

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JUNE 13, 2024, 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: Mayor Morales Cantu called the meeting to order at 6:00 pm

Invocation : Reverend Ray Warren

Recite U.S. Pledge of Allegiance & Texas Pledge : 10u Floresville Boys Allstar Champions

Establish Quorum : Mayor Morales Cantu preside over Council Member Ximenez, Morones, Rodriguez-Green, Marroquin, and Scee

Citizen Comments: Fred Gonzales, Ofelia Silva, Bernadette Herrera

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on May 23, 2024.**

Council Member Rodriguez-Green made a motion to approve. Council Member Morones seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

(Mayor moved to item 2b)

2. PRESENTATION/DISCUSSION : Presentations given

- a. Juneteenth Presentation (Mayor moved to 3a)
- b. Quarterly Investment Report (Mayor moved to 2a)
- c. Proposed Budget Fiscal Year 2024/2025
- d. Splashpad Discussion
- e. National Association of Realtors Grant Program
- f. Joint workshop with FEDC dates
- g. Budget workshop schedule

(Mayor moved to 3b)

3. NEW BUSINESS

- a. **Consideration and action to approve Proclamation #2024-032 Juneteeth**

Council Member Scee made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *None*

(Mayor moved back to 2c)

- b. **Consideration and action to approve Resolution #2024-026 – A Resolution of the City Council of the City of Floresville, Texas adopting a written investment policy regarding the investment of City funds and funds under its control; approving independent training sources for Investment Officer-required instruction; and adopting authorized broker/dealers that may engage in investment transactions with the City; all as required by the Public Funds Investment Act (Texas Government Code Chapter 2256).**

Council Member Scee made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *None*

- c. **Consideration and action to award a depository services contract to Wells Fargo Bank, N.A. and authorizing the finance Director to execute the contract and all necessary agreements**

Council Member Rodriguez-Green made a motion to approve. Council Member Scee seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *Paul Watson*

- d. **Consideration and action to approve Budget workshop schedule**

Council Member made a motion to postpone agenda item 3d. Council Member Marroquin seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *None*

- e. **Consideration and action to approve National Association of Realtors Grant Program application.**

Council Member Ximenez made a motion to postpone the item following a workshop meeting to be scheduled for June 20, 2024, at 5:30 pm. Council Member Scee seconded the motion.

Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: None

- f. **Consideration and action to approve disbursement of funds from the Floresville Electric Light & Power System Summer Youth Program to the 7 applicants that applied.**

Council Member Ximenez made a motion to approve with the correction of 7 applicants. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: None

- g. **Consideration and Action to approve Resolution #2024-027 - A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING TMB PROMOTIONS THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$13,000 FOR THE BOXING 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 Rodriguez-Green made a motion to approve. Council Member Marroquin seconded the motion. Motion carried 4/0/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones			x	
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 4/0/1				

Citizen Comment: Rick Morones

- h. **Consideration and Action to appoint members to the Planning & Zoning Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Ximenez made a motion to appoint Kenneth Leonhardt, Korey Graham, Robin McNiel, Allison Lamberth, and Deborah Hartson-Segovia. Council Member Morones seconded the motion. Motion carried 3/2

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin		x		
Council Member Scee		x		
Motion Carries 3/2				

Citizen Comment: *None*

- i. **Consideration and action to appoint members to the Board of Adjustments; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Ximenez made a motion to keep the application process open until the end of July. Also, gave direction to the City Manager to work with legal on the requirements for membership by the City to appointment members. Council Member Morones seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *None*

- j. **Consideration and action to appoint members to the Convention, Tourist and Visitor's Advisory Board; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members**

Council Member Ximenez made a motion to leave as is. Council Member Morones seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *None*

- k. **Consideration and action to appoint members to the Hike & Bike Trail Committee; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members**

Council Member Ximenez made a motion to appoint Caitlin Jendrusch to fill the vacancy. Council Member Morones seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: None

- l. **Consideration and action to appoint members to the Floresville Economic Development Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members**

Council Member Ximenez made a motion to appoint Benjamin Lamberth, Angela Morales-Turner, and Alfred Gonzales and leaving Drew Pope, Randy Bruett, Alton Lamberth and Michelle Tackitt. Council Member Morones seconded the motion. Motion carried 3/2

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin		x		
Council Member Scee		x		
Motion Carries 3/2				

Citizen Comment: None

- m. **Consideration and Action to appoint members to the 4a Corporation; to include any re-appointment of current members, appointment to fill vacancies and/or replace existing members.**

Council Member Ximenez made a motion to appoint Brian Gray, Cecelia Ann Rodriguez, Jake Lamberth, Billy Herrera Sr, and Gloria Martinez. Council Member Morones seconded the motion. Motion carried 3/2

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin		x		
Council Member Scee		x		
Motion Carries 3/2				

Citizen Comment: None

n. **Consideration and Action to adopt City Council Rules of Conduct and Procedure including Social Media Usage.**

Council Member Ximenez made a motion to approve as is. Council Member Morones seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Citizen Comment: *None*

o. **Consideration and Action to approve ORDINANCE NO. 2024-013 -AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FLORESVILLE TEXAS AUTHORIZING AND ADOPTING CITY COUNCIL RULES OF CONDUCT AND PROCEDURE; REPEALING AND RESERVING CHAPTER 31 SUBCHAPTER II OF THE FLORESVILLE CODE OF ORDINANCES AND PARTS OF ANY ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE**

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 Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	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 551.071 for purposes of consulting with its attorneys-
 Council Member Rodriguez-Green made a motion to go into executive session at 8:22 pm.
 Council Member Scee seconded the motion. Motion carried 4/0/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green				x
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 4/0				

1. Attorney client communication regarding EMC Strategy Group, LLC contract with the City of Floresville and Floresville Economic Development Corporation.
2. Attorney client communication regarding Council Member *Rodriguez-Green v. Ximenez-Marroquin Grievance*

Council Member Ximenez made a motion to come out of executive session at 9:12 pm. Council Member Scee seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

- b. Return to open session and take possible action following executive session of the above items (1) through (2) *No Action was taken*

5. ADJOURN: 9:13 pm

Gloria Morales Cantu
 Gloria Morales Cantu - Mayor

Attest:

Evelyn Garcia
 Evelyn Garcia - City Secretary

