

**Written Minutes for the
Regular City Council Meeting
Held on February 17, 2022
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 February 17, 2022.

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

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Chief Marco Pena, and Water Supervisor Shawn Cooper.

Citizens Participation

No comments.

II. Mayor and City Council Comments

No comments.

III. Public Hearing

To discuss and receive public comment regarding the possible dissolution of the Reinvestment Zone Number Two, City of Elmendorf, Texas tax Increment Reinvestment Zone within the City of Elmendorf, Texas.

Public hearing opens at 7:05 pm.

No comments.

Public hearing adjourns at 7:06 pm.

IV. 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.

No action taken.

V. General Business – Individual Consideration

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

No action taken.

4. Discuss and possible action a variance request from Hector Vazquez who is requesting a variance to the city's age limitation on manufactured homes currently requiring that manufactured homes be at least 5 years old or newer that are to be brought into the City of Elmendorf. Mr. Vazquez's manufactured home that he wishes to bring into the City on Norris West Drive is 22 years old.

No action taken.

5. Discuss and possible action regarding Ordinance 2-18-2022-1 calling and ordering a general election to be held on May 7, 2022, for the purpose of electing the Mayor and two (2) 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 Hicks motions to approve Ordinance 2-18-2022-1 calling and ordering a general election to be held on May 7, 2022, for the purpose of electing the Mayor and two (2) 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 Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		

The motion to approve Ordinance 2-18-2022-1 calling and ordering a general election to be held on May 7, 2022, for the purpose of electing the Mayor and two (2) 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 is passed on a unanimous vote with all three (3) councilmembers in favor.

6. Discuss and possible action regarding a service area transfer agreement between the City of Elmendorf, Texas and Aqua Texas, Inc. DBA Aqua Texas.

Councilmember Maldonado motions to approve the service area transfer agreement between the City of Elmendorf, Texas and Aqua Texas, Inc. DBA Aqua Texas. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		

The motion to approve the service area transfer agreement between the City of Elmendorf, Texas and Aqua Texas, Inc. DBA Aqua Texas is passed on a unanimous vote with all three (3) councilmembers in favor.

7. Discuss and possible action regarding Ordinance 2-17-2022-2 terminating Reinvestment Zone Number Two.

Councilmember Hicks motions to approve Ordinance 2-17-2022-2 terminating Reinvestment Zone Number Two. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		

The motion to approve Ordinance 2-17-2022-2 terminating Reinvestment Zone Number Two is passed on a unanimous vote with all three (3) councilmembers in favor.

8. Discuss and possible action regarding request by National Property Holdings to release a portion of the City's certificate of convenience and necessity for wastewater at a portion of the Alamo Junction Rail Park.

No action taken.

City Attorney Mike Guevara asks the people in attendance if they would like to speak on any item on the agenda. No comments from people in attendance.

VI. Adjournment

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

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		

The motion to adjourn the Regular City Council Meeting passed on a unanimous vote with all three (3) councilmembers in favor.

Regular City Council Meeting is adjourned at:

7:11 PM

The minutes were passed and approved on:

March 17, 2022



Mayor Michael Gonzalez



Attest: City Secretary Roxanne De Leon

