

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JANUARY 25, 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, Marroquin and Scee. Council Member Rodriguez-Green was absent.*

Citizen Comments: *Melissa Popham*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on December 14, 2023.**
Council Member Scee made a motion to approve minutes as written. Council Member Rolland 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				

- b. **C&A to approve meeting minutes for the Regular Council Meeting on January 11, 2024.**
Council Member Rolland made a motion to approve the meeting minutes. Council Member Marroquin 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				

2. PRESENTATION/DISCUSSION – *Presentations were given*

- a. **Recognizing Mary Ester Montoya's Years of Service at USPS** – *Postponed Ximenez/Rolland 4/0*
- b. **December Financials**
- c. **M2D- Minus 2 Degrees**
- d. **Presentation on manufactured homes and housing types**
- e. **Discussion on 2024 Elections- Equipment Rental, Joint Election w/ Hospital, Locations**

3. NEW BUSINESS

- a. **Discussion and possible action to authorize Membership Agreement between Keep Texas Recycling, a program of Keep Texas Beautiful, and City of Floresville.**

Council Member Marroquin made a motion to approve. Council Member Rolland 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: *None*

- b. **C&A to approve Valley View Consulting to put out an RFA (request for application) for depository services.**

Council Member Scee made a motion to approve. Council Member Marroquin 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: *None*

- c. **CONSIDERATION AND ACTION ON A RESOLUTION #2024-023 ACCEPTING AN APPLICATION CONCERNING THE CREATION OF RIVER BEND PUBLIC IMPROVEMENT DISTRICT NO. 1; FINDING THE PETITION TO BE COMPLIANT WITH APPLICABLE LAW; APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING REGARDING THE POSSIBLE CREATION OF A PUBLIC IMPROVEMENT DISTRICT EXECUTIVE SESSION FORM**

Council Member Rolland made a motion to approve. Council Member Scee 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: *None*

- d. **CONSIDER AND ACT UPON THE CITY'S ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH RIVER BEND DEVELOPMENT LLC RELATING TO PROPOSED RIVER BEND PUBLIC IMPROVEMENT DISTRICT NO. 1 AND AUTHORIZING THE MAYOR AND CITY SECRETARY TO EXECUTE ON THE CITY'S BEHALF.**

Council Member Scee made a motion to approve. Council Member Rolland 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: *None*

- e. **Discussion and possible action to authorize Council Member(s) to the interview board of Chief of Police Finalist.**

Council Member Rolland made a motion to authorize Council Member Scee to the interview board. Council Member Marroquin 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				

Council member Marroquin made a motion to authorize Council Member Rolland to the interview board. Council Member Scee 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: *None*

- f. **Discussion and possible action to authorize the conditional forgiveness of the outstanding loan balance owed by the Paloma Senior Village, and the execution and filing of a release of vendor's lien.**

Council Member Rolland made a motion to approve. Council Member Marroquin 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: *None*

- g. **C&A to Authorize the Mayor to sign Letter of support to Congresswoman Delacruz from the City of Floresville for Wellness Center grant application done by Wilson County.**

Council Member Scee made a motion to approve. Council Member Ximenez 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: *None*

- h. **C&A TO APPROVE RESOLUTION #2024-024 BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS ESTABLISHING THE STANDARDS FOR THE REVIEWS AND ANNUAL EVALUATION OF THE CITY MANAGER IN ACCORDANCE WITH SECTION 4.01(C) OF THE CITY OF FLORESVILLE CITY CHARTER, PROVIDING A SEVERABILITY CLAUSE AND ESTABLISHING AN EFFECTIVE DATE**

Council Member Rolland made a motion to approve. Council Member Ximenez 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: *None*

4. ADJOURN: 8:02 pm


Cecelia Gonzalez-Dippel Mayor

Attest:



Evelyn Garcia-City Secretary

