# MEETING MINUTES FLORESVILLE CITY COUNCIL

## REGULAR MEETING NOVEMBER 13 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 Members Ximenez, Morones, Lamberth,

Flores and Cantu

Citizen Comments: Rusty Duncan

1.PUBLIC HEARING - Opened at 6:12 pm - Closed at 6:12 pm

A request to rezone a property from Residential Single Family "R-1" to Business "B" at 1295 Hospital Blvd.

Citizen Comment: None

### 2. COUNCIL COMMENTS:

- 1. Mayor Pro Tem Marissa Ximenez TML Presentation requested for next meeting
- 2. Mario Morones announcement
- 3. Jake Lamberth announcement
- 4. Frances Flores- announcement
- 5. Felix Cantu announcement
- 6.Mayor Gloria Morales Cantu announcement

#### 3. OLD BUSINESS

a. Consideration and action to approve meeting minutes for the Regular Council Meeting on October 23, 2025.

Council Member Ximenez made a motion to postpone until next meeting. 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					

## 4. PRESENTATION/DISCUSSION- Presentations given

- a. Quarterly Investment Report
- b. ADA Park Canopy Updates
- c. F.E.D.C Director Update

### **5. NEW BUSINESS**

a. Consideration and action to approve Proclamation #2026-004- National Diabetes Awareness Month

Council Member Lamberth 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	X			
Motion Carries 5/0		•		

Citizen Comment: None

b. Consideration and action to approve Proclamation #2026-005- National Veterans and Military Families Month.

Council Member Morones made a motion to approve. 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	•	•		

Citizen Comment: None

c. Discussion, consideration, and possible action to approve the Floresville Electric Light and Power System (FELPS) 2026 Operating and Capital Budgets.

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

d. Discuss, consider, and adopt Resolution#2026-006 authorizing the submission of an application to the CDBG-MIT Resilient Communities Program

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				
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

e. Discuss, consider, and adopt a Resolution#2026-007 adopting new procurement policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program

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			
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

f. Discuss, consider, and adopt new financial policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program.

Council Member Lamberth made a motion to approve. 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				

Citizen Commet: None

g. Consideration and Action approving Ordinance #2026-003- a request to rezone a 0.86-acre tract of land located at 1295 Hospital Blvd, rezoning from R-1 Single Family Residential to B, Business.

Council Member Morones made a motion. 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

h. Consideration and Action approving Ordinance #2026-004 on an amendment to the Future Land Use Plan Map for an area in the general vicinity of 3<sup>rd</sup> Street (Business Loop 181 N) and Hospital Blvd.

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				
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

 Consideration & Action to approve a replat of Lot 2 and Lot 900 of the JEMCO Holdings Inc. Development Subdivision Plat, being 17.26 acres located on US 181 near County Road 330. Council Member Morones 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	X			
Council Member Flores	Х			
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment: Steve Lynn

j. Consideration and action to appoint one member to the Floresville Economic Development Board.

Council Member Flores made a motion to appoint Joe Sales. Council Member Cantu 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 Failed 2/3				

Council Member Morones made a motion to appoint Bernadette Herrera. 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	x		
	Motion Carries 5/0		
			Citizen

Comment: None

## k. Consideration and action to approve the 2026 Regular Council Meetings for the City of Floresville.

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				
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

## L. Consideration and action to approve the 2026 City of Floresville Holidays.

Council Member Morones 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					
I	Motion Carries 5/0					

Citizen Comment: None

## m. Consideration and action to approve street closures for the 2025 Christmas Festival and Parade

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	Х			
Council Member Lamberth	Х			

Council Member Flores	x		
Council Member Cantu	Х		
	Motion Carries 5/0	)	

Citizen Comment: None

n. Consideration and action to approve Kinloch Mile After Mile Proposal for a Broom Badger. 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					
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. 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.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez	Х			
Council Member Morones	Х			
Council Member Lamberth	Х			

Motion Carries 5/0				
Council Member Cantu	X			
Council Member Flores	х			

Council Member Flores made a motion to go into Executive session at 7:37 pm. Council Member Morones seconded the motion. Motion carried 5/0

A. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.087, Economic Development Negotiations.

#### 1. Project - 2024.002.

Council Member Ximenez made a motion to come out of Executive Session at 8:03 pm. Council Member Lamberth 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	Х			
Council Member Flores	Х			
Council Member Cantu	Х			
	Motion Carries	5 5/0		

B. The City Council will meet in closed session pursuant to the Texas Government Code Section 551.071 Consultation with Attorney to discuss the procedural steps and legal options related to a grievance filed against Councilmember.

Council Member Lamberth made a motion to go into Executive Session at 8:05 pm. 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			e.		
Council Member Flores	Х					
Council Member Cantu	Х					
	Motion Carries 5/0					

#### 2. Grievance process

Council Member Flores made a motion to come out of Executive session at 8:16 pm. Council Member Cantu 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 Carries 3/2			•	

- C. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel matters, and City Charter Sections 4.01, City Manager and 4.05, City Attorney to deliberate the evaluation and duties of a public officer or employee; To wit:
  - 3. Interim City Manager Monica Veliz- Interim City Manager requested this as Public Hearing.

Council Member Lamberth made a motion to approve Public Hearing. 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				

Council Member Ximenez made a motion to pause the current item c and revert back to item b per Council Member Cantu's request to have it in open session. Council Member Lamberth 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 failed	2/3		

Council Member Cantu made a motion to go back into Executive Session for item 6 b-2. 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 failed 2/3				

Council Member Morones made a motion to come back to item 6 c-3. 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				

## 4. City Attorney, T. Daniel Santee, Denton Navarro Rodriguez Bernal Santee & Zech,

P.C.

Council Member Lamberth made a motion to go into Executive Session with City Attorney at 9:05pm. Council Member Ximenez 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				

Council Member Morones made a motion to come out of Executive Session at 9:25. Council Member Flores 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				

The Interim City Manager and City Attorney may request all discussion and deliberation take place as part of a public hearing rather than closed meeting.

- B. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel matters to review and deliberate regarding the applications received for the City Manager's position
  - 5. City Manager Applications

Council Member Lamberth made a motion to go into Executive Session at 9:30 pm. 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				

Council Member Morones made a motion to come out of Executive Session at 9:59 pm. 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				

C. Following closed session, the City Council will re-convene in open session to take any action required on the items discussed, as follows:

- 1. Project 2024.002.- No action
- 2. Grievance process No action
- 3. Interim City Manager Monica Veliz City Manager Applications- No action
- 4. City Attorney, T. Daniel Santee, Denton Navarro Rodriguez Bernal Santee & Zech, P.C.

Council Member Ximenez made a motion to accept the resignation of City Attorney, T. Daniel Santee, Denton Navarro Rodriguez Bernal Santee & Zech, P.C. effective November 13, 2025. 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				

Council Member Flores made a motion to appoint Interim City Attorney Lea A. Ream and Davidson Troilo Ream & Garza, P.C. until a final determination is made. 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				

**5.** City Manager Applications- Council decided to bring back this item at the first meeting of January 2026.

7. ADJOURN: 10:05 pm

Gloria Morales Cantu- Mayor

Attest:

Evelyn Garcia - City Secretary

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