

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING OCTOBER 26, 2023, 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

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

Invocation: *Mayor Cecelia Gonzalez-Dippel*

Recite U.S. Pledge of Allegiance & Texas Pledge: *Floresville Little League 10u Fall Ball softball girls.*

Establish Quorum: *Mayor Cecelia Gonzalez-Dippel preceded over Council Member Ximenez, Rolland, Rodriguez-Green, Ximenez-Marroquin, Scee*

Citizen Comments: *Eduardo Villarreal, Fred Gonzalez*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Special Council Meeting on September 28, 2023.**
Council Member Rolland made a motion to approve. Council Member Scee 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			
<i>Motion Carries 4/0/1</i>				

2. PRESENTATION/DISCUSSION- *Presentations given*

- a. **GOGov Citizen Notification and Request Program**
b. **Discussion for a Compensation Policy for the City of Floresville**
c. **ESD 4 & 5 Sales and Use Tax Elections**

3. NEW BUSINESS

- a. **C&A to approve RESOLUTION#2023-017 OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING FUTURE GENERATIONS POWWOW THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$10,000 FOR THE 3RD ANNUAL POWWOW PURSUANT TO TEXAS TAX CODE SECTION 351.001 AUTHORIZING THE USE OF HOTEL OCCUPANCY TAX FOR EXPENSES THAT PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY**

Council Member Rolland made a motion to approve. 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			
<i>Motion Carries 5/0</i>				

Citizen Comment: *None*

- b. **C&A to approve road closures for the Children Alliance of South Texas Trunk or Treat.**
Council Member Scee 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*

- c. **C&A to appoint members to fill vacancies on the 4A Board.**
Due to the lack of applications, City Secretary has requested to extend the application deadline to December 8, 2023. Council Member Scee made a motion to approve the extension. 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: *Eduardo Villarreal*

- d. **C&A to approve Washington D.C. Trip in December 2023 and Participants.**
Council Member Marroquin made a motion to approve Council Member Scee and the City Manager to attend the Washington D.C. Trip. 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*

- e. **C&A to approve A RESOLUTION#2023017 OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS, APPROVING AND ADOPTING THE CITY FACILITY NAMING POLICY ATTACHED HERETO AS EXHIBIT "A" SETTING FORTH REQUIREMENTS FOR THE NAMING/RENAMING OF CITY FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE**

Council Member Scee made a motion to approve with changes removal of Renaming streets. Changing # of petitions of Major Facilities from 100 to 500 and Minor Facilities from 50 to 100. 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

- f. **C&A to approve Preliminary Plat for Bubble Bath Car Wash-Floresville.**

Council Member Ximenez 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

- g. **C&A to accept Requests for Qualifications for Professional Service Providers Including Engineering/Architectural/Surveying Services.**

Council Member Rolland made a motion to approve. 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				

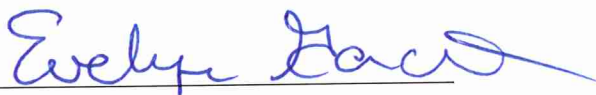
Citizen Comment: None

5. ADJOURN: 7:30 pm



Cecelia Gonzalez-Dippel, Mayor

Attest:



Evelyn Garcia – City Secretary