

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING MARCH 28, 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 was absent.*

Citizen Comments: *None*

**1. OLD BUSINESS**

**a. C&A to approve meeting minutes for the Regular Council Meeting on February 22, 2024**

*Council Member Rolland made a motion to approve meeting minutes. 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			
<i>Motion Carries 4/0</i>				

**b. C&A to approve meeting minutes for the Regular Council Meeting on March 14, 2024**

*Council Member Rodriguez-Green 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			
<i>Motion Carries 4/0</i>				

(After minutes Mayor skipped down to item 3a)

**2. PRESENTATION/DISCUSSION-** *Presentations were given*

- a. Splash Pad Update
- b. Videoconferencing Policy
- c. February Financials

**3. NEW BUSINESS**

- a. Consideration and action regarding Proclamation #2024-025 National Sexual Assault Awareness and Prevention Month

Council Member Scee 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			
<b>Motion Carries 4/0</b>				

Citizen Comment: None

b. **Consideration and action regarding Proclamation#2024-026 Child Abuse Prevention Awareness Month**

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			
<b>Motion Carries 4/0</b>				

Citizen's Comment: None

c. **Consideration and action regarding FELPS 2024 Summer Youth Program**

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			
<b>Motion Carries 4/0</b>				

Citizen Comment: None

d. **Consideration and action regarding Fiscal Year 2022/2023 Financial Audit**

*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			
<b>Motion Carries 4/0</b>				

**Citizen Comment:** None

e. **Consideration and action regarding Street Closure- C Street- (2<sup>nd</sup> thru 4<sup>th</sup> Street) and B thru D Street (3<sup>rd</sup> Street) for the November 4, 2024, Coffee, Cars and Veteran's Car Club**

*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			
<b>Motion Carries 4/0</b>				

**Citizen Comment:** None

f. **Consideration and action regarding revised changes due to the 88<sup>th</sup> Legislative Update on the Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program.**

*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			
<b>Motion Carries 4/0</b>				

**Citizen Comment:** None

- g. Consideration and action regarding Sustainability Proposal Floresville City – Climate Ready  
*Council Member Rodriguez-Green made a motion to postpone item 3g until next budget. Motion dies due to lack of second.  
 Council Member Marroquin made a motion to approve scoping workshop. Council Member Scee seconded the motion. Motion carried 3/1*

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</i>				

Citizen Comment: None

- h. Consideration and action regarding Resolution#2024-025 - A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING FLORESVILLE PEANUT FESTIVAL THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$40,000 FOR THE FLORESVILLE PEANUT FESTIVAL 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 Rolland made a motion to postpone item 3h. 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			
<i>Motion Carries 4/0</i>				

Citizen Comment: None

- i. Consideration and action regarding ORDINANCE 2024-012 - AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, AMENDING ORDINANCE 2013-009, ADOPTING HOMESTEAD EXEMPTIONS FOR PROPERTY OWNERS SIXTY-FIVE YEARS OF AGE AND OVER, AND FOR PROPERTY OWNERS WHO QUALIFY FOR DISABILITY BENEFITS UNDER THE FEDERAL OLD AGE, SURVIVORS, AND DISABILITY INSURANCE PROGRAM FOR THE TAX YEAR 2024 AND FUTURE TAX YEARS, UNLESS REVISED; PROVIDING FOR AD VALOREM TAX EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES OR PROVISIONS.

*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			
<i>Motion Carries 4/0</i>				

Citizen Comment: None

- j. Consider and action regarding Resolution No. 2024-026 accepting an annexation petition for 75.585 acres of land out of a 123.107-acre tract located at 1508 US Highway 181 N (property ID #10309) and setting a public hearing on the annexation for May 9, 2024.

*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			
<i>Motion Carries 4/0</i>				

Citizen Comment: None

- k. Consideration and action regarding Resolution No.2024-027 authorizing the conveyance of approximately 0.01-acres of City-owned property to Floresville Holdings, LLC.

*Council Member Rolland made a motion to gift the 0.01- acres of City-owned property. 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			
<i>Motion Carries 4/0</i>				

Citizen Comment: None

- l. Consideration and action regarding RESOLUTION NO. 2024-028 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS DECLARING CERTAIN PUBLIC SAFETY EQUIPMENT TO BE SURPLUS PROPERTY AND AUTHORIZING A DONATION AGREEMENT GOVERNING THE SAME TO THE FLORESVILLE INDEPENDENT SCHOOL DISTRICT; AND OTHER MATTERS IN CONNECTION THEREWITH.

*Council Member Rodriguez-Green 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			
<b>Motion Carries 4/0</b>				

Citizen Comment: None

- m. Consideration and action regarding PUBLIC SAFETY TRANSFER AGREEMENT BETWEEN THE CITY OF FLORESVILLE, TEXAS AND THE FLORESVILLE INDEPENDENT SCHOOL DISTRICT

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

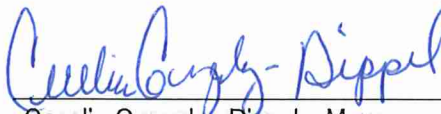
NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
<b>Motion Carries 4/0</b>				

Citizen Comment: None

(Mayor went back up to agenda item 2a)

**4. ADJOURN 7:58 PM**

Attest:

  
Cecelia Gonzalez-Dippel – Mayor

  
Evelyn Garcia- City Secretary