

**JOINT MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL & FLORESVILLE ECONOMIC DEVELOPMENT CORP.**  
**SPECIAL MEETING JULY 26, 2023, 5:30PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

**Call meeting to order:** Mayor Gonzalez-Dippel called the meeting to order at 5:30 pm

**Invocation:** Mayor Gonzalez-Dippel

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

**Establish Quorum:** David Del Bosque, Mary Helen Tieken, Nick Nissen, Jabob Silva, Joel Arroyo

**Absent:** Sam Carter, Wayne Alexander

**Citizen Comments:** Fred Gonzalez

**1. NEW BUSINESS**

a. Discussion and possible action to be taken separately by each entity to authorize the execution of Conflict Letters by the City of Floresville and by the Floresville Economic development Corporation on the following matters:

1. Tax Collection Lawsuit

**Motion:** Mary Helen Tieken, **Seconded:** Joel Arroyo

**Citizens Comments:** None

**Vote:** For: 4 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter				X
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander				X

2. Possible Transition of FEDC Employees to the City

**Motion:** Jacob Silva, **Seconded:** Nick Nissen

**Citizens Comments:** None

**Vote:** For: 4 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter				X
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander				X

b. Discussion and possible action to be taken by each entity to approve FEDC Resolution 2023-025 and City of Floresville Resolution #2023-016 AUTHORIZING THE NEGOTIATION OF AN AGREEMENT FOR THE PROVISION OF SUPPORT SERVICES BETWEEN THE CITY OF FLORESVILLE AND THE FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION AND CONDITIONALLY APPROVING THE TRANSITION OF CORPORATION EMPLOYEES TO THE CITY

**Motion:** Jacob Silva, **Seconded:** Joel Arroyo

**Citizens Comments:** None

**Vote:** For: 4 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter				X
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander				X

## 2. 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. The City Council and the FEDC Board will meet separately and in part, collectively, in closed session pursuant to 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; and to discuss pending litigation; to wit: Paloma Senior Village Delinquent Tax lawsuit; and other legal matters associated with each of the foregoing.

**Motion:** Jacob Silva, **Seconded:** Mary Helen Tieken, **Time:** 6:06 pm

**Citizens Comments:** None

**Vote:** For: 4 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter				X
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander				X

Session opened:

**Motion:** Joel Arroyo, **Seconded:** Mary Helen Tieken, **Time:** 6:53 pm

**Citizens Comments:** None

**Vote:** For: 4 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter				X
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander				X

No action.

**Motion:** Jacob Silva, **Seconded:** Nick Nissen

**Citizens Comments:** None

**Vote:** For: 4 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter				X
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander				X

**3. ADJOURNMENT:** Meeting adjourned at 6:55 pm.

**Motion:** Nick Nissen, **Seconded:** Joel Arroyo

**Citizens Comments:** None

**Vote:** For: 4 Against: 0 Abstain: 0 Absent: 2

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter				X
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander				X

David Del Bosque, FEDC President