

**Written Minutes for the
Special City Council Meeting
Held on January 30, 2020
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 January 30, 2020.

Call to Order

The meeting is called to order at **6:15 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	Hipolito "Polo" Maldonado	Present
Councilman Place 4	Manuel Decena	Present
Councilwoman Place 5	Linda Pena Ortiz	Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, and Officer Anojah Subramaniam.

Citizens Participation

No citizens for participation.

II. General Business

1. Discuss and possible action regarding Ordinance 1-30-2020-1, ordering a special election for the purpose of electing an Alderman to fill the unexpired term in place two; ordering a general election for the purpose of electing Alderman for place three and place five and the Mayor; making provision for the conduct of such election according to applicable provisions of law; providing that the election be held on May 2, 2020; providing for the publication of an appropriate election notice hereafter; and other provisions incident to and related to the purpose hereof.

Councilmember Ortiz motions to approve Ordinance 1-30-2020-1, ordering a special election for the purpose of electing an Alderman to fill the unexpired term in place two; ordering a general election for the purpose of electing Alderman for place three and place five and the Mayor; making provision for the conduct of such election according to applicable provisions of law; providing that the election be held on May 2, 2020; providing for the publication of an appropriate election notice hereafter; and other provisions incident to and related to the purpose hereof. Councilmember Maldonado and a vote is called.

Yay	Nay	Abstain
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve Ordinance 1-30-2020-1, ordering a special election for the purpose of electing an Alderman to fill the unexpired term in place two; ordering a general election for the purpose of electing Alderman for place three and place five and the Mayor; making provision for the conduct of such election according to applicable provisions of law; providing that the election be held on May 2, 2020; providing for the publication of an appropriate election notice hereafter; and other provisions incident to and related to the purpose hereof is passed on a unanimous vote with all four (4) councilmembers in favor.

III. Adjournment

Councilmember Ortiz motions to adjourn the Special 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 Special City Council Meeting is passed on a unanimous vote with all four (4) councilmembers in favor.

Special City Council Meeting is adjourned at:

6:17 PM

The minutes were passed and approved on:

February 20, 2020


 Mayor Mike Gonzales

Attest:

 City Secretary Roxanne De Leon