

**Written Minutes for the  
Regular City Council Meeting  
Held on August 19, 2021  
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 August 19, 2021.**

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

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Sergeant David Reyes, Officer Montoya, and Chaplain James Stirnemann.

**Citizens Participation**

No citizens for participation.

**II. Mayor and City Council Comments**

<b>Councilmember Hicks</b>	Be cautious and careful with COVID.
<b>Councilmembers Maldonado</b>	Agrees with Councilmember Hicks.
<b>Councilmember Decena</b>	Please take care of your family.
<b>Councilmember Ortiz</b>	Prays for everyone to be okay.
<b>Mayor Gonzales</b>	Keep Councilmember Riojas in prayers. She is in the hospital with COVID at this time. Advises everyone to take care of each other.

**III. Public Hearing**

- Adoption and approval of the city council minutes June 17, 2021.

Public Hearing opens at 7:04 pm.

Public Hearing closes at 7:05 pm.

**IV. General Business – Consent Agenda**

- 2. Adoption and approval of the city council minutes from July 8, 2021.
- 3. Adoption and approval of the city council minutes from August 5, 2021.
- 4. Approval of the previous month’s bills paid and financial reports.

Councilmember Maldonado motions to approve all three (3) items in the General Business – Consent Agenda. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve all three (3) items in the General Business – Consent Agenda is passed on a unanimous vote with all four (4) councilmembers in favor.

**V. General Business – Individual Consideration**

- 5. Discuss and possible action regarding Ordinance 08-19-2021-1 of the City Council of the City of Elmendorf, Texas accepting and approving a service and assessment plan and assessment roll for the Hickory Ridge Public Improvement District; making a finding of special benefit to the property in improvement area #1 of the district; levying assessments against the property within improvement area #1 of the district and establishing a lien on such property; resolving all matters incident and related thereto.

Councilmember Hicks motions to approve Ordinance 08-19-2021-1 of the City Council of the City of Elmendorf, Texas accepting and approving a service and assessment plan and assessment roll for the Hickory Ridge Public Improvement District; making a finding of special benefit to the property in improvement area #1 of the district; levying assessments against the property within improvement area #1 of the district and establishing a lien on such property; resolving all matters incident and related thereto. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Ordinance 08-19-2021-1 of the City Council of the City of Elmendorf, Texas accepting and approving a service and assessment plan and assessment roll for the Hickory Ridge Public Improvement District; making a finding of special benefit to the property in improvement area #1 of the district; levying assessments against the property within improvement area #1 of the district and establishing a lien on such property; resolving all matters incident and related thereto is passed on a unanimous vote with all four (4) councilmembers in favor.

6. Discuss and possible action regarding Ordinance 08-19-2021-2 of the city council of the City of Elmendorf, Texas approving any authorizing the issuance and sale of the City of Elmendorf, Texas Special Assessment Revenue Bonds, Series 2021 (Hickory Ridge Public Improvement District Improvement Area #1 project); and approving and authorizing related agreements.

Councilmember Ortiz motions to approve Ordinance 08-19-2021-2 of the city council of the City of Elmendorf, Texas approving any authorizing the issuance and sale of the City of Elmendorf, Texas Special Assessment Revenue Bonds, Series 2021 (Hickory Ridge Public Improvement District Improvement Area #1 project); and approving and authorizing related agreements. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Ordinance 08-19-2021-2 of the city council of the City of Elmendorf, Texas approving any authorizing the issuance and sale of the City of Elmendorf, Texas Special Assessment Revenue Bonds, Series 2021 (Hickory Ridge Public Improvement District Improvement Area #1 project); and approving and authorizing related agreements is passed on a unanimous vote with all four (4) councilmembers in favor.

7. Discuss and possible regarding water/wastewater department with respect to the TCEQ for consultation with attorney. The foregoing agenda item (#7) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

Councilmember Ortiz motions for closed session for Item #7. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to close session for Item #7 is approved on a unanimous vote with all four (4) councilmembers in favor.

City Council adjourns for closed session at 7:14 pm.  
 City Council reconvenes to open session at 7:26 pm.

No action taken.

## VI. Adjournment

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

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

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

Regular City Council Meeting is adjourned at:	<b>7:26 pm</b>
The minutes were passed and approved on:	<b>September 16, 2021</b>

  
 Mayor Michael Gonzales

  
 Attest: City Secretary Roxanne De Leon

