

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING MAY 23, 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 : *Mayor Morales Cantu*

Recite U.S. Pledge of Allegiance & Texas Pledge: *Speech Strong*

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

Citizen Comments: *Fred Gonzalez, Donald Scee*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on May 9, 2024.**

Council Member Scee made a motion to approve as written. 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			
<i>Motion Carries 4/0/1</i>				

- b. **C&A to approve meeting minutes for the Special Council Meeting on May 10, 2024.**

Council Member Ximenez made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 3/0/2

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	
<i>Motion Carries 3/0/2</i>				

- c. **C&A to approve meeting minutes for the Special Council Meeting on May 13, 2024.**

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				

(After meeting minutes Mayor moved to agenda item 3a)

2. PRESENTATION/DISCUSSION - Presentations given

- a. Employee Recognition
- b. Hike and Bike rules and regulations
- c. GOGov App and Council Chamber Online Facilities update
- d. City Manager Update

3. NEW BUSINESS

- a. **Consideration and action to approve Proclamation #2024-028 National Speech Language Hearing Month**

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: *Kristy Silva*

- b. **Consideration and action to approve Proclamation #2024-029 Public Works Week**

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: *Emergency Care DJ Ortiz*

- c. **Consideration and action to approve Proclamation #2024-030 Community Action Month**
*Council Member Scee made a motion to approve. Council Member Ximenez 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

- d. **Consideration and action to approve Proclamation #2024-031 Mental Health Awareness Month**

Council Member Rodriguez-Green made a motion to approve. 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: Mary Jane Ximenez, Corrina Cortez

- e. **Consideration and action to approve Proclamation #2024-032 Older Americans Month**
Council Member Ximenez 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				

Citizen Comment: None

(Mayor moved back up to agenda item 2a)

- f. Consideration and action to approve Resolution #2024-025- A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE 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 Ximenez 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				

Citizen Comment: Nick Nissen, Fred Gonzalez, George Ortiz

- g. Consideration and Action to start accepting applications for the 4A, FEDC, Planning & Zoning, Visitor & Tourist, and the Floresville El Camino Trail Committees and set a deadline for review.
Council Member Rodriguez-Green made a motion to approve. Council Member Ximenez seconded the motion with amended change- add Board of Adjustments to the list of applications, deadline of June 11 @ 12:00 pm, and pull a full year of previous applications May 2023 to May 2024. 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.

Council Member Morones made a motion to go into executive session at 8:29pm. 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				

a. Pursuant to Section 551.071 for purposes of consulting with its attorneys-

1. Attorney client communication regarding the City's legal duties and obligations surrounding the collective bargaining agreement between the Floresville Police Officers Association and the City of Floresville
2. Attorney client communication regarding the City's legal duties and obligations relating to pending disciplinary appeal *Police Sergeant Gilbert Rodriguez v. City of Floresville - Case 01-24-0004-4264*
3. Attorney client communication regarding EEOC charge no. 31C-2024-00128, *Reed v. City of Floresville*;
4. Attorney client communication regarding Texas Workforce Commission Appeal No. 3674421-1-2, Benjamin T. Reed
5. Attorney client communication regarding State Office of Administrative Hearings Appeal no. 407-24-06506.F5, *Herrera v. Floresville Police Department*
6. Attorney client communication regarding certain City Charter, City Code and policy provisions related to conduct, ethics, and social media.

Council Member Rodriguez-Green made a motion to come out of executive session at 9:55 pm. 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				

b. Return to open session and take possible action following executive session of the above items (1) through (6) – No Action

5. ADJOURN: 9:55 pm

Gloria Morales Cantu
Gloria Morales Cantu- Mayor

ATTEST:

Evelyn Garcia
Evelyn Garcia – City Secretary

