MEETING MINUTES FLORESVILLE CITY COUNCIL

REGULAR MEETING JULY 10,2025 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 Cantu

Citizen Comments: Robin McNeil

1.PUBLIC HEARING - Public Hearing opened at 6:12 pm and closed at 6:14 pm

The City Council of the City of Floresville will conduct a Public Hearing at City Hall, 1120 D Street, Floresville, Texas, on Thursday, July 10, 2025, at 6:00 pm to consider a request to apply for a Special Use Permit for the installation of a manufactured home at 1415 Sutherland Springs Rd., Floresville, Texas.

You are receiving this notice because you are the property owner lying within two hundred fifty (250) feet of any point of the lot or portion thereof in question.

Moved to agenda item 5e

2. COUNCIL COMMENTS:

- 1. Mayor Pro Tem Marissa Ximenez- No comment
- **2. Mario Morones –** Thanked Monica and staff for 4th of July event
- 3. Jake Lamberth Kerrville Tragedy and thanked First Responders
- **4. Frances Flores-** Thanked Lamberth for service, Monica and Staff for the 4th of July event and prayer service
 - 5. Felix Cantu No comment
 - 6.Mayor Gloria Morales Cantu- Moment of silence for victims of the flooding

3. OLD BUSINESS

a. Consideration and action to approve meeting minutes for the Regular Council Meeting on June 26, 2025.

Council Member Ximenez made a motion to postpone meeting minutes. 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		ſ.	
Council Member Flores	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

4. PRESENTATION/DISCUSSION- Presentations given

- a. History and Heritage Festival- Presentation
- b. Collection of data from utilities Discussion

5. NEW BUSINESS

a. Consideration and action to approve the Peanut Festival 2025 Official Street Closures request.

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	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 Southern Trenchless quote #25-690-990 in the amount of \$1,450,014.00 for the SH-97 Lift Station and authorize the City Manager to negotiate on behalf of the city.

Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 4/0

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 Carrie	s 4/0	•	•

Citizen Comment: None

c. Consideration and Action to approve ORDINANCE #2025-007- AN ORDINANCE TO APPROVE A SPECIAL USE PERMIT TO ALLOW FOR THE PLACEMENT OF A

MANUFACTURED HOME ON A 0.77-ACRE TRACT OF LAND KNOWN AS LOT 11B OF NORTH 181 ADDITION, LOCALLY KNOWN AS 1415 SUTHERLAND SPRINGS ROAD; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

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

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu			2	
Council Member Ximenez	Х			1
Council Member Morones	Х			
Council Member Lamberth	Х		1	
Council Member Flores	Х			
Council Member Cantu	Х			4, 1 V
	Motion Carries	5/0		

Citizen Comment: None

d. Consideration and action to start accepting applications for the Zoning Board of Adjustments.

Council Member Ximenez made a motion to approve of the application starting date of 7/11/25 and ending date of 7/18/25 at 5:00 pm. Council Member Lamberth seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu	and so the de			1
Council Member Ximenez	X	{~	* (-)	7-15-1
Council Member Morones	X			'
Council Member Lamberth	Х		1	9 7
Council Member Flores	Х			August 1
Council Member Cantu	X	P		
	Motion Carrie	s 5/0		

Citizen Comment: None

e. Consideration and action to approve RESOLUTION#2025-014- A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE FLORESVILLE HIGH SCHOOL REUNION GROUP THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$2,600 FOR THE FABULOUS 50'S FHS REUNION EVENT 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 Morones seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu	17.1	1 1	1	1
Council Member Ximenez	X			1
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
	Motion Carries	5/0	*	

Citizen Comment: None

f. Consideration and action to approve RESOLUTION#2025-015 - A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE WILSON CO HISTORICAL SOCIETY THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$16,000 FOR THE FLORESVILLE OPRY EVENT 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 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	Х			
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment: Robin McNeil

g. Consideration and action to approve RESOLUTION#2025-016 - A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE TMB BOXING PROMOTIONS THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$6,000 FOR THE PROFESSIONAL BOXING EVENT 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 Cantu seconded the motion. Motion carried 4/0/1

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 4/0/1					

Citizen Comment: None

h. Consideration and action to approve RESOLUTION#2025-017 - A RESOLUTION OF THE CITY OF FLORESVILLE, TEXAS CITY COUNCIL, AUTHORIZING ORDER OF THE ACS STATE THE USE OF HOTEL OCCUPANCY TAX FUNDS IN THE AMOUNT OF \$12,000 FOR THE 8 BALL STATE CHAMPIONSHIPS EVENT 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 Flores 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	Х			
Council Member Morones	Х			
Council Member Lamberth	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
	Motion Carries	5/0		

Citizen Comment: None

Moved back to agenda item 3a

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

Council Member Ximenez made a motion to not hire a firm at this time and to post the position on the TML Website, City of Floresville Website and TCMA site for 45 calendar days. Council Member Morones seconded the motion. Motion carried 4/1.

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 Carri	es 4/1		

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

Council Member Ximenez made a motion to amend -the Council and Committee to participate in the hiring process. The amendment also grants Council Members in Places 3, 4, and 5 the opportunity to appoint a member to the committee at the next Council meeting. 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		

Citizen Comment: None

6. ADJOURN: 7:45 pm

Attn:

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Gloria Morales Cantu – Mayor

Evelyn Garcia- City Secretary