

**Written Minutes for the
Regular City Council Meeting
Held on October 21, 2021
7:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, TX 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 Regular Meeting at the Elmendorf City Hall at 7:00 pm October 21, 2021.

Call to Order			
	The meeting is called to order at	7:00 PM	by Mayor Michael Gonzales.
Pledge of Allegiance			
Invocation			by Pastor Roger Cadena.
Roll Call			
Mayor	Michael J. Gonzales		Present
Councilmember Place 1	Tracy Riojas		Absent
Councilmember Place 2	Tommy Hicks		Present
Councilmember Place 3	Hipolito "Polo" Maldonado		Absent
Councilmember Place 4	Manuel Decena		Present
Councilmember Place 5	Linda Pena Ortiz		Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Chief Marco Pena, Water Supervisor Shawn Cooper, and Officer Montoya.

Citizens Participation

- Jose Garza Was told to be here by Chief Pena. Doesn't understand the letter he received. Mr. Garza owns and lives in an RV for the past three years in the Ranchview Estates subdivision.
- Darlene Hicks Requests to be placed on the agenda in November to discuss the library's internet issues.
- Ms. Roel Lives on FX Ball Drive and has a pot belly pig which is against city regulation. Lived there six years. She has a letter from the doctor that the pig is her service animal. Citizens Laura Wright-Wallace and Emilia Kirtner are supportive of pigs in the city.
- Laura Wright-Wallace Before ESD was voted in, the department always used to provide a monthly report. As soon as they got voted in, they have not returned unless they wanted something. Councilmember Hicks says they were at NNO and had a vaccination station. Would like to see a monthly report again.

II. Mayor and City Council Comments

- Councilmember Hicks** A friend of 53 years passed away from colon cancer. Billy Carlisle was a good guy that helped the community, donated the cable that fenced in

the city park. Juan Seguin passed away from complications with diabetes. God bless them all.

Councilmember Decena

Thanks everyone for being here.

Councilmember Ortiz

Still working on the Christmas in the Park event and it is coming along. Mark your calendars for December the 4th.

III. Presentation

East Central Independent School District is present to advise the public of the upcoming bond election on November 2, 2021.

Board President Shane McKay provides the presentation.

IV. General Business – Consent Agenda

1. Adoption and approval of the city council minutes from September 7, 2021.
2. Adoption and approval of the city council minutes from September 16, 2021.
3. Approval of the previous month’s bills paid and financial reports.
4. Appoint members to the Citizens Complaint Review Board (CCRB). Returning members that wish to continue include Laura Wright-Wallace, Minnie Slaughter, Elida Garcia, Linda Pena Ortiz and Roxanne De Leon. New members wishing to serve are Leroy Garcia (as police representative) and Eduardo Sawal (as police representative alternate).
5. Appoint members to expiring term places 2 and 4 of the Planning and Zoning Commission Board for a two-year term. Place 2 – Minnie Slaughter (replacing Tommy Hicks) and Place 4 – Elida Garcia (reappointment).

Councilmember Ortiz motions to approve Items #2 through #5 of the consent agenda items.

Councilmember Hicks seconds and a vote is called. Remove Item #1 as it was approved last month.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve four (4) of the consent agenda items is passed on a unanimous vote with all three (3) councilmembers in favor.

V. General Business – Individual Consideration

6. Discuss and possible action regarding a wholesale water purchase contract with the San Antonio Water System (SAWS) for a period of 5 years.

Councilmember Decena motions to approve 96-acre feet for the wholesale water purchase contract with the San Antonio Water System (SAWS) for a period of five (5) years. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		

Councilmember Ortiz		
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The motion to approve 96-acre feet for the wholesale water purchase contract with San Antonio Water System (SAWS) for a period of five (5) years is passed on a unanimous vote with all three (3) councilmembers in favor.

- Discuss and possible action regarding the approval of the final plat for Hickory Ridge Unit 1A.

Approved by Council when presented by DR Horton. Council approved the plat for RW McDonald. The new plat is now being divided into thirds. Garry has reviewed and recommends approval.

Councilmember Ortiz motions to approve the final plat for Hickory Ridge Unit 1A. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve the final plat for Hickory Ridge Unit 1A is passed on a unanimous vote with all three (3) councilmembers in favor.

- Discuss and possible action regarding the approval of the final plat for Hickory Ridge Unit 1B.

Councilmember Decena motions to approve the final plat for Hickory Ridge Unit 1B. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve the final plat for Hickory Ridge Unit 1B is passed on a unanimous vote with all three (3) councilmembers in favor.

- Discuss and possible action regarding the approval of the final plat for Hickory Ridge Unit 1C.

Councilmember Hicks motions to approve the final plat for Hickory Ridge Unit 1C. Councilmember Ortiz seconds and a vote is called

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve the final plat for Hickory Ridge Unit 1C is passed on a unanimous vote with all three (3) councilmembers in favor.

10. Discuss and possible action regarding a proposal from CemSites to upgrade our cemetery management software.

Hicks points out that there are annual fees of \$1,980.00.

Councilmember Ortiz motions to approve a proposal from CemSites to upgrade cemetery management software. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve a proposal from CemSites to upgrade cemetery management software is passed on a unanimous vote with all three (3) councilmembers in favor.

11. Discuss and possible action regarding Resolution 10-21-2021-1R, approving and adopting the Elmendorf Police Department quarantine leave policy.

Councilmember Decena motions to approve Resolution 10-21-2021-1R, approving and adopting the Elmendorf Police Department quarantine leave policy. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Resolution 10-21-2021-1R, approving and adopting the Elmendorf Police Department quarantine leave policy is passed on a unanimous vote with all three (3) councilmembers in favor.

12. Discuss and possible action on retaining Utility Engineering Group (Garry Montgomery) to create an Emergency Preparedness Plan for our water utility in compliance with recently passed Texas Senate Bill #3.

Councilmember Hicks motions to approve retaining Utility Engineering Group (Garry Montgomery) to create an Emergency Preparedness Plan for the water utility compliance. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve retaining Utility Engineering Group (Garry Montgomery) to create an Emergency Preparedness Plan for the water utility compliance is passed on a unanimous vote with all (3) councilmembers in favor.

13. Discuss and possible action regarding a request by SATX Ventures, LLC to amend the zoning classification of a property located in the R-1 (Single-Family Residential) District. The legal description is: 8420 S Loop 1604 E in the City of Elmhendorf, Texas (Property ID# 159306).

Councilmember Hicks motions to approve a request by SATX Ventures, LLC to amend the zoning classification of a property located in the R-1 (Single-Family Residential) District to C-2 (Commercial District). Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve a request by SATX Ventures, LLC to amend the zoning classification of a property located in the R-1 (Single-Family Residential) District to C-2 (Commercial District) is passed on a unanimous vote with all three (3) councilmembers in favor.

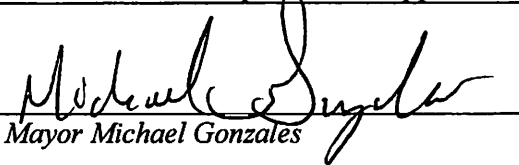
VI. Adjournment

Councilmember Ortiz motions to adjourn the Regular City Council Meeting. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Decena		
Councilmember Ortiz		

The motion to adjourn the Regular City Council Meeting passed on a unanimous vote with all three (3) councilmembers in favor.

Regular City Council Meeting is adjourned at:	8:56 PM
The minutes were passed and approved on:	November 18, 2021


 Mayor Michael Gonzales


 Attest: City Secretary Roxanne De Leon

