

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JUNE 26, 2025 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

Call meeting to order: *Gloria Morales Cantu called the meeting to order at 6:00 pm*

Invocation: *Betsy Careaga*

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

Establish Quorum: *Mayor Morales Cantu presided over Council Member Morones, Flores and Cantu. Council Member Ximenez and Lamberth joined via Zoom*

Citizen Comments: *Claudia Garza*

**1. COUNCIL COMMENTS:**

1. **Mayor Pro Tem Marissa Ximenez** – *No comment*
2. **Mario Morones** – *No comment*
3. **Jake Lamberth** – *No comment*
4. **Frances Flores- Riverbend** - *4<sup>th</sup> of July Parade and Picnic*
5. **Felix Cantu** – *No comment*
6. **Mayor Gloria Morales Cantu**- *Fourth of July Festival announcement*

**2. OLD BUSINESS**

- a. **Consideration and action to approve meeting minutes for the Regular Council Meeting on June 12, 2025.**

*Council Member Ximenez made a motion to approve meeting minutes, 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 Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<b><i>Motion Carries 5/0</i></b>				

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

- a. **Proposed Budget Fiscal Year 2025/2026**

**4. NEW BUSINESS**

- a. **Consideration and action to approve Proclamation #2025-013- Juneteenth.**  
*Council Member Morones made a motion to approve. Council Member Flores 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 Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- b. **Discussion and action to approve budget workshop schedule.**  
*Council Member Ximenez made a motion to approve. Council Member Lamberth 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 Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- c. **Consideration and action to approve the disbursement of funds to the 8 applicants that applied for the Floresville Electric Light & Power System Summer Youth Program 2025.**  
*Council Member Lamberth 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 Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- d. **Consideration and action to approve updated Investment Policy as submitted.**  
*Council Member Ximenez made a motion to approve. Council Member Lamberth 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 Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- e. **Consideration and action appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2025 tax year, as outlined in Chapter 26 of the Texas Tax Code.**

*Council Member Flores made a motion to approve. Council Member Lamberth 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 Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- f. **Consideration and action to approve Resolution# 2025-009-A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORESVILLE TEXAS ADOPTING AND ESTABLISHING PROCEDURAL RULES FOR CONDUCTING ADMINISTRATIVE HEARINGS AS REQUIRED BY CHAPTER 111 SECTION 111.32 OF THE CITY OF FLORESVILLE CODE OF ORDINANCES; ESTABLISHING AN EFFECTIVE DATE**

*Council Member Ximenez made a motion to approve. Council Member Lamberth 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 Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- g. **Consideration and action to approve RESOLUTION #2025-013 - A RESOLUTION OF THE CITY OF FLORESVILLE ADOPTING THE WILSON COUNTY 2025 HAZARD MITIGATION ACTION PLAN.**

*Council Member Lamberth 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	x			
Council Member Morones	x			
Council Member Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<b>Motion Carries 5/0</b>				

**Citizen Comment:** *None*

- h. **Consideration and action on the following matters related to the city manager vacancy:**
- Selecting a qualified search firm from the responses received in the request for proposals.**

*Council Member Cantu made a motion to select SGR. Council Member Flores seconded the motion. Motion failed 2/3.*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez		x		
Council Member Morones		x		
Council Member Lamberth		x		
Council Member Flores	x			
Council Member Cantu	x			
<b>Motion Failed 2/3</b>				

*Council Member Ximenez made a motion to table. Council Member Lamberth 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 Lamberth	x			
Council Member Flores		x		
Council Member Cantu		x		
<b>Motion Carried 3/2</b>				

- Appointing new members to the interview committee or disbanding the interview committee.**

*Council Member Ximenez made a motion to keep as is. Council Member Morones 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 Lamberth	x			
Council Member Flores		x		
Council Member Cantu		x		
<i>Motion Carried 3/2</i>				

**3. Any specific direction to Interim City Manager regarding the structure of the process and timelines based upon the responses received and selected firm**

*Council Member Flores made a motion to table and come back since we are holding on to item number 1. Council Member Morones seconded the motion.*

*Council Member Ximenez requested to add to the motion - have the timeline extended and keep in contact with the firms. Motion carried 5/0.*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	x			
Council Member Morones	x			
Council Member Lamberth	x			
Council Member Flores	x			
Council Member Cantu	x			
<i>Motion Carried 5/0</i>				

**Citizen Comment:** *None*

**5. ADJOURN :** *6:49 pm*

Attest :



Evelyn Garcia – City Secretary



Gloria Morales Cantu- Mayor

