

**Written Minutes for the
Special City Council Meeting
Held on October 27, 2020
6:30 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 6:30 pm October 27, 2020.

Call to Order

The meeting is called to order at **6:30 PM** by Mayor Michael J. Gonzales.

Pledge of Allegiance

Invocation

by Chaplain James Stirnemann.

Roll Call

Mayor	Michael J. Gonzales	Present
Councilwoman Place 1	Tracy Riojas	Present
Councilman Place 2	Tommy Hicks	Present
Councilman Place 3	Hipolito "Polo" Maldonado	Present
Councilman Place 4	Manuel Decena	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, Officer Leroy Garcia, and Chaplain Stirnemann.

Citizens Participation

No citizens for participation.

II. General Business

1. Discussion and possible action regarding the regulations elated to amending the city's budget and possible budget amendment. The foregoing agenda item (#1) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

Mayor Gonzales adjourns for closed session at 6:32 PM.
City Council reconvenes for open session at 8:01 PM.

Councilmember Riojas motions to approve a 5% salary increases to all remaining staff effective this pay period and direct staff to bring forth amended budget. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		

Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve a 5% salary increases to all remaining staff effective this pay period and direct staff to bring forth amended budget is passed on a unanimous vote with all four (4) councilmembers in favor.

III. Adjournment

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

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

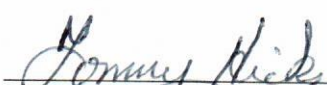
The motion to adjourn the Special City Council Meeting is passed on a unanimous vote with all four (4) councilmembers in favor.

Special City Council Meeting is adjourned at:

8:03 PM

The minutes were passed and approved on:

November 19, 2020



 Mayor Pro-Tem Tommy Hicks

Attest:


 City Secretary Roxanne De Leon

