

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING MAY 30, 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, Marroquin, Scee. Council Member Villarreal arrived at 6:03 pm*

Citizen Comments: *None*

1. NEW BUSINESS

- a. **C&A to appoint members of the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or remove existing members.**

Council Member Scee made a motion to keep the 4 existing members and added Sam Carter and Mary Helen Tieken. Council Member Rolland seconded the motion. Motion carried 4/1

| 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 4/1</i> | | | | |

Citizen Comment : *Charlotte Ximenez-Nelson, Angela Morales-Turner, Sara Canady*

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 Jose Garza**

Council Member Rolland made a motion to go into executive session at 6:08 pm. Council Member Ximenez seconded the motion. Motion carried 5/0. The Mayor and Council Member Scee recused themselves from executive session.

| 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 6:48 pm. 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 | | | | |

b. Return from Executive Session and take possible action following executive session Item 4a -Consultation with Attorney- Special Counsel Jose Garza

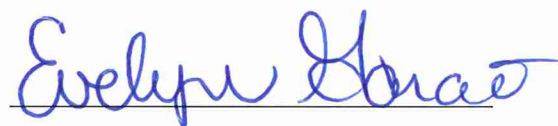
Council Member Rolland made the motion to direct Mr. Garza to accept the settlement proposal and to execute the mediated settlement agreed to. Council Member Villarreal seconded the motion. Motion carried 4/0

| 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 : 6:51 pm


 Cecelia Gonzalez-Dippel – Mayor

Attest:



Evelyn Garcia – City Secretary