

**Written Minutes for the
Special City Council Meeting
Held on September 7, 2021
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 September 7, 2021.

Call to Order

The meeting is called to order at **6:00 PM** by Mayor Michael J. Gonzales.

Pledge of Allegiance

Invocation

by Chaplain James Stirnemann.

Roll Call

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

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, Police Chief Marco Pena, City Engineer Garry Montgomery, and Chaplain Stirnemann.

Citizens Participation

No citizens for participation.

II. General Business

- Conduct and discuss a budget workshop for fiscal year 2021-2022.

Councilmember Hicks motions to select scenario #3 at a 30% blend with SAWS water. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to select scenario #3 at a 30% blend with SAWS water is passed on a unanimous vote with all five (5) councilmembers in favor.

Councilmember Decena motions to approve budget as presented; adjust for a 5% increase to staff salaries. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve budget as presented; adjust for a 5% increase to staff salaries is passed on a unanimous vote with all five (5) councilmembers in favor.

- Discuss and possible action regarding the hiring committee for the Water Supervisor position.

Councilmember Ortiz motions to continue with current members of the hiring committee for the Water Supervisor. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to continue with current members of the hiring committee for the Water Supervisor is passed on a unanimous vote with all five (5) councilmembers in favor.

III. Adjournment

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

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to adjourn the Special City Council Meeting is passed on a unanimous vote with all five (5) councilmembers in favor.

Special City Council Meeting is adjourned at:

7:15 PM

The minutes were passed and approved on:

September 16, 2021

Attest:

Mayor Michael Gonzales

City Secretary Roxanne De Leon

**Written Minutes for the
Regular City Council Meeting
Held on August 19, 2021
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 August 19, 2021.

Call to Order			
	The meeting is called to order at	7:00 PM	by Mayor Michael J. 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, Sergeant David Reyes, Officer Montoya, and Chaplain James Stirnemann.

Citizens Participation

No citizens for participation.

II. Mayor and City Council Comments

Councilmember Hicks	Be cautious and careful with COVID.
Councilmembers Maldonado	Agrees with Councilmember Hicks.
Councilmember Decena	Please take care of your family.
Councilmember Ortiz	Prays for everyone to be okay.
Mayor Gonzales	Keep Councilmember Riojas in prayers. She is in the hospital with COVID at this time. Advises everyone to take care of each other.

III. Public Hearing

1. Adoption and approval of the city council minutes June 17, 2021.

Public Hearing opens at 7:04 pm.
Public Hearing closes at 7:05 pm.

IV. General Business – Consent Agenda

- 2. Adoption and approval of the city council minutes from July 8, 2021.
- 3. Adoption and approval of the city council minutes from August 5, 2021.
- 4. Approval of the previous month’s bills paid and financial reports.

Councilmember Maldonado motions to approve all three (3) items in the General Business – Consent Agenda. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve all three (3) items in the General Business – Consent Agenda is passed on a unanimous vote with all four (4) councilmembers in favor.

V. General Business – Individual Consideration

- 5. Discuss and possible action regarding Ordinance 08-19-2021-1 of the City Council of the City of Elmendorf, Texas accepting and approving a service and assessment plan and assessment roll for the Hickory Ridge Public Improvement District; making a finding of special benefit to the property in improvement area #1 of the district; levying assessments against the property within improvement area #1 of the district and establishing a lien on such property; resolving all matters incident and related thereto.

Councilmember Hicks motions to approve Ordinance 08-19-2021-1 of the City Council of the City of Elmendorf, Texas accepting and approving a service and assessment plan and assessment roll for the Hickory Ridge Public Improvement District; making a finding of special benefit to the property in improvement area #1 of the district; levying assessments against the property within improvement area #1 of the district and establishing a lien on such property; resolving all matters incident and related thereto. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Ordinance 08-19-2021-1 of the City Council of the City of Elmendorf, Texas accepting and approving a service and assessment plan and assessment roll for the Hickory Ridge Public Improvement District; making a finding of special benefit to the property in improvement area #1 of the district; levying assessments against the property within improvement area #1 of the district and establishing a lien on such property; resolving all matters incident and related thereto is passed on a unanimous vote with all four (4) councilmembers in favor.

6. Discuss and possible action regarding Ordinance 08-19-2021-2 of the city council of the City of Elmendorf, Texas approving any authorizing the issuance and sale of the City of Elmendorf, Texas Special Assessment Revenue Bonds, Series 2021 (Hickory Ridge Public Improvement District Improvement Area #1 project); and approving and authorizing related agreements.

Councilmember Ortiz motions to approve Ordinance 08-19-2021-2 of the city council of the City of Elmendorf, Texas approving any authorizing the issuance and sale of the City of Elmendorf, Texas Special Assessment Revenue Bonds, Series 2021 (Hickory Ridge Public Improvement District Improvement Area #1 project); and approving and authorizing related agreements. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Ordinance 08-19-2021-2 of the city council of the City of Elmendorf, Texas approving any authorizing the issuance and sale of the City of Elmendorf, Texas Special Assessment Revenue Bonds, Series 2021 (Hickory Ridge Public Improvement District Improvement Area #1 project); and approving and authorizing related agreements is passed on a unanimous vote with all four (4) councilmembers in favor.

7. Discuss and possible regarding water/wastewater department with respect to the TCEQ for consultation with attorney. 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 for closed session for Item #7. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

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

City Council adjourns for closed session at 7:14 pm.
City Council reconvenes to open session at 7:26 pm.

No action taken.

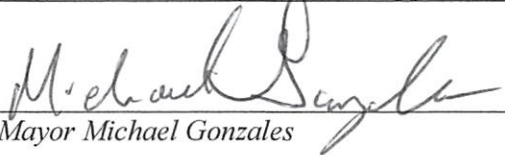
VI. Adjournment

Councilmember Ortiz motions to adjourn the Regular City Council Meeting. Councilmember Decena 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 passed on a unanimous vote with all four (4) councilmembers in favor.

Regular City Council Meeting is adjourned at:	7:26 pm
The minutes were passed and approved on:	September 16, 2021


 Mayor Michael Gonzales


 Attest: City Secretary Roxanne De Leon

