

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING AUGUST 10, 2023
IMMEDIATELY FOLLOWING BUDGET WORKSHOP
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: Mayor Gonzalez-Dippel called to the meeting to order at 6:00 pm

Invocation: Bob Herdon

Recite U.S. Pledge of Allegiance & Texas Pledge: Pledge was recited

Establish Quorum: Mayor Gonzalez-Dippel presided over Council Member Ximenez, Rolland, Rodriguez-Green, Marroquin, and Scee.

Citizen Comments: Fred Gonzalez, Bernadette Herrera, Ed Villarreal, Mario Morones, Tony Ximenez, Rick Morones Jr, Rick Morones Sr, Daniel Tejada, Richard Cantu Jr, Marissa Ximenez

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Special Council Meeting on July 26, 2023.**
Council Member Rolland made a motion to approve minutes. Council Member Ximenez 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				

- b. **C&A to approve meeting minutes for the Regular Council Meeting on July 27, 2023.**
Council Member Scee made a motion to approve minutes. Council Member Rodriguez-Green 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				

2. NEW BUSINESS

- a. **C&A to authorize City of Floresville to negotiate and execute Master Equity Lease Agreement and Amendment; Full Maintenance Agreement and Addendum; Maintenance Management and Fleet Rental Agreement and Addendum; Agreement to Sell FM Customer Vehicles, Consignment Auction Agreement for Sale of Customer Owned Vehicles and the EFM Government Credit Application with Enterprise Fleet Management, Inc./Enterprise FM Trust and approve budgeted vehicle acquisitions via said agreements.**
Council Member Rodriguez-Green made a motion to approve. Council Member Ximenez 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*

- b. **C&A to approve the Service Agreement between the City of Floresville and the FEDC**
Council Member Rolland 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	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 the FEDC Pricing Proposal from the City of Floresville for F/Y 2023/2024**
Council Member Rolland 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	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 make all intersections 4-way stops surrounding the Fisd Administration and the Floresville Early Childhood Campus.**
Council Member Rodriguez-Green 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	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*

3. 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. Consultation with attorney pursuant to Government Code Section 551.071 to receive legal advice and recommendations regarding the possible internal affairs investigation of complaints against Police Chief Lorenzo Herrera by an independent third-party investigator.

Council Member Rolland made a motion to go into executive session at 6:49 pm. 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				

Council Member Scee made a motion to come out of executive session at 7:31 pm. 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				

4. Action Following Executive Session

a. Consideration and possible action, if required, following deliberation in closed session.

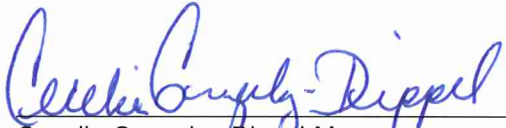
At City Attorneys request to authorize Denton Navarro Rocha Bernal & Zech to hire Austin Texas Private Investigator to conduct an Internal Affairs Investigation.

Council Member Rolland made a motion to approve. Council Member Scee seconded the motion. Motion carried 3/2

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 3/2				

Citizen Comment: Mario Morones, Tony Ximenez

5. ADJOURN: 7:36 pm


 Cecelia Gonzalez-Dippel-Mayor

Attest:



Evelyn Garcia – City Secretary