

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JULY 25, 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: *Pledges were recited*

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

Citizen Comments: *Debbie Macias, Ruben O Villarreal, Eduardo Villarreal*

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on June 27, 2024.**  
*Council Member Rodriguez-Green made a motion to approve the meeting minutes. Council Member Morones seconded the motion. Motion carried 4/0*

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

- b. **C&A to approve meeting minutes for the Regular Council Meeting on July 11, 2024.**  
*Council Member Morones made a motion to approve the meeting minutes. Council Member Scee seconded the motion. Motion carried 4/0*

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

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

- a. Floresville Peanut Festival Court
- b. Girl Scouts #559 (Dog Tunnel)
- c. TMB Boxing Update-
- d. Centex Elite National Baseball Organization
- e. Financials - June
- f. City Manager's Report
  - CIP Update
  - Gas Line rupture and explosion
  - Floresville Event Center tree
  - 181 Sewer extension
  - Water Assistance update

- PID Development update
- Employees of the month

### 3. NEW BUSINESS

- a. **Consideration and action to approve the interlocal agreement for tax assessment (not collection) between Wilson County and the City of Floresville (taxing entity)**

*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 Morales Cantu				
Council Member Ximenez				X
Council Member Morones	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 appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2024 tax year, as outlined in Chapter 26 of the Texas Tax Code.**

*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 Morales Cantu				
Council Member Ximenez				X
Council Member Morones	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. **Consideration and action to approve City Park TDLR Reconstruction Bid Recommendation- to award bid to Westar Construction, Inc. for project no. 2024-064-01 in the amount of \$49,978.00 and authorizing City Manager to negotiate contract on behalf of City.**

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

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

**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 Rodriguez-Green made a motion to go into executive session at 7:08 pm. Council Member Morones seconded the motion. Motion carried 4/0*

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

*(went into executive session to discuss item 4b)*

*Council Member Morones made a motion to go back into executive session at 7:52 pm for agenda item 4a. Council Member Scee seconded the motion. Motion carried 4/0*

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

a. Pursuant to Section 551.074 deliberating about personnel matters

1. City Manager's Evaluation for the months of January - June 2024



*Council Member Scee made a motion to come out of executive session at 8:28 pm. Council Member Morones seconded the motion. Motion carried 4/0*

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

- b. Pursuant to Section 551.071 for purposes of consulting with its attorneys- regarding pending litigation and 551.072(2) on matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict the Open Meetings Act:

1. Attorney client communication regarding State Office of Administrative Hearings Appeal no. 407-24-06506.F5, *Herrera v. Floresville Police Department*
2. To engage in attorney-client communication regarding Civil Action No. 5:24-cv-701, *Reed v. City of Floresville and Floresville EDC.*
3. *Perez v. City of Floresville*, cause no. C.A. NO. 5:23-CV-00990.
4. Potential legal issues related to Rise Broadband.

*Council Member Morones made a motion to come out of executive session at 7:49 pm. Council Member Scee seconded the motion. Motion carried 4/0*

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

- c. Return to open session and take possible action following executive session of the above items (a) and (b)

*Council Member Morones made a motion to go to mediation and authorize the city Manager and Council Member Ximenez to be present. If Council Member Ximenez is unable to attend the Mayor will appoint someone else. Council Member Rodriguez-Green seconded the motion. Motion carried 3/0/1*


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 3/0/1				

*No Action was made on agenda item 4a*

**5. ADJOURN : 8:28 pm**

  
Gloria Morales Cantu -Mayor

Attest:

  
Evelyn Garcia – City Secretary

