

**Written Minutes for the  
Special City Council Meeting  
Held on October 13, 2017  
6:30 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 6:30 pm October 13, 2017.**

**Call to Order**

The meeting is called to order at **6:30 PM** by Mayor Pro-Tem Ortiz.

**Pledge of Allegiance**

**Roll Call**

Mayor	Michael J. Gonzales	Absent
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, and Police Chief Marco Pena.

**Citizens Participation**

**There are not any citizens for participation.**

**II. Open Public Annexation Hearing**

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

Property ID	Site Address	Legal Description
1254490	15386 Cassiano Road	CB 4008-2 P-120A ABS 4
1252841	15635 Cassiano Road	CB 4008-1 P-125D ABS 4 REFER TO: 81300-004-1252
1263364	Cassiano Road	CB 4008-1 P-125E ABS 4
159347	15142 Kilowatt Road	CB 4008-3 P-130A ABS 4
159351	14952 S. US Highway 181	CB 4008-3 P-130E ABS 4
1231810	S. Loop 1604 E	CB 4008-5 P-8G ABS 4
159512	7274 FM 327	CB 4008-5 P-8B ABS 4
1201857	7264 FM 327	CB 4008-5 P-8E ABS 4
1174607	7274 FM 327	CB 4008-5 P-8C ABS 4 REFER TO: 80200-005-

		0084
159511	7735 Schultz Road	CB: 4008-5 P-8 ABS 4 LABEL# TEX0271166
159487	7698 E. Loop 1604	CB 4008-5 P-3D ABS 4
159486	7704 E. Loop 1604 S	CB 4008-5 P-3B ABS 4
159366	7325 Old Corpus Christi Hwy	CBV 4008-4 ABS 4 P-1
159375	17143 S. Loop 1604	CB 4008-4 P-2 & P-33 ABS 4
159314	8338 E. Loop 1604	CB 4008-3 P-89A ABS 4 LABEL: HWC0291051
159317	17830 Old Corpus Christi Hwy 4	CB 4008-3 P-89D ABS 4 REF: 82200-004-8900
159308	8380 S. Loop 1604 E	CB 4008-3 P-87 ABS 4
159303	17830 Old Corpus Christi Hwy	CB 4008-3 P-85 ABS 4
159306	8420 S. Loop 1604 E	CB 4008-3 P-86 ABS 4
159302	8460 S. Loop 1604 E	CB 4008-3 P-84C ABS 4
159295	8486 Elmendorf Lavernia	CB 4008-3 P-83 ABS 4
159294	17830 Old Corpus Christi Hwy	CB 4008-3 P-82 ABS 4
159292	8530 W. Loop 1604	CB 4008-3 P-81 ABS 4 REFER TO: 80300-004-0810
159289	18150 Old Corpus Christi Hwy	CB 4008-3 P-80 & P-81B ABS 4 REFER TO: 80200-003-0801

The public hearing is opened at 6:30 PM.

Al Rodgers, Jean Rodgers, and Jesse Nerio are owners of properties considered for annexation. They confirm the annexation will provide police services, their water rates would go down, and they will be allowed to keep their existing water wells for irrigation.

### III. Adjourn Public Annexation Hearing

### IV. Adjournment

Alderman Rodriguez 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 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: **6:56 PM**

The minutes were passed and approved on:

November 9, 2017

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

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

