

**Written Minutes for the  
Regular City Council Meeting  
Held on March 21, 2019  
7:00 PM  
Elmendorf City Hall  
8304 FM 327  
Elmendorf, Texas 78112**

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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 March 21, 2019.**

**Call to Order**

The meeting is called to order at 7:00 PM by Mayor Michael J. Gonzales.

**Pledge of Allegiance**

**Invocation**

by Chaplain David Kirk.

**Roll Call**

Mayor	Michael J. Gonzales	Present
Councilwoman Place 1	Tracy Riojas	Present
Councilman Place 2	R.M. "Andy" Anderson	Present
Councilman Place 3	Hipolito "Polo" Maldonado	Present
Councilman Place 4	Richard B. Rodriguez	Present
Councilwoman Place 5	Linda Pena Ortiz	Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Chief Marco Pena, Water Supervisor Stephen Mayfield, City Engineer Garry Montgomery, and Reserve Officer Fernando Palomo. Also, Chaplain David Kirk is present.

**Citizens Participation**

**Kelly Brooks** Wants to know where we are at with the roads in Homewood Place. City Attorney Mike Guevara is working with SAMA and Rausch Coleman to nail down a development agreement to outline what is going to happen and where the money is going to come from.

**Bryan McNabb** Mr. McNabb had spoken with someone by the name of Clay and he had said that the City of Elmendorf would not getting another penny and the roads in Homewood Place are the city's problem.

Chief Pena thanks Harlow for catching 8 DWI's in three (3) months. DUI minor. Appreciates the hard work. Extends appreciation certificate. Asset to department

**II. Mayor and City Council Comments**

**No comments.**

**III. General Business – Consent Agenda**

1. Adoption and approval of the city council minutes from February 21, 2019.

2. Approval of the previous month's bills paid and financial reports.
3. Adoption and approval Resolution 3-21-2019-1R setting a public hearing date to discuss the imposition of impact fees.

Councilwoman Ortiz motions to approve all three (3) General Business – Consent Agenda items. Councilman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Anderson		
Councilman Maldonado		
Councilman Rodriguez		
Councilman		

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

**IV. General Business – Individual Consideration**

4. Receive, discuss and possible action regarding the audit presentation for fiscal year 2017-2018. Presented by Wayne Beyer of Beyer and Company.

Wayne Beyer of Beyer and Company conducts the audit presentation. No action taken

5. Discuss and possible action regarding the approval of the preliminary plat for Homewood Place, Unit 3.

Councilman Rodriguez motions to approve conditional to revising the two lots to meeting code requirements. Councilman Anderson seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Anderson		
Councilman Maldonado		
Councilman Rodriguez		
Councilman Ortiz		

The motion to approve the preliminary plat for Homewood Place, Unit 3 conditional to revising the two lots to meeting code requirements is passed on a unanimous vote with all five (5) councilmembers in favor.

6. Discuss and possible action regarding the approval of the preliminary plat for Ranch at Elmendorf, Unit 1.

Councilwoman Ortiz motions to approve the preliminary plat for Ranch at Elmendorf, Unit 1 condition on final plat. Councilman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Anderson		

Councilman Maldonado		
Councilman Rodriguez		
Councilman Ortiz		

The motion to approve the preliminary plat for Ranch at Elmendorf, Unit 1 condition on final plat is passed on unanimous vote with all five (5) councilmembers in favor.

7. Discuss and possible action regarding appointments to the Planning and Zoning Committee.

Councilwoman Ortiz motions to reappoint Peggy Stephens as Place 4 and appoint Ronald Williams as Place 2 on the Planning and Zoning Committee. Councilman Rodriguez seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Anderson		
Councilman Maldonado		
Councilman Rodriguez		
Councilman Ortiz		

The motion to reappoint Peggy Stephens as Place 4 and appoint Ronald Williams as Place 2 on the Planning and Zoning Committee is passed on a unanimous vote with all five (5) councilmembers in favor.

8. Discuss and possible action regarding appointments to the Impact Fee Committee.

Councilwoman Riojas motions to appoint Tommy Hicks for Place 1, Peggy Stephens Place 3, and reappoint George Dziuk Place 5 on the Impact Fee Committee. Councilman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Anderson		
Councilman Maldonado		
Councilman Rodriguez		
Councilman Ortiz		

The motion to appoint Tommy Hicks as Place 1, Peggy Stephens as Place 3, and reappointing George Dziuk as Place 5 on the Impact Fee Committee is passed on a unanimous vote with all five (5) councilmembers in favor.

Councilwoman Ortiz motions to proceed with Item #9 and #10 in closed session. Councilman Rodriguez seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Anderson		
Councilman Maldonado		
Councilman Rodriguez		
Councilman Ortiz		

The motion to proceed with Item #9 and #10 in closed session is passed on a unanimous vote with all five (5) councilmembers in favor.

The City Council adjourns for closed session at 7:43 PM.

The City Council reconvenes for open session at 8:45 PM with all six (6) councilmembers returning.

9. Discuss and possible action regarding the status of Old Corpus Christi Repairs. 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).

Councilwoman Riojas motions to authorize staff to spend up to \$9,000.00 for core samples on repairs from Old Corpus Christi Road and bring findings back to City Council. Councilman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Anderson		
Councilman Maldonado		
Councilman Rodriguez		
Councilwoman Ortiz		

The motion to authorize staff to spend up to \$9,000.00 for core samples on repairs from Old Corpus Christi Road and bring findings back to City Council is passed on a unanimous vote with all five (5) councilmembers in favor.

10. Discuss and possible regarding status review of Resolution number 10-12-2017-2R, amending the Elmendorf Police Department Policy manual regarding enforcement of immigration laws. The foregoing agenda item (#10) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

No action taken.

## V. Adjournment

Councilwoman Ortiz motions to adjourn the Regular City Council Meeting. Councilwoman Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilwoman Riojas		
Councilman Anderson		
Councilman Maldonado		
Councilman Rodriguez		
Councilwoman Ortiz		

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

Regular City Council Meeting is adjourned at:

8:00 PM

The minutes were passed and approved on:

April 18, 2019

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

Attest:

  
\_\_\_\_\_  
City Secretary Roxanne De Leon