

**Written Minutes for the
Regular City Council Meeting
Held on March 11, 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 March 11, 2021.

Call to Order			
	The meeting is called to order at	7:14 PM	by Mayor Michael J. Gonzales.
Pledge of Allegiance			
Invocation			by Chaplain David Kirk.
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		Present
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 (virtual by Zoom), City Engineer Garry Montgomery, Police Chief Marco Pena, Officer D.A. Reyes and Chaplain David Kirk.

Citizens Participation

No citizens for participation.

II. Mayor and City Council Comments

Councilmember Hicks	Grateful COVID infection numbers are going down and hopes everyone stays healthy.
Councilmember Maldonado	Grateful he has found a way to get vaccinated and feels relieved.
Councilmember Decena	Good to see everyone and hope things continue to get better.
Councilmember Ortiz	Thankful things are getting better.
Mayor Gonzales	Thanks everyone for their efforts.

III. General Business – Consent Agenda

1. Adoption and approval of the city council minutes from February 20, 2021.
2. Approval of the previous month's bills paid and financial reports.

Councilmember Decena motions to approve all two (2) General Business – Consent Agenda items Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve all two (2) Consent Agenda items is passed on a unanimous vote with all four (4) councilmembers in favor.

IV. General Business – Individual Consideration

- Discuss and possible action regarding Ordinance 3-11-2021-1, creating procedure for providing adjustment for excessive water service bill following the February 2021 Winter Storm Uri; and providing an effective date.

City Administrator Cody Dailey states this item ratifies the mayor’s decision to extend the relief provided by SAWS to its water customers. If a customer’s January bill was lower than the February bill, the city will adjust the bill for the lower amount. Mr. Dailey explains the winter storm caused many plumbing pipe breaks and many customers had leaks. The city averages 5 million gallons of water usage but the month of February came in at 8 million gallons. The total adjustment for all customers is approximately \$32,000.00.

Councilmember Ortiz motions to approve Ordinance 3-11-2021-1, creating procedure for providing adjustment for excessive water service bill following the February 2021 Winter Storm Uri; and providing an effective date. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Ordinance 3-11-2021-1, creating procedure for providing adjustment for excessive water service bill following the February 2021 Winter Storm Uri; and providing an effective date is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible regarding a variance request from citizen Baldemar Garcia, relating to a potential plat for the Hipodromo Subdivision. The variance relates to Right of Way requirements for construction of roads. The applicant is requesting the use of only a 40’ right of way outlined in the Elmendorf Municipal Code.

City Administrator Cody Dailey advises City Council that the request has been withdrawn from Baldemar Garcia and no action is necessary. No action taken.

- Discuss and possible action regarding an amended and restated development agreement regarding the Tax Increment Reinvestment Zone Number Three, City of Elmendorf, Texas between the following parties: 181 and 1604 Land Development Partners, LTD.: Elmendorf Land Partnership, LP; Reinvestment Zone number three, City of Elmendorf, Texas; and the City of Elmendorf, Texas.

City Attorney Mike Guevara states preliminary discussions have taken place but there has not been an update since the winter storm. The developer and attorneys are still smoothing out the details regarding the bonds.

Councilmember Hicks motions to table Item #5. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to table Item #5 is passed on a unanimous vote with all four (4) councilmembers in favor.

V. Adjournment

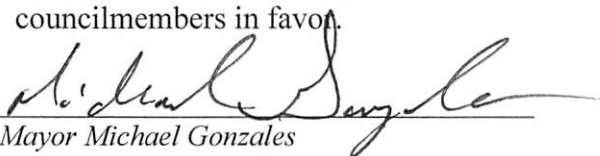
Councilmember Ortiz motions to adjourn the Regular City Council Meeting. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

Regular City Council Meeting is adjourned at: 7:32 PM

The minutes were passed and approved on: April 15, 2021

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


 Mayor Michael Gonzales


 Attest. City Secretary Roxanne De Leon

