

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING SEPTEMBER 06, 2023, 6:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Pro Tem Terry Rolland called the meeting to order at 6:00 pm*

Invocation : *Council Member Ximenez-Marroquin*

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

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

Citizen Comments: *None*

1. 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 will meet in Closed Session pursuant to Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney about pending litigation; to wit: *Perez v. City of Floresville et al U.S. District Court, Western District of Texas (San Antonio) CIVIL DOCKET FOR CASE #: 5:23-cv-00990-JKP-ESC*

Council Member Scee made a motion to go into executive session and 6:03 pm. Council

Member Rodriguez-Green seconded the motion. Motion carried 5/0

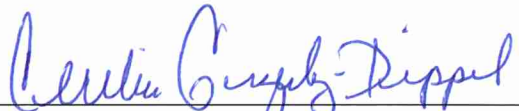
| NAME | YES | NO | ABSTAIN | ABSENT |
|----------------------------------|------------|-----------|----------------|---------------|
| Mayor Gonzalez-Dippel | | | | x |
| Council Member Ximenez | x | | | |
| Council Member Rolland | x | | | |
| Council Member Rodriguez-Green | x | | | |
| Council Member Ximenez-Marroquin | x | | | |
| Council Member Scee | x | | | |
| <i>Motion Carries 5/0</i> | | | | |

Council Member Scee made a motion to return from executive session at 6:42 pm. Council Member Ximenez seconded the motion. Motion carried 5/0

| NAME | YES | NO | ABSTAIN | ABSENT |
|----------------------------------|------------|-----------|----------------|---------------|
| Mayor Gonzalez-Dippel | | | | X |
| 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. Return from Executive Session and take possible action following executive session Item – Consultation with Attorney: *No action/ Consultation only*

2. ADJOURN: 6:42 pm



Cecelia Gonzalez-Dippel-Mayor

Attest:



Evelyn Garcia – City Secretary