

**Written Minutes for the
Elmendorf Economic Development Corporation
Board of Directors Meeting
Held on October 19, 2017
6:30 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 EEDC Board of Directors will convene for a meeting at the Elmendorf City Hall at 6:30 pm October 19, 2017.

Call to Order

The meeting is called to order at **6:30 PM** by Cody Dailey.

Pledge of Allegiance

Roll Call

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

Also present, City Secretary Roxanne De Leon and Police Chief Marco Pena.

Citizens Participation

No citizens for participation.

II. General Business – Individual Consideration

1. Discuss and possible action regarding the approval of the minutes from 14 September 2017.

Director Riojas motions to approve of the minutes from 14 September 2017. Director Hicks seconds and a vote is called.

| Yay | Nay | Abstain |
|-------------------|-----|---------|
| Director Dailey | | |
| Director Hicks | | |
| Director Martinez | | |
| Director Riojas | | |
| Director Stephens | | |

The motion to approve of the minutes from 14 September 2017 is passed on a unanimous vote with five (5) directors in favor.

2. Discuss and possible action regarding the possible loan and/or grant of funds to the Elmendorf Heritage & Railroad Museum to fund the loading & transport fees of the Southern Pacific rail car named "Alamo" from its location near Houston to a static display in Elmendorf, Texas

Gary Rodriguez presents photos of the rail car named "Alamo", which was built in 1926. The rail car is located at a residence and has been donated to the museum but must be moved out by November 1st or will be scrapped for parts. Mr. Rodriguez states this rail car would be a real eye catcher and draw people to the museum if this historical artifact is presented outside the building. It should take them no longer than three to four months to restore the exterior of the train for viewing. The museum is hoping that drawing people out to view the train would bring in the funds for complete restoration and eventually become Amtrak certified. This would allow the train to occasionally travel out for museum events.

The placement of the train is something that has not been settled on and, in the end, would factor on the City Council. The three options for placement would be either behind the museum, the location of where the police department trailer was located, or on the side of Bexar Avenue. The museum feels it would be best placed as close as possible so if they have visitors, they will not have to lock the building to walk over to the location of the old police department. The museum is also interested in placing the train in front of the museum on the Trans Texas Rail property but that land would need to be turned over to the city to ensure no problems would arise if someone else purchases his property later. Director Hicks would like to see the city to have a partnership in the ownership so that in the future, there will be a guarantee for the children of the community to visit the train.

Director Hicks motions to grant the \$26,200 plus an additional \$3,000 for unforeseen expenses as needed contingent to the legal agreement so the car remains in the city and protects the city's interests. Director Riojas seconds and a vote is called.

| Yay | Nay | Abstain |
|-------------------|-----|---------|
| Director Dailey | | |
| Director Hicks | | |
| Director Martinez | | |
| Director Riojas | | |
| Director Stephens | | |

The motion to grant the \$26,200 plus an additional \$3,000 for unforeseen expenses as needed contingent to the legal agreement so the car remains in the city and protects the city's interests is passed on a unanimous vote with all five (5) directors in favor.

III. Adjournment

Director Stephens motions for adjournment of the Elmendorf Economic Development Corporation Meeting. Director Dailey seconds, and a vote is called.

| Yay | Nay | Abstain |
|-------------------|-----|---------|
| Director Dailey | | |
| Director Hicks | | |
| Director Martinez | | |
| Director Riojas | | |
| Director Stephens | | |

The motion to adjourn the Elmendorf Economic Development Corporation Meeting is passed on a unanimous vote with all five (5) directors in favor.


EEDC Board of Directors Meeting is adjourned at: **7:36 PM**

The minutes were passed and approved on:

February 20, 2018



President Manuel Decena

Attest: 

Secretary Elsa Martinez