

**Written Minutes for the
Special City Council Meeting
Held on March 30, 2017
6:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

CITY COPY

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 6:30 pm March 30, 2017.

Call to Order

The meeting is called to order at **6:34 PM** by Mayor Gonzales.

Pledge of Allegiance

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, Police Chief Marco Pena, City Attorney Mike Guevara, and City Prosecutor Marca Ewes.

Citizens Participation

Jerome Fuentes Mr. Fuentes and his realtor asked general questions regarding the city regulations for his vacant property. Mr. Fuentes stressed the importance of having city services since his life was recently saved by an ambulance when he had a heart attack.

Dario Guerra Dario confirms an answer City Administrator Cody Dailey gave to Mr. Fuentes regarding his question about a septic. If a property less than half an acre was platted before 1983, the property owner is allowed to install a septic tank.

Robert Rios States Cassiano Road looks great from the recent chip seal.

Roy Blize Mr. Blize reads a prepared statement regarding his move to the area 17 years ago. They wished to distance themselves from San Antonio and get away from city life and taxes. Mr. Blize feels that if his 29 acres of property is annexed, the city will take a lot of his rights away and doesn't see any benefits.

Royce Drennan Mr. Drennan moved to the area 36 years ago because the City of Elmendorf reminded him of the small town he grew up in. He is also against his property being annexed.

II. General Business

1. Public Hearing: Annexation of the following properties under Local Government Code 43.033:

Prop ID	Site Address	Legal Description
158765	14975 Cassiano Road Elmendorf, TX	CB 4008-1 P-11B ABS 4
159031	15270 Cassiano Road Elmendorf, TX	CB 4008-2 P-111E ABS 4 REFER T O: 81000-001-1315 & 80800-296-0405
159030	15246 Cassiano Road Elmendorf, TX	CB 4008-2 P-111D ABS 4
159023	15572 Cassiano Road Elmendorf, TX	CB 4008-2 P-110 ABS 4
159024	15572 Cassiano Road Elmendorf, TX	CB 4008-2 P-110A ABS 4
158766	14975 Cassiano Road Elmendorf, TX	BC 4008-1 P-11 ABS 4
158978	S US HWY 181 Elmendorf, TX	CB 4008-2 P-96B ABS 4
159615	15915 Kilowatt Road Elmendorf, TX	CB 4008B ABS 4 TR 5 16
159613	15915 Kilowatt Road Elmendorf, TX	CB 4008B TR 4
159611	15915 Kilowatt Road Elmendorf, TX	CB 4008B TR 3 REFER TO: 80700-001-1997
158982	14469 S US Hwy 181 Elmendorf, TX	CB 4008-2 P-98A ABS 4
159621	15915 Kilowatt Road Elmendorf, TX	CB 4008B TR 8
159630	15979 Kilowatt Road Elmendorf, TX	CB 4008B TR 12
159119	15054 Kilowatt Road Elmendorf, TX	CB 4008-3 P-12 ABS 4
158984	15467 Kilowatt Road Elmendorf, TX	CB 4008-S P-98B ABS 4
158988	15575 Kilowatt Road Elmendorf, TX	CB 4008-2 P-99 ABS 4
158990	15617 Kilowatt Road Elmendorf, TX	CB 4008-2 P-99B ABS 4 REFER TO: 80300-019- 5696/81400-002-0993
159020	15640 Cassiano Road Elmendorf, TX	CB 4008-2 P-109 ABS 4
159632	15979 Kilowatt Road Elmendorf, TX	CB 4008-B TR 13
158755	14347 Cassiano Road Elmendorf, TX	CB 4008-1 P-9C ABS 4
159021	15618 Cassiano Road Elmendorf, TX	CB 4008-2 P-109A ABS 4
158884	15289 Cassiano Road Elmendorf, TX	CB 4008 P-125A ABS 4 REFER TO: 04008-001-1240
158883	15397 Cassiano Road Elmendorf, TX	CB 4008 P-125A ABS 4 REFER TO: 04008-001-1240
159042	14880 Cassiano Road Elmendorf, TX	CB 4008-2 P-113 ABS 4
159649	15979 Kilowatt Road Elmendorf, TX	CB 4008B TR 100 50 FT ROAD
159609	15915 Kilowatt Road Elmendorf, TX	CB 4008B TR 2
158775	14975 Cassiano Road Elmendorf, TX	CB 4008-1 P 12B (10.019) & P- 12D (17.776) ABS 4
158773	15039 Cassiano Elmendorf, TX	CB 4008-1 P-12F 1.610 ACRES P-12G 1.750 ACRES ABS 4
159625	15979 Kilowatt Road Elmendorf, TX	CB 4008B TR 10
158750	14559 Cassiano Road Elmendorf, TX	CB 4008-1 P-8 ABS 4
158985	15585 Kilowatt Road Elmendorf, TX	CB 4008-2 P-98 ABS 4
158989	14435 S US Hwy 181 Elmendorf, TX	CB 4008-2 P-99A ABS 4
1055899	15215 Cassiano Road Elmendorf, TX	CB 4008 P-125 (10.874 AC) & P-12C (3.471 AC) ABS 4 SEPI REMAINS PER DEED 11525/1337
1062987	15280 Cassiano Road Elmendorf, TX	CB 4008-2 P-119 & P-119A ABS 4 12101/2144
158745	16176 Old Corpus Christi Road	CB 4008-1 P-7 ABS 4

2. Discuss and possible action regarding the provision of trash service under Ordinance 02-11-2016-4 to residents of recently annexed properties.

Citizen Robert Rios states that he has lived on Cassiano Road for 22 years and wants to be eliminated from garbage service. Citizen Dario Guerra claims he did not receive the letter from the city advising him that a contract needed to be submitted to the city by a specific deadline to avoid the addition of garbage service to his water bill. Mr. Guerra was given time to submit this contract when he advised Mr. Dailey that letter was never received but Mr. Guerra submitted a contract for garbage service with himself as the service provider. Mr. Guerra requests another month or so to contract a legitimate garbage service of his choosing. City Attorney Mike Guevara advises Mr. Guerra that Tiger Sanitation is an exclusive provider and he must contract with them.

Alderman Ortiz motions to table this item until the next regular scheduled meeting. Alderman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Alderman Riojas		
Alderman Anderson		
Alderman Maldonado		
Alderman Ortiz		

The motion to table this item until the regular scheduled meeting is passed on a unanimous vote with all four (4) councilmembers in favor.

3. Discuss and possible action regarding land acquisition for the Elmendorf Water Well Project. The foregoing agenda item (#3) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and/or section 551.071 (deliberations about real property).

Mayor Gonzales announces the City Council will adjourn for closed session to discuss Item (#3). The time of adjournment is not announced.

The special meeting returns to open session at 8:30 PM.

Alderman Riojas motions to allow City Administrator to continue negotiations with property owner for the land acquisition of the Elmendorf Water Well Project. Alderman Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Alderman Riojas		
Alderman Anderson		
Alderman Maldonado		
Alderman Ortiz		

The motion to allow City Administrator to continue negotiations with property owner for the land acquisition of the Elmendorf Water Well Project is passed on a unanimous vote with all four (4) councilmembers in favor.

III. Adjournment

Alderman Maldonado 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 four (4) councilmembers in favor.

Regular City Council Meeting is adjourned at: **8:31 PM**

The minutes were passed and approved on:

April 13, 2017



Mayor Mike Gonzales

Attest: 

City Secretary Roxanne De Leon