

MEETING MINUTES
FLORESVILLE CITY COUNCIL
SPECIAL MEETING DECEMBER 16, 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 recited*

Establish Quorum: Mayor Morales Cantu presided over Council Member Ximenez, Morones, and Ximenez-Marroquin. Council Member Rodriguez-Green (Medical) and Scee (Funeral) were both absent.

Citizen Comments: *None*

Moved to item 2a

1. COUNCIL COMMENTS:

1. **Mayor Pro Tem Marissa Ximenez** – *Would like the next steps for City Manager hiring process on the agenda in January*

2. **Mario Morones**- *Keep moving the city forward*

3. **Jessica Rodriguez-Green**- *absent*

4. **Beatrice Ximenez-Marroquin**- *Open to any questions*

5. **Donald Scee**- *absent*

6. **Mayor Gloria Morales Cantu**- *Thanked everyone*

2. NEW BUSINESS

a. **Consideration and action to appoint an Interim City Manager.**

Council Member Ximenez made a motion to appoint Monica Veliz as Interim City Manager until a City Manager is hired. 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
<i>Motion Carries 3/0</i>				

Citizen Comment: *None*

- b. **Consideration and action to approve Resolution #2024-045 A RESOLUTION UPDATING THE NAMES OF AUTHORIZED REPRESENTATIVES OF THE CITY OF FLORESVILLE TO AUTHORIZE CHANGES TO ALL FINANCIAL ACCOUNTS OF THE CITY WITH ALL INSTITUTIONS AND ALL CITY DOCUMENTS.**

Council Member Ximenez authorizes Monica Veliz as the City of Floresville Representative.

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
Motion Carries 3/0				

Citizen Comment: *David Galvan*

Moved back to item 1

2. ADJOURN: 6:14 pm



Gloria Morales Cantu- Mayor

Attest:



Evelyn Garcia – City Secretary