

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
October 13th, 2016
7:00 P.M.

8304 FM 327 (Elmendorf City Hall)
Elmendorf TX 78112

I. City Council will convene for a regular meeting at the Elmendorf City Hall at 7:00 p.m. October 13th, 2016.

- Call to Order**
- Pledge of Allegiance**
- Invocation**
- Roll Call**
- Citizens Participation**

II. Mayor and City Council Comments. Limited to 3 minutes each.
(Comments are limited to statements of specific factual information or recitation of existing policy in response to an inquiry raised by a member of the public about a subject that is not on this agenda.)

III. Police Chief Update

IV. Water Department Update

V. General Business - Consent Agenda

The items under the consent agenda are deemed by the City to be routine in nature and will be approved by one motion adopting the staff findings and recommendation as part of the approval. The items on the consent agenda will not be discussed. Any member of the City Council desiring to discuss an item on the consent agenda may request that it be removed and placed on the individual consideration agenda to be heard at the beginning of that section of the agenda. Similarly, members of the public may also request that any item on the consent agenda be discussed in the individual consideration section by noting the item they want moved on the public comments sign-up sheet located at the front of the hall.

1. Adoption and approval of the city council minutes from September 8, 2016.
2. Approval of the previous month's bills paid and financial reports.


VIII. General Business - Individual Consideration

3. Discuss and possible action regarding Resolution No. 10-13-2016-1R Creating the Elmendorf Police Department Citizen Complaint Review Board.
4. Discuss and possible action regarding Ordinance 10-13-2016-1, amending Ordinance 99-008 adding Article XI Variances; providing a severability clause; providing for the repeal of ordinances in conflict herewith and providing an effective date.
5. Discuss and possible action regarding 2 variance requests from Alamo Junction Rail Park with respect to the city's Subdivision Ordinance #99-008 converting the current street through Alamo Junction to a private right of way and allowing variable widths on the private right of way.
6. Discuss and possible action regarding the acceptance of a re-plat of Alamo Junction Rail Park.
7. Discuss and possible action regarding the acceptance of an incentive agreement between the Elmendorf Economic Development Corporation and Halliburton upon recommendation from the Elmendorf EDC.
8. Discuss and possible action regarding the construction of a steel-framed pedestrian bridge

- at the walk-in entrance of the Elmendorf City Park for \$7,200.00.
- 9. Discuss and possible action regarding the approval of an agreement between the City of Elmendorf and Safety One Texas for the performance of background checks.
- 10. Discussion item only regarding possible future changes to ordinance 09-12-1973 governing the discharge of firearms within the corporate limits of the City of Elmendorf.
- 11. Discuss and possible action regarding Ordinance 10-13-2016-2, amending the fiscal year 2015-2016 official budget, adopted by ordinance 9-8-2016-1.
- 12. Discuss and possible action regarding the selection of a contractor for the chip-seal project on Cassiano and Kilowatt Roads.

IX. Adjournment

**Posted this 7th day of October 2016
City of Elmendorf**



 By: Cody D. Dailey, City Administrator

10:45
Time

CERTIFICATION

I certify that the above Agenda of the Elmendorf City Council was posted on the bulletin board located at the Elmendorf Administration Building, 8304 FM 327, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code. This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. The City of Elmendorf is committed to compliance with the American with Disabilities Act and does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service.