

**Written Minutes for the
Emergency City Council Meeting
Held on August 7th, 2018
3:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 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 Emergency City Council Meeting at the Elmendorf City Hall at 3:30 pm August 7, 2018.

Call to Order

The meeting is called to order at **3:55 PM** by Mayor Gonzales.

Pledge of Allegiance

Invocation

by Chaplain David Kirk.

Roll Call

Mayor	Michael J. Gonzales	Present
Alderman Place 1	Tracy Riojas	Absent
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, and Chief Marco Pena. City Attorney Mike Guevara is present via conference phone.

Citizens Participation

No citizens for participation.

II. General Business – Individual Consideration

1. Discuss, consultation with attorney and possible action concerning options for closing on water project loan and contract enforcement for land associated with the water project, area known as Dickie Clay. The foregoing agenda item (#1) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and/or section 551.071 (deliberations about real property).

Alderman Ortiz motions to proceed with Item #1 in closed session. Alderman Rodriguez seconds and a vote is called.

<u>Yay</u>	<u>Nay</u>	<u>Abstain</u>
Alderman Anderson		
Alderman Maldonado		
Alderman Rodriguez		
Alderman Ortiz		

The motion to proceed with Item #1 in closed session is passed on a unanimous vote with all four (4) councilmembers in favor.

The meeting adjourns for closed session at 3:57 PM.
The meeting reconvenes for open session at 4:51 PM.

Alderman Maldonado motions to proceed with closing on water project loan. Alderman Ortiz seconds and a vote is called.

Yay	Nay	Abstain
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Alderman Anderson		
Alderman Maldonado		
Alderman Rodriguez		
Alderman Ortiz		

The motion to proceed with closing on water project loan is passed on a unanimous vote with all four (4) councilmembers in favor.

III. Adjournment

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

Yay	Nay	Abstain
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Alderman Anderson		
Alderman Maldonado		
Alderman Rodriguez		
Alderman Ortiz		

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

Regular City Council Meeting is adjourned at: **4:52 PM**

The minutes were passed and approved on:

August 16, 2018



Mayor Mike Gonzales

Attest:



City Secretary Roxanne De Leon