MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING JUNE 12,2025 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 recited

Establish Quorum: Mayor Morales Cantu presided over Council Member Ximenez, Morales, Lamberth,

Flores and Council Member Cantu Citizen Comments: Dorothy Breeze

1. COUNCIL COMMENTS:

- 1. Mayor Pro Tem Marissa Ximenez No comment
- 2. Mario Morones No comment
- 3. Jake Lamberth Fable Tales Book store
- 4. Frances Flores- No comment
- 5. Felix Cantu No comment
- 6.Mayor Gloria Morales Cantu- National Trail Days, Market Days

2. OLD BUSINESS

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

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 | | 1 |

b. Consideration and action to approve meeting minutes for the Regular Council Meeting on May 22, 2025

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 | | | | | | |

3. PRESENTATION/DISCUSSION- Presentations given

a. Introduction of the 2025 Peanut Festival's 81st Court of Texas Enchantment

moved to executive session after 3a

4. NEW BUSINESS

a. Consideration and action to approve Proclamation #2025-012- United States Army Day.

Council Member Ximenez made a motion to approve. Council Member Lamberth 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 Carries 4/0 | | | | | | | |

Citizen Comment: Jessica Rodriguez-Green

b. Consideration and action to approve Resolution # 2025-010 A RESOLUTION SUPPORTING CITY OF FLORESVILLE APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS

Council Member Ximenez made a motion to approve. Council Member Lamberth 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 Carries | s 4/0 | I. | |

Citizen Comment: none

- c. Consideration and action to approve Resolution#2025-011 -authorizing the City Manager to proceed with an application for the Resilient Communities Grant through the Texas General Land Office and the procurement process to select a consultant to assist in the application and all grant activities.
- d. Council Member Ximenez made a motion to approve. Council Member Lamberth 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 | | | |
| 44 | Motion Carries | 4/0 | | |

Citizen Comment: none

e. Consideration and action to appoint one member to the 4A board.

Council Member Ximenez made a motion to appoint Larry Richarson to the 4a board. Council Member Lamberth 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 Carries | 4/0 | | <u> </u> |

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 Flores made a motion to go into executive session at 6:12 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. Discuss legal aspects of existing contract with EMC Strategy Group

Council member Lamberth made a motion to come out of executive session at 7:20 pm. 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 | Х | | | |
| Council Member Lamberth | X | | | |
| Council Member Flores | X | | | |
| Council Member Cantu | Х | | | |
| | Motion Carries | 5/0 | | |

- b. Return to open session and take possible action following executive sessions of the above items:
 - 1. Council Member Cantu made a motion to rehire former City Manager Andy Joslin. Council Member Flores seconded the motion. Motion failed 2/3

| 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 2/3 | | |

- 2. No action
- 3. No action

Returned to item 4a

6. ADJOURN: 7:44 pm

Attest:

Evelyn Garcia - City Secretary

Gloria Morales Cantu- Mayor