

**Written Minutes for the
Elmendorf Economic Development Corporation
Held on October 3, 2019
6:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

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 October 3, 2019.

Call to Order

The meeting is called to order at **6:30 PM** by Director Manuel Decena.

Pledge of Allegiance

Roll Call

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	Present

Also, present City Secretary Roxanne De Leon, and Chief Marco Pena.

Citizens Participation

No citizens for participation.

II. General Business – Individual Consideration

1. Adoption and approval of the EEDC meeting minutes from September 4, 2019.

Director Stephens motions to approve the meeting minutes from September 4, 2019. Director Hyatt seconds and a vote is called.

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

The motion to approve the meeting minutes from September 4, 2019 is passed on a majority vote with six (6) directors in favor and one (1) abstained. Director Riojas abstains as she did not attend the meeting.

2. Discuss and possible action regarding the purchase of land from East Central ISD located in the City of Elmendorf and currently used as the city's park. The foregoing agenda item (#2) is specifically identified for a potential closed session in accordance with TOMA section 551.072 (deliberations about real property).

City Administrator Cody Dailey states there is \$482,847 in reserves for the EEDC account. There will be no need to go into closed session for this item if the directors will not be discussing a dollar amount to offer.

Director Dailey motions to begin negotiations with East Central ISD to purchase the property located in the City of Elmendorf and currently used as the city's park. Director Stephens seconds and a vote is called.

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

The motion to begin negotiations with East Central ISD to purchase the property located in the City of Elmendorf and currently used as the city's park is passed on a unanimous vote with all seven (7) directors in favor.

III. Adjournment

Director Hicks motions for adjournment of the EEDC Meeting. Director Stephens seconds, and a vote is called.

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

The motion to adjourn the EEDC Board of Directors Meeting is passed on a unanimous vote with all seven (7) directors in favor.

EEDC Meeting is adjourned at:

6:45 PM

The minutes were passed and approved on:

January 16, 2020

Manuel Decena
President Manuel Decena

Attest: Elsa Martinez
Secretary Elsa Martinez