

**Written Minutes for the
Regular City Council Meeting
Held on June 17, 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 June 17, 2021.

Call to Order			
	The meeting is called to order at	7:08 PM	by Mayor Michael J. Gonzales.
Pledge of Allegiance			
Invocation			by Chaplain Cheryl Kirk.
Roll Call			
Mayor	Michael J. Gonzales		Present
Councilmember Place 1	Tracy Riojas		Present
Councilmember Place 2	Tommy Hicks		Present
Councilmember Place 3	Hipolito "Polo" Maldonado		Present
Councilmember Place 4	Manuel Decena		Absent
Councilmember Place 5	Linda Pena Ortiz		Present

Also, present City Administrator Cody Dailey, City Attorney Mike Guevara, Police Chief Marco Pena, Sergeant David Reyes, City Engineer Garry Montgomery, Court Clerk David Flores, Chaplain Cheryl Kirk, and Chaplain Jim Stirnemann.

Citizens Participation

No citizens for participation.

II. Swearing In Ceremony

Mayor Gonzales administers the oath to swear in Tracy Riojas as Councilmember Place 1 and Tommy Hicks as Councilmember Place 2.

III. Mayor and City Council Comments

- Councilmember Hicks** Advises everyone to be safe in the heat.
- Councilmember Maldonado** Inquires the policy regarding councilmembers missing council meetings. City Attorney Mike Guevara advises Council three (3) consecutive unexcused absences allows Council to consider voting the absent councilmember out.
- Councilmember Ortiz** Welcomes the sworn in members for another term.

IV. General Business – Consent Agenda

1. Adoption and approval of the city council minutes May 20, 2021.
2. Approval of the previous month’s bills paid and financial reports.
3. Approval of an Interlocal Cooperative Agreement with Bexar County for participation in the Community Development Block Grant Program.

Councilmember Hicks motions to approve all three (3) General Business – Consent Agenda items. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

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

V. General Business – Individual Consideration

4. Discuss and possible action regarding the selection of a Mayor Pro-Tempore.

Councilmember Ortiz motions to select Councilmember Hicks to serve as Mayor Pro-Tempore. Councilmember Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to select Councilmember Hicks to serve as Mayor Pro-Tempore is approved by a unanimous vote with all four (4) councilmembers in favor.

5. Discuss and possible action regarding Resolution 06-17-2021-1R, Determining Cost of Certain Authorized Improvements to be financed by the Hickory Ridge Public Improvement District; approving a Preliminary Service and Assessment Plan, including proposed assessment roll; calling a special meeting and noticing a public hearing for August 5, 2021 to consider an ordinance levying assessments on property located within the Hickory Ridge Public Improvement District; directing the filing of the proposed assessment roll with the City Secretary to make available for public inspection; directing city staff to publish and mail notice of said public hearing and resolving other matters incident and related thereto.

City Administrator Cody Dailey recommends tabling this item due to some developments in the project that is causing some items to be tweaked. This item will be brought back to council at next month’s meeting.

No action taken.

6. Discuss and possible action regarding the approval of the final plat and plans for Homewood Place Unit 5.

Councilmember Riojas motions to approval the final plat and plans for Homewood Place Unit 5. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve approval the final plat and plans for Homewood Place Unit 5 is approved on a unanimous vote with all four (4) councilmembers in favor.

7. Discuss and possible action regarding the approval of the final plat and plans for Bella Vista Unit 2 (Hickory Ridge).

Councilmember Riojas motions to approve the final plat and plans for Bella Vista Unit 2 (Hickory Ridge) with conditions based on City Engineer and staff. Councilmember Hicks seconds and a vote is called

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve the final plat and plans for Bella Vista Unit 2 (Hickory Ridge) with conditions based on City Engineer and staff is approved on a unanimous vote with all four (4) councilmembers in favor.

8. Discuss and possible action regarding the approval of the final plat and plans for Hickory Ridge PID Improvements.

Councilmember Hicks motions to approve the final plat and plans for Hickory Ridge PID Improvements with conditions based on City Engineer and staff. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve the final plat and plans for Hickory Ridge PID Improvements with conditions based on City Engineer and staff is approved on a unanimous vote with all four (4) councilmembers in favor.

9. Discuss and possible action regarding the approval of the final plat and plans for Hickory Ridge PID Offsite Sewer Easement.

Councilmember Riojas motions to approve the final plat and plans for Hickory Ridge PID Offsite Sewer Easement with conditions based on City Engineer and staff. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve the final plat and plans for Hickory Ridge PID Offsite Sewer Easement with conditions based on City Engineer and staff is approved on a unanimous vote with all four (4) councilmembers in favor.

10. Discuss and possible action regarding brush pile burning complaints and possible alternatives.

City Administrator Cody Dailey states a complaint was received a few weeks ago from a citizen who lives near the park regarding our burning of brush at the park. This citizen states that she has COPD and the smoke from the fire is problematic to her health. The brush pile collection has grown over the years with three local tree services that live within our city limits to take advantage of the brush pile here and pay the fees in order to do so. Unfortunately, it has created much larger brush piles than we used to have in years past, with large trunks that will smolder for days if not weeks.

Tiger Sanitation has offered to do a third curbside pickup of brush during the year. This would be limited to only two cubic yards and would add an additional \$6,000.00 per year to the contract. Or they can do an on-call brush pickup to remove brush from the city park at \$450.00 per load (30-yard container). We would probably need it emptied every 2 to 3 weeks. Using a worst-case scenario of every 2 weeks would estimate to \$11,700.00 per year. We currently charge for brush drop off but the fees we earn would come nowhere near the amounts we would have to pay for Tiger to haul it off.

City Council has to consider the following options: Do nothing and continue burning at the park, raise rates for commercial drop off, choose one of the options for Tiger or a combination of the options from Tiger.

Councilmember Ortiz motions to table this item until the next month's city council meeting. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to table this item is approved on a unanimous vote with all four (4) councilmembers in favor.

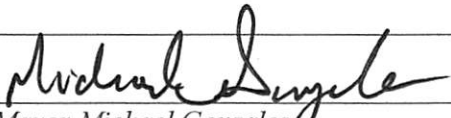
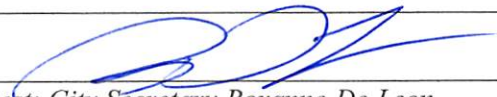
VI. Adjournment

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

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
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:	7:46 PM
The minutes were passed and approved on:	July 8, 2021

	
Mayor Michael Gonzales	Attest: City Secretary Roxanne De Leon

