

**Written Minutes for the
Regular City Council Meeting
Held on March 9, 2017
7:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

CITY COPY

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 City Council Meeting at the Elmendorf City Hall at 7:00 pm March 9, 2017.

Call to Order

The meeting is called to order at **7:00 PM** by Mayor Gonzales.

Pledge of Allegiance

Invocation

by Chaplain David Kirk.

Roll Call

Mayor	Michael J. Gonzales	Present
Alderman Place 1	Tracy Riojas	Present
Alderman Place 2	R.M. "Andy" Anderson	Absent
Alderman Place 3	Hipolito "Polo" Maldonado	Present
Alderman Place 4	Tracie Delbosque	Absent
Alderman Place 5	Linda Pena Ortiz	Present

Also present, City Administrator Cody Dailey, City Secretary Roxanne De Leon, Police Chief Marco Pena, Water Supervisor Stephen Mayfield. Officer Garcia, Officer Moreno, Officer Corona, Officer Zepeda, and Chaplain David Kirk are also present.

Citizens Participation

Robert Rios	Mr. Rios and his son are disabled and cannot bring trash down his private road to the easement. He asks the City Council to excuse him from the city's ordinance requiring him to maintain garbage service.
George Dziuk	Mr. Dziuk asks if the agricultural exemption is honored by the city. City Administrator Cody Dailey responds that the Bexar County tax offices implements the exemptions.
Dario Guerra	Mr. Guerra wanted to discuss the trash service but understands that the issue is postponed until the City Council's Special Meeting on March 30 th .
William Lloyd	Mr. Lloyd asks why certain properties were not annexed. Mr. Dailey responds that additional properties will be considered for annexation at the Public Hearing on March 30 th .

II. Mayor and City Council Comments.

Alderman Ortiz	Announces a reminder for the Mobile Immunization Clinic Event on Saturday, March 11, 2017 from 12:00 PM to 3:00 PM.
-----------------------	---

III. Police Chief Update

Police Chief Pena provides the statistics for the month of February 2017. There were 220 total calls, 126 citations, 125 traffic stops, one ordinance violation, 442.13 hours worked by reserve officers, \$16,580.00 collected in warrant revenue, and 4,067 patrol-bys. There were zero animal control citations issued and five animal control warnings. There were three animals collected. The Harmony Fire Department Chief, Glenn McCombs, apologizes for not having the information prepared in time for the meeting and plans on having his secretary submit that later this week.

Chief Pena introduces the newest Reserve Officer Eduardo Corona. Mr. Corona looks forward to serving the City of Elmendorf. Chief Pena mentions the police department will be going through certification for sign language and there will be a Chief's Meeting held at City Hall on May 4th.

IV. Water Supervisor Update

Water Department Supervisor Stephen Mayfield presents the activity report for the month of February 2017. There were 10 water leaks, -11.72% in water loss, and 147 work orders completed.

V. General Business – Consent Agenda

The items under the consent agenda are deemed by the City to be routine in nature and will be approved by one motion adopting the staff findings and recommendation as part of the approval. The items on the consent agenda will not be discussed. Any member of the City Council desiring to discuss an item on the consent agenda may request that it be removed and placed on the individual consideration agenda to be heard at the beginning of that section of the agenda. Similarly, members of the public may also request that any item on the consent agenda be discussed in the individual consideration section by noting the item they want moved on the public comments sign-up sheet located at the front of the hall.

1. Adoption and approval of the city council minutes from February 9, 2017.
2. Approval of the previous month's bills paid and financial reports.

Alderman Ortiz motions to approve all two (2) items on the Consent Agenda. Alderman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
<hr/>		
Alderman Riojas		
Alderman Maldonado		
Alderman Ortiz		

The motion to approve all two (2) items on the Consent Agenda is passed on a unanimous vote with all three (3) councilmembers in favor.

VI. General Business – Individual Consideration

3. Receive and discuss fiscal year 2015 – 2016 audit presentation from Wayne Beyer, CPA.

Wayne Beyer, CPA, of Beyer & Co., announces the city has received an unqualified opinion and commends City Administrator Cody Dailey for doing an excellent job.

VII. Adjournment

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

Yay

Nay

Abstain

Alderman Riojas
Alderman Maldonado
Alderman Ortiz

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

Regular City Council Meeting is adjourned at: **7:43 PM**

The minutes were passed and approved on:

April 13, 2017



Mayor Mike Gonzales

Attest:



City Secretary Roxanne De Leon