

**Written Minutes for the
Special City Council Meeting
Held on October 26, 2017
6:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

 ORIGINAL

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 6:30 pm October 26, 2017.

Call to Order

The meeting is called to order at **6:30 PM** by Mayor Gonzales.

Pledge of Allegiance

Roll Call

Mayor	Michael J. Gonzales	Present
Alderman Place 1	Tracy Riojas	Present
Alderman Place 2	R.M. "Andy" Anderson	Present
Alderman Place 3	Hipolito "Polo" Maldonado	Present
Alderman Place 4	Richard B. Rodriguez	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. Officer Moreno was also present.

Citizens Participation

There are not any citizens for participation.

II. General Business

1. Discuss and possible action regarding a recommendation from the Planning and Zoning Commission for the approval of a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning ordinance; property location 15920 Cassiano Road, Elmendorf, Texas 78112; from R-1 (residential) to MHS (manufactured housing subdivision).

Alderman Ortiz motions to approve a recommendation from the Planning and Zoning Commission for the approval of a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning ordinance; property location 15920 Cassiano Road, Elmendorf, Texas 78112; from R-1 (residential) to MHS (manufactured housing subdivision). Alderman Anderson seconds and a vote is called.

ORIGINAL

Yay

Nay

Abstain

Alderman Anderson

Alderman Riojas

Alderman Maldonado

Alderman Rodriguez

Alderman Ortiz

The motion to approve a recommendation from the Planning and Zoning Commission for the approval of a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning ordinance; property location 15920 Cassiano Road, Elmendorf, Texas 78112; from R-1 (residential) to MHS (manufactured housing subdivision) is passed on a unanimous vote with all three (3) alderpersons in favor and two (2) alderpersons against. Alderperson

- 2. Discuss and possible action regarding Ordinance 10-26-2017-1, superseding ordinance 8-11-2011-1; adopting a drought contingency plan.

Alderman Ortiz motions to approve Ordinance 10-26-2017-1, superseding ordinance 8-11-2011-1; adopting a drought contingency plan. Alderman Anderson seconds and a vote is called.

Yay

Nay

Abstain

Alderman Riojas

Alderman Anderson

Alderman Maldonado

Alderman Rodriguez

Alderman Ortiz

The motion to approve Ordinance 10-26-2017-1, superseding ordinance 8-11-2011-1; adopting a drought contingency plan is passed on a unanimous vote with all five (5) alderpersons in favor.

- 3. Discuss and possible action regarding a recommendation from the Elmendorf Economic Development Corporation to grant funds to the Elmendorf Heritage & Railroad Museum to fund the loading, transport and possible static display of the Southern Pacific rail car named "Alamo" from its location near Houston to Elmendorf, Texas.

There are three locations to be considered for the Southern Pacific rail car, Alamo. Location #1 is an option if the City or the EEDC were to acquire a parcel of land from Harold Schroeder, who owns the Trans-Tex Rail Shop next door to the library. Location #2 is along the right of way on Bexar Avenue, in place of where the train tracks used to exist. Location #3 is to place the train car on the old police department location on Bexar Avenue and FM 327.

Alderman Riojas motions to approve the recommendation from the Elmendorf Economic Development Corporation to grant funds to the Elmendorf Heritage & Railroad Museum for \$29,300.00; placement of the rail car at location #1, contingent on receiving a deed from him by November 8, 2017; if deed is not granted, choose to place rail car at location #3, the corner of Bexar Avenue and FM 327; authorizing to approve the agreement. Alderman Maldonado seconds and a vote is called.

