

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 12, 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 6:00pm.

Invocation – Mayor Gonzalez-Dippel

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

Establish Quorum – Mayor Gonzalez-Dippel presided over Council Members Ximenez, Rolland, Villarreal and Cantu. Council Member Jimenez was absent.

Citizen Comments – Andy Joslin, City Manager

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Special Council Meeting on December 12, 2022. Council Member Cantu made a motion to approve, and 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 Jimenez				X
Council Member Cantu	X			
<i>Motion Carries 3/0</i>				

2. PRESENTATION/DISCUSSION – Presentations were given.

- a. Financials – October, November, Fiscal Year End
b. City Manager’s Report – 2022 Overview / Accomplishments

Finance Director
City Manager

3. NEW BUSINESS

- a. C&A to approve disbursement of Hotel/Motel Tax Funds to the Wilson County Historical Society. Council Member Cantu made a motion to disburse \$3,500, and 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 Jimenez				X
Council Member Cantu	X			
<i>Motion Carries 4/0</i>				

Citizen Comment – None

- b. **C&A to approve Resolution #2023-001 – A Resolution of the City Council of the City of Floresville, Texas approving a Fund Balance Policy; and providing for an effective date.**
Council Member Cantu made a motion to approve Resolution #2023-001 and 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 Jimenez				x
Council Member Cantu	x			
Motion Carries 4/0				

Citizen Comment - None

- c. **C&A to approve Resolution #2023-002 – A Resolution of the City Council of the City of Floresville, Texas approving a Debt Management Policy; and providing for an effective date.**
Council Member Cantu made a motion to approve Resolution #2023-002 and 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 Jimenez				x
Council Member Cantu	x			
Motion Carries 4/0				

Citizen Comment- None

- d. **C&A concerning award of an administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.**

Council Member Cantu made a motion to approve TxCDBG CD application and 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 Jimenez				x
Council Member Cantu	x			
Motion Carries 4/0				

Citizen Comment- None

- e. **C&A concerning award of an administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) DRP application and subsequent administrative services contract if funded.**

Council Member Cantu made the motion to approve TxCDBG DRP application and 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 Jimenez				x
Council Member Cantu	x			
Motion Carries 4/0				

Citizen Comment - None

- f. **C&A to accept applications for the Floresville Economic Development Board and set a deadline for applications.**

Council Member Rolland made the motion to approve to accept applications for 1 position for the E.D.C Board and set a deadline of 2/3/2023. Council Member Ximenez 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 Jimenez				x
Council Member Cantu	x			
Motion Carries 4/0				

Citizen Comment - None

- g. **C&A to accept applications for the Hike & Bike Trail Committee and set a deadline for applications.**

Council Member Villarreal made the motion to approve to accept applications for 2 positions for the Hike & Bike Trail Committee and set a deadline of 2/3/2023. 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 Jimenez				x
Council Member Cantu	x			
Motion Carries 4/0				

Citizen Comment - None

- h. **C&A to approve an agreement between the City of Floresville and the Floresville Little League.**

Council Member Cantu made the motion to table item h. 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 Jimenez				x
Council Member Cantu	x			
Motion Carries 4/0				

Citizen Comment- None

- i. **C&A to approve an agreement between the City of Floresville and the Wilson County Soccer League.**

Council Member Cantu made the motion to table item i. Council Member Ximenez 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 Jimenez				x
Council Member Cantu	x			
Motion Carries 4/0				

Citizen Comment - None

5. ADJOURN – Mayor Gonzalez-Dippel adjourned the meeting at 7:50 pm.


 Cecelia Gonzalez-Dippel – Mayor

Attest:


 Evelyn Garcia – City Secretary