

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING OCTOBER 24, 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, Marroquin, and Scee

Citizen Comments: Melissa Popham

**1. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on September 26, 2024  
 Council Member Scee made a motion to approve as written. Council Member Rodriguez-Green 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			
<b>Motion Carries 4/0/1</b>				

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

- a. Fred Gonzales plaque – *Postponed*  
 b. Food Pantry  
 c. Health Collaboration  
 d. Floresville Fitness Committee  
 e. Minus 2 Degrees- Second phase and detailed plan  
 f. City Manager Updates - Cip, Board, Project updates

**3. NEW BUSINESS**

- a. Consideration and action to approve Proclamation#2024-039 - Bullying Prevention Month  
 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			
<b>Motion Carries 5/0</b>				

Citizen Comment: None

- b. **Consideration and action to approve road closure for Railroad Street (from 4<sup>th</sup> Street to where it meets on 3<sup>rd</sup> Street in front of Martha's) on Saturday October 26 from 5:00 pm to 9:00 pm.**

*Council Member Marroquin made a motion to approve the road closure for Railroad Street from 3:30pm to 9:00 pm with the correction to not affect early voting parking. Council Member Scee seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

- c. **Consideration and action to approve extending a Memorandum of Agreement between Camino Real Community Services and the City of Floresville.**

*Council Member Marroquin made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

- d. **Consideration and action RESOLUTION NO #2024-037 -RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING AND CREATING RIVER BEND PUBLIC IMPROVEMENT DISTRICT NO. 1 IN ACCORDANCE WITH CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE**

*Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

- e. **Consideration and action to approve RESOLUTION #2024-038 -A RESOLUTION AUTHORIZING THE CITY OF FLORESVILLE’S EXECUTION OF AND ENTERING INTO AN AGREEMENT REGARDING THE DEVELOPMENT OF RIVER BEND PUBLIC IMPROVEMENT DISTRICT NO. 1 AND ADDRESSING OTHER MATTERS IN CONNECTION THEREWITH**  
*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			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- f. **Consideration and action to amend Ordinance#2019-022 with the 2024/2024 Refuse Cost.**  
*Council Member Scee made a motion to approve with the correction to change Resolution to Ordinance#2019-022. 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- g. **Consideration and Action to award an administrative services contract for the preparation of the City’s 2025-2026 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.**  
*Council Member Ximenez made a motion to award an administrative services contract to Langford Community Management Services, Inc. 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			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- h. **Consideration and action to accept Resolution# 2024-039 - A resolution by the FEDC authorizing the Economic Development Performance Agreement between the FEDC and the Maxey Energy Group to fund \$7,500 for a development fee grant and an infrastructure grant in the amount up to\$24,603.35 for a total of \$32,103.35**

Council Member Scee made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0

<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 5/0</b>				

Citizen Comment: None

- i. **Consideration and action to approve the low/best bidder the Law Enforcement Center Project to W.R. Griggs Construction Company Inc., 1030 Country LN, Castroville, TX 78009, with a Total Base Bid Amount of \$3,600,000.00 and authorize City Manager to negotiate on behalf of the city.**

Council Member Scee made a motion to approve. Council Member Marroquin seconded the motion. Motion carried 5/0

<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 5/0</b>				

Citizen Comment: None

- j. **Consideration and action to approve the City of Floresville 2025 Holidays**

Council Member Ximenez made a motion to approve. Council Member Scee seconded the motion. Motion carried 5/0

<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 5/0</b>				

Citizen Comment: None

- k. **Consideration and action to approve Resolution #2024-040 -A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS AUTHORIZING THE APPOINTMENT TO THE CITY OF FLORESVILLE BOARDS AND COMMISSIONS; FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION; ESTABLISHING AN EFFECTIVE DATE.**

Council Member Marroquin made a motion to appoint Stephen Moore to the FEDC Board. Council Member Scee seconded the motion. Motion carried 3/1/1

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

**Citizen Comment:** None

- l. **Consideration and action to approve Buy Board Contract Number RFP #705-23, Adventure Playground Systems- Field and Turf Products in the amount of \$49,702.20**

*Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** None

- m. **Consideration and action to approve Resolution#2024-041- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE, TEXAS, ACCEPTING THE DEDICATION OF A PORTION OF WILSON DRIVE BY THE MCCOY CORPORATION, A TEXAS CORPORATION TO THE CITY OF FLORESVILLE, TEXAS**

*Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** None

- n. **Consideration and action to approve Truin's C Street Engineering Design (Plans, Specifications, and Estimates) Proposal in the amount of \$339,982.32.**

*Council Member Scee made a motion to approve. Council Member Marroquin seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**Citizen Comment:** *None*

- o. **Consideration and action to approve street closures for the Christmas Festival and Parade.**  
*Council Member Marroquin made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0*

<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 5/0</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.

- a. **Pursuant to Section 551.074 deliberating about personnel matters –**  
*Council Member Morones made a motion to go into executive session at 8:13 pm. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0*

<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 5/0</b>				

**1. City Manager’s quarterly evaluation- July, August, and September 2024**

*Council Member Scee made a motion to come out of executive session at 9:34 pm. Council Member Rodriguez-Green seconded the motion. Motion carried 5/0*

<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 5/0</b>				

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

**5. ADJOURN:** 9:34 pm

Attest:



Evelyn Garcia – City Secretary



Gloria Morales Cantu – Mayor

