

**Written Minutes for the  
Special City Council Meeting  
Held on April 4, 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 April 4, 2017.**

**Call to Order**

The meeting is called to order at **6:34 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	Absent
Alderman Place 3	Hipolito "Polo" Maldonado	Absent
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.

**Citizens Participation**

**Roy Blize**

Mr. Blize asks for the time frame of actual annexation and how soon would the services and taxes begin. City Administrator Cody Dailey responds that services would begin immediately. The city taxes may not kick in until the following year.

**Royce Drennan**

Mr. Royce states that he strongly opposes the annexation of the property.

Alderman Anderson arrives to the meeting at 6:38 PM.

**II. General Business**

- 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
		CB 4008-2 P-111E ABS 4
159031	15270 Cassiano Road Elmendorf, TX	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 Elmendorf, TX	CB 4008-1 P-7 ABS 4

### III. Adjournment

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

Yay	Nay	Abstain
Alderman Riojas		

Alderman Anderson  
Alderman Ortiz

The motion to adjourn the City Council Meeting is passed on a unanimous vote with all three (3) councilmembers in favor.

Regular City Council Meeting is adjourned at: **6:39 PM**

The minutes were passed and approved on:

April 13, 2017

  
\_\_\_\_\_  
Mayor Mike Gonzales

Attest:   
\_\_\_\_\_  
City Secretary Roxanne De Leon