

**Written Minutes for the
Special City Council Meeting
Held on July 27, 2016
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 July 27, 2016.

Call to Order

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

Pledge of Allegiance

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	Absent
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. General Business

1. Discuss and possible action regarding hiring for the vacant police officer position. The foregoing agenda item #1, is specifically identified for a potential closed session in accordance with TOMA section 551.074 (deliberations on certain personnel matters).

Reserve Officer Rebecca Rodriguez wishes to conduct her interview for this item in open session.

Alderman Anderson motions to hire Rebecca Rodriguez for the police officer position. Alderman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
<hr/>		
Alderman Riojas		
Alderman Anderson		
Alderman Maldonado		
Alderman Ortiz		

The motion to hire Rebecca Rodriguez for the police officer position is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding Resolution 07-27-2016-1R, approving and adopting the personnel policies of the City.

City Administrator Cody Dailey explains the change to the personnel policy included in this resolution will give the Police Chief and the City Administrator authority to hire a police officer for the police department. The City Council still has the authority to hire supervisor positions.

Alderman Ortiz motions to approve Resolution 07-27-2016-1R, approving and adopting the personnel policies of the City. Alderman Anderson seconds and a vote is called.

Yay	Nay	Abstain
Alderman Riojas		
Alderman Anderson		
Alderman Maldonado		
Alderman Ortiz		

The motion to approve Resolution 07-27-2016-1R, approving and adopting the personnel policies of the City is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding Ordinance 07-27-2016-1, providing for the immediate regulation of burning within the City of Elmendorf; providing a penalty; providing for the repeal of ordinances in conflict herewith; providing a severability clause; providing for publication; and providing an effective date.

Alderman Ortiz motions to approve Ordinance 07-27-2016-1, providing for the immediate regulation of burning within the City of Elmendorf. Alderman Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Alderman Riojas		
Alderman Anderson		
Alderman Maldonado		
Alderman Ortiz		

The motion to approve Ordinance 07-27-2016-1, providing for the immediate regulation of burning within the City of Elmendorf is passed on a unanimous vote with all four (4) councilmembers in favor.

III. Adjournment

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

Yay	Nay	Abstain
Alderman Riojas		
Alderman Anderson		
Alderman Maldonado		
Alderman Ortiz		

The motion to adjourn the City Council Meeting is passed on a unanimous vote with all four (4) councilmembers in favor.

Regular City Council Meeting is adjourned at: **6:15 PM**

The minutes were passed and approved on:

August 11, 2016



Mayor Mike Gonzales

Attest:

City Secretary Roxanne De Leon