

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 12, 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, Rodriguez-Green, and Scee. Council Member Marroquin absent (Medical)*

Citizen Comments: *Steven Moore, Gloria Morales Cantu*

1. PUBLIC HEARING: *Opened at 6:02 pm closed at 6:09 pm*

The City Council of the City of Floresville will be conducting a Public Hearing at City Hall, 1120 D Street, Floresville, Texas, on Thursday, September 12, 2024, at 6:00 pm to consider the following items:

- a. An amendment to the City of Floresville Code of Ordinances, Title XV - Land Usage, adding a new Chapter 157 - Signs establishing regulation of signs, including regulation of billboards and electronic message signs, within the city limits and extraterritorial jurisdiction (ET J) and establishing a variance process.

Citizen Comment: *None*

2. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on August 22, 2024**
Council Member Rodriguez-Green approved the meeting minutes. Council Member Ximenez 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				

- b. **C&A to approve meeting minutes for the Special Council Meeting on August 28, 2024**
Council Member Morones approved the meeting minutes. Council Member Ximenez 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			
Motion Carries 4/0				

3. PRESENTATION/DISCUSSION- *Presentations were given*

- a. Squeaks 70yr Plaque
- b. INK- Innovative Network of Knowledge
- c. All City Youth
- d. Collection Report
- e. TML Policy Summit
- f. EMC Strategies- Monthly Update

4. NEW BUSINESS

- a. **Consideration and action to approve Proclamation #2024-034 Suicide Prevention and Awareness Month**

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			
Motion Carries 4/0				

Citizen Comment: *None*

- b. **Consideration and action to approve Proclamation#2024-035 Hispanic Heritage Month**

Council Member Morones made a motion to approve. Council Member Rodriguez-Green second 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			
Motion Carries 4/0				

Citizen Comment: *None*

- c. **Consideration and action to approve the new Republic Rates**

Council Member Ximenez 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			
Motion Carries 4/0				

Citizen Comment: *None*

- d. **Consideration and action to approve ORDINANCE #2024-018 AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES BY ADDING A NEW CHAPTER 157 – SIGNS, ESTABLISHING REGULATION OF SIGNS WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

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			
Motion Carries 4/0				

Citizen Comment : None

- e. **Consideration and action to approve the re-plat of 0.016 acres of land out of the residual of a 4.00-acre tract of land out of the S&J Arocha Grant, Abstract No.1 in Wilson County Texas described in Volume 330 page 368 of the Wilson County Deed Records.**

Council Member Ximenez 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			
Motion Carries 4/0				

Citizen Comment: None

- f. **Consideration and action to the Variance of the 0.016-acre lot owned by the City of Floresville to convey the property to Floresville Nursing Center.**

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			
Motion Carries 4/0				

Citizen Comment: None

- g. **Consideration and action to approve SASL Audio Video Lighting for upgrades to Council Chamber.**

Council Member Scee made a motion to table and requested an RFP be put out. Council Member Ximenez 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			
Motion Carries 4/0				

Citizen Comment: *None*

- h. **Consideration and action for RFQ for Grant Writer Services.**

Council Member Morones made a motion for a C&A for the City Manager and City Attorney to draft an RFQ for grant writing services and bring it back to City Council for approval at next Council Meeting on September 26, 2024. Council Member Ximenez 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			
Motion Carries 4/0				

Citizen Comment: *None*

5. 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 Morones made a motion to go into executive session at 8:15 pm. 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			
Motion Carries 4/0				

1. Card House update
2. Gas Line rupture and explosion update
3. EMC Strategy Contract

Council Member Ximenez made a motion to come out of executive session at 9:11 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			
Motion Carries 4/0				

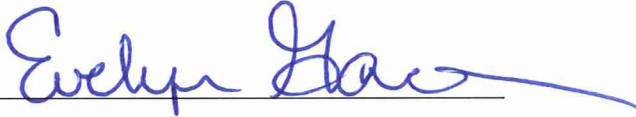
b. Return to open session and take possible action following executive session of the above items (1), (2) and (3)

- 1) *No applications have been received, no permits have been issued and no certificate of occupancy has been drafted. According to our zoning this is not a permitted use. They cannot open until they come apply for a special use permit which intel a lot of work to be done. Our staff will take the process like we all do. Special use permits must be specific and then they must go through the channels of planning and zoning and ultimately the City Council. Through this process there will also be Public Hearings.*
- 2) *The council received a draft update through Ashley Trejo, our communication specialist who is in constant contact with everybody. As we know, in circumstances like this they are very difficult. We keep the families effected in our prayers and we will move forward as we need to for the benefit of our citizens*
- 3) *The city Attorney and City Manager have work to do on the EMC Contract. The City Attorney and City Manager will take the lead and come back with their recommendations and findings and other recommendations they may have.*

6. ADJOURN : 9:14 pm


Gloria Morales Cantu- Mayor

ATTEST:



Evelyn Garcia – City Secretary