

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING FEBRUARY 8, 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 6:00 pm*

Invocation: *Mayor Gonzalez-Dippel*

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

Establish Quorum: *Mayor Gonzalez-Dippel presided over Council Member Ximenez, Rolland, Rodriguez-Green, Marroquin and Council Member Scee arrived at 6:10 pm*

Citizen Comments: *None*

1. OLD BUSINESS (4)

- a. **C&A to approve meeting minutes for the Regular Council Meeting on January 25, 2024.**

Council Member Scee made a motion to approve the meeting minutes as written. Council Member Rolland 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 were given

- (5) a. **Racial Profiling**

- (6) b. **Concession Report – TMB Boxing event**

3. NEW BUSINESS

- a. **C&A to approve Proclamation #2024-021 – Black History Month (7)**

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 | | | |
| <i>Motion Carries 5/0</i> | | | | |

Citizen Comment: *None*

- b. **C&A to approve Proclamation #2024-022- American Heart Month (8)**

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 Resolution#2024-025- A RESOLUTION#2024-025 OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE EASTERN STAR THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$1150 FOR THE EASTERN STAR 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 (9)**

Council Member Rolland made a motion to approve Resolution #2024-025 for \$1,1150 of Hotel Tax funds. 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*

- d. **C&A to approve Ordinance#2024-010- AN ORDINANCE ORDERING THE 2024 REGULAR GENERAL MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; INDICATING THOSE OFFICERS TO BE ELECTED; FURTHER PROVIDING FOR AN ACCESSIBLE ELECTRONIC VOTING SYSTEM TO BE USED; ESTABLISHING A POLLING PLACE; PROVIDING FOR EARLY VOTING LOCATION; ESTABLISHING HOURS FOR VOTING; ADOPTING THE SEALED BALLOT BOX PROCEDURE; DIRECTING THE CITY SECRETARY TO GIVE NOTICE OF THE REGULAR MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; DIRECTING THE CITY SECRETARY TO POST NOTICE OF DRAWING ORDER OF NAMES ON THE BALLOT; DESIGNATING A LAST DAY TO FILE FOR A PLACE ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE. (10)**

Council Member Rodriguez-Green made a motion to approve Ordinance#2024-010. 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

- e. **C&A to approve the notice of the General Election of May 4, 2024, to be published in the local newspaper. (11)**

Council Member Ximenez 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

- f. **C&A to approve H-E-B Community Recycling Project Memorandum of Understanding Grant. (1)**

Council Member Rolland made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0

| 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 4/0 | | | | |

Citizen Comment: Paul Watson, Claudia Garza

- g. **C&A to approve Resolution #2024-026 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- 4A (15)**

Council Member Scee made a motion to appoint Brain Gray and Mary Helen Tieken to the 4A Board. 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 approve Resolution #2024-027 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- PLANNING AND ZONING (16)**

Council Member Rolland made a motion to appoint Kenneth Leonhardt to the Planning and Zoning board. 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*

- i. **C&A to approve Resolution #2024-028 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS-Board of Adjustments (17)**

Council Member Rolland made a motion to table agenda item 3i due to lack of applications. 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*

- j. **C&A to approve Resolution #2024-029 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- FEDC (18)**

Council Member Scee made a motion to appoint Jordan Martin to the FEDC Board. Council Member Rolland 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: *None*

- k. **C&A to approve Resolution #2024-030 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- Floresville El Camino Trail Committee. (19)**

Council Member Scee made a motion to appoint Corrina Cortez and Debbie Vasquez to the Floresville El Camino Trail Committee. 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: *Claudia Garza*

- l. **C&A to approve Resolution #2024-031 -A RESOLUTION OF THE CITY OF FLORESVILLE APPOINTING MEMBERS TO FILL PLACES ON THE CITY OF FLORESVILLE BOARDS- Visitor & Tourist (20)**

Council Member Rolland made a motion to appoint Kourtney Trevino and Brenda Trevino to the Visitor & Tourist Board. 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*

- m. **C&A to approve Task Order NO. 1 for Pajarito Lift Station upgrades BuyBoard Contract #672-22. (2)**

Council Member Rolland made a motion to approve Task Order NO. 1 for Pajarito Lift Station upgrades BuyBoard Contract #672-22 for \$485,250.00. 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*

- n. **C&A to approve Task Order NO. 2 for Wastewater Treatment Plant Lift Station upgrades BuyBoard Contract #672-22. (3)**

Council Member Ximenez made a motion to approve Task Order NO. 2 for Wastewater Treatment Plant Lift Station upgrades BuyBoard Contract #672-2 for \$694,750.00. 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*

- o. **C&A to approve an Ordinance#2024-011 amending zoning from residential 1 to commercial on a 1.92ac partition within the City of Floresville out of the S&J Arocha Grant, Abstract No. 1, Wilson County, Texas and being lots 1,2, & 3 as described in Volume 1938 Page 188, Volume 1938 Page 193, and Document No.2022-117246 of the official public records of Wilson County, Texas. (12)**

Council Member Rodriguez-Green made a motion to postpone agenda item 3o. 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*

- p. **C&A to approve a replat of 3.59 acres of land known as lot 2, Westview Subdivision as shown on the plat of record in Volume C, Page 264 of the plat records of Wilson County, Texas and further being lot 10, North 181 addition to the City of Floresville as shown on the plat of record in Volume 3, Page 15 of the plat records of Wilson County, Texas. (13)**

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

- q. C&A to approve preliminary plat for Connally Memorial MOB being a 2.024-acre tract of land lying in the J&S Arocha survey, abstract 1, Wilson County, Texas and being all of a 2.02-acre tract of land as described in a general warranty deed to Wilson County Memorial Hospital District, dated September 22, 2021, and recorded in document number 2021112036, official records of Wilson, County, Texas. (14)

Council Member Rodriguez-Green 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

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.

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate evaluation - City Manager's Quarterly Evaluation October, November, December 2023

Council Member Rolland made a motion to enter into Executive Session at 7:42 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 Rolland made a motion to exit Executive Session at 8:47 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 | | | | |

- b. Return from Executive Session and take possible action following executive session
Item 4a – City Manager's Quarterly Evaluation October, November, December 2023

No Action

5. ADJOURN : 8:47 pm


Cecelia Gonzalez-Dippel – Mayor

Attest:



Evelyn Garcia – City Secretary