# MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING MAY 11, 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: Al Saldana

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

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

Ximenez-Marroquin, Scee

Citizen Comments: Gloria Cantu

#### 1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on April 27, 2023. Council Member Ximenez made a motion to approve the minutes. Council Member Rolland seconded the motion. Motion carried 3/0/2. Council Member Ximenez-Marroquin and Scee abstained.

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 3/0/2						

### 2. PRESENTATION/DISCUSSION: Presentations were given

- a. Castro's Place Plaque
- b. Hoelscher's Fine Furniture Appliances & Electronics Plaque

## 3. NEW BUSINESS

a. C&A to approve Proclamation #2023-005 – Mental Health Proclamation

Council Member Scee made the motion to approve Proclamation #2023.005. Council Member

Ximenez-Marroquin 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	Χ					
Motion Carries 5/0						

Citizen Comment: Doris Morales and staff, Gloria Cantu, Ben Reed

b. C&A to approve Proclamation #2023-006 -2023 Community Action Month

Council Member Ximenez made a motion to approve Proclamation #2023-006. Council Member Rolland 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					

Citizen Comment: Gloria Cantu

c. C&A to approve moving forward in creating a new process and guidelines for Agenda Items by City Council Members.

Council Member Rolland made a motion to go forward with creating a policy at a later date. Council

Member Ximenez-Marroquin 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					

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: City Manager's Goals and Objectives

Council Member Villarreal made a motion to go into executive session at 6:52 pm. Council Member Rolland seconded the motion. Motion carried 5/0

# d. C&A to approve the Notice of the City of Floresville Runoff Election.

Council Member Scee 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	Χ				
Council Member Rolland	Х				
Council Member Villarreal	Х				
Council Member Ximenez-Marroquin	Х				
Council Member Scee	Х				
Motion Carries 5/0					

Citizen Comment: None

5. ADJOURN: 5:29

Cecelia Gonzalez-Dippel – Mayor

Attest:

Evelyn Garcia – City Secretary