MEETING MINUTES

FLORESVILLE CITY COUNCIL

REGULAR MEETING SEPTEMBER 25, 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 and Flores

Citizen Comments: Claudia Garza, Joseph Castillo

1.PUBLIC HEARING- Opened at 6:04 pm – Closed at 6:05 pm

A request amending the City's Code of Ordinances, Chapter 53 "Utilities," to amend Section 53.06 to incorporate the City's 2025 Drought Contingency Plan.

2. COUNCIL COMMENTS:

- 1. Mayor Pro Tem Marissa Ximenez no comment
- 2. Mario Morones no comment
- 3. Jake Lamberth -
- 4. Frances Flores- announcements
- 5. Felix Cantu
- 6.Mayor Gloria Morales Cantu announcements

3. OLD BUSINESS

a. Consideration and action to approve meeting minutes for the Regular Council Meeting on September 11, 2025.

Council Member Ximenez made a motion to approve with corrections to Mayors Council Comment. Council Member Flores seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT		
Mayor Morales Cantu			1 = 2 , m 1			
Council Member Ximenez	Х		100			
Council Member Morones	Х			-		
Council Member Lamberth				Х		
Council Member Flores	Х			4.1		
Council Member Cantu				Х		
Motion Carries 3/0						

4. PRESENTATION/DISCUSSION- Presentations given

- a. Texas Combination Tax and Revenue Certificates of Obligation, Series 2025
- b. Re-Commercial Water Meter Upgrade
- c. Music in the Park
- d. Interview process of the city manager position

5. NEW BUSINESS

a. Consideration and action to approve Proclamation #2025-015-Hunger Action Month Council Member Ximenez made a motion to approve. Council Member Flores seconded the motion. Motion carried 3/0

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 3/0	•	

Citizen Comment: None

b. Consideration and action to approve Proclamation #2025-016-Domestic Violence Awareness Month

Council Member Flores made a motion to approve. Council Member Ximenez seconded the motion. Motion carried 3/0

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				X	
Motion Carries 3/0					

Citizen Comment: None

c. Consideration and action to approve Proclamation #2025-017- Hispanic Heritage Month. Council Member Morones made a motion to approve. Council Member Ximenez seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT		
Mayor Morales Cantu						
Council Member Ximenez	Х	1				
Council Member Morones	Х					
Council Member Lamberth				Х		
Council Member Flores	Х					
Council Member Cantu				Х		
	Motion Carries 3/0					

Citizen Comment: Claudia Garza

d. Consideration and action to approve Proclamation #2025-018- National Recovery Awareness Month

Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT	
Mayor Morales Cantu					
Council Member Ximenez	Х				
Council Member Morones	Х			g 1	
Council Member Lamberth				Х	
Council Member Flores	Х			1	
Council Member Cantu				Х	
Motion Carries 3/0					

e. Consideration and action to go out for bids/buy board on the second phase of the Floresville Pool Renovation.

Council Member Morones made a motion to approve. Council Member Ximenez seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				WE'
Council Member Ximenez	Х			
Council Member Morones	Х		1.5	
Council Member Lamberth			1 7	X
Council Member Flores	Х			2.1
Council Member Cantu				Х
	Motion Carries	3/0	W.J.	7.5

Citizen Comment: None

f. Consideration and action to appoint two members to the Floresville El Camino Trail Committee.

Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones ,	Х			
Council Member Lamberth				Х
Council Member Flores	Х	+	100	
Council Member Cantu				Х
	Motion Carries	3/0		

Citizen Comment: None

g. Consideration and action to approve Ordinance 2025-013 — An Ordinance of the City of Floresville, Texas, amending the City's Code of Ordinances, Chapter 53 "Utilities," to amend Section 53.06 to incorporate the City's 2025 Drought Contingency Plan.

Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 3/0

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 3/0					

h. Consideration and approval of Resolution 2025-022 authorizing and approving publication and posting of a Notice of Intention to issue the City's Combination Tax and Revenue Certificates of Obligation in a maximum aggregate principal amount not to exceed \$10,000,000 for the purposes set forth in the Notice of Intention and other matters in connection therewith.

Council Member Flores made a motion to approve. Council Member Ximenez seconded the motion. Motion carried 3/0

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	3/0	•	

Citizen Comment: None

i. Consideration and possible action to approve accepting applications for one vacant position on the Floresville Economic Development Board, with a start date of September 26, 2025, and deadline of October 15, 2025.

Council Member Flores made a motion to approve adding end of business day to the deadline. Council Member Morones seconded the motion. Motion carried 3/0

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	3/0	•	Motion Carries 3/0						

Citizen Comment: None

j. Discussion and possible action to solicit bids for the ADA Playground Canopy
Council Member Flores made a motion to approve. Council Member Morones seconded the
motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			
Council Member Lamberth	7			Х
Council Member Flores	Х			
Council Member Cantu				Х
	Motion Carries	3/0		

k. Discussion and possible action to establish a policy for the City of Floresville related to the current use of taxpayer dollars for the purchase of tables at local events and the distribution of tickets for said events.

No Action

Citizen Comment:

Consideration and action to approve the 2025/2026 Organizational Chart.

Council Member Morones made a motion to keep as is. Council Member Flores seconded the motion. Motion carried 2/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu		100		
Council Member Ximenez		Х	4.	
Council Member Morones	Х			
Council Member Lamberth				Х
Council Member Flores	Х		þ.	
Council Member Cantu		7	-	Х
	Motion Carries	2/1	4 4 7	10.40

Citizen Comment: None

m. Consideration and Action to Authorize Submission of Ballot for Region 7 Director Election.

Council Member Ximenez made a motion to approve. Council Member Flores seconded the motion. Motion carried 3/0

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 3/0				

Citizen Comment: None

n. Discussion and Possible Action on Cancelling Council Meetings Scheduled for October Meetings Scheduled for October 9, November 27, and December 25, 2025, and Consideration of Alternate Meeting Dates.

Council Member Ximenez made a motion to cancel the scheduled dates and no alternate meetings. Council Member Morones seconded the motion. Motion carried 3/0

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 3/0				

6. 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 8:01 pm. Council Member Ximenez seconded the motion. Motion carried 3/0

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 3/0				

- a. The City Council will meet in closed session pursuant to Texas Government Code Section 551.071 for consultation with legal counsel on the following matters:
 - 1. In re National Prescription Opiate Litigation, MDL No. 2804, Purdue Consideration and action to approve Resolution 2025-023- A Resolution of the City Council of the City of Floresville, Texas ("City") joining with the State of Texas and political subdivisions of the State as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General; authorizing the Interim

City Manager to execute settlement participation forms; and establishing an effective date.

- 2. Joslin v. Garcia
- 3. Enforcement options and/or solutions available related to code violations located at 236 Business Loop 181 North

Council Member Morones made a motion to come out of Executive Session at 8:40 pm. Council Member Flores seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			-11
Council Member Lamberth				Х
Council Member Flores	Х			
Council Member Cantu				Х
	Motion Carries	3/0		

- b. Following closed session, the City Council will re-convene in open session to take any action required on the items discussed, as follows:
 - 1. In re National Prescription Opiate Litigation, MDL No. 2804, Purdue: Consideration and possible action to approve a resolution authorizing participation by the City of Floresville in the National Prescription Opiate Litigation, MDL No. 2804, Purdue, settlement.

Council Member Ximenez made a motion to approve. Council Member Flores seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				1
Council Member Ximenez	Х	110		
Council Member Morones	Х			
Council Member Lamberth				Х
Council Member Flores	Х	1		
Council Member Cantu				Х
	Motion Carries	3/0		

- 2. Joslin v. Garcia- No action
- 3. Consideration and possible action to authorize the City Attorney's office to file a civil action pursuant to Texas Local Government Code Chapter 54 for the enforcement of the City of Floresville Code of Ordinances related to code violations located at 236 Business Loop 181 North and seek civil penalties of up to \$1000.00 per day for each separate violation that continues beyond the thirty-day compliance period

Council Member Ximenez made a motion to approve. Council Member Morones seconded the motion. Motion carried 3/0

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 3/0				

7. ADJOURN: 8:43 pm

Gloria Morales Cantu- Mayor

Attest:

Evelyn Garcia – City Secretary