

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING SEPTEMBER 26, 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 (Funeral)*

**Citizen Comments:** *None*

**1. OLD BUSINESS**

- a. **C&A to approve meeting minutes for the Regular Council Meeting on August 22,2024**  
*Council Member Rodriguez-Green made a motion to approve with the date correction of September 12,2024. Council Member Morones seconded the motion. Motion carried 3/0/1*

<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><i>Motion Carries 3/0/1</i></b>				

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

- a. **Breast Cancer Awareness**

*Mayor skipped to agenda item 3c*

- b. **Discussion and Presentation on status of Development Agreement Negotiations with Avalon Park**

**Texas L.P. and Public Improvement District Creation for Future Improvements at River Bend Subdivision**

- c. **Roy Idrach**

- d. **Hotel Motel Tax Process**

- e. **Sick Leave Pool Policy**

- f. **Purchasing Policy**

- g. **Financials- August**

- h. **City Manager Update**

- CIP
- Projects (SABOR Grant, Chip Seal, Lodi and Masonic Parks)
- Boards Update
- Ethics Policy for boards

**3. NEW BUSINESS**

- a. **Consideration and action to approve Proclamation #2024-036 Domestic Violence Awareness Month**

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

<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 4/0</b>				

**Citizen Comment:** None

*Mayor moved to agenda item 3b*

- b. **Consideration and action to approve Proclamation#2024-037 National Recovery Month**

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

<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 4/0</b>				

**Citizen Comment:** Stephanie Tejada

*Mayor moved to agenda item 2b*

- c. **Consideration and action to approve Proclamation#2024-038 Breast Cancer Awareness Month**

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

<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 4/0</b>				

**Citizen Comment:** None

*Mayor moved to agenda item 3a*

- d. **Consideration and action to approve Request for Proposals for Grant Writing Services**  
*Council Member Morones made a motion to approve. Council Member Marroquin seconded the motion. Motion carried 4/0*

<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 4/0</b>				

**Citizen Comment:** *None*

- e. **Consideration and action to approve City Manager and City Attorney to negotiate land conveyance with 1701 2<sup>nd</sup> / aka portion of G Street**  
*Council Member Rodriguez-Green made a motion to go into executive session at 8:02 pm. Council Member Scee seconded the motion.*

<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 4/0</b>				

*Council Member Scee made a motion to come out of executive session at 8:12 pm. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0*

<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 4/0</b>				

*Council Member Scee made a motion to allow the City Manager in coordination with the City Attorney to negotiate the land conveyance of the pre-discussed property. Council Member Marroquin seconded the motion. Motion carried 4/0*

<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 4/0</b>				

**Citizen Comment:** *None*

- f. **Consideration and action to award a contract via Buy Board to Stewart Signs in the amount of \$50,061.27 for the Double-sided full color atlas outdoor LED sign at Floresville Event Center and authorizing the City Manager to execute all necessary documents upon approval by the City Attorney.**

*Council Member Scee made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 3/0 – Council Member Morones left the meeting at 8:18 pm*

<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*

- g. **Consideration and action to accept Fred Gonzales's resignation from the FEDC Board and start accepting new applications.**

*Council Member Marroquin made a motion to approve. 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*

#### **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 Scee made a motion to go into executive session at 8:23 pm. Council Member Marroquin 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>				

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

1. EMC Contract

Council Member Scee made a motion to come out of executive session at 8:29 pm. Council Member Marroquin 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>				

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

5. ADJOURN: 8:29 PM

Attest:



Evelyn Garcia-City Secretary

  
Gloria Morales Cantu- Mayor

