

**Written Minutes for the
Regular City Council Meeting
Held on February 20, 2020
7:00 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 Regular City Council Meeting at the Elmendorf City Hall at 7:00 pm February 20, 2020.

Call to Order			
	The meeting is called to order at	7:00 PM	by Mayor Michael J. Gonzales
Pledge of Allegiance			
Invocation			by Chaplain Stirneman.
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		Absent
Councilmember Place 5	Linda Pena Ortiz		Absent

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevara, Police Chief Marco Pena, ESD #10 Fire Chief Bobby Hogan, Court Clerk Angie Mojica, Officer Anojah Subramaniam, Officer Eduardo Corona and Chaplain Jim Stirneman.

Citizens Participation

No citizens for participation.

II. Police Department Update

Chief of Police Marco Pena provides an update on the police activity. Advises City Council of Job Shadow Day on February 25th with the East Central High School students. Also, San Antonio College Law Enforcement Academy has asked Chief Pena to speak at their graduation ceremony.

III. Mayor and City Council Comments

No comment.

IV. General Business – Consent Agenda

1. Adoption and approval of the city council minutes from January 16, 2020.
2. Adoption and approval of the city council minutes from January 30, 2020.
3. Approval of the previous month's bills paid and financial reports.

Councilmember Maldonado observes a correction needed on the January 30, 2020 minutes, where it names Councilmember Dario Guerra's name instead of Tommy Hicks.

Councilmember Maldonado motions to approve all three (3) items on the General Business – Consent Agenda with correction to the minutes. Councilmember Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		

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

V. General Business – Individual Consideration

4. Receive presentation of and discuss Fiscal year 201-2019 audit from Wayne Beyer CPA.

Auditor Wayne Beyer has not arrived yet. Mayor Gonzales states we will return to this item when he arrives.

Mayor Gonzales returns to this item after Item #6 and Wayne Beyer conducts his audit presentation.

5. Discuss and possible action regarding the waiver of building permit fees for the ESD #10 fire station.

A request from Fire Chief Bobby Hogan to waive building permit fees for the ESD #10 fire station was received by email. The total dollar amount the city would charge for the permit fees would be \$15,524.44. From this amount, the city would pay the plan reviewers and inspectors at Bureau Veritas \$6,800.00 and the city engineer \$5,670.00 to review the civil plans. City Administrator Cody Dailey can see a potential waiver for the remaining fees on staff time at \$3,054.44. Chief Hogan states that there are funds available to pay the permit fees but they were not budgeted into the cost of construction and had assumed the permit fees would be waived.

Councilmember Hicks motions to waive city staff time and seek guidance from the Elmendorf Economic Development Corporation (EEDC) to see if the \$12,470.00 can be recovered by the EEDC fund. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		

The motion to waive city staff time and seek guidance from the Elmendorf Economic Development Corporation (EEDC) to see if the \$12,470.00 can be recovered by the EEDC fund is passed on a unanimous vote with all three (3) councilmembers in favor.

6. Discuss and possible action regarding water meter service at the ESD #10 fire station for fire truck fill-ups.

City Administrator Cody Dailey states that the fire department currently fills their tankers at fire hydrants. They are not charged for this water and it is not metered. There is not an issue for the fire department receiving free water to fill their trucks but Mr. Dailey encourages a meter be installed at their fire station to get an accurate number for the city's water loss reports. The meter provided for filling the fire truck is not used for any other purpose.

Wayne Beyer arrives at 7:27 PM.

Councilmember Riojas motions to waive impact fee and water meter service for fire truck fill ups. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		

The motion to waive impact fee and water meter service for fire truck fill ups is passed on a unanimous vote with all three (3) councilmembers in favor.

Mayor Gonzales refers back to Item #4.

- Discuss and possible action regarding an amendment to the lease-purchase contract with Elmendorf Land Partners LLP and associated acceptance of easements.

This would extend agreement for two full years. It changes location for water lines and easements would be as recommended by potential developer.

Councilmember Hicks motions adopt the amendment presented to the lease-purchase agreement contract with the Elmendorf Land Partners LLP and associated acceptance of easements. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		

The motion to adopt the amendment presented to the lease-purchase agreement contract with the Elmendorf Land Partners LLP and associated acceptance of easements is passed on a unanimous vote with all three (3) councilmembers in favor.

- Discuss and possible action regarding the cancellation of the Elmendorf City Council municipal election due to no opposing candidates effective on first allowable date for cancellation.

Councilmember Riojas motions to cancel the Elmendorf City Council municipal election due to no opposing candidates effective on first allowable date for cancellation. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		

The motion to cancel the Elmendorf City Council municipal election due to no opposing candidates effective on first allowable date for cancellation is passed on a unanimous vote with all three (3) councilmembers in favor.

VI. Adjournment

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

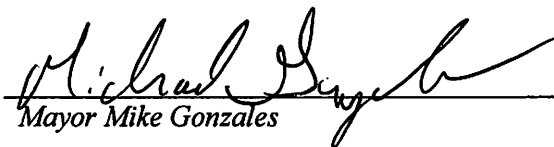
Chief Hogan invites everyone to come see the two fire trucks.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		

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

Regular City Council Meeting is adjourned at: 7:43 PM

The minutes were passed and approved on: March 19, 2020


 Mayor Mike Gonzales

Attest: 
 City Secretary Roxanne De Leon