

**Written Minutes for the
Special City Council Meeting
Held on October 25, 2016
5:30 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 5:30 pm October 25, 2016.

Call to Order

The meeting is called to order at **5:30 PM** by Mayor Gonzales.

Pledge of Allegiance

Invocation

by Alderman Delbosque.

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	Present
Alderman Place 4	Tracie Delbosque	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

No citizens for participation.

II. Mayor and City Council Comments.

Alderman Ortiz States, "Go Vote!"

III. General Business – Individual Consideration

1. Discuss and possible action regarding the expenditure of money received through donations requiring a possible budget amendment.

City Administrator Cody Dailey states the BBQ Cook Off was a successful event where \$16,477.01 was contributed to the improvements of the City Park. The organizer of the BBQ Cook Off, Neil Schmidt, mentioned that with the donations received, the children of Elmendorf should be able to get "good toys" at the Christmas in the Park Parade this year. City Secretary has created a shopping list of nearly 500 toys ranging from \$5.00 to \$15.00. This brings the cost of toys to a net total of \$4,100.00 which can be allocated from the \$16,477.01 and the remaining can be used for the park improvements. Also, Alcoa has agreed to donate 25 bicycles to give away.

Alderman Riojas motions to allocate \$4,100.00 to the Christmas in the Park Parade Account and the remaining funds in the Park Improvement Fund. Alderman Delbosque seconds and a vote is called.

Yay	Nay	Abstain
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Alderman Riojas
Alderman Anderson
Alderman Maldonado
Alderman Delbosque
Alderman Ortiz

The motion to allocate \$4,100.00 to the Christmas in the Park Parade Account and the remaining funds in the Park Improvement Fund is passed on a unanimous vote with all five (5) councilmembers in favor.

2. Discuss and possible regarding a proposal from GKW Engineering for a traffic study on Kilowatt and Cassiano Roads requiring a possible budget amendment.

City Administrator Cody Dailey explains this item would require an increase to the City Engineer budget by an additional \$15,700.00. In order to set speed limits above 30mph, you are required to have a traffic study performed. Cassiano and Kilowatt are the last remaining roads needing to be addressed but both would require the study in order to move forward. The alternative would be to reduce the speed to 30mph on both roads and not have the study done.

Alderman Anderson would rather use that amount of money towards something else and reduce the speed limits on those roads to 30mph. Mr. Dailey states the public may not see it that way when the police department begins writing speeding tickets and may accuse the city of setting "speed traps." Police Chief Marco Pena has agreed to allow a period of time for the citizens to adjust to the new set speed limit.

Alderman Maldonado motions to set the speed limits for Cassiano and Kilowatt Roads at 30mph. Alderman Anderson seconds and a vote is called.

Yay	Nay	Abstain
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Alderman Riojas
Alderman Anderson
Alderman Maldonado
Alderman Delbosque
Alderman Ortiz

The motion to set the speed limits for Cassiano and Kilowatt Roads at 30mph is passed on a unanimous vote with all five (5) councilmembers in favor.

3. Discuss and possible action regarding Ordinance 10-25-2016-1, amending the fiscal year 2015-2016 official budget, adopted by ordinance 9-8-2016-1 and subsequently amended by ordinance 10-13-2016-2.

Alderman Ortiz motions to approve Ordinance 10-25-2016-1, amending the fiscal year 2015-2016 official budget, adopted by ordinance 9-8-2016-1 and subsequently amended by ordinance 10-13-2016-2, excluding the amount of \$20,000.00 to the City Engineer. Alderman Riojas seconds and a vote is called.

Yay	Nay	Abstain
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Alderman Riojas
Alderman Anderson
Alderman Maldonado
Alderman Delbosque
Alderman Ortiz

The motion to approve Ordinance 10-25-2016-1, amending the fiscal year 2015-2016 official budget, adopted by ordinance 9-8-2016-1 and subsequently amended by ordinance 10-13-2016-2, excluding the amount of \$20,000.00 to the City Engineer is passed on a unanimous vote with all five (5) councilmembers in favor.

IV. Adjournment

Alderman Ortiz 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 Delbosque		
Alderman Ortiz		

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

Regular City Council Meeting is adjourned at: **6:09 PM**

The minutes were passed and approved on:

November 10, 2016



Mayor Mike Gonzales

Attest:



City Secretary Roxanne De Leon