

**Written Minutes for the
Regular City Council Meeting
Held on November 19, 2020
7:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, TX 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 Regular Meeting at the Elmendorf City Hall at 7:00 pm November 19, 2020.

Call to Order			
	The meeting is called to order at	7:00 PM	by Mayor Pro-Tem Tommy Hicks
Pledge of Allegiance			
Invocation			by Chaplain James Stirnemann.
Roll Call			
Mayor	Michael J. Gonzales		Absent
Councilmember Place 1	Tracy Riojas		Present
Councilmember Place 2	Tommy Hicks		Present
Councilmember Place 3	Hipolito "Polo" Maldonado		Absent
Councilmember Place 4	Manuel Decena		Absent
Councilmember Place 5	Linda Pena Ortiz		Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Arthur Bryan II, Police Chief Marco Pena, Officer Emilio Maldonado, and Chaplain James Stirnemann.

Citizens Participation

Katherine Bouktin Needs second meter installed on property but the price has tripled since receiving notice a year and a half ago. Also, water operator climbed fence and trespassed on her property to investigate if multi-connected. Needs to move back to property to care for her father and would like to install the meter at the original quoted price when they first received the notice.

II. Mayor and City Council Comments

Councilmember Ortiz Reminder of the Christmas Dinner Drive By event to be held in front of the Hideaway on 1st Street. A dinner plate of tamales, rice and beans will be handed out as vehicles line up along 5th Avenue near City Park and City Cemetery.

III. General Business – Consent Agenda

1. Adoption and approval of the city council minutes from October 15, 2020.
2. Adoption and approval of the city council minutes from October 27, 2020.
3. Approval of the previous month's bills paid and financial reports.

4. Reappointment expiring term members for the Elmendorf Economic Development Corporation for another two-year term. Current members that are desirous of continuing their role on the board include Manuel Decena for Place 2 and Elsa Martinez for Place 4.
5. Appoint Minnie Slaughter to the vacant Place 6 seat on the Elmendorf Economic Development Corporation.
6. Adoption and approval of the 2020 Tax Roll as provided by the Bexar county Office of the Tax Assessor-Collector.
7. Adoption and approval of the 2020 Assessment Roll for the Butterfield Ranch Public Improvement District as provided by the Bexar County Office of the Tax Assessor-Collector.

Councilmember Ortiz motions to approve all seven (7) General Business – Consent Agenda items. Councilmember Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Ortiz		

The motion to approve all seven (7) Consent Agenda items is passed on a unanimous vote with all three (3) councilmembers in favor.

IV. General Business – Individual Consideration

8. Discuss and possible action regarding Resolution 11-19-2020-1R, a resolution by the City Council of the City of Elmendorf, Texas authorizing and approving publication of notice of intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

Councilmember Riojas motions to approve Resolution 11-19-2020-1R, a resolution by the City Council of the City of Elmendorf, Texas authorizing and approving publication of notice of intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date; not to exceed \$1.5 million dollars. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Ortiz		

The motion to approve Resolution 11-19-2020-1R, a resolution by the City Council of the City of Elmendorf, Texas authorizing and approving publication of notice of intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date; not to exceed \$1.5 million dollars is passed on a unanimous vote with all three (3) councilmembers in favor.

9. Discuss and possible action regarding the waiver of the annual Private Fire Protection Service Line Fee for the Bexar County ESD #10 fire station.

There is no one in attendance to represent this item for Bexar County ESD #10. City Administrator Cody Dailey confirms the city has worked with ESD #10 on waiving other costs and fees which have totaled to the amount of \$28,000.00 thus far.

Councilmember Ortiz motions to deny the waiver of the annual Private Fire Protection Service Line Fee for the Bexar County ESD #10 fire station. Councilmember Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Ortiz		

The motion to deny the waiver of the annual Private Fire Protection Service Line Fee for the Bexar County ESD #10 fire station is passed on a unanimous vote with all three (3) councilmembers in favor.

- Discuss and possible action regarding Ordinance 11-19-2020-1, amending the fiscal year 2020-2021 official budget adopted by Ordinance No. 9-17-2020-1, providing a cumulative clause; providing a severability clause; and providing an effective date.

Councilmember Riojas motions to approve Ordinance 11-19-2020-1, amending the fiscal year 2020-2021 official budget adopted by Ordinance No. 9-17-2020-1, providing a cumulative clause; providing a severability clause; and providing an effective date. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Ortiz		

The motion to approve Ordinance 11-19-2020-1, amending the fiscal year 2020-2021 official budget adopted by Ordinance No. 9-17-2020-1, providing a cumulative clause; providing a severability clause; and providing an effective date is passed on a unanimous vote with all three (3) councilmembers in favor.

V. Adjournment

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

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Ortiz		

The motion to adjourn the Regular City Council Meeting is passed on a unanimous vote with all three (3) councilmembers in favor.

Regular City Council Meeting is adjourned at: 7:36 PM

The minutes were passed and approved on:

December 17, 2020



Mayor Michael Gonzales



Attest: City Secretary Roxanne De Leon