

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING NOVEMBER 14, 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: *Stampede Basketball League- Ryan Rodriguez*

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

Citizen Comments: *None*

1. NOTICE OF PUBLIC HEARING:

Public hearings will be held at Floresville City Hall at 1120 D Street, Floresville, Texas, beginning at 6:00 p.m. November 14, 2024. All interested people who wish to be heard on these items are invited to attend. Questions may be directed to 830-393-3105 or by email at development@floresvilletx.gov

1. A request from Rosalio Gallegos to apply for a Special Use Permit on a 0.946-acre tract of land described in the deed to Rosalio Gallegos recorded in volume 1338, page 206 of the official public records of Wilson County, situated in the City of Floresville, locally known as 762 Peach St. The application is for placement of a manufactured home.

Opened: 6:05 pm

Closed: 6:05 pm

2. A request from Juan Escobedo to apply for a Special Use Permit on a 0.23-acre tract of land described in the deed to Juan Escobedo recorded in volume 1675 page 133 of the official public records of Wilson County, situated in the City of Floresville, locally known as 1419 Standish St. The application is for placement of a manufactured home.

Opened: 6:06 pm

Closed: 6:06 pm

3. A request from Jonathan Hosek to rezone a 0.18-acre tract of land described in the deed to Jonathan Hosek, recorded in document no. 117045 of the official public records of Wilson County, Texas, locally known as 700 8th Street. The request is to change the zone from R-1 Single Family Residential to R-2 multi-Family Residential.

Opened: 6:07 pm

Closed: 6:07 pm

4. A request from Audrey & Jeremy Keylich to rezone a 0.36-acre and .27 tract of land described in the deed to Jeremy Keylich & Audrey Keylich, recorded in Vol. 1601 page 510 and Vol. 1666 page 440 respectively of the official public records of Wilson County, Texas, locally known as 1512 & 1514 Standish St. The request is to change the zone from R-1 Single Family Residential to B-Business.

Opened: 6:08 pm

Closed: 6:08 pm

2. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on October 24, 2024**
Council Member Marroquin 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			
Motion Carries 5/0				

3. PRESENTATION/DISCUSSION- Presentations given

- a. **Fred Gonzales plaque- not in attendance**
- b. **Tyler Billings- not in attendance – came in later after 4e- Moved to item 4d**
- c. **Frank Villarreal plaque – Councilwomen Ximenez**
- d. **Honor our 2 Veteran’s on Council – Councilwomen Marroquin- moved to item 4a**
Donald Scee and Jessica Rodriguez-Green.
- e. **Quarterly Investment Report**
- f. **Council Agenda Process**
- g. **Project Tracking System – Moved to item 4j**
- h. **2025-2030 Multi-Year Capital Program**
- i. **TML Financial Bootcamp Overview**
- j. **Texas Municipal League 2024 Annual Conference & Exhibition- Moved to item 4f**

4. NEW BUSINESS

- a. **Consideration and action to approve Proclamation# 2024-040 Veteran’s Day**
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			
Motion Carries 5/0				

Citizen Comment: *None*

- b. **Consideration and action to approve Proclamation#2024-041 First Responders Day**
Council Member Rodriguez-Green made a motion to approve. Council Member Ximenez 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			
Motion Carries 5/0				

Citizen Comment: none

- c. **Consideration and action to approve Proclamation#2024-042 Our Lady for Perpetual Help Church 100 yr celebration.**

Council Member Marroquin made a motion to approve. Council Member Ximenez 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			
Motion Carries 5/0				

Citizen Comment: none

Moved to item 4e

- d. **Consideration and action to approve Proclamation#2024-043 National Diabetes 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			
Motion Carries 5/0				

Citizen Comment: none

- e. **Consideration and action to approve Floresville Electric Light & Power System 2025 Proposed Budget.**

Council Member Scee made a motion to approve. Council Member Ximenez 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			
Motion Carries 5/0				

Citizen Comment: none

Moved back to item 3b

- f. **Consideration and action to approve the Agreement for Transfer of Electricity Services from the F.E.D.C to the City of Floresville (Meter 65457 located on 3rd street)**
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			
Motion Carries 5/0				

Citizen Comment: none

- g. **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 \$32,103.25**
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			
Motion Carries 5/0				

Citizen Comment: none

- h. **Consideration and action to approve Ordinance#2024-019- An Ordinance approving budget amendments for FY 2023/2024.**
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			
Motion Carries 5/0				

Citizen Comments: none

- i. **Consideration and action to approve Resolution#2024-042 authorizing the submission of a Texas Community Development Block Grant Program for the 2025-2026 TxCDBG Application.**

Council Member Marroquin 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

- j. **Consideration and action to approve the funding of \$5,000 for the 2024-2025 Annual Contribution- Child Advocacy Center for the Children’s Alliance of South Texas.**

Council Member Marroquin made a motion to approve \$8,000 to CASA. 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			
Motion Carries 5/0				

Citizen Comment: none

Moved to item 4m

- k. **Consideration and action to approve Ordinance#2024-020 on a request to rezone a 0.18-acre tract of land located at 700 8th Street rezoning from R-1, Single Family Residential to R-2, Multi-Family Residential.**

Council Member Marroquin made a motion to approve. 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*

- l. **Consideration and action to approve Ordinance #2024-021 on a request from Juan Escobedo to apply for a Special Use Permit on a 0.23-acre tract of land located at 1419 Standish Street for the placement of a manufactured home.**

Council Member Ximenez made a motion to approve. Council Member Morones 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			
Motion Carries 5/0				

Citizen Comment: *none*

- m. **Consideration and action to approve Ordinance#2024-022 on a request to rezone 0.36-acre & .26-acre tracts of land located at 1512 & 1514 Standish St. rezoning from R-1, Single Family Residential to B, Business.**

Council Member Ximenez made a motion to approve. Council Member Morones 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			
Motion Carries 5/0				

Citizen Comment: *none*

Moved to item 3h

- n. **Consideration and action to approve Ordinance#2024-023 on a request from Rosalio Gallegos to apply for a Special Use Permit on a 0.946-acre tract of land located at 762 Peach St. for the placement of a manufactured home.**

Council Member Morones made a motion to approve. Council Member Ximenez 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			
Motion Carries 5/0				

Citizen Comment: none

- o. **Consideration and action to approve Resolution #2024-043 authorizing the adoption of updates to the City's Personnel Policy Manual; and Establishing an Effective Date.**
Council Member Ximenez 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			
Motion Carries 5/0				

Citizen Comment: none

- p. **Consideration and action to approve 2024 Christmas Home Decoration Contest**
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			
Motion Carries 5/0				

Citizen Comment: none

- q. **Consideration and action to approve amending plat for Connally Memorial MOB being a 2.024-acre tract of land lying in the S&J Arocha survey, abstract 1 Wilson County.**
Council Member Morones made a motion for no action per attorney. Council Member Ximenez 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			
<i>Motion Carries 5/0</i>				

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.

Council Member Morones made a motion to enter into executive session at 7:11 pm. 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
<i>Motion Carries 4/0</i>				

a. Pursuant to Section 551.071 for the purpose of consulting with its attorneys –

- 1. EMC Contract Review**
- 2. Legal Matters regarding Ben Reed**
- 3. Sister's funding provided by F.E.D.C**
- 4. Discussion and action regarding legal representation.**
- 5. Special Counsel Jose Garza and Roland Rios for Charter Revision**

Council Member Ximenez made a motion to exit executive session at 7:35 pm. Council Member Morones seconded the motion. Motion carried 4/0

Council Member Morones made a motion to go into executive session at 9:52 pm. 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			
Motion Carries 5/0				

b. Pursuant to Section 551.074 deliberating about personnel matters –

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

Council Member Scee made a motion to come out of executive session at 10:25 pm. Council Member Ximenez 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			
Motion Carries 5/0				

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

6. COUNCIL COMMENTS:

1. Mayor Pro Tem Marissa Ximenez
2. Mario Morones
3. Jessica Rodriguez-Green
4. Beatrice Ximenez-Marroquin
5. Donald Scee
6. Mayor Gloria Morales Cantu

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				

Council Member Marroquin made a motion to retain Garza/Rios Special Counsel for Charter Review. 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				

Moved to item 3e

Council Member Ximenez made a motion to go into executive session at 8:53 pm for items 5a 1-4. 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			
Motion Carries 5/0				

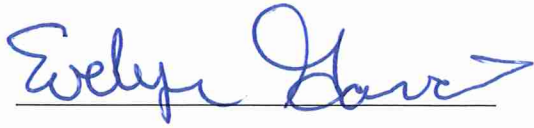
Council Member Ximenez made a motion to come out of executive session at 9:51 pm. Council Member Scee seconded the motion. Motion carried 4/0

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				

7. ADJOURN: 10:25 pm

Attest:


Gloria Morales Cantu – Mayor



Evelyn Garcia – City Secretary

