

**Written Minutes for the  
Regular City Council Meeting  
Held on September 15, 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 September 15, 2022.**

<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 James Stirnemann.
<b>Roll Call</b>			
Mayor	Michael J. Gonzales		Absent
Councilmember Place 1	Tracy Riojas		Absent
Councilmember Place 2	Tommy Hicks		Present
Councilmember Place 3	George Dziuk		Present
Councilmember Place 4	Manuel Decena		Absent
Councilmember Place 5	Linda Pena Ortiz		Present

Also, present City Administrator Cody Dailey, City Attorney Mike Guevara, City Secretary Roxanne De Leon, Chief Marco Pena, Water Supervisor Shawn Cooper, Court Clerk David Flores, Chaplain James Stirnemann, and Sergeant David Reyes.

**Citizens Participation**

**Emilia Kirtner** Requests City Council to consider amending the zoning ordinance to accept tiny homes.

**II. Mayor and City Council Comments**

**Councilmember Hicks** Hopes everyone stays healthy and out of trouble.

**Councilmember Dziuk** Mentions the flyer received in the mail regarding bulk trash pick up was hard to read.

**Councilmember Ortiz** Reminds everyone of National Night Out on Tuesday, October 4<sup>th</sup> at 5:30 PM and bulk trash pick up on Saturday, September 24<sup>th</sup>.

**III. Open Public Budget Hearing**

1. Conduct public hearing to receive input from citizens regarding the proposed 2022-2023 City Budget.

Open time: 7:06 PM

No comments.

**IV. Adjourn Public Budget Hearing**

Adjournment time: 7:07 PM

**V. Open Public Tax Rate Hearing**

2. Conduct public hearing to adopt a tax rate of .411033 and levy taxes for the 2022-2023 fiscal year.

Open time: 7:08 PM

No comments

**VI. Adjourn Public Tax Rate Hearing**

Close time: 7:09 PM

**VII. General Business – Consent Agenda**

3. Adoption and approval of the city council minutes from August 18, 2022.
4. Adoption and approval of the city council minutes from August 25, 2022.
5. Approval of the previous month's bills paid and financial reports.
6. Adoption and approval of resolution number 9-15-2022-1R, adopting the City of Elmendorf Investment Policy.
7. Adoption and approval of Resolution number 9-15-2022-2R, adopting the Elmendorf Economic Development Corporation budget for fiscal year 2022-2023.

Councilmember Dziuk motions to approve all General Business – Consent Agenda Items.  
Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

The motion to approve all General Business – Consent Agenda Items is passed on a unanimous vote with all three (3) councilmembers in favor.

**VIII. General Business – Individual Consideration**

8. Discussion and appropriate action regarding Ordinance 9-15-2022-1, adopting the annual budget for fiscal year 2022-2023.

Councilmember Ortiz motions to approve Ordinance 9-15-2022-1, adopting the annual budget for fiscal year 2022-2023. Councilmember Dziuk seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		



Councilmember Ortiz		
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The motion to approve Ordinance 9-15-2022-1, adopting the annual budget for fiscal year 2022-2023 is passed on a unanimous vote with all three (3) councilmembers in favor.

9. Discussion and appropriate action regarding Ordinance 9-15-2022-2, adopting and setting the tax rate for 2022 at .411033 per \$100 valuation.

Councilmember Dziuk motions to approve Ordinance 9-15-2022-2, adopting and setting the tax rate for 2022 at .411033 per \$100 valuation. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

The motion to approve Ordinance 9-15-2022-2, adopting and setting the tax rate for 2022 at .411033 per \$100 valuation is passed on a unanimous vote with all three (3) councilmembers in favor.

- 9a. Discuss and possible action to ratify the Property Tax Revenue Increase reflected in the 2022-2023 fiscal year budget.

Councilmember Ortiz motions to ratify the Property Tax Revenue Increase reflected in the 2022-2023 fiscal year budget. Councilmember Dziuk seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

The motion to ratify the Property Tax Revenue Increase reflected in the 2022-2023 fiscal year budget is passed on a unanimous vote with all three (3) councilmembers in favor.

10. Discuss and possible action regarding the naming of the Elmendorf City Park.

Felix B. Guerra was instrumental in beginning the project of obtaining the City Park property from the East Central Independent School District. A dozen residents volunteered to help with the cleanup. The name of the park will be displayed on a metal arch up high over the gate.

Councilmember Ortiz motions to draft a resolution naming Elmendorf City Park as Felix B. Guerra City Park. Councilmember Dziuk seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

The motion to draft a resolution naming Elmendorf City Park as Felix B. Guerra City Park is passed on a unanimous vote with all three (3) councilmembers in favor.

11. Discuss and possible action regarding a sewer disconnect agreement between Aqua Texas, Inc. and the City of Elmendorf.

Councilmember Dziuk motions to approve a sewer disconnect agreement between Aqua Texas, Inc. and the City of Elmendorf. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

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

## IX. Adjournment

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

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Dziuk		
Councilmember Ortiz		

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:

7:36 PM

The minutes were passed and approved on:

October 20, 2022

  
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Mayor Michael Gonzalez

  
\_\_\_\_\_  
Attest: City Secretary Roxanne De Leon