

**Written Minutes for the
Special City Council Meeting
Held on February 21, 2018
7:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 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 Special City Council Meeting at the Elmendorf City Hall at 7:00 pm February 21, 2018.

Call to Order

The meeting is called to order at **7:40 PM** by Mayor Michael J. 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	Absent
Alderman Place 4	Richard B. Rodriguez	Present
Alderman 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, and City Engineer Garry Montgomery.

Citizens Participation

No citizens for participation.

II. Mayor and City Council Comments

No comments.

III. General Business – Individual Consideration

1. Discuss and possible action regarding the financing alternatives offered by the Texas Water Development Board for funding the City of Elmendorf Water Project.

Alderman Riojas motions to approve the financing alternatives offered by the Texas Water Development Board for funding the City of Elmendorf Water Project. Alderman Anderson seconds and a vote is called.

Yay	Nay	Abstain
Alderman Riojas Alderman Anderson Alderman Rodriguez Alderman Ortiz		

The motion to approve the financing alternatives offered by the Texas Water Development Board for funding the City of Elmendorf Water Project is passed on a unanimous vote with all four (4) councilmembers in favor.

2. Discuss and possible action regarding a recommendation from the Elmendorf Economic Development Corporation with respect to the possible loan and/or grant of additional funds to the San Antonio Railroad Heritage Museum to fund the additional transport and placement fees of the Southern Pacific rail car named "Alamo" to a static display in Elmendorf, Texas.

City Administrator Cody Dailey states this item was tabled at last night's EEDC meeting because there is not a final number for the cost and second, they have not submitted their financials. The EEDC is willing to work with the museum with a stipulation to place the train at the old police department location.

Alderman Ortiz motions to table Item #2. Alderman Anderson seconds and a vote is called.

Yay	Nay	Abstain
Alderman Riojas Alderman Anderson Alderman Rodriguez Alderman Ortiz		

The motion to table Item #2 is passed on a unanimous vote with all four (4) councilmembers in favor.

IV. Adjournment

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

Yay	Nay	Abstain
Alderman Riojas Alderman Anderson Alderman Rodriguez Alderman Ortiz		

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

Special City Council Meeting is adjourned at: **8:00 PM**

The minutes were passed and approved on: March 15, 2018



Mayor Mike Gonzales

Attest:


City Secretary Roxanne De Leon