

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JANUARY 22, 2026, 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 preceded over Council Member Ximenez, Morones, Lamberth, Flores and Council Member Cantu*

**Citizen Comments:** *Walter Lamar Brooks, Lennar Homes*

**1. COUNCIL COMMENTS:**

1. Mayor Pro Tem Marissa Ximenez – *None*
2. Mario Morones - *None*
3. Jake Lamberth - *None*
4. Frances Flores - *None*
5. Felix Cantu - *None*
6. Mayor Gloria Morales Cantu- *announcements*

**2. OLD BUSINESS**

- a. **Consideration and action to approve meeting minutes for the Regular Council Meeting on January 08, 2026.**

*Council Member Ximenez made a motion to approve meeting minutes. 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><i>Motion Carries 5/0</i></b>				

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

- a. **C Street Update**
- b. **Downtown decorative string lights,**
- c. **Hotel Occupancy Tax Grant Program**
- d. **December Financials**

**4. NEW BUSINESS**

- a. Consideration and action to approve Ordinance#2026-011- AN ORDINANCE ORDERING THE 2026 REGULAR GENERAL MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; INDICATING THOSE OFFICERS TO BE ELECTED; FURTHER PROVIDING FOR AN ACCESSIBLE ELECTRONIC VOTING SYSTEM TO BE USED; ESTABLISHING A POLLING PLACE; PROVIDING FOR EARLY VOTING LOCATION; ESTABLISHING HOURS FOR VOTING; ADOPTING THE SEALED BALLOT BOX PROCEDURE; DIRECTING THE CITY SECRETARY TO GIVE NOTICE OF THE REGULAR MUNICIPAL ELECTION OF THE CITY OF FLORESVILLE; DIRECTING THE CITY SECRETARY TO POST NOTICE OF DRAWING ORDER OF NAMES ON THE BALLOT; DESIGNATING A LAST DAY TO FILE FOR A PLACE ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

*Council Member Lamberth made a motion to approve with all revisions that council came up with tonight. 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. Consideration and action to approve the notice of the General Election of May 2, 2026, to be published in the local newspaper.

*Council Member Ximenez 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

- c. Consideration and action to approve RESOLUTION#2026-008 - 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 \$12,000 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 Lamberth made a motion to approve. Council Member Ximenez seconded the motion. Motion carried 4/0/1*

<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 4/0/1</b>				

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 enter into Executive session at 6:45 pm. 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>				

- a. The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, personnel matters, and Section 551.071, to consult with legal counsel

1. To deliberate the appointment, employment, evaluation, duties of a public officer or employee-- City Manager, and/or consider recruitment efforts.

Council Member Lamberth made a motion to come out of Executive session at 7:40 pm. Council Member Cantu 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>				

- b. The City Council will meet in closed session pursuant to Texas Government Code Section 551.072, deliberations about real property, and Section 551.071

Council Member Flores made a motion to enter into Executive session at 7:42 pm. Council Member Cantu seconded the motion. Motion carried 4/0 Council Member Morones left at 7:42 pm

<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 4/0</b>				

2. To consult with legal counsel, to deliberate the purchase and value of real property.

Council Member Flores made a motion to come out of Executive session at 7:57 pm. Council Member Cantu. Motion carried 4/0

<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 4/0</b>				

c. ACTION FOLLOWING EXECUTIVE SESSION:

1. To deliberate the appointment, employment, evaluation, duties of a public officer or employee-- City Manager, and/or consider recruitment efforts.

*Council Member Flores made a motion – Next step City Manager interview. Council Member Cantu 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>				

2. To consult with legal counsel, to deliberate the purchase and value of real property.

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

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 4/0</b>				

**6. ADJOURN:** 7:58 pm

  
Gloria Morales Cantu – Mayor

Attest:



Evelyn Garcia – City Secretary

