

**Written Minutes for the  
Elmendorf Economic Development Corporation  
Held on July 26, 2018  
6:30 PM  
Elmendorf City Hall  
8304 FM 327  
Elmendorf, Texas 78112**

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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 Board of Directors will convene for a meeting at the Elmendorf City Hall at 6:30 pm July 26, 2018.**

Board Director Place 1	Cody Dailey – Treasurer	Present
Board Director Place 2	Manuel Decena – President	Present
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, Police Chief Marco Pena, Councilwoman Linda Pena Ortiz, and Officer Palomo.

**Citizens Participation**

**No citizens for participation.**

**II. General Business – Individual Consideration**

1. Adoption and approval of the EEDC meeting minutes from February 20, 2018.

Director Dailey motions to approve the meeting minutes from February 20, 2018. Director Hicks seconds and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		

The motion to approve the meeting minutes from February 20, 2018 is passed on a unanimous vote with all six (6) directors in favor.

2. Adoption and approval of the EEDC meeting minutes from March 5, 2018.

Director Riojas motions to approve the meeting minutes from March 5, 2018. Director Hicks seconds and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		

The motion to approve the meeting minutes from March 5, 2018 is passed on a unanimous vote with all six (6) directors in favor.

3. Discuss and possible action regarding an amendment to the fiscal year 2017-2018 budget.

Director Dailey advises the other directors that there are three months using a conservative average of \$35,000.00 per month or an additional \$105,000.00 over what we have already brought in at \$296,259.55 rounds the budget down to \$401,000.00. A total of \$47,229.14 spent on the Alamo Railcar and expecting an additional quarterly payment to Halliburton around \$50,000.00; amend the budget to \$205,000.00. While no additional attorney expense is expected, the attorney fees paid were to draft an agreement with the San Antonio Railroad Heritage Museum. The attorney fee budget is set for \$2,500.00.

Director Dailey motions to approve an amendment as presented for the fiscal year 2017-2018 budget. Director Stephens seconds and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		

The motion to approve an amendment as presented for the fiscal year 2017-2018 budget is passed on a unanimous vote with all six (6) directors in favor.

4. Discuss and possible action regarding setting the annual budget for fiscal year 2018-2019.

Net income of \$204,912.00 if the oil business continues as it is going. Director Dailey states the number of commuters on 181 has increased dramatically and the annexation created a number of more rooftops so the population is up (Mr. Dailey thinks the population is 2,500 to 3,000) but there is not any local retail. The citizens have to go to either Brooks City Base or Floresville to shop for their needs. We are prime for some retail investment as well as a number of jobs. A business is planning to move on 1604

and will bring 300 jobs. Director Dailey has looked into a retail marketing like the City of Floresville has and thinks this would be good for Elmendorf.

Director Hicks makes a recommendation to research hiring a consultant with a budget of \$150,000.00 and approve budget. Director Stephens seconds and a vote is called.

Yay	Nay	Abstain
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Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		

The motion to research hiring a consultant with a budget of \$150,000.00 and approve budget is passed on a unanimous vote with all six (6) directors in favor.

### III. Adjournment

Hicks motions for adjournment of the City Council Meeting. Alderman Dailey seconds, and a vote is called.

Yay	Nay	Abstain
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Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		

The motion to adjourn the EEDC Board of Directors Meeting is passed on a unanimous vote with all six (6) directors in favor.

The motion to adjourn the EEDC Meeting is passed on a majority vote with six (6) directors in favor and Director Riojas abstaining as she votes with City Council.

EEDC Meeting is adjourned at: **6:59 PM**

The minutes were passed and approved on: AUGUST 28, 2018

  
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President Manuel Decena

Attest:  
  
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Secretary Elsa Martinez