

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 22, 2023
IMMEDIATELY FOLLOWING BUDGET WORKSHOP
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Gonzalez-Dippel called the meeting to order at 6:14 pm*

Invocation: *Mayor Gonzalez-Dippel*

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

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

Citizen Comments: *Fred Gonzalez, Claudia Garza*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on June 7, 2023** *(After 3a at 6:34 pm)*

Council Member Rolland made a motion to approve the minutes. Council Member Marroquin seconded the motion. Motion carried 4/0

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 4/0</i>				

- b. **C&A to approve meeting minutes for the Special Council Meeting on June 8, 2023**

Council Member Scee made a motion to approve the minutes. Council Member Rolland seconded the motion. Motion carried 4/0

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 4/0</i>				

2. PRESENTATION/DISCUSSION: *All presentations were given*

- a. Introduction of Floresville Peanut Festival –
- b. Box Fan Drive Announcement
- c. Employee of the Month – May, June 2023
- d. TCMA Training Conference June 2023
 - Strategic Planning
 - Community Engagement

- Mental Health Legislative Update and Economic Development
- e. Update on Floresville Master Plan 2012-2022
- f. Financials – May
- g. Discussion on establishing the Park Committee

3. NEW BUSINESS

- a. **C&A to approve disbursement of Hotel/Motel Tax Funds to Floresville Peanut Festival Association (After 2a at 6:23 pm)**

Council Member Rolland made a motion to disburse \$35,000 to Floresville Peanut Festival Association. Council Member Marroquin seconded the motion. Motion carried 4/0

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 4/0				

Citizen Comment: *None*

- b. **C&A to appoint final member of the Floresville Economic Development Corporation.**

Council Member Villarreal nominated Wanye Alexander. Council Member Scee seconded the motion. Motion carried 4/0

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 4/0				

Citizen Comment: *Fred Gonzalez*

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 – consultation with special counsel regarding City Attorney employment agreement.

(After 3c)

Council Member Rolland made a motion to go into executive session at 6:48pm. Council Member Villarreal seconded the motion. Motion carried 4/0

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 4/0				

Council Member Villarreal made a motion to come out of executive session at 7:52 pm. Council Member Rolland seconded the motion. Motion carried 3/0

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 3/0				

- b. Return from Executive Session and take possible action following executive session Item 4a – Consultation with Attorney – consultation with special counsel regarding City Attorney employment agreement.

Council Member Villarreal made a motion to take no action. Council Member Scee seconded the motion. Motion carried 4/0

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 4/0				

- c. 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 Evaluation

Council Member Rolland made a motion to go into executive session at 8:22 pm. Council Member Villarreal seconded the motion. Motion carried 4/0

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 4/0				

Council Member Rolland made a motion to come out of executive session at 9:24 pm. Council Member Scee seconded the motion. Motion carried 4/0

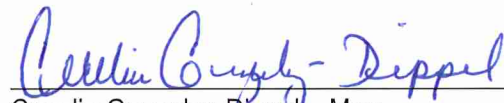
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	x			
Council Member Villarreal	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 4/0				

d. Return from Executive Session and take possible action following executive session Item 4c – City Manager's Evaluation

Council Member Rolland made a motion to take no action. Council Member Villarreal seconded the motion. Motion carried 4/0

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 4/0				

5. ADJOURN 9:25 pm


Cecelia Gonzalez-Dippel – Mayor

Attest:



Evelyn Garcia – City Secretary