

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING AUGUST 22, 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 Ximenez, Morones and Rodriguez-Green. Council Member Marroquin (Medical) and Scee (Out of town) were absent.*

**Citizen Comments:** *None*

**1. Public Hearing:**

- a. **Notice of Public Hearing City of Floresville FY 2024/2025 Budget -** *Opened at 6:02 pm – Closed 6:03 pm*
- b. **Notice of Public Hearing on Tax Rate-** *Opened at 6:03 pm – Closed at 6:09 pm*

**2. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on August 08, 2024.**  
*Council Member Morones approved the meeting minutes. Council Member Ximenez seconded the motion. Motion carried 3/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 3/0</b>				

**3. PRESENTATION/DISCUSSION-** *Presentations Given*

- a. **FHS Fabulous Reunion Group**
- b. **TMB Boxing Update**
- c. **Hotel Motel Tax Process**
- d. **City Manager Update- CIP and City Boards Updates**

**4. NEW BUSINESS**

- a. **Consideration and action to approve Ordinance #2024-016- City of Floresville Fiscal Year 2024/2025 Operating Budget.**  
*Council Member Ximenez tabled Ordinance #2024-016. Council Member Rodriguez-Green seconded the motion. Motion carried 3/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 3/0</b>				

**Citizen Comment:** *None*

- b. **Consideration and action to approve Ordinance# 2024-017- City of Floresville Tax Rate.**  
*Council Member Rodriguez-Green tabled Ordinance#2024-017. Council Member Ximenez seconded the motion. Motion carried 3/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 3/0</b>				

**Citizen Comment:** *None*

- c. **Consideration and action to approve Resolution# 2024-035 to ratify the property tax revenue as reflected in the F/Y 2024/2025 Budget.**  
*Council Member Rodriguez-Green tabled Resolution #2024-035. Council Member Ximenez seconded the motion. Motion carried 3/0*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 3/0</b>				

**Citizen Comment:** *None*

- d. **Consideration and action to approve Resolution#2024-036 a Resolution supporting the Candidacy of Council Member Marissa Ximenez for the position of President- Elect of the Texas Municipal League**  
*Council Member Rodriguez-Green made a motion to approve. Council Member Morones seconded the motion. Motion carried 3/0*

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 3/0</b>				

**Citizen Comment:** None

- e. **Consideration and action to approve ALL PRO PAVING'S estimate in the amount of \$134,446.00 for Mutual Ln, Buttercup Ln, and Bluebonnet Street repair.**

*Council Member Morones made a motion to approve All Pro Paving in the amount of \$134,446.00 For Mutual Ln, Buttercup Ln, and Bluebonnet Street repair. Council Member Ximenez seconded the motion. Motion carried 3/0*

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 3/0</b>				

**Citizen Comment:** None

- f. **Consideration and action to approve Adventure Playground Systems in the amount of \$251,435.61 for the CIP ADA Playground Renovations.**

*Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 3/0*

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 3/0</b>				

**Citizen Comment:** None

**5. ADJOURN:** 7:41 pm

Attest:

  
 Evelyn Garcia- City Secretary

  
 Gloria Morales Cantu – Mayor

