

**Written Minutes for the
Elmendorf Economic Development Corporation
Held on May 30, 2019
6:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

At any time during the Board of Directors Meeting, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security).

I. The Board of Directors will convene for a meeting at the Elmendorf City Hall at 6:30 pm May 30, 2019.

Call to Order

The meeting is called to order at **6:00 PM** by Director Manuel Decena.

Pledge of Allegiance

Roll Call

Board Director Place 1	Cody Dailey – Treasurer	Present
Board Director Place 2	Manuel Decena – President	Present
Board Director Place 3	Tommy Hicks	Present
Board Director Place 4	Elsa Martinez – Secretary	Present
Board Director Place 5	Tracy Riojas	Absent
Board Director Place 6	Peggy Stephens – Vice President	Present
Board Director Place 7	Michael Hyatt	Absent

Also, present City Secretary Roxanne De Leon, Police Chief Marco Pena, and Councilwoman Linda Pena Ortiz. Court Clerk Angie Mojica and Citizen George Dziuk are also present.

Citizens Participation

No citizens for participation.

II. General Business – Individual Consideration

1. Adoption and approval of the EEDC meeting minutes from March 21, 2019.

Director Stephens motions to approve the meeting minutes from March 21, 2019. Director Hicks seconds and a vote is called.

<u>Yay</u>	<u>Nay</u>	<u>Abstain</u>
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Stephens		

The motion to approve the meeting minutes from March 21, 2019 is passed on a unanimous vote with all five (5) directors in favor.

2. Discuss and possible action regarding the construction of a restroom at the City Park with septic facilities and associated creation of a Capital Acquisition Budget.

Director Dailey provides public bathroom construction plans donated by City Engineer Garry Montgomery that include three (3) toilets on women's side, two (2) urinals and one toilet on men's side. Typically, the city park hosts no more than a dozen people at a time but the septic system will need to have enough capacity when there are big events. The Christmas in the Park Parade is the biggest event where attendance can have up to 1,200 people. Director Decena asks if the East Central ISD school board will approve this type of construction on their property. Director Dailey states they usually allow the city to make major improvements to the park without any hassle. The city has attempted to purchase the property in the past but the board had refused. The maintenance of the bathrooms would fall upon the city and security would be conducted by the police department. Crime usually occurs in public bathrooms which is a concern for Director Dailey as the city administrator and the Police Chief Marco Pena. Chief Pena states there are a lot of sex offenders in that live in the area. Director Stephens concerns stem from the fact that the city does not own the property and she wouldn't want to put over a hundred thousand dollars when the school board can revoke their lease with the city at any given time. The majority of directors concur and wish to pursue the school board again in regards to purchasing the property.

Director Hicks motions to table this item until Director Dailey has a response from East Central ISD in regards to purchasing the City Park property. Director Stephens seconds and a vote is called.

<u>Yay</u>	<u>Nay</u>	<u>Abstain</u>
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Stephens		

The motion to table this item until Director Dailey has a response from East Central ISD in regards to purchasing the City Park property is passed on a unanimous vote with all five (5) directors in favor.

III. Adjournment

Director Hicks motions for adjournment of the EEDC Meeting. Director Stephens seconds, and a vote is called.

<u>Yay</u>	<u>Nay</u>	<u>Abstain</u>
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Stephens		

The motion to adjourn the EEDC Board of Directors Meeting is passed on a unanimous vote with all five (5) directors in favor.

EEDC Meeting is adjourned at:

6:36 PM

The minutes were passed and approved on:

September 4, 2019


Manuel Decena
President Manuel Decena

Attest: 
Elsa Martinez
Secretary Elsa Martinez