

**Written Minutes for the  
Elmendorf Economic Development Corporation  
Held on August 31, 2022  
6:00 PM  
Elmendorf City Hall  
8304 FM 327  
Elmendorf, Texas 78112**

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At any time during the Board of Directors Meeting, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security).

**I. The Board of Directors will convene for a meeting at the Elmendorf City Hall at 6:00 pm September 9, 2021.**

**Call to Order**

The meeting is called to order at **6:00 PM** by Director Manuel Decena.

**Pledge of Allegiance**

**Roll Call**

Board Director Place 1	Cody Dailey – Treasurer	Present
Board Director Place 2	Manuel Decena – President	Present
Board Director Place 3	Tommy Hicks	Present
Board Director Place 4	Elsa Martinez – Secretary	Present
Board Director Place 5	Laura Wright-Wallace	Absent
Board Director Place 6	Minnie Slaughter	Present
Board Director Place 7	Michael Hyatt	Present

Also, present City Secretary Roxanne De Leon, Water Supervisor Shawn Cooper, Chief Marco Pena, and Councilmember Linda Pena Ortiz.

**Citizens Participation**

**No citizens for participation.**

**II. General Business – Individual Consideration**

1. Adoption and approval of the EEDC meeting minutes from September 9, 2021.

Director Hyatt motions to approve the EEDC meeting minutes from September 9, 2021. Director Hicks seconds and a vote is called.

<u>Yay</u>	<u>Nay</u>	<u>Abstain</u>
Director Decena		Director Dailey
Director Hicks		
		Director Martinez
Director Slaughter		
Director Hyatt		

The motion to approve the EEDC meeting minutes from September 9, 2021 is passed on a majority vote with all four (4) directors in favor and two (2) directors abstained.

2. Discuss and possible action regarding the 2022-2023 Fiscal Year Budget.

Treasurer Cody Dailey states the city's contract with The Retail Coach has expired and Mr. Dailey has not pursued renewal. Mr. Dailey states there have been no new businesses acquired by the Retail Coach since the city contracted them three years ago. The ownership of the commercial land behind Tex Best has been purchased by RW McDonald, who is also developing the residential area. Mr. McDonald has his own team of commercial marketers that will be working on bringing businesses to the area.

Director Hicks has requested the EEDC consider two items for this budget for a couple of projects that the city could not fit in. One of them being the paving of the extended walking path at the City Park and also the installation of light poles to illuminate the new areas. Furthermore, there are some damaged ceiling fans at the pavilion. Water Supervisor Shawn Cooper presents some industrial fans that are caged. Director Slaughter suggests replacement of all fans and ordering two additional fans in case there is a need to replace another damaged one.

Director Slaughter motions to approve the purchase of the eight (8) fans, the installation of fourteen (14) lighting poles at \$43,120.00 and pavement of the extended walking track at \$48,000.00 at the City Park. Director Hicks seconds and a vote is called.

Yay	Nay	Abstain
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Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Slaughter		
Director Hyatt		

The motion to approve the purchase of the fans, the installation of the fourteen (14) lighting poles at \$43,120.00, and pavement of the extended walking track at \$48,000.00 at the City Park is passed on a unanimous vote with all six (6) directors in favor.

Director Dailey motions to approve the recommendation of this Fiscal Year Budget 2022-2023 including the amendments to the infrastructure and improvement line item from 94 to 102 through 2,000 to accommodate the purchases that was just voted on. Director Hicks seconds and a vote was called.

Yay	Nay	Abstain
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Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Slaughter		
Director Hyatt		

The motion to approve the recommendation of this Fiscal Year Budget 2022-2023 including the amendments to the infrastructure and improvement line item from 94 to 102 through 2,000 to accommodate the purchases that was just voted on is passed on a unanimous vote with all six (6) directors in favor.

### III. Adjournment

Director Hicks motions for adjournment of the EEDC Meeting. Director Hyatt seconds, and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Slaughter		
Director Hyatt		

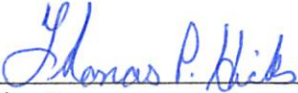
The motion to adjourn the EEDC Board of Directors Meeting is passed on a unanimous vote with all six (6) directors in favor.

EEDC Meeting is adjourned at:

6:27 PM

The minutes were passed and approved on:

8/31/2023

  
\_\_\_\_\_  
Director

Attest:

  
\_\_\_\_\_  
City Secretary

