

**Written Minutes for the
Regular City Council Meeting
Held on February 21, 2019
7:00 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 Regular City Council Meeting at the Elmendorf City Hall at 7:00 pm February 21, 2019.

Call to Order

The meeting is called to order at **7:00 PM** by Mayor Michael J. Gonzales.

Pledge of Allegiance

Invocation

by Chaplain David Kirk.

Roll Call

Mayor	Michael J. Gonzales	Present
Councilmember Place 1	Tracy Riojas	Absent
Councilmember Place 2	R.M. "Andy" Anderson	Present
Councilmember Place 3	Hipolito "Polo" Maldonado	Present
Councilmember Place 4	Richard B. Rodriguez	Present
Councilmember Place 5	Linda Pena Ortiz	Absent

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Chief Marco Pena, City Engineer Garry Montgomery and Court Clerk Angie Mojica. Also, Chaplain David Kirk and Judge Charles Stubblefield are present.

Citizens Participation

Bill Lloyd Mr. Lloyd will wait for item #6.

II. Mayor and City Council Comments

No comments.

III. General Business – Consent Agenda

1. Adoption and approval of the city council minutes from December 27, 2018.
2. Adoption and approval of the city council minutes from January 17, 2019
3. Approval of the previous month's bills paid and financial reports.
4. Adoption and approval of Second Amendment Wholesale Water Service Contract between the City of Elmendorf and the San Antonio Water System (SAWS).

Councilmember Rodriguez motions to approve all four (4) General Business – Consent Agenda items. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Anderson		
Councilmember Maldonado		
Councilmember Rodriguez		

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

IV. Open Public Hearing – Capital Improvement Plan

- Conduct Public Hearing regarding the 2019 Water Capital Improvement Plan & Impact Fee Summary.

Mayor Gonzales announces Public Hearing starting time at 7:07 PM. City Engineer Garry Montgomery explains this plan would allow the city to pay back the debt it has incurred with the water project by establishing impact fees for new connections tapping into the city’s water system. These impact fees would not affect current customers. Mr. Montgomery recommends City Council pass this plan. The Water Impact Fee Committee would then meet to discuss fee amounts and refer it back to City Council for a final decision.

V. Close Public Hearing – Capital Improvement Plan

Mayor Gonzales announces closing time at 7:24 PM.

VI. General Business – Individual Consideration

- Discuss and possible action Ordinance number 2-21-2019-1, an Ordinance of the City Council of the City Council of the City of Elmendorf, Texas, approving and adopting the 2019 Water Capital Improvement Plan; and making certain findings and containing certain provisions related to the subject.

Councilmember Anderson motions to approve Ordinance number 2-21-2019-1, an Ordinance of the City Council of the City Council of the City of Elmendorf, Texas, approving and adopting the 2019 Water Capital Improvement Plan; and making certain findings and containing certain provisions related to the subject. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Anderson		
Councilmember Maldonado		
Councilmember Rodriguez		

The motion to approve Ordinance number 2-21-2019-1, an Ordinance of the City Council of the City Council of the City of Elmendorf, Texas, approving and adopting the 2019 Water Capital Improvement Plan; and making certain findings and containing certain provisions related to the subject is passed on a unanimous vote with all three (3) councilmembers in favor.

- Discuss and possible action regarding the setting of a public hearing to discuss the possible imposition of a water system impact fee on April 18, 2019 at 7:00 PM.

Councilmember Rodriguez motions to approve the setting of a public hearing to discuss the possible imposition of a water system impact fee on April 18, 2018 at 7:00 PM. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Anderson		
Councilmember Maldonado		
Councilmember Rodriguez		

The motion to approve the setting of a public hearing to discuss the possible imposition of a water system impact fee on April 18, 2018 at 7:00 PM is passed on a unanimous vote with all three (3) councilmembers in favor.

8. Discuss and possible action regarding Ordinance 2-21-2019-2, an ordinance of the City Council of the City of Elmendorf, Texas, amending the Code of Ordinances by adding Sec. 22-57 Juvenile Case Manager Fund to Chapter 22 Municipal Court of Record, Article III. Fees; for the assessment and collection of a Municipal Court Juvenile Case Manager Fee; providing for severability; and providing for publication and effective date.

Councilmember Rodriguez motions to approve Ordinance 2-21-2019-2, an ordinance of the City Council of the City of Elmendorf, Texas, amending the Code of Ordinances by adding Sec. 22-57 Juvenile Case Manager Fund to Chapter 22 Municipal Court of Record, Article III. Fees; for the assessment and collection of a Municipal Court Juvenile Case Manager Fee; providing for severability; and providing for publication and effective date. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Anderson		
Councilmember Maldonado		
Councilmember Rodriguez		

The motion to approve Ordinance 2-21-2019-2, an ordinance of the City Council of the City of Elmendorf, Texas, amending the Code of Ordinances by adding Sec. 22-57 Juvenile Case Manager Fund to Chapter 22 Municipal Court of Record, Article III. Fees; for the assessment and collection of a Municipal Court Juvenile Case Manager Fee; providing for severability; and providing for publication and effective date is passed on a unanimous vote with all three (3) councilmembers in favor.

VII. Adjournment

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

Yay	Nay	Abstain
Councilmember Anderson		
Councilmember Maldonado		
Councilmember Rodriguez		

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:

8:00 PM

The minutes were passed and approved on:

March 21, 2019



Mayor Mike Gonzalez

Attest:



City Secretary Roxanne De Leon