

**Written Minutes for the
Special City Council Meeting
Held on November 9, 2022
5:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 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 Special City Council Meeting at the Elmendorf City Hall at 5:30 pm November 9, 2022.

Call to Order

The meeting is called to order at 5:30 PM by Mayor Michael J. Gonzales.

Pledge of Allegiance

Roll Call

Mayor	Michael J. Gonzales	Present
Councilwoman Place 1	Tracy Riojas	Absent
Councilman Place 2	Tommy Hicks	Present
Councilman Place 3	George Dziuk	Present
Councilman Place 4	Manuel Decena	Absent
Councilwoman Place 5	Linda Pena Ortiz	Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, and Police Chief Marco Pena.

Citizens Participation

No citizens for participation.

II. General Business

1. Discuss and possible action regarding the code enforcement staff position. The foregoing item (#1) is specifically identified for a potential closed session in accordance with TOMA section 551.074 (deliberations on certain personnel matters).

Code Compliance Clerk Rebecca De Leon wishes to proceed with Item #1 in closed session.

Councilmember Ortiz motions to proceed with Item #1 in closed session. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

The motion to proceed with Item #1 in closed session is approved on a unanimous vote with all three (3) councilmembers in favor.

City Council adjourns for closed session at 5:31 PM.
City Council reconvenes for open session at 6:00 PM.

Councilmember Dziuk motions to increase Rebecca De Leon's salary at a rate of \$22.00 an hour.
Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

The motion to increase Rebecca De Leon's salary at a rate of \$22.00 an hour is passed on a unanimous vote with all three (3) councilmembers in favor.

III. Adjournment

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

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

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

Special City Council Meeting is adjourned at: 6:02 PM

The minutes were passed and approved on: November 17, 2022



Mayor Michael Gonzales

Attest:


City Secretary Roxanne De Leon

