MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING MARCH 14, 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 by the Girl Scouts

Establish Quorum: Mayor Gonzalez- Dippel presided over Council Member Ximenez, Rolland, Rodriguez-

Green, Marroquin, and Scee Citizen Comments: None

1. Public Hearing - Opened 6:03 pm / closed at 6:05 pm

a. Applicant Name: Texas LL Properties LLC Business Name: Texas LL Properties LLC Property Location: S&J Arocha Sur O Mosmeyer lot 3; 0.64 acres part of Palmer Sub S&J Arocha Sur, O Mosmeyer tr. Tract F pt 1.28 A PUBLIC HEARING is scheduled on Thursday, March 14, 2024, at the Regular City Council meeting @ 6 P.M. located at City Hall 1120 D Street, Floresville, TX, 78114 The request is for approval of a change of Zone 1 to Commercial, applicant is Texas LL Properties LLC.

2. PRESENTATION/DISCUSSION: Presentation was given

a. 2024 F.E.L.P.S Rate Change Presentation

3. NEW BUSINESS

a. C&A to approve 2024 FELPS Rate Change

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-Dippel	1.7	stima to	ig Torrolla	160 T
Council Member Ximenez	Х	1 A 10	1 1 1 1 1 1 1	The state
Council Member Rolland	Х		.6 1	
Council Member Rodriguez-Green	Х			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Х		5117E 3 3	
Mo	tion Carries	5/0		

Citizen Comment: None

b. C&A to approve Proclamation #2024-023 Girl Scouts of Southwest Texas Centennial Celebration Day.

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	Х			
Council Member Rolland	Х			
Council Member Rodriguez-Green	Х		1	
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Х			
Motion Carries 5/0				

Citizen Comment: None

c. C&A to approve Proclamation#2024-024 Woman's History Month

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	Х			
Council Member Rolland	Х			
Council Member Rodriguez-Green	Х			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Х			
Motion Carries 5/0				

Citizen's Comment: None

d. 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.

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	Х			
Council Member Rolland	Х			
Council Member Rodriguez-Green	Х			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Χ			
Motion Carries 5/0				

Citizen Comment: None

e. C&A to approve rescheduling, moving, or cancelling the April 25, 2024 Regular Council Meeting due to Early Election Voting at the City Hall Council Chambers.

Council Member Ximenez made a motion to reschedule to April 18, 2024 if needed. Council Member Scee seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel			7 7	
Council Member Ximenez	Χ			
Council Member Rolland	Х	-	F 1. 1	
Council Member Rodriguez-Green	Χ			
Council Member Ximenez-Marroquin	X		- I a	
Council Member Scee	Χ		Tarvain!	
Mo	tion Carrie	s 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 Rolland made a motion to go into executive session at 6:39 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	Х			
Council Member Rodriguez-Green	Х			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Х			
Motion Carries 5/0				

- a. Pursuant to Section 551.071 for purposes of consulting with its attorneys-
 - 1. Ethics Advisory Opinion No 532 and 550- City Logo on Political Advertising
 - 2. Attorney client communication to seek legal advice regarding the City's legal duties and obligations surrounding the collective bargaining agreement between the Floresville Police Officers Association and the City of Floresville.

Council Member Rolland made a motion to come out of executive session at 7:39 pm. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member Rodriguez-Green	Χ			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Χ			
Motion Carries 5/0				

b. Return to open session and take possible action following executive session of the above items in (1) and (2)

Council Member Scee made a motion to appoint the negotiating team for the collective bargaining agreement: Rebecca Howard, Ron C Stevens, City Manager Andy Joslin, Finance Director Cindy Sturm, and Human Resources Director Margaret Tejada. Council Member Rolland seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member Rodriguez-Green	Х			
Council Member Ximenez-Marroquin	Х			
Council Member Scee	Х			
Motion Carries 5/0				

5. ADJOURN: 7:40

Cecelia Gonzalez-Dippel-Mayor

Attest:

Evelyn Garcia-City Secretary