

**Written Minutes for the
Regular City Council Meeting
Held on April 12, 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 Regular City Council Meeting at the Elmendorf City Hall at 7:00 pm April 12, 2018.

Call to Order

The meeting is called to order at **7:06 PM** by Mayor Gonzales.

Pledge of Allegiance

Invocation

by Chaplain David Kirk.

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	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, and Police Chief Marco Pena. Officer Corona and Officer Vain are also present.

Citizens Participation

William Lloyd Questions on the water system. Recalls past motions made by council regarding the water well and the 28% increase of water rates by San Antonio Water System. In September 2017, the City Council had moved forward with line upgrades and extensions but is wondering about something he read in the Wilson County Newspaper. Mr. Lloyd claims that City Administrator Cody Dailey is quoted as saying that the city's water lines are inadequate and Mr. Lloyd interprets this as the new Dicky Clay area will be the only area serviced by the new water well project. Mr. Dailey states he did not say such a comment about the water lines.

Michael Feller Resident of City of San Antonio school board member of the ECISD. Introduces himself and lets City Council know that he is available if the city needs him.

II. Mayor and City Council Comments.

Mayor Gonzales Apologizes for being late to this meeting.

III. Police Department Update and Officer Recognition

Chief Marco Pena provides the statistics for the police department and presents certificate of meritorious service Officer Vain. Chief Bobby Hogan update for the month of March is the department had 18 calls.

Before the Emergency Service District 10's merger with the Harmony Volunteer Fire Department, their average response time was 12 to 15 minutes but now 9 minutes and 50 seconds. There have been 44 calls this year to date. On Wednesday, April 25th at 7pm, the new fire truck will go into service at station 3. Chief Hogan invites everyone to attend a ceremony for this occasion. Once the new fire station is built on Loop 1604 and Hwy 181, that truck will be located there. A new law took place that the citizens will still be required to vote even though their taxes are capped out at \$8.75 so there will not be a further increase on their taxes.

IV. General Business – Consent Agenda

The items under the consent agenda are deemed by the City to be routine in nature and will be approved by one motion adopting the staff findings and recommendation as part of the approval. The items on the consent agenda will not be discussed. Any member of the City Council desiring to discuss an item on the consent agenda may request that it be removed and placed on the individual consideration agenda to be heard at the beginning of that section of the agenda. Similarly, members of the public may also request that any item on the consent agenda be discussed in the individual consideration section by noting the item they want moved on the public comments sign-up sheet located at the front of the hall.

1. Adoption and approval of the city council minutes from March 15, 2018.
2. Approval of the previous month's bills paid and financial reports.

Alderman Rodriguez motions to approve the two (2) items from the General Business – Consent Agenda. Alderman Maldonado seconds and a vote is called.

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

The motion to approve the two (2) items from the General Business – Consent Agenda is passed on a unanimous vote with all five (5) councilmembers in favor.

V. General Business – Individual Consideration

3. Receive and discuss fiscal year 2016-2017 audit presentation from Wayne Beyer, CPA.

Auditor Wayne Beyer advises City Council that the city has been issued an unmodified opinion, which used to be called an unqualified opinion, meaning there are no findings. Mr. Beyer goes over the numbers in the city's financials and mentions that the municipal contribution percentage for the Texas Municipal Retirement System is very low in comparison with other cities. Mr. Beyer recommends the city begin generating receipts with the city logo for payments made to the general account.

4. Discuss and possible action regarding the purchase of additional equipment at the City Park.

Alderman Riojas would like to purchase trees along with canopies. The cost for the installation of the canopies costs almost as much as the equipment. City Council feels it would be best to only purchase one of the canopies as the budget is around \$14,000.00, and the total cost of equipment with installation is \$27,000

Alderman Riojas motions to purchase the 30x30x8 at \$5,431.00 plus shipping from AAA State of Play to be installed by staff. Alderman Maldonado seconds and a vote is called.

Alderman Rodriguez stops the vote to comment there have been damages to the park so he recommends seeing if this new canopy will be damaged before purchasing another one.

The vote is called.

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

The motion to purchase the 30x30x8 at \$5,431.00 plus shipping from AAA State of Play to be installed by staff is passed on a unanimous vote with all five (5) councilmembers in favor.

5. Discuss and possible action regarding the Request for Qualifications and possible selection of engineer for the Elmendorf Water Project.

Alderman Rodriguez motions to select Garry Montgomery of Utility Engineering Group. Alderman Ortiz 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 select Garry Montgomery of Utility Engineering Group is passed on a unanimous vote with all five (5) councilmembers in favor.

6. Discuss and possible action regarding the Request for Qualifications and possible selection of bond counsel for the Elmendorf Water Project.

Alderman Ortiz motions to select Norton Rose Fulbright as bond counsel for the Elmendorf Water Project. Alderman Maldonado 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 select Norton Rose Fulbright as bond counsel for the Elmendorf Water Project is passed on a unanimous vote with all five (5) councilmembers in favor.

7. Discuss and possible action regarding the Request for Qualifications and possible selection of financial advisor for the Elmendorf Water Project.

Alderman Riojas motions to select SAMCO as a financial advisor for the Elmendorf Water Project. 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 select SAMCO as a financial advisor for the Elmendorf Water Project is passed on a unanimous vote with all five (5) councilmembers in favor.

8. Discussion regarding the logistics of municipal court.

Mike Guevara advises City Council that he would like to discuss Items #8 & #9 in closed session.

Alderman Ortiz motions to proceed with items 8 and 9 in closed session. Alderman Riojas 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 proceed with items 8 and 9 in closed session is passed on a unanimous vote with all councilmembers in favor.

The City Council adjourns for closed session at 8:03 PM.
The City Council reconvenes for open session at 9:20 PM

Alderman Riojas motions to issue a request for qualification and selection of a municipal court judge. Alderman Ortiz 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 issue a request for qualification and selection of a municipal court judge is passed on a unanimous vote with all five (5) councilmembers in favor.

9. Discuss and possible action regarding potential future changes to the City of Elmendorf zoning ordinance. The foregoing agenda item (#9) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

No action taken

VI. Adjournment

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

<u>Yay</u>	<u>Nay</u>	<u>Abstain</u>
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 five (5) councilmembers in favor.

Regular City Council Meeting is adjourned at: **9:21 PM**

The minutes were passed and approved on:

May 10, 2018



Mayor Mike Gonzales

Attest:



City Secretary Roxanne De Leon