

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 11, 2024, 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Gonzalez-Dippel called the meeting to order at 6:04 pm*

Invocation: *Mayor Gonzalez-Dippel*

Recite U.S. Pledge of Allegiance & Texas Pledge: *Flotown Kicks Soccer*

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

Citizen Comments: *Fred Gonzalez, Charlie Esparza*

1. Old Business

- a. **C&A to approve meeting minutes for the Regular Council Meeting on December 14, 2023.**
Council Member Rodriguez-Green made a motion to postpone due to no minutes in packet. 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			
<i>Motion Carries 5/0</i>				

2. Presentation/Discussion- *Presentations given*

- a. **Substance Misuse and Mental Health Prevention**
- b. **Update on Event Center Parking Lot**
- c. **Update C Street Reconstruction Project**
- d. **Financials - 2022-2023 Fiscal Year End**
- e. **Financials - 2023 October - November**
- f. **Discussion on Grant Writer position**

3. New Business

- a. **C&A to approve Final Subdivision plat establishing Wendy's Subdivision - A**
Subdivision plat of: Tract 6 on Title Commitment-1600 10th Street, Floresville, Texas
being a 3.24 acres tract of Land out of the S & J Arocha Grant Abstract - 1, Within the
Corporate Limits of Floresville, Wilson County, Texas as described in
Document#122789.
Council Member Rolland 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 on possible action on awarding/rejection of Request for Competitive Sealed Bids for the 2023 Floresville Street Maintenance Program. The project includes the reconstruction of F Street (1st Street to US 181), Reconstruction of Peach Street (Goliad Street to 1st Street) and Peach Street Drainage Improvements (1st Street to 4th Street).** Council Member Scee made a motion to accept the Sealed Bid Blacksmith Ventures LLC in the amount of \$857,036. 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*

- c. **C&A to authorize the City Manager to work with ARDURRA, Business Development, on RFP for Splash Pad/Park.** Council Member Rolland 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*

- d. **C&A to authorize the City Manager to enter into a service agreement with EMC Strategy Group, LLC, for professional consulting services for Grant & Fund Development and Government Relations & External Affairs.**

Council Member Scee made a motion to approve EMC Strategy Group, LLC to work with City Manager and City Attorney. Council Member Marroquin seconded the motion.

Motion carried 3/1/1

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			
Motion Carries 3/1/1				

Citizen Comment: *Fred Gonzalez*

- e. **C&A to authorize the City Manager to create a full-time Grant Writer position and to amend the budget and organizational chart to reflect such.**

Council Member Rodriguez-Green made a motion to approve. Motion dies due to lack of second.

Council Member Ximenez made a motion to approve Grant Writer during budget. Council Member Rodriguez-Green seconded the motion.

Motion failed 2/3

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 2/3				

Citizen Comment: *Fred Gonzalez*

f. C&A to appoint members to the T. I. R. Z. Board

Council Member Rolland made a motion to accept 2 appointments for the T.I.R.Z Board with a deadline of 1/31/2024. 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*

4. 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 551.87 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.

Council Member Scee made a motion to postpone Item 4a for due to form needing to be submitted 5 days before the meeting and for Legal to approve form. 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				

- a. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager
- b. Return from Executive Session and take possible action following executive session Item 4b - City Manager

5. ADJOURN: 8.08 pm


Cecelia Gonzalez-Dipple- Mayor

Attest:


Evelyn Garcia- City Secretary

