

**Written Minutes for the  
Special City Council Meeting  
Held on September 1, 2015  
5:30 PM  
Elmendorf City Hall  
8304 FM 327  
Elmendorf, Texas 78112**

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**CITY COPY**

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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 5:30 pm September 1, 2015.**

**Call to Order**

The meeting is called to order at **5:29 PM** by Mayor Pro-tem Andy Anderson.

**Pledge of Allegiance**

**Roll Call**

Mayor	Evelyn Lykins	Absent
Alderman Place 1	Mike Gonzales	Present
Alderman Place 2	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, Water Operator Shawn Cooper and Water Clerk Angie Mojica were also in attendance. Citizen Charlene Blaine is the only citizen in attendance.

**Citizens Participation**

**No citizens for participation.**

**II. General Business**

1. Conduct and discuss a budget workshop for fiscal year 2015-2016.

The Police Chief salary is increased to \$46,500.00. Sergeant Burchett is increased to \$20.00 hourly. Officer Reyes is increased to \$17.00 hourly. A fourth officer position will be set at \$15.50 an hour. Maintenance employee, David Battiest will earn a \$1.00 increase hourly when he completes the Animal Control Officer Certification. The Water Supervisor position will be set as a salary of \$44,500.00. The Water Clerk, Angie Mojica, is earning \$14.50 an hour currently but has applied to the court clerk position. The Court Clerk is set at \$13.50 an hour but will be increased to \$14.50 an hour due to Angie Mojica being the top candidates considered. There will be a 2% increase to the remaining employees. The City Council training budget will be increased from \$1,000.00 to \$3,000.00. Only \$700.00 was spent the previous year. General budget item for equipment and repair service will be increased to \$5,000.00. Water budget item for water equipment will be increased to \$5,000.00. General budget item for the Cassiano chip seal project is increased from \$35,000.00 to \$90,000.00. Police Chief Marco Pena requests the authority to set ranks for his officers. Alderman Gonzales, Alderman Anderson and Alderman Maldonado approve of that.

Alderman Anderson states there will be no meeting on Thursday as scheduled on September 3, 2015.

**III. Adjournment**

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

Yay	Nay	Abstain
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Alderman Gonzales		
Alderman Anderson		
Alderman Maldonado		
Alderman Delbosque		
Alderman Ortiz		

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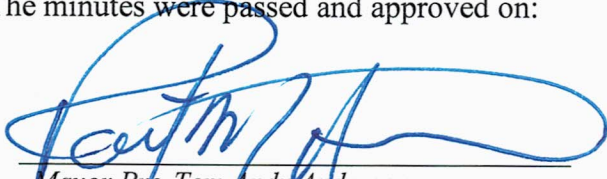
The motion to adjourn the City Council Meeting is passed on a unanimous vote with all five (5) councilmembers in favor.

Anderson states there will be no meeting this Thursday, September 3, 2015.

Regular City Council Meeting is adjourned at: **8:06 PM**

The minutes were passed and approved on:

October 8, 2015



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Mayor Pro-Tem Andy Anderson

Attest: 

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City Secretary Roxanne De Leon