

**Written Minutes for the
Special City Council Meeting
Held on June 30, 2016
5:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

At any time during the City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security).

I. City Council will convene for a Special City Council Meeting at the Elmendorf City Hall at 5:00 pm June 30, 2016.

Call to Order

The meeting is called to order at **5:03 PM** by Mayor Gonzales.

Pledge of Allegiance

Roll Call

Mayor	Mike Gonzales	Present
Alderman Place 1		Vacant
Alderman Place 2	R.M. "Andy" Anderson	Present
Alderman Place 3	Hipolito "Polo" Maldonado	Present
Alderman Place 4	Tracie Delbosque	Present
Alderman Place 5	Linda Pena Ortiz	Present

Also present, City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara and Police Chief Marco Pena.

Citizens Participation

There are no citizens present for participation.

II. General Business – Individual Consideration

1. Discuss and possible action regarding the acceptance of an installation contract for playground equipment and approval of the placement locations for the installed equipment.

Alderman Anderson motions to accept the installation contract for the playground equipment and approval of the placement locations for the installed equipment. Alderman Ortiz seconds and a vote is called.

Yay	Nay	Abstain
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Alderman Anderson		
Alderman Maldonado		
Alderman Delbosque		
Alderman Ortiz		

The motion to accept the installation contract for the playground equipment and approval of the placement locations for the installed equipment is passed on a unanimous vote with all four (4) councilmembers in favor.

2. Discuss and possible action regarding the salary of the city administrator. The foregoing agenda item #2, is specifically identified for a potential closed session in accordance with TOMA section 551.074 (deliberations on certain personnel matters).

City Administrator Cody Dailey would have requested Closed Session but since there were not any citizens present at the meeting, chose to hold this item in open session.

Mr. Dailey advises City Council that the average annual salary for a city administrator of a municipality with the equal population as the City of Elmendorf is \$108,000.00. He requests the City Council to meet him halfway with an increase to \$92,000.00. Alderman Ortiz feels Mr. Dailey has earned that increase. Mayor Gonzales, Alderman Anderson and Alderman Maldonado express their gratitude for Mr. Dailey's service and accomplishments but wish to offer him \$90,000.00 if he finds that acceptable. Mr. Dailey says he loves the City of Elmendorf and accepts their offer.

Alderman Anderson motions to increase the salary of the city administrator to \$90,000.00 effective October 1, 2016. Alderman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
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Alderman Anderson		
Alderman Maldonado		
Alderman Delbosque		
	Alderman Ortiz	

The motion to increase the salary of the city administrator to \$90,000.00 effective October 1, 2016 is passed on a majority vote with three (3) councilmembers in favor and one (1) against. Alderman Ortiz votes against this motion.

III. Adjournment

Alderman Anderson motions for adjournment of the City Council Meeting. Alderman Ortiz seconds, and a vote is called.


Yay	Nay	Abstain
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Alderman Anderson		
Alderman Maldonado		
Alderman Delbosque		
Alderman Ortiz		

The motion to adjourn the City Council Meeting is passed on a unanimous vote with all four (4bv) councilmembers in favor.

Regular City Council Meeting is adjourned at: **6:02 PM**

The minutes were passed and approved on:

July 14, 2016



 Mayor Mike Gonzales

Attest: 

 City Secretary Roxanne De Leon