

**Written Minutes for the
Regular City Council Meeting
Held on June 16, 2022
7:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, TX 78112**

 **ORIGINAL**

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 June 16, 2022.

Call to Order			
	The meeting is called to order at	7:00 PM	by Mayor Michael Gonzales.
Pledge of Allegiance			
Invocation			By Chaplain James Stirnemann.
Roll Call			
Mayor	Michael J. Gonzales		Present
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 Attorney Mike Guevara, Chief Marco Pena, Water Supervisor Shawn Cooper, Court Clerk David Flores, Chaplains David Kirk and James Stirnemann, Sergeant David A. Reyes, and Officer Elizabeth Montoya.

Citizens Participation

No citizens for participation.

II. Swearing In Ceremony – Swearing in of Mayor & Aldermen elected May 7th 2022 to wit:

- Mayor Michael J. Gonzales
- Alderman Place 3 George Dziuk, Jr.
- Alderman Place 5 Linda Pena Ortiz

City Administrator Cody Daily swears in Mayor Mike Gonzales.

Mayor Michael J. Gonzales swears in Alderman Place 3 George Dziuk, Jr.

Mayor Michael J. Gonzales swears in Alderman Place 5 Linda Pena Ortiz.

III. Mayor and City Council Comments

Councilmember Hicks

Welcomes newly-elected Councilman George Dziuk, Jr. and wishes luck to exiting Councilman Polo Maldonado.

Councilmember Dziuk

Thanks his predecessor and hopes he can do a good job.

Councilmember Ortiz

Thoughts and prayers with City Secretary Roxanne De Leon.

IV. General Business – Consent Agenda

1. Approval of the previous month's bills paid and financial reports.

Councilmember Decena motions to approve the General Business – Consent Agenda. Councilmember Hicks and a vote is called.

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

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

V. General Business – Individual Consideration

2. Recognition of former council member Polo Maldonado.

Mayor Gonzales presents Polo Maldonado an appreciation plaque for his eight years of service to the community as councilmember. Mr. Maldonado states he has enjoyed serving the community and it is time to go on to do something else.

3. Discuss and possible action regarding the selection of a Mayor Pro Tem for the next 12 months.

Councilmember Ortiz motions to select Councilmember Hicks as Mayor Pro Tem for the next 12 months. Councilmember Riojas seconds and a vote is called.

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

The motion to select Councilmember Hicks as Mayor Pro Tem for the next 12 months is passed on a unanimous vote with all five (5) councilmembers in favor.

4. Discuss and possible action regarding an update on the Elmendorf Water Project and “go-live” date. Further, the presentation will include a review of our SCADA system presented by Shawn Cooper.

Water Supervisor Shawn Cooper anticipates the Elmendorf water well to go live for blending with SAWS water next week.

No action taken.

5. Discuss and possible action regarding potential breach of contract by San Antonio/Elmendorf Railroad Heritage Museum.

SAERHM President Gary Rodriguez states he has been down volunteers since the pandemic and with the hot temperatures, it is hard to get any work done. The material to temporarily repair the fence was purchased by Mr. Rodriguez. Councilmember Dziuk expresses he wishes to see the museum become a success. Councilmember Decena confirms with the museum that the goal is to get the railroad car painted but Councilmember Riojas feels there is not enough action. Councilmember Ortiz points out that the railroad car was in the museum possession since March of 2018 and is very disappointed in the actions of the museum. Councilmember Ortiz further states that pictures of the condition of the museum displayed no areas to walk and seemed to be using the building as storage.

City Administrator Cody Dailey advises City Council they must determine if they feel the Museum is in breach of contract.

Councilmember Hicks motions to extend a 90-day cure period to the San Antonio/Elmendorf Railroad Heritage Museum. Councilmember Ortiz seconds and a vote is called.

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

The motion to extend a 90-day cure period the San Antonio/Elmendorf Railroad Heritage Museum is passed on a unanimous vote with all five (5) councilmembers in favor.

6. Discuss and possible action regarding Ordinance 6-16-2022-1 – an Ordinance of the City Council of the City of Elmendorf amending the City of Elmendorf code of ordinances Chapter 34 Traffic and Vehicles by adding Article VI. Stop Signs; updating the location of stop signs and giving the Chief of Police the authority to designate locations for the placement of stop signs; providing a repeal clause; providing a severability clause; and providing an effective date.

Councilmember Hicks motions to approve Ordinance 6-16-2022-1 – an Ordinance of the City Council of the City of Elmendorf amending the City of Elmendorf code of ordinances Chapter 34 Traffic and Vehicles by adding Article VI. Stop Signs; updating the location of stop signs and giving the Chief of Police the authority to designate locations for the placement of stop signs; providing a repeal clause; providing a severability clause; and providing an effective date. Councilmember Riojas seconds and a vote is called.

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

The motion to approve Ordinance 6-16-2022-1 – an Ordinance of the City Council of the City of Elmendorf amending the City of Elmendorf code of ordinances Chapter 34 Traffic and Vehicles by adding Article VI. Stop Signs; updating the location of stop signs and giving the Chief of Police the authority to designate locations for the placement of stop signs; providing a repeal clause; providing a severability clause; and providing an effective date is passed on a unanimous vote with all five (5) councilmembers in favor.

7. Discuss and possible action regarding Resolution 6-16-2022-1R – a Resolution of the City of Elmendorf, Texas, accepting the petition for annexation of 9.1693 acres, more or less, of land located in the extraterritorial jurisdiction of the City of Elmendorf in Bexar County, Texas; setting an annexation schedule; providing for open meetings and other related matters.

Councilmember Hicks motions to approve Resolution 6-16-2022-1R – a Resolution of the City of Elmendorf, Texas, accepting the petition for annexation of 9.1693 acres, more or less, of land located in the extraterritorial jurisdiction of the City of Elmendorf in Bexar County, Texas; setting an annexation schedule; providing for open meetings and other related matters on July 21, 2022. Councilmember Decena seconds and a vote is called.

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

The motion to approve Resolution 6-16-2022-1R – a Resolution of the City of Elmendorf, Texas, accepting the petition for annexation of 9.1693 acres, more or less, of land located in the extraterritorial jurisdiction of the City of Elmendorf in Bexar County, Texas; setting an annexation schedule; providing for open meetings and other related matters on July 21, 2022 is passed on a unanimous vote with all five (5) councilmembers in favor.

8. Discuss and possible action regarding 6-16-2022-2 – an Ordinance of the City Council of the City of Elmendorf, Texas, designating a geographic area within the city as a reinvestment zone pursuant to Chapter 311 of the Texas tax code, to be known as Reinvestment Zone Number Four, City of Elmendorf; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

Councilmember Hicks motions to table this item until a special meeting can be held to discuss further and five (5) members can be selected for the board; issuing a 7-day public notice of a special meeting to act on July 21, 2022. Councilmember Dziuk and a vote is called.

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

Councilmember Riojas motions to select Police Chief Marco Pena as chairperson for the 2022 National Night Out event on October 4, 2022. Councilmember Hicks seconds and a vote is called.

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

The motion to select Police Chief Marco Pena as chairperson for the 2022 National Night Out event on October 4, 2022 is passed on unanimous vote with all five (5) councilmembers in favor.

12. Discuss and possible action regarding the selection of a chairperson for the Christmas in the Park Parade on December 3, 2022.

Councilmember Decena motions to select Councilmember Linda Pena Ortiz as chairperson for the Christmas in the Park Parade on December 3, 2022. Councilmember Hicks seconds and a vote is called.

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

The motion to select Councilmember Linda Pena Ortiz as chairperson for the Christmas in the Park Parade on December 3, 2022 is passed on a unanimous vote with all five (5) councilmembers in favor.

13. Discuss and possible action regarding the VEPO backflow program as presented by Shawn Cooper.

Councilmember Decena motions to accept the VEPO backflow program. Councilmember Ortiz seconds and a vote is called.

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

The motion to accept the VEPO backflow program is passed on a unanimous vote with all five (5) councilmembers in favor.

14. Discuss and possible action regarding the acquisition or lease of new police computers as presented by Chief Marco Pena.

The City Council adjourns for closed session at 9:23 pm.
The City Council reconvenes for open session at 9:54 pm.

Councilmember Riojas motions to direct staff to proceed as discussed in closed session.
Councilmember Ortiz seconds and a vote is called.

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

The motion to direct staff to proceed as discussed in closed session is passed on a unanimous vote with all five (5) councilmembers in favor.

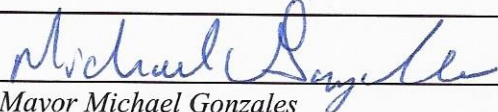
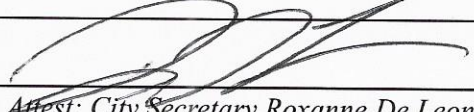
VI. Adjournment

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

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Dziuk		
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:	9:55 PM
The minutes were passed and approved on:	July 21, 2022

		
Mayor Michael Gonzales		Attest: City Secretary Roxanne De Leon