

**Written Minutes for the
Regular City Council Meeting
Held on October 15, 2020
7:00 PM**

IN THE INTEREST OF PUBLIC HEALTH & SAFETY, PLEASE DO NOT COME TO THE CITY HALL. IT IS CLOSED. THIS IS A REMOTE MEETING.

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 via free of charge video/audio conferencing at 7:00 pm October 15, 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 David Kirk.
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		Present
Councilmember Place 5	Linda Pena Ortiz		Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorneys Mike Guevara and Arthur Bryant II, Police Chief Marco Pena, Court Clerk Angie Mojica, Officer Eduardo Corona, and Chaplains James Stirnemann, David Kirk, and Saul Santos.

Citizens Participation

Minnie Slaughter Presents sign she made of City of Elmendorf logo.

II. Mayor and City Council Comments

- Councilmember Riojas** No comment
- Councilmember Hicks** Thanks Chief and Cody for keeping things together. Community appreciates the staff.
- Councilmember Decena** Grateful to everyone for showing up. Thanks to police department.
- Councilmember Ortiz** Thanks staff and officers. Thanks employee who found job opportunity elsewhere. They will be missed. Wishes them the best of luck.

III. General Business – Consent Agenda

1. Adoption and approval of the city council minutes from September 17, 2020.
2. Approval of the previous month's bills paid and financial reports.

3. Reappointment expiring term members for the Citizens Complaint Review Board (CCRB) for another year. Current members that are desirous of continuing their role on the board another year. Current members that are desirous of continuing their role on the board include: Laura Wright-Wallace, Minnie Slaughter, Linda Pena Ortiz, Tony Trevino, Roxanne De Leon. Elida Garcia will fill the place of Tommy Hicks due to his service on City Council and officer Leroy Garcia will fill the role as backup to Tony Trevino after Erik De Leon's departure.
4. Appoint members to expiring term places 1, 3 and 5 of the Planning and Zoning Commission Board for a two-year term. Place 1 – Mike Hyatt, Place 3 – George Dziuk, Place 5 – Laura Wright-Wallace. Also, appoint Elida Garcia as a replacement for place 4 to fill vacancy left by Peggy Stephens for the remainder of the unexpired term (1 year).

Councilmember Decena motions to approve all four (4) Consent Agenda items. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve all four (4) Consent Agenda items with corrections to August 27, 2020 minutes is passed on a unanimous vote with all five (5) councilmembers in favor.

IV. General Business – Individual Consideration

5. Discuss and possible action regarding a variance from Bill and Clarice Lloyd to allow a second manufactured home on their property at 14813 Cassiano Road, Lot 9.

Citizen William Lloyd explains his property used to have a second home in place before being removed a few years ago. His daughter currently lives down the road and would like to purchase a new home to live on his property. She wants to be closer to her parents now that they are getting older and may be in need of assistance. The utility connections are already in place.

Councilmember Hicks motions to approve variance from Bill and Clarice Lloyd to allow a second manufactured home on their property at 14813 Cassiano Road, Lot 9, having met the finding criteria. Councilmember Maldonado seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve variance from Bill and Clarice Lloyd to allow a second manufactured home on their property at 14813 Cassiano Road, Lot 9, having met the finding criteria is passed on a unanimous vote with all five (5) councilmembers in favor.

6. Receive recap of National Night Out festivities.

Chief Marco Pena says it was different this year but it worked out and walked most of the city and finished about 9:00 PM. Thanks officers and Councilmember Ortiz for helping out.

7. Discussion and appropriate action regarding the 2020 Christmas in the Park Parade and Event.

Councilmember Ortiz speaks as chairman of the parade, announcing this year's event will be held as a drive through event to hand out tamale plates.

Councilmember Decena motions to move forward by modifying the event. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to move forward by modifying the event is passed on a unanimous vote with all five (5) councilmembers in favor.

8. Discuss and possible action regarding the acceptance of an amendment to the SAWS contract, reducing contracted volume from 280-acre feet to 240-acre feet.

Dailey states 280 feet is too much and has worked with SAWS to decrease contracted volume to 240-acre feet. The city has used approximately 170-acre feet of water right now so it is expected to be about 230-acre feet by the end of year.

Councilmember Ortiz motions to approve the acceptance of an amended SAWS contract, reducing the contracted volume to 240-acre feet. Councilmember Riojas seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve the acceptance of an amended SAWS contract, reducing the contracted volume to 240-acre feet is passed on a unanimous vote with all five (5) councilmembers in favor.

9. Discuss and possible action regarding approval of the preliminary plat for Unit 4 of the Homewood Place subdivision.

Councilmember Hicks motions to approve the preliminary plat for Unit 4 of the Homewood Place subdivision. Councilmember Ortiz seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to approve the preliminary plat for Unit 4 of the Homewood Place subdivision is passed on a unanimous vote with all five (5) councilmembers in favor.

Richard Hernandez 20 years old and recently emailed councilmembers to request a pull up bar to be installed at the city park.

V. Adjournment

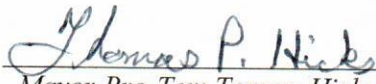
Councilmember Ortiz motions to adjourn the Regular City Council Meeting. Councilmember Hicks seconds and a vote is called.

Yay	Nay	Abstain
Councilmember Riojas		
Councilmember Hicks		
Councilmember Maldonado		
Councilmember Decena		
Councilmember Ortiz		

The motion to adjourn the Regular City Council Meeting is passed on a unanimous vote with all five (5) councilmembers in favor.

Regular City Council Meeting is adjourned at: 7:55 PM

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



 Mayor Pro-Tem Tommy Hicks



 Attest: City Secretary Roxanne De Leon

