

**Written Minutes for the  
Regular City Council Meeting  
Held on May 16, 2019  
7:00 PM  
Elmendorf City Hall  
8304 FM 327  
Elmendorf, Texas 78112**

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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 May 16, 2019.**

**Call to Order**

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

**Pledge of Allegiance**

**Invocation**

by Chaplain David Kirk.

**Roll Call**

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

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Chief Marco Pena, City Engineer Garry Montgomery, Municipal Court Clerk Angie Mojica, Planning and Zoning Commissioner George Dziuk, Chaplain David Kirk, Chaplain Jim Stirnemann, Fire Chief Bobby Hogan, and Reserve Officer Eduardo Corona.

Fire Chief Bobby Hogan provides an update on the explosion that occurred at the Alamo Junction Rail Park on May 10, 2019. Chief Hogan states the police department arrived to the scene four (4) minutes after the call and the fire department arrived moments after that. Over 45 emergency vehicles and over 100 personnel. Four men were transported, one man lost his life at the scene and another a few days later. It was amazing work to see ESD #2, #10, SAFD, Wilson County and 5 Acadian and 2 Airlife helicopters. Proud of how they handled it. Chief Pena concurs that every agency worked together and heart goes out to those family members. Chaplain David Kirk states there are two new chaplains who served during the incident Saul Santos and "Jim". Councilman Rodriguez states job well done. Second piece of info, Chief Hogan states they are very close to signing the contract with the builder. The attorneys are working out the language of the contract and they are negotiating the cost of the project. Project should be complete April 2020.

**Citizens Participation**

**No citizens for participation.**

**II. Swearing-In Ceremony – Swearing in of 3 Aldermen elected May 4, 2019. – This Section II was conducted after Section III – Mayor and City Council Comments.**

Mayor Gonzales swears in Place 1 Elect, Tracy Riojas and Place 4 Elect Manuel Decena, Jr. County Court #5 Judge John Longoria swears in Place 2 Elect Dario Guerra.

**III. Mayor and City Council Comments**

- Councilwoman Riojas** Thanks voters and congratulates the winners. Looks forward to serving another two-year term.
- Councilman Anderson** States has been there 12 years but feels it's time to make an exit. Bittersweet. Elected in 2005 and so much progress since then. 2 subdivision, alamo junction, Halliburton, and new city hall. Also, in process of getting their own water towers. Sad times, Jesse Garcia and Chief, and Mayor lost while he was on council. Did the best he could.
- Councilman Maldonado** Congratulates winners and welcomes them. Mentions he is on his 6<sup>th</sup> year.
- Councilman Rodriguez** Has also served for many years. Before they only had one family grocery store and a burger restaurant and the city has come very far since. Thanks everyone for having him here. Enjoyed all his years and thanks citizens and City Council.
- Councilwoman Ortiz** Thanks to everyone who voted. Congratulates the newly elected. Looks forward to continuing the progressing the city.
- Mayor Gonzales** Congratulates winners. Thanks Andy and Richard for their service.

**IV. General Business – Consent Agenda**

1. Adoption and approval of the city council minutes from April 18, 2019.
2. Adoption and approval of the city council minutes from May 14, 2019.
3. Approval of the previous month's bills paid and financial reports.

Councilwoman Ortiz motions to approve all three (3) General Business – Consent Agenda (3) items. Councilwoman Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Guerra		
Councilman Maldonado		
		Councilman Decena
Councilwoman Ortiz		

The motion to approve all three (3) General Business – Consent Agenda items is passed on a majority vote with four (4) councilmembers in favor and one (1) abstained. Councilman Manuel Decena abstains as he was not present for the meeting.

**V. Public Hearing**

4. Receive public input regarding the adoption of a drinking water impact fee in the amount of \$2,575.00 per service unit.

Public Hearing begins at 7:30 PM.

City Engineer Garry Montgomery states the maximum fee allowed is \$2,578.00 so he recommends a rounded amount of \$2,575.00. The capital improvement plan would defray the costs of water system improvements that expand service to new customers that will be served by those improvements.

Public Hearing closes at 7:37 PM.

**VI. General Business – Individual Consideration**

- Discuss and possible action regarding Ordinance 5-16-2019-1, amending the Code of Ordinances by amending Chapter 30 – Subdivision by adding Article XI. – Impact Fees; adopting impact fees to assure the provision for adequate public facilities; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.

Councilwoman Riojas motions to approve Ordinance 5-16-2019-1, amending the Code of Ordinances by amending Chapter 30 – Subdivision by adding Article XI. – Impact Fees; adopting impact fees to assure the provision for adequate public facilities; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date and set fee at \$2,575.00. Councilwoman Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Guerra		
Councilman Maldonado		
Councilman Decena		
Councilwoman Ortiz		

The motion to approve Ordinance 5-16-2019-1, amending the Code of Ordinances by amending Chapter 30 – Subdivision by adding Article XI. – Impact Fees; adopting impact fees to assure the provision for adequate public facilities; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date and set fee at \$2,575.00 is passed on a unanimous vote with all five (5) councilmembers in favor.

- Discuss and possible action regarding the approval of the final plat and plans for Homewood Place, Unit 3.

City Engineer Garry Montgomery recommends approval. Citizen Peggy Stephens asks if the city has made any progress on the agreement for the developers to bring the roads up to code before they start building anymore. City Attorney Mike Guevara hopes to have it by the June City Council meeting.

Councilwoman Oritz motions to approve the final plat and plans for Homewood Place, Unit 3. Councilman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Guerra		
Councilman Maldonado		
Councilman Decena		
Councilwoman Ortiz		

The motion to approve the final plat and plans for Homewood Place, Unit 3 is passed on a unanimous vote with all five (5) councilmembers in favor.

7. Discuss and possible action regarding the selection of a Mayor Pro-Tem.

Councilwoman Riojas nominates Councilwoman Ortiz as Mayor Pro-Tem. Councilman Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Guerra		
Councilman Maldonado		
Councilman Decena		
Councilwoman Ortiz		

The motion to nominate Councilwoman Ortiz as Mayor Pro-Tem is passed on a unanimous vote with all five (5) councilpersons in favor.

8. Discuss and possible action regarding the selection of a chairperson for the National Night Out event scheduled this year for October 1, 2019.

Councilwoman Ortiz nominates Chief Marco Pena as chairperson for the National Night Out event scheduled this year for October 1, 2019. Councilman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Guerra		
Councilman Maldonado		
Councilman Decena		
Councilwoman Ortiz		

The motion to nominate Chief Marco Pena as chairperson for the National Night Out event scheduled this year for October 1, 2019 is passed on a unanimous vote with all five (5) councilpersons in favor.

9. Discuss and possible action regarding the selection of a chairperson for the Christmas in the Park event scheduled this year for December 7, 2019.

Councilwoman Riojas motions to nominate Councilwoman Ortiz as chairperson for the Christmas in the Park event scheduled this year for December 7, 2019. Councilman Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Guerra		
Councilman Maldonado		
Councilman Decena		
Councilwoman Ortiz		

The motion to nominate Councilwoman Ortiz as chairperson for the Christmas in the Park event scheduled this year for December 7, 2019 is passed on a unanimous vote with all five (5) councilpersons in favor.

**VII. Adjournment**

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

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Guerra		
Councilman Maldonado		
Councilman Decena		
Councilwoman Ortiz		

The motion to adjourn the Regular City Council Meeting is passed on a unanimous vote with all five (5) councilmembers in favor.

Regular City Council Meeting is adjourned at:

**7:43 PM**

The minutes were passed and approved on:

**June 20, 2019**

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

Attest:  
  
\_\_\_\_\_  
City Secretary Roxanne De Leon