

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING DECEMBER 12, 2024, 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

\*\*Reserve officer Manolo read the rules of decorum at 6:00 pm and ended at 6:01 pm

**Call meeting to order:** *Mayor Morales Cantu called the meeting to order at 6:01 pm*

**Invocation:** *Mayor Morales Cantu*

**Recite U.S. Pledge of Allegiance & Texas Pledge:** *Pledges were both recited*

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

**Citizen Comments:** *Melissa Popham*

**1. COUNCIL COMMENTS:**

**1. Mayor Pro Tem Marissa Ximenez-**

**2. Mario Morones**

**3. Jessica Rodriguez-Green**

**4. Beatrice Ximenez-Marroquin**

**5. Donald Scee-** *Waving permit fees, dumpster charges and utility fees due to explosion damages - bring back in January*

**6. Mayor Gloria Morales Cantu**

*Moved back to agenda item 2 b*

**2. NOTICE OF PUBLIC HEARING**

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

*Opened at 6:05pm and closed at 6:14 pm*

**a. A request to rezone a property from Residential R-1 to Business B at 1901 3rd Street.**

**Citizen Comment :** *David Simons, Luis Ramirez*

*Moved back to agenda item 1*

*Opened at 6:31 pm closed at 6:31 pm*

**b. A request for a Special Use Permit for installing a manufactured home at 1220 Plum Street.**

**Citizen Comment:** *none*

**3. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on November 14, 2024**  
*Council Member Scee made a motion to approve. Council Member Ximenez 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>				

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

- a. Fred Gonzales plaque- *skipped*
- b. Texas A&M Medication Program- *skipped*
- c. ACYP Presentation
- d. Christmas Parade Entry Winners
- e. Year End Financials
- f. Update on CIP and all City Boards

**5. NEW BUSINESS**

- a. **Consideration and action to approve Resolution#2024-044 -A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING YCB THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$7,500 FOR THE YCB FALL CLASSIC STEER SHOW OCT 18-20, 2024, PURSUANT TO TEXAS TAX CODE SECTION 351.001 AUTHORIZING THE USE OF HOTEL OCCUPANCY TAX FOR EXPENSES THAT PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY**

*Council Member Ximenez 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*

- b. **Consideration and action to approve Ordinance #2024-024 on a request to rezone a 3.73-acre tract of land located at 1901 3rd Street from R-1, Single Family Residential to B, Business.**

*Council Member Ximenez made a motion to table and brought back to the next meeting in January. 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

- c. **Consideration and action to approve Ordinance #2024-025 on a request for a Special Use Permit to allow a manufactured home on a 0.32-acre property located at 1220 Plum Street. 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

- d. **Consideration and action to approve ORDINANCE NO. 2024-026 AN ORDINANCE OF THE CITY OF FLORESVILLE, TEXAS, AMENDING THE FEE SCHEDULE BY ADDING A RIGHT-OF-WAY ABANDONMENT FEE AND OTHER MATTERS IN CONNECTION THEREWITH; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**  
*Council Member Scee made a motion to approve Ordinance #2024-026 with the \$500 fee. Council Member Ximenez 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 the Wastewater Treatment Plant Chlorine Contact Aeration Project to Southern Trenchless Solutions, BuyBoard #635-21 quote, of \$236,000.00 and authorize City Manager to negotiate on behalf of the city.**



Council Member Rodriguez-Green made a motion to approve. Council Member Scee 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>				

**Citizen Comment:** none

- f. **Consideration and action to approve second phase with Minus 2 Degrees and picking the top 3 goals for the city.**

Council Member Morones made a motion not to approve second phase. Council Member Ximenez seconded the motion. Motion dies

Council Member Rodriguez-Green made a motion to table until the next meeting and we get clarification from the Finance Director. Council Member Scee seconded the motion.

Motion carried 3/2

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 3/2</b>				

**Citizen Comment:** None

- g. **Consideration and action to approve the yearly City of Floresville employee stipend.**

Council Member Scee made a motion to approve. 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

- h. **Consideration and action to start accepting applications for the 4A board.**

Council Member Marroquin made a motion to start accepting applications for the 4a board starting Dec 13, 2024, through Jan 17, 2025, for 1 spot. 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

## 6. 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. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.071 to consult with legal counsel on the following matters:

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

Council Member Ximenez made a motion to come out of the executive session at 9:35 pm. Council Member Morones seconded the motion. Motion carried 4/0/1

<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>Motion Carries 4/0/1</b>				

**1. Legal ramifications of the Final Railroad Commission Report related to the pipeline explosion**

*City of Floresville received information from the Railroad Commission and will be posted on the city website by end of day December 13, 2024, at the next scheduled meeting City Manager will bring to the council for consideration and action waivers for permit fees, utility connection fees and whatever else is possible.*

**2. Status update regarding State Office of Administrative Hearings Appeal no. 407-24-06506.F5, Herrera v. Floresville Police Department**

*The Council has directed City of Floresville attorneys for further negotiating and no action has been taken yet.*

*The City Manager requested an open session for Executive item 6b at 9:37 pm*

- b. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to wit: City Manager Andy Joslin. City Manager Joslin may request a public hearing**

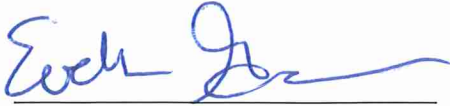
*Council Member Rodriguez-Green made a motion in the best interest of the great City of Floresville to terminate the employment of Andy Joslin of the city Manager of Floresville effective immediately. Council Member Scee seconded the motion. Motion carried 3/2*

<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 3/2</b>				

7. ADJOURN: 10:17 pm

  
Gloria Morales Cantu – Mayor

Attest:



Evelyn Garcia- City Secretary

