

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING JULY 11, 2024, 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 Members Ximenez, Morones, Rodriguez-Green, Marroquin, and Scee*

Citizen Comments: *None*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on June 27, 2024.**
Council Member Scee made a motion to table the minutes for the June 27, 2024, to the next meeting until the minutes accurately reflect what was stated during the meeting on the cost sharing of the boring under the highway for the new development. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Morales Cantu				
Council Member Ximenez			X	
Council Member Morones	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0/1				

2. PRESENTATION/DISCUSSION- *Presentations were given*

- a. Julia Castro Plaque Presentation
b. TML Board of Directors update
c. Children's Alliance of South Texas (CAST)

3. NEW BUSINESS

- a. **Consideration and action to approve License Agreement to use City of Floresville Facility between City of Floresville and Floresville Wildcats Youth Football League (FWYFL).**
Council Member Marroquin made a motion to approve with the changes- Change rental to license fee, be specific with the ballroom and correct typos. Council Member Rodriguez-Green 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 Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 5/0				

Citizen Comment: *None*

4. 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 Ximenez made a motion to go into executive session at 6:46 pm. Council Member Rodriguez-Green 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 Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

Council Member Ximenez made a motion to return from executive session at 7:13pm. Council Member Scee 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 Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

a. Pursuant to Section 551.074 deliberating about personnel matters

1. City Manager’s Evaluation for the months of January - June 2024

- b. Return to open session and take possible action following executive session of the above items (1)

Council Member Ximenez made a motion to postpone the City Manager's Evaluation. Council Member Marroquin 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 Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
Motion Carries 5/0				

5. ADJOURNL: 7:13 pm


Gloria Morales Cantu -Mayor

Attest:


Evelyn Garcia - City Secretary

