

**Written Minutes for the  
Regular City Council Meeting  
Held on January 21, 2021  
7:00 PM  
Elmendorf City Hall  
8304 FM 327  
Elmendorf, TX 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 Meeting at the Elmendorf City Hall at 7:00 pm January 21, 2021.**

<b>Call to Order</b>			
	The meeting is called to order at	<b>7:00 PM</b>	by Mayor Pro-Tem Tommy Hicks
<b>Pledge of Allegiance</b>			
<b>Invocation</b>			by Chaplain David Kirk.
<b>Roll Call</b>			
Mayor	Michael J. Gonzales		Absent
Councilmember Place 1	Tracy Riojas		Present
Councilmember Place 2	Tommy Hicks		Present
Councilmember Place 3	Hipolito "Polo" Maldonado		Present
Councilmember Place 4	Manuel Decena		Absent
Councilmember Place 5	Linda Pena Ortiz		Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Police Chief Marco Pena, City Engineer Garry Montgomery, Officer Ricardo Vasquez and Chaplain James Stirnemann.

**Citizens Participation**

No citizens for comment

**II. Mayor and City Council Comments**

**Councilmember Ortiz** Wishes everyone a happy new year.  
**Councilmember Maldonado** Welcomes everyone here tonight and suggests conducting meetings virtually again.

**III. Public Hearing**

1. Conduct public hearing regarding a potential ordinance authorizing the issuance of the "City of Elmendorf, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021".

Public Hearing begins at 7:06 PM.

Mark McLiney of SAMCO Capital Market advises City Council the public hearing for Certificates of Obligation have been published in the newspaper two weeks in a row and is on the city website.

Public Hearing ends at 7:16 PM.

**IV. General Business – Consent Agenda**

- 2. Adoption and approval of the city council minutes from November 19, 2020.
- 3. Approval of the previous month’s bills paid and financial reports.
- 4. Adoption and approval of Ordinance 1-21-2021-1, calling and ordering a general election to be held on May 1, 2021, for the purpose of electing three (3) aldermen, each to serve for a term of two years; establishing the location for voting on election day and for early voting by personal appearance; and authorizing the City Administrator to execute a contract for election services with Bexar County, Texas.

Councilmember Ortiz motions to approve all three (3) General Business – Consent Agenda items; correcting Item #1 minutes as December 17, 2020 minutes. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve all three (3) Consent Agenda items; correcting Item #1 minutes as December 17, 2020 minutes is passed on a unanimous vote with all four (4) councilmembers in favor.

**V. General Business – Individual Consideration**

- 5. Consideration and approval of ordinance 1-21-2021-2 by the City Council of the City of Elmendorf, Texas authorizing the issuance of the “City of Elmendorf, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021” and other matters incident and related thereto.

Councilmember Riojas motions to approve ordinance 1-21-2021-2 by the City Council of the City of Elmendorf, Texas authorizing the issuance of the “City of Elmendorf, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021” and other matters incident and related thereto. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve ordinance 1-21-2021-2 by the City Council of the City of Elmendorf, Texas authorizing the issuance of the “City of Elmendorf, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021” and other matters incident and related thereto is passed on a unanimous vote with all four (4) councilmembers in favor.

- 6. Discussion and possible action regarding Resolution 1-21-2021-1R, setting a public hearing under Sec. 372.009 of the Texas Local Government Code for the creation of the Hickory Ridge Public

Improvement District within the Corporate limits of the City of Elmendorf, Texas; and authorizing the issuance of notice by the City Secretary of Elmendorf, Texas regarding the public hearing.

Councilmember Ortiz motions to approve Resolution 1-21-2021-1R, setting a public hearing under Sec. 372.009 of the Texas Local Government Code for the creation of the Hickory Ridge Public Improvement District within the Corporate limits of the City of Elmendorf, Texas; and authorizing the issuance of notice by the City Secretary of Elmendorf, Texas regarding the public hearing. Councilmember Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve Resolution 1-21-2021-1R, setting a public hearing under Sec. 372.009 of the Texas Local Government Code for the creation of the Hickory Ridge Public Improvement District within the Corporate limits of the City of Elmendorf, Texas; and authorizing the issuance of notice by the City Secretary of Elmendorf, Texas regarding the public hearing is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding a bid award of the selection of a contractor for the CID 06 – high service pump station and water main project.

This is the final contract to be bid out for the water project. It deals with the high service pump station and final water mains. This project was publicly bid and seven bidders submitted. City Engineer Garry Montgomery recommends acceptance of the low bidder, Qro Mex Construction. Mr. Montgomery has worked with this company in the past and has had good experience with them.

Councilmember Ortiz motions to award bid to contractor Qro Mex Construction for the CID 06 – high service pump station and water main project at the amount of \$2,109,844.64. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to award bid to contractor Qro Mex Construction for the CID 06 – high service pump station and water main project at the amount of \$2,109,844.64 is passed on a unanimous vote with all four (4) councilmembers in favor.

- Discuss and possible action regarding a wastewater treatment plant agreement between the City of Elmendorf and Elmendorf Land Partnership or “E.L.P.”, confirming E.L.P.’s willingness to sell or lease land for a future wastewater treatment plant and authorizing the City Administrator to execute such agreement.

Councilmember Ortiz motions to approve a wastewater treatment plant agreement between the City of Elmendorf and Elmendorf Land Partnership or “E.L.P.”, confirming E.L.P.’s willingness to sell or lease land for a future wastewater treatment plant and authorizing the City Administrator to execute such agreement. Councilmember Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Ortiz		

The motion to approve a wastewater treatment plant agreement between the City of Elmendorf and Elmendorf Land Partnership or “E.L.P.”, confirming E.L.P.’s willingness to sell or lease land for a future wastewater treatment plant and authorizing the City Administrator to execute such agreement is passed on a unanimous vote with all four (4) councilmembers in favor.

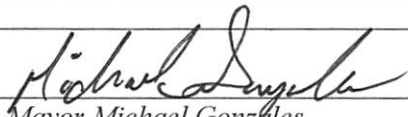
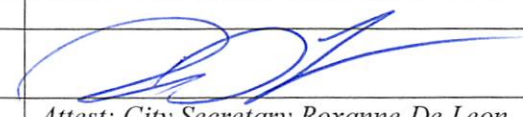
**VI. Adjournment**

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

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

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

Regular City Council Meeting is adjourned at:	<b>7:44 PM</b>
The minutes were passed and approved on:	February 20, 2021

	
Mayor Michael Gonzales	Attest: City Secretary Roxanne De Leon