

**Written Minutes for the  
Regular City Council Meeting  
Held on April 18, 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 April 18, 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, City Engineer Garry Montgomery, and Reserve Officer Fernando Palomo. Also, Chaplain David Kirk is present.

**Citizens Participation**

**Kelly Brooks** Inquires on the status of the agreement the city is making to repair the roads in Homewood Place. City Attorney Mike Guevara said he sent the agreement language over to SAMA and Rausch Coleman but he has not heard from them yet.

**II. Mayor and City Council Comments**

**No comments.**

**III. General Business – Consent Agenda**

1. Adoption and approval of the city council minutes from February 28, 2019.
2. Adoption and approval of the city council minutes from March 21, 2019.
3. Approval of the previous month's bills paid and financial reports.
- 3-A. Approval of a renewal of an Interlocal Agreement with Bexar County for participation with the county with respect to purchasing services.

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

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

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

**IV. General Business – Individual Consideration**

- Discuss and possible action regarding the selection of a contractor and bid award for Phase II of the Elmendorf Water Project consisting of the drilling of 4 water wells along with construction of access roads and authorize the City Administrator to execute a contract with the awarded contractor.

City Engineer Garry Montgomery recommends awarding the contract to Hydro Resources Mid-Continent, Inc. as it is the lowest cost, responsible bid at \$1,380,202.00. Sufficient funds are available under the Texas Water Development Board loan with the available funds of \$1,780.785.60.

Councilwoman Riojas motions to execute a contract with Hydro Resources Mid-Continent, Inc. contingent on release of funds and acceptance of documents by the Texas Water Development Board. Councilman Maldonado seconds and a vote is called.

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

The motion to execute a contract with Hydro Resources Mid-Continent, Inc. contingent on release of funds and acceptance of documents by the Texas Water Development Board is passed on a unanimous vote with all five (5) councilmembers in favor.

- Discuss and possible action regarding Ordinance 04-18-2019-1, amending the Code of Ordinances by amending Chapter 38 Zoning to update the city zoning regulations; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing and effective date.

City Administrator Cody Dailey explains this would clear up contradictions in subdivision and zoning ordinances. Lot widths, right-of-way widths, and pavement widths were reviewed and amended by the city engineer. The bonding language was clarified by the city attorney as to when it should be presented and when plats are recorded. This also cleaned up cul-de-sacs and knuckles of subdivisions.

Councilwoman Ortiz motions to approve Ordinance 04-18-2019-1, amending the Code of Ordinances by amending Chapter 38 Zoning to update the city zoning regulations; providing a severability clause;

providing for the repeal of ordinances in conflict herewith; and providing and effective date. Councilwoman Riojas seconds and a vote is called.

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

The motion to approve Ordinance 04-18-2019-1, amending the Code of Ordinances by amending Chapter 38 Zoning to update the city zoning regulations; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing and effective date is passed on a unanimous vote with all five (5) councilmembers in favor.

- Discuss and possible action regarding Ordinance 04-18-2019-2, amending the Code of Ordinances by amending Chapter 30 Subdivision to update the city subdivision and property development regulations; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.

City Administrator Cody Dailey states this ordinance also corrects conflicts with lot and street widths, as well as the bonding language. This would not just pertain to roads but all infrastructure and construction.

Councilwoman Riojas motions to approve Ordinance 04-18-2019-2, amending the Code of Ordinances by amending Chapter 30 Subdivision to update the city subdivision and property development regulations; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date. Councilman Maldonado seconds and a vote is called.

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

The motion to approve Ordinance 04-18-2019-2, amending the Code of Ordinances by amending Chapter 30 Subdivision to update the city subdivision and property development regulations; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date is approved on a unanimous vote with all five (5) councilmembers in favor.

- Discuss and possible action regarding adding a restroom the city park.

Mayor Gonzales states he received an email from a citizen regarding the need for a restroom at the city park. He realizes that East Central Independent School District owns the property but feels the construction of a restroom would be beneficial for the time the city is using it as a city park. Attempts have been made by the city to purchase the property but ECISD would prefer to keep it as an asset on their books. The City Council each speak in favor of constructing the restroom and agree to budgeting

the construction costs in the next fiscal year budget. City Engineer Garry Montgomery says he'll donate construction plans.

Councilwoman Ortiz motions to table this item until the next fiscal year budget. Motions dies.

Councilman Rodriguez motions to budget the construction costs of a restroom at the City Park in the 2019 - 2020 fiscal year budget. Councilman Maldonado seconds and a vote is called.

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

The motion to budget the construction costs of a restroom at the City Park in the 2019 – 2020 fiscal year budget is approved on a unanimous vote with all five (5) councilmembers in favor.

**V. Adjournment**

Councilwoman Ortiz motions to adjourn the Regular City Council Meeting. Councilman Rodriguez 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:

**8:02 PM**

The minutes were passed and approved on:

**May 16, 2019**

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

Attest:

  
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 City Secretary Roxanne De Leon