

**SPECIAL MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING JUNE 8, 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: *Charlotte Ximenez-Nelson, Ben Reed, Fred Gonzalez*

**1. 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 – Consultation with Special Counsel Denton Navarro Rocha Bernal & Zech, P.C. regarding legal issues associated with FEDC and City contracts.

*Council Member Rolland made a motion to go into executive session at 6:10 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			
<b>Motion Carries 5/0</b>				

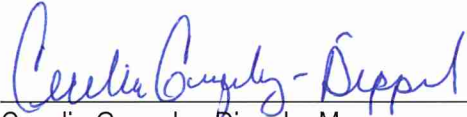
*Council Member Rolland made a motion to come out of executive session at 7:06 pm. Council Member Scee seconded the motion. Motion carried 5/0*

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			
<b>Motion Carries 5/0</b>				

- b. **Return from Executive Session and take possible action following executive session Item 4a -Consultation with Attorney- Consultation with Special Counsel Denton Navarro Rocha Bernal & Zech, P.C. regarding legal issues associated with FEDC and City contracts.**  
*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			
<b>Motion Carries 5/0</b>				

**2. ADJOURN:** 7.07 pm

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
 Evelyn Garcia – City Secretary

Evelyn Garcia – City Secretary