

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 13, 2023
IMMEDIATELY FOLLOWING BUDGET WORKSHOP
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: Mayor Gonzalez-Dippel

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, Rodriguez-Green, Marroquin, and Scee. Council Member Ximenez via Zoom

Citizen Comments: Veronica Arriaga, Fred Gonzalez

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on June 22, 2023**
Council Member Rolland made a motion to approve the minutes. Council Member Scee seconded the motion. Motion carried 3/0/2

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez			X	
Council Member Rolland	X			
Council Member Rodriguez-Green			X	
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 3/0/2				

- b. **C&A to approve meeting minutes for the Special Council Meeting on July 3, 2023**
Council Member Scee made a motion to approve the minutes. Council Member Rolland seconded the motion. Motion carried 4/0/1

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

2. PRESENTATION/DISCUSSION- Presentations given

- a. River Bend and PID
- b. Presentation to outgoing Council Member Place 3 – Eduardo Villarreal
- c. Presentation by ESD 4
- d. County Road 405/Sunnyside Road Bridge
- e. Update on Capital Improvement Plan

3. NEW BUSINESS

- a. **C&A to appoint T. Daniel Santee/Denton Navarro Rocha Bernal & Zech as City Attorney.**

Council Member Rolland made a motion to appoint Daniel Santee/Denton Navarro Rocha Bernal & Zech as City Attorney. Council Member Scee seconded the motion. Motion carried 3/0/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green			X	
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 3/0/1				

Citizen Comment: None

- b. **C&A to approve Live Oak Plaza Final Plat**

Council member Rodriguez-Green 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 Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 5/0				

Citizen Comment: None

- c. **C&A to approve disbursement of funds from the Floresville Electric Light & Power System Summer Youth Program.**

Council Member Scee made a motion to approve and divide the funds of \$7,086 by the 4 applicates that applied (\$1771.50). 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 Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 5/0				

Citizen Comment: None

- d. **C&A to purchase 2017 CASE 580N EP Backhoe Loader for the Wastewater Department through BuyBoard Vendor: Associated Supply Company, Inc.**

Council Member Rolland made a motion to purchase 2017 Case. 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 Rodriguez-Green	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. Texas Government Code Section 551.071 to conduct a private consultation with its attorney about a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; to wit: legal advice regarding terms, conditions, and validity of employment agreements; legal advice related to administrative services provided to FEDC by the City, grievances, and other legal matters associated therewith.

Council Member Rolland made a motion to go into executive session at 7:39 pm. Council Member Rodriguez-Green 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 Rodriguez-Green	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 9:10 pm. Council Member Rodriguez-Green 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 Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 4/0				

Nothing ready for final action. T. Daniel Santee City Attorney
 Council Member Rolland 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 Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 4/0				

5. ADJOURN: 9:11 pm


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Evelyn Garcia – City Secretary