Villarreal made a motion to resend the previous motion. 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				

The City Attorney then advised to add emergency procurement purchase.

Council Member Cantu made a motion to approve the replacement of the HVAC at the Floresville Event Center as an emergency procurement purchase. 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*

- i. **C & A regarding a proposed Agreement between the City of Floresville and BFI Waste Services of Texas, L.P. DBA Republic Services of San Antonio, Texas.**
Council Member Ximenez made a motion to approve. 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*

- j. **C&A to direct City Manager to work with Truin Construction/ Engineering on design for future street projects.**

Council Member Cantu made a motion to approve with the following added. 3 Grants Project, F & Peach, and Parking Lot at Event Center. 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: *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: City Manager's Evaluation**

Council Member Villarreal made a motion to go into executive session at 7:50 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				

Council Member Cantu made a motion to come out of executive session at 8:17pm. 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 – City Manager’s Evaluation

Council Member Jimenez made a motion to extend the City Manager’s contract until September 30, 2028. 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				

4. ADJOURN: 8:18 pm


Cecelia Gonzalez-Dippel – Mayor

Attest:


Evelyn Garcia – City Secretary