

**Written Minutes for the
Special City Council Meeting
Held on August 29, 2016
5:30 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 5:30 pm August 29, 2016.

Call to Order

The meeting is called to order at **5:32 PM** by Mayor Gonzales.

Pledge of Allegiance

Invocation

by Chaplain David Kirk.

Roll Call

Mayor	Michael J. Gonzales	Present
Alderman Place 1	Tracy Riojas	Present
Alderman Place 2	R.M. "Andy" Anderson	Present
Alderman Place 3	Hipolito "Polo" Maldonado	Present
Alderman Place 4	Tracie Delbosque	Absent
Alderman Place 5	Linda Pena Ortiz	Present

Also present, City Administrator Cody Dailey, City Secretary Roxanne De Leon and Police Chief Marco Pena. Water Operator Shawn Cooper, Water Clerk Ronda Brewer, Maintenance David Battiest and Court Clerk Angie Mojica are also present.

Citizens Participation

No citizens for participation.

II. General Business

1. Conduct and discuss a budget workshop for fiscal year 2016 – 2017.

	2016 – 2017	2015 – 2016
Property Tax Rate	\$0.37/100	\$0.40/100
Effective Tax Rate	\$0.296911	\$0.321138
Effective Maintenance & Operations Tax Rate	\$0.221244	\$0.219198
Rollback Tax Rate	\$0.292173	\$0.338673
Debt Rate	\$0.053230/100	\$0.101940/100
Total Debt Obligation:	\$1,250,059.94	

There are plans to increase the water rates by another \$10.00 on the monthly minimum to keep up with the San Antonio Water System (SAWS) increase in January 2017. The National Night Out budget increased to \$6,000.00 while the Christmas in the Park Event increases to \$8,000.00. The library building repairs budget is reduced to \$3,000.00 as major repairs are not foreseen. There is not a whole

lot budgeted into the water well project but \$25,000.00 for engineering fees. There are proposals presented for a capital acquisition budget. A total of \$145,000.00 towards a chip seal project on Cassiano and Kilowatt Road. A 2014-2015 pickup estimated at \$28,000.00. A box blade attachment for the John Deere tractor for \$4,475.00. A 35x25' pole barn at \$25,500.00. A patrol unit for the police department, 2017 Chevy Tahoe, estimated at \$41,286.19 and six Harris portable radios at \$19,687.50. The vehicles are planned to be paid in cash. Furthermore, the police department budgets for seven Glock, body cameras and two tasers.

The salaries prepared by the mayor are provided to the City Council for discussion. Water Operator Steve Estrada will remain at the same salary. Water Operator Shawn Cooper is increased to \$18.50 an hour. Water Clerk Ronda Brewer is increased to \$15.50 an hour. Maintenance David Battiest is increased to \$17.76 an hour. Water Supervisor Stephen Mayfield will increase to \$48,851.20 annually when his water license is transferred from New Mexico to Texas. Court Clerk Angie Mojica is increased to \$17.00 an hour. Sergeant David Reyes is increased to \$20.00 an hour. Officer Michael Salazar is increased to \$16.50 an hour. Officer Rebecca Rodriguez and one new officer will have the starting pay of \$16.00 an hour. Police Chief Marco Pena is increased to \$60,000.00 annually. City Secretary Roxanne De Leon the increase of \$22.00 an hour with management responsibilities.

III. Adjournment

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

Yay	Nay	Abstain
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Alderman Riojas		
Alderman Anderson		
Alderman Maldonado		
Alderman Ortiz		

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

Regular City Council Meeting is adjourned at: **8:07 PM**

The minutes were passed and approved on:

September 8, 2016



Mayor Mike Gonzales

Attest:


City Secretary Roxanne De Leon