# MEETING MINUTES FLORESVILLE CITY COUNCIL

## SPECIAL MEETING MAY 11, 2023, 5:00PM FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, FLORESVILLE, TEXAS 78114

**SPECIAL NOTE:** This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website (<a href="https://www.floresvilletx.gov">www.floresvilletx.gov</a>). Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing.

Call meeting to order: Mayor Gonzalez-Dippel called the meeting to order at 5:00 pm

Invocation: Al Saldana

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

Establish Quorum: Mayor Gonzalez Dippel presided over Council Member Ximenez, Rolland, Villarreal,

and Cantu. Council Member Jimenez was absent

Citizen Comments: Joel Arroy

### 1.Election

a. C&A to canvass and tabulate the Official Returns of the City of Floresville General Election held on May 6, 2023.

Council Member Cantu made the motion to canvass and tabulate the May 6, 2023, Election.

Council Member Rolland seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member Villarreal	χ.			
Council Member Jimenez				Х
Council Member Cantu	Х			
	Motion Carries	4/0		l

Citizen Comment: None

b. C&A to approve Resolution #2023-011 – A Resolution declaring the results of the City of Floresville General Election held on May 6, 2023.

Council Member Cantu made a motion to approve Resolution #2023-011. Council Member Villarreal seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			,
Council Member Rolland	Х			
Council Member VIllarreal	Х			
Council Member Jimenez		17.		Х
Council Member Cantu	Х			
	Motion Carries	4/0		

Citizen Comment:

- c. Administer the Oath of Office for elected officials.
  - Council Place 4

     Beatrice Ximenez-Marroquin

#### Council Place 5- Donald Scee

#### 2. NEW BUSINESS

a. C&A to elect Mayor Pro Tem per section 3.05 of the City of Floresville Charter.

Council Member Villarreal made a motion to appoint Council Member Rolland as Mayor Pro Tem.

Council Member Scee seconded the motion. Motion carried 4/0/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland			X	
Council Member Villarreal	Χ			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Х			
Moti	ion Carries	4/0/1		

Citizen Comment: None

b. C&A to approve Ordinance #2023-004 City of Floresville Place 3 Runoff Election

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	Χ			
Council Member Rolland	Χ			
Council Member Villarreal	Χ			
Council Member Ximenez-Marroquin	Χ			
Council Member Scee .	Χ			
· Mo	tion Carries	5/0		

Citizen Comment: None

c. C&A to approve the ordering of the City of Floresville Runoff Election.

Council Member Villarreal 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	Х			
Council Member Rolland	Χ			
Council Member VIllarreal	Χ			
Council Member Ximenez-Marroquin	Χ			
Council Member Scee	Χ			
Mo	otion Carries	5 5/0		

Citizen Comment: None

NAME	YES	NO	ABSTAIN	ABSENT	
Mayor Gonzalez-Dippel					
Council Member Ximenez	Х				
Council Member Rolland	Х				
Council Member Villarreal	Х				
Council Member Ximenez-Marroquin	Х				
Council Member Scee	Х				
Motion Carries 5/0					

Council Member Villarreal made a motion to come out of executive session at 8:15 pm Council Member Scee seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT		
Mayor Gonzalez-Dippel						
Council Member Ximenez	Х					
Council Member Rolland	Х					
Council Member Villarreal	Х					
Council Member Ximenez-Marroquin	Х					
Council Member Scee	Х					
Motion Carries 5/0						

b. Return from Executive Session and take possible action following executive session Item 4a –Duties. City Manager's Goals and Objectives

Council Member Villarreal made a motion to seek specialized counsel with focus on EDC's and all Boards bylaws and policies. Council Member Rolland seconded the motion. Motion carried 4/0/1. Council Member Ximenez abstained.

NAME	YES	NO	ABSTAIN	ABSENT		
Mayor Gonzalez-Dippel						
Council Member Ximenez			Х			
Council Member Rolland	Х					
Council Member VIIIarreal	Х					
Council Member Ximenez-Marroquin	Х					
Council Member Scee	Х					
Motion Carries 4/0/1						

5. ADJOURN: 8:16 pm

Cecelia Gonzalez-Dippel – Mayor

Attest:

**Evelyn Garcia-City Secretary** 

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