

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING DECEMBER 14, 2023, 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

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

Invocation: Mayor Gonzalez-Dipple

Recite U.S. Pledge of Allegiance & Texas Pledge: Pledges were lead by the Floresville Varsity Basketball Team

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

Citizen Comments: Fred Gonzalez, Marissa Ximenez

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Special Council Meeting on November 8, 2023.**

Council Member Scee made a motion to approve. Council Member Rolland seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dipple				
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 November 9, 2023.**

Council Member Rodriguez-Green made a motion to approve. Council Member Scee seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dipple				
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				

- c. **C&A to approve meeting minutes for the Special Council Meeting on November 13, 2023.**

Council Member Scee made a motion to approve. Council Member Rolland seconded the motion. Motion carried 4/0/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dipple				
Council Member Ximenez			x	
Council Member Rolland	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 4/0/1				

2. PRESENTATION/DISCUSSION -Presentations were given

- a. F.E.L.P.S 2024 Operating and Capital Budgets
- b. Christmas Parade Winners
- c. Brandon Castillo Recognition
- d. Executive Team Updates
 - Assistant City Manager
 - City Secretary
 - Finance Director
 - Lieutenant Billy Herrera -Police Department
 - Public Works Director
 - Administrative Service Director
- e. Council Appreciation
- f. Washington D.C. Trip Update
- g. Grant Writer Position
- h. Compensation policy added to personnel policy

3. NEW BUSINESS

- a. **C&A to approve Ordinance #2023-009 – An Ordinance approving budget amendments for FY 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

- b. **C&A to approve Engineering, Architectural, and Surveying Services Agreement with ARDURRA.**

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

- c. **C&A to approve managed IT service and products agreement with Documentation for the City of Floresville.**

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

- d. **C&A to approve accepting applications for all City Boards**

Council Member Scee made a motion to approve accepting applications until Jan. 31, 2024. 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: Fred Gonzalez

- e. **C & A to approve. Vacate and Replat 3.0 acres of land within the City of Floresville out of the S & J Arocha Grant Abstract No.1, Wilson County, Texas and being a part or portion of the land described in the deed of record in document 2023-135785 of the official public records of Wilson County Texas, and further being parts or portions of tracts 15 & 16 of the North 181 addition to the City of Floresville as shown on the plat of record in volume 3, page 69 of the plat records of Wilson County Texas.**

First Vote *Council Member Scee made a motion to approve the waiver to the City Ordinance to allow them not to connect to the sewer system. 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				

Second Vote *Council Member Rodriguez-Green made a motion to vacate and replat. 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 KAPS Roofing & Construction to replace the Floresville Event Center's roof.**

Council Member Ximenez made a motion to approve. 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*

- g. **C&A to approve GoGov for Citizen Notification and Citizen Request Management software.**

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*

- h. **C&A to ratify City of Floresville office space agreement with State of Texas House of Representatives**

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*

- i. **A RESOLUTION#2023-022 OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING TMB PROMOTIONS THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$12,500 FOR THE BOXING EVENT 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 Ximenez made a motion to pass Resolution#2023-022 authorizing TMB Promotions the use of hotel occupancy tax funds in the amount of 12,500 for the boxing event January 20, 2024 and to come back with a post event report to report on the event. 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*

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 551.087 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.

Council Member Ximenez made a motion to go into executive session at 8:36 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				

The City Council will meet in closed session pursuant to Texas Government Code Section 551.071 to conduct a private consultation with its attorney about pending or contemplated litigation, a settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; to wit:

1. Texas Workforce Commission complaint filed by former FEDC employee Benjamin Reed
 2. Perez v. Floresville
 3. Paloma Senior Village Tax Collection lawsuit
 4. Lorenzo Herrera v. Floresville Police Department, F5 Appeal
- a. Pursuant to 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

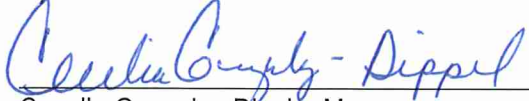
Council Member Scee made a motion to come out of executive session at 9:42 pm. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0

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				

Council Member Scee made a motion to authorize Denton Navarro to represent the City of Floresville with the F5 appeal. Council Member Rolland seconded the motion. Motion carried 4/0/1

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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>				

5. ADJOURN: 9:42 pm


Cecelia Gonzalez-Dippel- Mayor

Attest:


Evelyn Garcia- City Secretary

