## MEETING MINUTES FLORESVILLE CITY COUNCIL

#### **REGULAR MEETING MAY 25, 2023**

# IMMEDIATELY FOLLOWING PUBLIC HEARING AT 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: Mayor Gonzalez-Dippel

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 Council Member Scee

Citizen Comments: Ophelia Silva, Fred Gonzalez, Vic Way, Tony Ximenez, Olga Marrero

#### 1.PUBLIC HEARING -Opened and Closed at 6:14 pm

a. Public Hearing to inform the general public of an application filed with the USDA Rural Development, Rural Housing Service for financial assistance under their Community Facilities Loan and Grant program to purchase two (2) new vehicles for their police department. This meeting is being held at the request of the funding agency, the USDA Rural Development, Rural Housing Service to acquaint all interested parties on economic and environmental impact, service area, and alternatives.

#### 2. OLD BUSINESS

a. C&A to approve meeting minutes for the Special Council Meeting on May 18, 2023

Council Member Scee made a motion to approve minutes. 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	Χ			
Council Member Ximenez-Marroquin	Χ			
Council Member Scee	Х			
Motion Carries 5/0				

#### 3. PRESENTATION/DISCUSSION- Presentations were given

- a. Retirement plague for Devin Keen
- b. Executive Team Introductions
  - Assistant City Manager
  - City Secretary
  - Finance Director
  - Chief of Police
  - Public Works Director
  - Administrative Service Director
- c. Discussion and Possible Action for SCADA
  - d. Interlocal Agreement
  - City of Floresville and Wilson County On-site sewage facility
- e. Quarterly Investment Report

#### f. Budget Workshop Schedule

#### 4. NEW BUSINESS

#### a. C&A to approve Proclamation #2023-008 - Better Speech and Hearing Month

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	Х			
Council Member Rolland	Х			
Council Member Villarreal	Х			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Χ			
Mc	tion Carries	5 5/0	•	

Citizen Comment: Kristi Silva

#### b. C&A to approve Proclamation #2023-009 – Public Works Week

Council Member Ximenez made the motion to approve. Council Member 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			
M	otion Carries	5/0		

Citizen Comment: None

### c. 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 the motion to approve. Council Member Villarreal seconded the motion. Motion carried 3/1/1 Council Member 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	Χ				
Council Member Scee			Х		
Motion Carries 3/1/1					

Citizen Comment: David Strozier, Teddi Harlee

#### d. C&A to approve moving June 8, 2023, Regular Council Meeting to June 7, 2023.

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	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

e. C&A to approve Resolution #2023-011 – USDA Grant to purchase two (2) new vehicles for the Police Department.

Council Member Marroquin made a motion to approve. 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				

Citizen Comment: Tony Ximenez

f. C&A regarding City of Floresville Building and Standards Commission VS. Christopher Roman, Owner of 1220 and 1222 Plum, Floresville, Wilson County, Texas 78114. Hearing to consider the request of the Chief Building Official to declare 1222 Plum Street, Floresville, Texas 78114, to be an unsafe structure and to order the same be vacated, repaired, secured, or demolished and/or shut off utilities; and furthermore, to consider whether this property should be declared a nuisance pursuant to City of Floresville ordinance number 0034 (09/22/1977).

Council Member Villarreal made a motion to table. 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			
Me	otion Carries	5/0		

Citizen Comment: None

g. C&A to approve The Floresville El Camino Trail Committee Bylaws

Council Member Rolland made a motion to approve the Bylaws with amended changes made by City Attorney. 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					

Citizen Comment: Claudia Garza

h. C&A on the FEDC Office Space Rental Agreement with City of Floresville, Texas

Council Member Rolland made a motion to for FEDC to move to Old Felps building. FEDC to work

with City Manager on moving date. Council Member Scee 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		The state of the s		
Motion Carries 5/0					

Citizen Comment: Ben Reed, Joel Arroyo, Tony Ximenez

i. C&A to approve Resolution #2023-012 – A Resolution supporting City of Floresville's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) call for projects (TX-97 Connectivity Improvements)

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	Х			
Council Member Rolland	Х			
Council Member Villarreal	Х			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Х			
M	otion Carries	5/0	•	

Citizen Comment: Ofelia Silva, Tony Ximenez

j. C&A to approve Resolution #2023-013 – A Resolution supporting City of Floresville's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) call for projects (3rd Street Connectivity Improvements)

Council Member Villarreal made a motion to approve. 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	Χ				
Council Member Ximenez-Marroquin	Χ				
Council Member Scee	Х				
Motion Carries 5/0					

Citizen Comment: None

k. C&A to approve Resolution #2023-014 – A Resolution supporting City of Floresville's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) call for projects (C Street Connectivity Improvements)

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	Х			
Council Member Rolland	Х		-	
Council Member Villarreal	Х			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Х			
Mo	otion Carrie	s 5/0		

Citizen Comment: None

#### 5. 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 551.072 of the Texas Government Code deliberating about real property located at 1405 2<sup>nd</sup> Street City of Floresville, Texas.

Council Member Scee made a motion to go into executive session at 8:21 pm. Council Member Villarreal 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					

Council Member Villarreal made a motion to come out of executive session at 8:41 pm. 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					

b. Return from Executive Session and take possible action following executive session Item 5a - 1405 2<sup>nd</sup> Street City of Floresville, Texas.

Council Member Villarreal made a motion for City Manger and City Attorney to purchase property at 1405 2<sup>nd</sup> St Floresville, TX 78114. 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					

6. ADJOURN: 8.42

Attest:

Cecelia Gonzalez-Dippel – Mayor

Evelyn Garcia - City Secretary