

**Written Minutes for the
Special City Council Meeting
Held on December 17, 2019
6:00 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 6:00 pm December 17, 2019.

Call to Order

The meeting is called to order at **6:06 PM** by Councilman Hipolito "Polo" Maldonado.

Pledge of Allegiance

Roll Call

Mayor	Michael J. Gonzales	Present
Councilwoman Place 1	Tracy Riojas	Present
Councilman Place 2	Dario Guerra	Present
Councilman Place 3	Hipolito "Polo" Maldonado	Present
Councilman Place 4	Manuel Decena	Absent
Councilwoman Place 5	Linda Pena Ortiz	Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, and Police Chief Marco Pena.

Citizens Participation

No citizens for participation.

II. Mayor and City Council Comments

No comments.

III. General Business

- Discuss and possible action regarding the purchase of the wastewater treatment plant on Hwy 181 from the San Antonio River Authority. The foregoing agenda item (#1) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and Section 551.072 (deliberations about real property).

Councilmember Ortiz motions to proceed with Item #1 in closed session. Councilmember Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Guerra		
Councilmember Maldonado		

Councilmember Ortiz		
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The motion to proceed with Item #1 in closed session is passed on a unanimous vote with all four (4) councilmembers in favor.

The City Council adjourns for closed session at 6:08 PM.
The City Council reconvenes for open session at 6:39 PM.

Councilmember Riojas motions to authorize the purchase of the wastewater treatment plant on Hwy 181 from the San Antonio River authority; payment of \$150,000.00 to be funded from the city's water operating account. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Guerra		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to authorize the purchase of the wastewater treatment plant on Hwy 181 from the San Antonio River authority; payment of \$150,000.00 to be funded from the city's water operating account is passed on a unanimous vote with all four (4) councilmembers in favor.

IV. Adjournment

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

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Guerra		
Councilmember Maldoando		
Councilmember Ortiz		

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

Special City Council Meeting is adjourned at: **6:40 PM**

The minutes were passed and approved on: January 16, 2020



Mayor Mike Gonzales

Attest: 

City Secretary Roxanne De Leon