

MEETING MINUTES  
**FLORESVILLE CITY COUNCIL**  
REGULAR MEETING FEBRUARY 22, 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 Rolland, Rodriguez-Green, Marroquin, and Scee. Council Member Ximenez arrived at 6:18 pm*

**Citizen Comments:** *None*

**1. OLD BUSINESS**

**a. C&A to approve meeting minutes for the Regular Council Meeting on February 8, 2024**

*Council Member Rolland made a motion to approve minutes. Council Member Marroquin seconded the motion. Motion carried 4/0.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			
<b><i>Motion Carries 4/0</i></b>				

**2. PRESENTATION/DISCUSSION-** *Presentations Given*

a. **Quarterly Investment Report**

b. **Financials- January 2024**

**3. New Business**

a. **C&A to approve Resolution #2024-033- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE APPOINTMENT TO THE CITY OF FLORESVILLE BOARDS AND COMMISSIONS: TIRZ AND ESTABLISHING AN EFFECTIVE DATE.**

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

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			
<b>Motion Carries 4/0</b>				

**Citizen Comment:** *None*

- b. **C&A to approve Resolution #2024-034 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE APPOINTMENT TO THE CITY OF FLORESVILLE BOARDS AND COMMISSIONS: AUDIT COMMITTEE AND ESTABLISHING AN EFFECTIVE DATE.**

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

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			
<b>Motion Carries 4/0</b>				

**Citizen Comment:** *None*

- c. **C&A to approve Agreement between City of Floresville and Wilson County Soccer League**

Council Member Scee made a motion to approve a 1-year contract with WCSL. Council Member Rolland seconded the motion. Motion carried 5/0

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- d. **C&A to approve Geofill Construction to complete the 2024 Event Center Parking Lot with a bid amount of \$697,280.50.**

Council Member Rolland made a motion to approve. Council Member Scee seconded the motion.

Motion carried 5/0

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** Charlie Esparza

**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 the City Manager's appointment of the Chief of Police.

*Council Member Rolland made a motion to go into executive session at 6:35 pm.*

*Council Member Rodriguez-Green seconded the motion. Motion carried 5/0.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			
<b>Motion Carries 5/0</b>				

- b. **Return from Executive Session and take possible action following executive session Item 4a – To deliberate the City Manager’s appointment of the Chief of Police.**

*Council Member Scee made a motion to come out of executive session at 7:05 pm.*

*Council Member Rolland seconded the motion. Motion carried 5/0*


<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			
<b>Motion Carries 5/0</b>				

*City Manager Andy Joslin recommended Anthony Flores as the New Police Chief.*

*Council Member Rolland made a motion to go along with the City Manager’s recommendation of Anthony Flores being appointed as Chief of Police. Council Member Marroquin seconded the motion. Motion carried 5/0.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			
<b>Motion Carries 5/0</b>				

**5. ADJOURN:** 7:19 pm



Cecelia Gonzalez-Dippel- Mayor

Attest:



Evelyn Garcia- City Secretary