

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING APRIL 27, 2023, 6:00PM
FLORESVILLE EVENT CENTER
600 SH 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Pro Tem Cantu called the meeting to order at 6:00 pm*

Invocation: *Sylvia Rodriguez*

Recite U.S. Pledge of Allegiance & Texas Pledge: *Pledges were recited*

Establish Quorum: *Mayor Pro Tem presided over Council Member Ximenez, Rolland, Villarreal, Jimenez arrived at 6:05 pm. Mayor was absent.*

Citizen Comments: *None*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on April 13, 2023.**
Council Member Rolland made a motion to approve the minutes. Council Member Ximenez seconded the motion. Motion carried 5/0

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			
<i>Motion Carries 5/0</i>				

2. PRESENTATION/DISCUSSION- *Presentations given*

- a. JC'S Super Burger Plaque
b. Water and Wastewater Update
c. Fiscal Year 2021/2022 Financial Audit

3. NEW BUSINESS

- a. **C&A to approve Fiscal Year 2021/2022 Financial Audit**
Council Member Rolland made a motion to approve the 2021/2022 Financial Audit. Council Member Ximenez seconded the motion. Motion carried 5/0

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			
<i>Motion Carries 5/0</i>				

Citizen Comment: *None*

- b. **C&A regarding City of Floresville Building and Standards Commission VS. Christopher Roman, Owner of 1220 and 1222 Plum, Floresville, Wilson County, Texas 78114.** Hearing to consider the request of the Chief Building Official to declare 1222 Plum Street, Floresville,

Texas 78114, to be an unsafe structure and to order the same be vacated, repaired, secured, or demolished and/or shut off utilities; and furthermore, to consider whether this property should be declared a nuisance pursuant to City of Floresville ordinance number 0034 (09/22/1977).

Council Member Ximenez made a motion to table Item 3b, due to the last name being incorrect in the Wilson County Newspaper. Will be added to May 25, 2023, Agenda. Council Member Rolland seconded the motion. Motion carried 5/0

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 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 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: **Grievance**

Council Member Villarreal made a motion to table Item 4a. Council Member Ximenez seconded the motion. Motion carried 4/1

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 4/1				

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

5. ADJOURN: 7:10 pm


Cecelia Gonzalez-Dippel – Mayor

Attest:


Evelyn Garcia – City Secretary

