

**Written Minutes for the  
Special City Council Meeting  
Held on May 14, 2019  
5:00 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 Special City Council Meeting at the Elmendorf City Hall at 5:00 pm May 14, 2019.**

**Call to Order**

The meeting is called to order at **5:00 PM** by Mayor Michael J. Gonzales.

**Pledge of Allegiance**

**Roll Call**

Mayor	Michael J. Gonzales	Present
Councilwoman Place 1	Tracy Riojas	Absent
Councilman Place 2	R.M. "Andy" Anderson	Present
Councilman Place 3	Hipolito "Polo" Maldonado	Present
Councilman Place 4	Richard B. Rodriguez	Absent
Councilwoman Place 5	Linda Pena Ortiz	Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, Police Chief Marco Pena, Court Clerk Angie Mojica, Planning and Zoning Commissioner George Dziuk, and Councilman Place 2-Elect Dario Guerra.

**Citizens Participation**

No citizens for participation.

**II. General Business**

- Discuss and possible action regarding Resolution Number 5-14-2019-1R, canvassing the returns and declaring and certifying the results of the General Election held on the 4<sup>th</sup> day of May 2019, to elect three aldermen for places 1, 2 and 4 for a two-year term; and providing for an effective date.

Councilwoman Ortiz motions to approve Resolution Number 5-14-2019-1R, canvassing the returns and declaring and certifying the results of the General Election held on the 4<sup>th</sup> day of May 2019, to elect three aldermen for places 1, 2 and 4 for a two-year term; and providing for an effective date. Councilman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilman Anderson		
Councilman Maldonado		
Councilwoman Ortiz		

The motion to approve Resolution Number 5-14-2019-1R, canvassing the returns and declaring and certifying the results of the General Election held on the 4<sup>th</sup> day of May 2019, to elect three aldermen for places 1, 2 and 4 for a two-year term; and providing for an effective date is passed on a unanimous vote with all three (3) councilmembers in favor.

**III. Adjournment**

Councilman Anderson motions to adjourn the Special City Council Meeting. Councilman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilman Anderson		
Councilman Maldonado		
Councilwoman Ortiz		


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

Special City Council Meeting is adjourned at:

**5:07 PM**

The minutes were passed and approved on:

May 16, 2019

  
 \_\_\_\_\_  
 Mayor Mike Gonzales

Attest:  
  
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 City Secretary Roxanne De Leon