

**Written Minutes for the  
Regular City Council Meeting  
Held on December 16, 2021  
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 December 16, 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		Absent
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, Attorney A.J. Cifuentes, Chief Marco Pena, Water Supervisor Shawn Cooper, City Engineer Garry Montgomery, and Sergeant Reyes.

**Citizens Participation**

David Rivas                      Asked when water will be going up so the rates can be reduced.  
Also, if maybe a senior center will come to Elmendorf.

**Fire Department Update**

No update provided.

**II. Mayor and City Council Comments**

**Councilmember Ortiz**                      Thanks to everyone who made the Christmas Parade a success.  
Thanks to Hickory Ridge for sponsoring meal, Sam's & Chief for the  
donated water, Mr. C's for the ice, and awesome staff and crew that  
made it all happen.

**Councilmember Decena**                      Appreciates Councilwoman Ortiz for organizing event. Wishes  
nothing but happiness and health to everyone. Wishes everyone a  
happy holiday and good year.

**Councilmember Maldonado**                      Thanks to David Rivas for coming to the meeting.

**Councilmember Hicks**

Thanks Councilwoman and everyone who were involved in the event. It was a good turnout. Will keep everyone in his prayers.

**III. General Business – Consent Agenda**

1. Adoption and approval of the city council minutes from November 18, 2021.
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 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 four (4) councilmembers in favor.

**IV. General Business – Individual Consideration**

3. Discuss and possible action regarding Resolution 12-16-2021-1R, a resolution of the City Council of the City of Elmendorf, Texas granting an electric line right-of-way easement for overhead and underground electric transmission and distribution lines to the City of San Antonio.

City Administrator Cody Dailey explains this would provide CPS with a right-of-way easement on City property for CPS to place and operate a pad-mounted transformer which will supply water to our water plant.

Councilmember Decena motions to approve Resolution 12-16-2021-1R, a resolution of the City Council of the City of Elmendorf, Texas granting an electric line right-of-way easement for overhead and underground electric transmission and distribution lines to the City of San Antonio. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Resolution 12-16-2021-1R, a resolution of the City Council of the City of Elmendorf, Texas granting an electric line right-of-way easement for overhead and underground electric transmission and distribution lines to the City of San Antonio is passed on a unanimous vote with all four (4) councilmembers in favor.

4. Discuss and possible action regarding Resolution 12-16-2021-2R, a resolution of the city council of the City of Elmendorf, Texas regarding participation in the opioid settlement.

City Administrator Cody Dailey states the State of Texas has entered into settlement negotiations with pharmaceutical companies regarding opioid addiction. The companies will pay the states upwards of \$26 billion dollars. As a participant, the City of Elmendorf would be a beneficiary of part of this money. The amount of funds Elmendorf would receive is not known at this point in time, but to be eligible without suing on our own, the City must agree to participate.

Councilmember Ortiz motions to approve Resolution 12-16-2021-2R, a resolution of the city council of the City of Elmendorf, Texas regarding participation in the opioid settlement. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Resolution 12-16-2021-2R, a resolution of the city council of the City of Elmendorf, Texas regarding participation in the opioid settlement is passed on a unanimous vote with all four (4) councilmembers in favor.

5. Discuss and possible action regarding Ordinance 12-16-2021-1, amending the fiscal year 2021-2022 official budget, adopted by Ordinance 9-16-2021-1, providing a cumulative clause; providing a severability clause; and providing an effective date.

This budget amendment for this item adds capital expenditures for two new police vehicles as well as the required equipment to properly outfit them. The two vehicles will replace two of our more aging and problematic police vehicles but they will not be traded in. The vehicles being replaced will be stripped of their equipment and police graphics and will be passed to the water/maintenance team for use by additional personnel. Two Chevy Tahoes for \$67,500.00 and equipment for \$25,200.00 for a total of \$92,700.00.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

Councilmember Decena motions to approve Ordinance 12-16-2021-1, amending the fiscal year 2021-2022 official budget, adopted by Ordinance 9-16-2021-1, providing a cumulative clause; providing a severability clause; and providing an effective date. Councilmember Maldonado seconds and a vote is called.

The motion to approve Ordinance 12-16-2021-1, amending the fiscal year 2021-2022 official budget, adopted by Ordinance 9-16-2021-1, providing a cumulative clause; providing a severability clause; and providing an effective date is passed on a unanimous vote with all four (4) councilmembers in favor.

6. Discuss and possible action regarding the review of Animal Control operations.

Councilmember Ortiz motions to table this item. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to table this item is passed on a unanimous vote with all four (4) councilmembers in favor.

7. Discuss and possible action regarding amendment number 1 to the Library Management Contract between the City of Elmendorf and the Elmendorf Community Library Foundation.

Darlene Hicks of the Elmendorf Community Library, requests changes to the proposed contract. She does not have enough volunteers to meet the amount of time Council wants the library open. She did find enough volunteers to commit for operating Monday, Wednesday, Thursday every week from 9am to 5pm. The second and fourth Saturday every Monday from 9am to 5pm. Story Time will be the second and fourth Monday and the first and third Thursday of the month. Mrs. Hicks will keep us updated on costs and plans to obtain a Notary Public to provide notary services.

Councilmember Decena motions to amend the contract to add phone service, and reduce the operating hours for the library as presented. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to amend the contract to add phone service, and reduce the operating hours for the library as presented is passed on a unanimous vote with all four (4) councilmembers in favor.

Councilmember Ortiz motions to adjourn to closed session for Items #8 and #9. Councilmember Decena seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to adjourn to closed session for Items #8 and #9 is passed on a unanimous vote with all four (4) councilmembers in favor.

City Council adjourns for closed session at 7:40 pm.  
City Council reconvenes at 8:10 pm.

8. Discuss and possible action regarding the potential amendment of the approved reimbursable improvements under the Hickory Ridge Public Improvement District to include parking lot improvements and a playscape structure at the Hickory Ridge amenity center. The foregoing agenda item (#8) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

No action taken.

9. Discuss and possible action regarding the review of work on our water project, specifically C.I.D. 06 performed by Qro-Mex Construction. The foregoing agenda item (#9) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

No action taken.

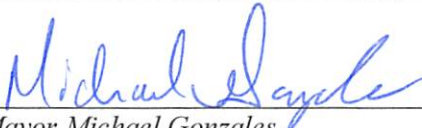
## V. Adjournment

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

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

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

Regular City Council Meeting is adjourned at:	<b>8:12 PM</b>
The minutes were passed and approved on:	<b>January 20, 2022</b>

  
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Mayor Michael Gonzales

  
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Attest: City Secretary Roxanne De Leon