

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING MAY 18, 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: *Bob Herdon*

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

Establish Quorum: *Mayor Gonzalez Dippel presided over Council Member Ximenez, Rolland, Villarreal, Marroquin, and Scee*

Citizen Comments: *None*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Special Council Meeting on May 11, 2023**
Council Member Ximenez made a motion to approve minutes. Council Member Marroquin 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 Ximenez-Marroquin	x			
Council Member Scee	x			
<i>Motion Carries 5/0</i>				

- b. **C&A to approve meeting minutes for the Regular Council Meeting on May 11, 2023**
Council Member Scee made a motion to approve minutes with the following correction. Item 4b Vote for May 11, 2023 Meeting was 4/0/1 Council Member Ximenez abstained from voting. 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 Ximenez-Marroquin	x			
Council Member Scee	x			
<i>Motion Carries 5/0</i>				

2. PRESENTATION/DISCUSSION- *Presentations were given*

- a. Mid-Year Review- Financials
- b. Financials- April
- c. Supervisory Control and Data Acquisition (SCADA) Presentation

3. NEW BUSINESS

a. C&A to approve Proclamation #2023-007- National Police Week

Council Member Rolland made a motion to approve. Council Member Marroquin 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 Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *None*

b. C&A to consider a request to re-zone a property located at 1911 B Street from A1 Residential to Business

Council Member Ximenez made a motion to table item 3b. Council Member Rolland seconded the motion. Motion carried 4/0/1. Council Member Scee abstained.

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

Citizen Comment: *Jessica Rodriguez-Green, David Strozier*

c. C&A to approve Re-plat of Floresville Commons/Holiday Inn Express

Council Member Villarreal 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 Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *Remelda Cantu*

d. **C&A to approve Ordinance #2023-005 – Budget Amendment #1 for FY 2022-2023**

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 Ximenez-Marroquin	x			
Council Member Scee	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 551.071 of the Texas Government Code: Consultation with Attorney – Special Counsel Denton Navarro Rocha Bernal & Zech, P.C.**

Council Member Villarreal made a motion to go into executive session at 6:37 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 Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Council Member Villarreal made a motion to come out of executive session at 7:54 pm. Council Member Scee 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 Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				


- b. **Return from Executive Session and take possible action following executive session Item 4a -Consultation with Attorney- Special Counsel Denton Navarro Rocha Bernal & Zech.**
Council Member Villarreal made a 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 Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

5. ADJOURN 8:39 PM


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Evelyn Garcia – City Secretary

Evelyn Garcia– City Secretary