

**Written Minutes for the
Regular City Council Meeting
Held on December 17, 2020
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 December 17, 2020.

| | | | |
|-----------------------------|-----------------------------------|----------------|-------------------------------|
| Call to Order | | | |
| | The meeting is called to order at | 7:00 PM | by Mayor Michael Gonzales |
| Pledge of Allegiance | | | |
| Invocation | | | by Chaplain James Stirnemann. |
| Roll Call | | | |
| Mayor | Michael J. Gonzales | | Present |
| Councilmember Place 1 | Tracy Riojas | | Absent |
| Councilmember Place 2 | Tommy Hicks | | Present |
| Councilmember Place 3 | Hipolito "Polo" Maldonado | | Present |
| Councilmember Place 4 | Manuel Decena | | Present |
| Councilmember Place 5 | Linda Pena Ortiz | | Present |

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Police Chief Marco Pena, City Engineer Garry Montgomery, Officer Ricardo Vasquez and Chaplain James Stirnemann.

Citizens Participation

No citizens for comment

II. Mayor and City Council Comments

- Councilmember Hicks** Regrets not being able to attend the city's Christmas event on December 2nd. Mrs. Hicks had assisted the event in his absence. Glad the city was able to do something for the community in this difficult time.
- Councilmember Maldonado** No comment.
- Councilmember Decena** Also apologizes for not attending the event due to a water leak. Thanks everyone for making the event possible. May the holidays be blessed.
- Councilmember Ortiz** Thanks everyone who supported the event and the community for showing up. Staff and members of the community helped. Merry Christmas and happy holidays.
- Mayor Gonzales** Attended the event and thanks everyone who helped make the event successful.

III. General Business – Consent Agenda

1. Adoption and approval of the city council minutes from November 19, 2020.
2. Approval of the previous month’s bills paid and financial reports.

Councilmember Maldonado asks where the animals are taken when animal control captures them. City Administrator Cody Dailey states most of the animals are adopted out but the ones that may need veterinary care are taken to Oak Hills. Councilmember Maldonado also states he and his wife received a small check from Wells Fargo due to a lawsuit they had settled with its customers. Councilmember Maldonado wondered if the city received something as well. Mr. Dailey responded the city had not received a check.

Councilmember Ortiz motions to approve all two (2) General Business – Consent Agenda items. Councilmember Hicks seconds and a vote is called.

| Yay | Nay | Abstain |
|-------------------------|-----|---------|
| Councilmember Hicks | | |
| Councilmember Maldonado | | |
| Councilmember Decena | | |
| Councilmember Ortiz | | |

The motion to approve all two (2) Consent Agenda items is passed on a unanimous vote with all four (4) councilmembers in favor.

IV. General Business – Individual Consideration

3. Discuss and possible action regarding future development of the planned Hickory Ridge Development. Receive presentation from R.W. McDonald.

R.W. McDonald, of McDonald Development Group, presents a ten-year developmental plant to build 2,934 homes in the Hickory Ridge Development using the existing plat approved. They are ready to run with their plan after creation of the public improvement district in two areas, some TIRZ modifications, a development agreement, the construction of a wastewater treatment plant, entitlement validation for development construction plans, approval of concept plat and a zoning amendment.

4. Discussion and possible action regarding the appointment of Laurie Stiteler as an Alternate Judge for the Elmendorf Municipal Court.

Judge Frank Dickson is our alternate judge but Judge Stubblefield requests another alternate judge also be appointed.

Councilmember Ortiz motions to appoint Laurie Stiteler as an Alternate Judge for the Elmendorf Municipal Court. Councilmember Maldonado seconds and a vote is called.

| Yay | Nay | Abstain |
|-------------------------|-----|---------|
| Councilmember Hicks | | |
| Councilmember Maldonado | | |
| Councilmember Decena | | |
| Councilmember Ortiz | | |

The motion to appoint Laurie Stiteler as an Alternate Judge for the Elmendorf Municipal Court is approved on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding an agreement with the firm of Guevara Law, P.C. to provide legal services for the City of Elmendorf.

Councilmember Ortiz motions to approve an agreement with the firm of Guevara Law, P.C. to provide legal services for the City of Elmendorf. Councilmember Maldonado seconds and a vote is called.

| Yay | Nay | Abstain |
|-------------------------|-----|---------|
| Councilmember Hicks | | |
| Councilmember Maldonado | | |
| Councilmember Decena | | |
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The motion to approve an agreement with the firm of Guevara Law, P.C. to provide legal services for the City of Elmendorf is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding an agreement with the San Antonio Water System for the provision of 190-acre feet of drinking water through the 2021 calendar year.

Councilmember Hicks motions to approve an agreement with the San Antonio Water System for the provision of 190-acre feet of drinking water through the 2021 calendar year. Councilmember Decena seconds and a vote is called.

| Yay | Nay | Abstain |
|-------------------------|-----|---------|
| Councilmember Hicks | | |
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The motion to approve an agreement with the San Antonio Water System for the provision of 190-acre feet of drinking water through the 2021 calendar year is approved on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding potential legal matters related to the wastewater treatment plant. The foregoing agenda item (#7) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

Councilmember Ortiz motions to adjourn for closed session for Item #7. Councilmember Hicks seconds and a vote is called.

| Yay | Nay | Abstain |
|-------------------------|-----|---------|
| Councilmember Hicks | | |
| Councilmember Maldonado | | |
| Councilmember Decena | | |
| Councilmember Ortiz | | |

The motion to adjourn for closed session for Item #7 is passed on a unanimous vote with all four (4) councilmembers in favor.

The city council adjourns for closed session at 8:01 PM.
The city council reconvenes at 8:27 PM.

V. Adjournment

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

| Yay | Nay | Abstain |
|-------------------------|-----|---------|
| Councilmember Hicks | | |
| Councilmember Maldonado | | |
| Councilmember Decena | | |
| Councilmember Ortiz | | |

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

Regular City Council Meeting is adjourned at: 8:28 PM

The minutes were passed and approved on: January 21, 2021

Mayor Michael Gonzales

Attest: City Secretary Roxanne De Leon

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