# MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING MAY 22,2025 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, Lamberth,

Flores and Council Member Cantu

Citizen Comments: None

## 1. COUNCIL COMMENTS:

- 1. Mayor Pro Tem Marissa Ximenez- Congratulated the graduating classes
- **2. Mario Morones-** Thanked everyone that helped with appreciation meals for public works and thanks the Police Department
  - 3. Jake Lamberth Wished Council Member Cantu a Happy Birthday
- **4. Frances Flores-** Gave update on miss information, Well wishes to the graduates, thanked PD and Happy Birthday to Felix
  - 5. Felix Cantu Thanked everyone for birthday wishes
  - 6.Mayor Gloria Morales Cantu- Thanked PD and Public Works , Happy Birthday to Felix
- 1. PUBLIC HEARING Opened at 6:05pm closed at 6:08pm

A request to rezone a property from Residential Single Family "R-1" to Mult-Family Residential "R-2" at 912 Block St.

### 2. OLD BUSINESS

a. Consideration and action to approve meeting minutes for the Regular Council Meeting on May 8, 2025.

Council Member Flores made a motion to approve with the following changes to agenda item 5d to say: The newly elected members of the City Council formally voted to ratify the settlement agreement between the City of Floresville and Lorenzo Herrera. The terms of this agreement had been fully negotiated and agreed upon by the previous council prior to the start of the new term. Council Member Ximenez seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			_
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

## 3. PRESENTATION/DISCUSSION – Presentations

- a. C Street update
- b. Agenda process
- c. March Financials
- d. Ethics Policy
- e. CIP and All Boards update

## 4. NEW BUSINESS

a. Consideration and action to approve Proclamation #2025-010- National Police Week Council Member Ximenez made a motion to approve. Council Member Flores seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT	
Mayor Morales Cantu					
Council Member Ximenez	Х				
Council Member Morones	Х				
Council Member Lamberth	Х				
Council Member Flores	Х				
Council Member Cantu	Х				
Motion Carries 5/0					

Citizen Comment: None

b. Consideration and action to approve Proclamation #2025-011- Public Works Week Council Member Flores made a motion to approve. Council Member Lamberth approved the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment: None

c. Discussion and action authorizing staff to prepare and issue an RFQ for the procurement of a livestream camera and sound system for meeting use.

Council Member Ximenez made a motion to approve. Council Member Lamberth seconded the

motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х		1	
Council Member Morones	Х			
Council Member Lamberth	X			
Council Member Flores	X		1 . 6	g
Council Member Cantu	Х			
	Motion Carries	5/0		

Citizen Comment: None

d. Consideration and action to start accepting applications for the 4A board.

Council Member Lamberth made a motion to approve with an application period starting from May 23, 2025, through June 9, 2025. Council Member Flores seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				7.2
Council Member Ximenez	Х			-
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
	Motion Carries	s 5/0		

Citizen Comment: None

e. Discussion and action regarding September 12, 2024, Regular Council meeting agenda item 4h- RFQ for Grant Writer Services.

Council Member Flores made a motion to approve. Council Member Cantu seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu	-		74	
Council Member Ximenez	Х			-
Council Member Morones	Х			
Council Member Lamberth	Х		-	
Council Member Flores	Х			
Council Member Cantu	Х			
T	Motion Carries	5/0		

Citizen Comment: None

f. Consideration & Action to approve ORDINANCE#2025-006 AMENDING CHAPTER 53 OF THE CODE OF ORDINANCE, CITY OF FLORESVILLE, TEXAS, WHICH ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING CLASSIFICATION OF THE

FOLLOWING PROPERTY: A 0.217-ACRE PROPERTY, BEING LOT 8, BLOCK 1, STAUDT ADDITION, LOCALLY KNOWN AS 912 BLOCK STREET, FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-2, MULTIFAMILY RESIDENTIAL; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

Council Member Ximenez made a motion to approve. No second Motion dies No other motion was made, this item fails

Citizen Comment: Hector Medina, Jonathon Fernandez, Jennifer Medina

g. Consideration & Action to approve a replat of Lot 8, Block 34 of the Floresville Old Town Subdivision located at 1303 7th St., being a 0.51-acre tract of land.

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment: None

h. Consideration & Action to approve a preliminary plat of the Scenic Park Subdivision, being approximately 2.0 acres located at Riverbend Parkway and Seguin Circle, also known as Riverbend Park.

Council Member Ximenez made a motion to approve. Council Member Lamberth seconded the motion. Motion carried 3/2

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores		Х		
Council Member Cantu		Х		
	Motion Carrie	s 3/2		

Citizen Comment: None

i. Consideration & Action to approve a preliminary plat of Eagles Landing at River Bend, Phase I, being approximately 17.07 acres, located on Business Loop 181, including 118 lots. Council Member Lamberth made a motion to approve. Council Member Ximenez seconded the motion. Motion carried 3/2

NAME	YES	NO	ABSTAIN	ABSENT		
Mayor Morales Cantu				7		
Council Member Ximenez	Х			1		
Council Member Morones	Х					
Council Member Lamberth	Х		2.1			
Council Member Flores		Χ				
Council Member Cantu	, -	Х	1 1 1200	Ţ.		
Motion Carries 3/2						

Citizen Comment: None

j. Discussion and action to approve options for zoning ordinance amendments for denied zoning case Council Member made a motion to approve option 3. Council Member Lamberth seconded the motion.

Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			7.1
Council Member Morones	Х			1 1
Council Member Lamberth	Х		-,	
Council Member Flores	Х		116	
Council Member Cantu	Х	TERM		
	Motion Carries	s 5/0		

Citizen Comment: None

k. Consideration & Action to approve Resolution#2025-009 approving and adopting Administrative Hearing Rules of Procedure and designating the City Manager or designee as the Hearing Officer.

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

NAME	YES	NO	ABSTAIN	ABSENT	
Mayor Morales Cantu					
Council Member Ximenez	Х		a superior of a		
Council Member Morones	Х	8			
Council Member Lamberth	Х				
Council Member Flores	Х				
Council Member Cantu	Х			, 1	
Motion Carries 5/0					

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.

Council Member Ximenez made a motion to go into executive session at 7:40 pm. Council Member Lamberth seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

- 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:
  - 1. Andy Joslin vs Evelyn Garcia, in Her official capacity as City Secretary, City of Floresville- CV2505283
  - 2. Civil Action No. 5:24-cv-701, Reed v. City of Floresville and Floresville EDC.
  - 3. Legal options related to complaint received about the conduct of a board member on the FEDC
  - 4. Discuss legal aspects of existing contract with EMC Strategy Group

Council Member Flores made a motion to come out from executive session at 9:23 pm. Council Member Lamberth seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
	Motion Carries	5/0	•	

b.	abo	turn to open session and take possible action following executive sessions of the ove items:  No action
	2.	No action

3. No action

4. No action

**6. ADJOURN:** 9:23 pm

Gloria Morales Cantu – Mayor

Attest:

Evelyn Garcia – City Secretary