

**Written Minutes for the  
Regular City Council Meeting  
Held on January 20, 2022  
7:00 PM  
Elmendorf City Hall  
8304 FM 327  
Elmendorf, TX 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 Meeting at the Elmendorf City Hall at 7:00 pm January 20, 2022.**

<b>Call to Order</b>			
	The meeting is called to order at	<b>7:02 PM</b>	by Mayor Pro-Tem Tommy Hicks.
<b>Pledge of Allegiance</b>			
<b>Invocation</b>			by Chaplain James Stirnemann.
<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		Present
Councilmember 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 Shawn Cooper, Chaplain James Stirnemann, and Officers Emilio Maldonado and Eduardo Corona.

**Citizens Participation**

**Jesse Palomo** Citizen Jesse Palomo states he did not receive a letter from the city prior to discussing the new RV Park regulations. The new ordinance was published in the paper after City Council voted unanimously on its approval. Mr. Palomo has operated his RV Park for many years and feels the permit requirement and regulations will affect his livelihood.

**Fire Department Update**

No update provided.

**II. Mayor and City Council Comments**

**Councilmember Decena** Extends appreciation to Shawn, Cody, Roxanne and staff for managing the office during the COVID outbreak.

**Councilmember Ortiz** Agrees with Councilmember Decena's sentiments, stating she understands there is more stress with less employees in the office and thanks staff.

**III. General Business – Consent Agenda**

1. Adoption and approval of the city council minutes from January 20, 2022.
2. Approval of the previous month's bills paid and financial reports.

Councilmember Decena motions to approve all two (2) items in the Consent Agenda. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

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

**IV. General Business – Individual Consideration**

3. Receive annual presentation from Elmendorf Police Department regarding racial profiling statistics.

Police Chief Marco Pena will provide the statistics at the February council meeting. Chief Pena appreciates Bexar County ESD #10 for helping the city out with a lot of COVID testing for staff during the outbreak.

4. Discuss and possible action regarding acceptance of a lease with Pitney Bowes for a postage machine that will be in compliance with new postal regulations.

Councilmember Maldonado motions to approve a lease with Pitney Bowes for a postage machine. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve a lease with Pitney Bowes is passed on a unanimous vote with all five (5) councilmembers in favor.

5. Discuss and possible action regarding a quote for chip sealing roads.

Councilmember Decena motions to approve an estimate from General Asphalt for quadrants 2, 3, and 4 for the total amount of \$42,730.00. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve an estimate from General Asphalt for quadrants 2, 3, and 4 for the total amount of \$42,730.00 is passed on a unanimous vote with all five (5) councilmembers in favor.

6. Discuss and possible action regarding Resolution 01-20-2022-1R setting a Public Hearing under Sec. 311.003 of the Texas Tax Code for the dissolution of the Reinvestment Zone Number Two, City of Elmendorf, Texas; authorizing the issuance of notice by the City Secretary of Elmendorf, Texas regarding the Public Hearing and directing the City to prepare an amendment to the Reinvestment Zone Financing Plan.

Councilmember Decena motions to dissolve Reinvestment Zone Number Two, City of Elmendorf, Texas; authorizing the issuance of notice by the City Secretary of Elmendorf, Texas to set Public Hearing for February 17, 2022 and directing staff to prepare an amendment to the Reinvestment Zone Financing Plan. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to dissolve Reinvestment Zone Number Two, City of Elmendorf, Texas; authorizing the issuance of notice by the City Secretary of Elmendorf, Texas to set Public Hearing for February 17, 2022 and directing staff to prepare an amendment to the Reinvestment Zone Financing Plan is passed on a unanimous vote with all five (5) councilmembers in favor.

Councilmember Ortiz motions to go adjourn for closed session to discuss Item #7. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to adjourn for closed session to discuss Item #7 is passed on a unanimous vote with all five (5) councilmembers in favor.

The City Council adjourns for closed session at 7:46 PM.

The City Council's all five (5) councilmembers reconvene for open session at 8:01 PM.

7. Discuss and possible action regarding a citizen of the City that is keeping a pig on their property within the city limits of Elmhendorf in violation of Sec. 4-221 of the Municipal Code. The foregoing agenda item (#7) 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

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

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

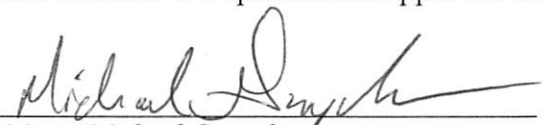
The motion to adjourn the Regular City Council Meeting passed on a unanimous vote with all five (5) councilmembers in favor.

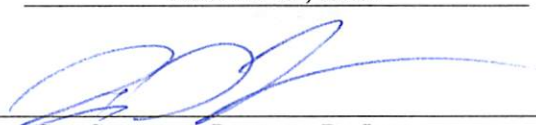
Regular City Council Meeting is adjourned at:

8:02 PM

The minutes were passed and approved on:

March 17, 2022

  
Mayor Michael Gonzales

  
Attest: City Secretary Roxanne De Leon

