

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
January 17th, 2019
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. January 17th, 2019.

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. 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 December 20, 2018.
2. Approval of the previous month's bills paid and financial reports.
3. Adoption and approval of Ordinance 1-17-2019-1 calling and ordering a general election to be held May 4, 2019, for the purpose of electing three (3) Aldermen, each to serve for a term of two years; establishing the location for voting on election day and for early voting by personal appearance; and authorizing the City Administrator to execute a contract for election services with Bexar County, Texas.

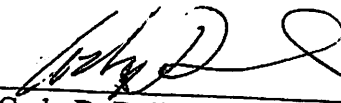
VI. General Business - Individual Consideration

4. Discuss and possible action regarding the selection of a contractor and bid award for Phase I of the Elmendorf Water Project consisting of the replacement of water meters within the system with radio read meters and authorize the City Administrator to execute a contract with the awarded contractor.
5. Discuss and possible action regarding variances requested by the developer applicable to the Master Plan and future plats of the Ranch at Elmendorf subdivision along with points of agreement to be outlined in a development agreement.

6. Discuss and possible action regarding the Master Development Plan for the Ranch at Elmendorf subdivision.
7. Discuss and possible action regarding the condition of the private roads in Homewood Place.
8. Discuss and possible action regarding Ordinance 1-18-2019-2, an ordinance of the city council of the City of Elmendorf, Texas approving the project plan and financing plan for the Reinvestment Zone Number Three, City of Elmendorf, Texas; providing an effective date and providing a severability clause.
9. Discuss and possible action regarding an Interlocal agreement with Bexar County for their participation in Reinvestment Zone Number Three, City of Elmendorf, Texas.
10. Discuss and possible action regarding the execution of a Development Agreement related with the City of Elmendorf, Texas, Elmendorf Land Partners, Ltd., and Reinvestment Zone Number Three, City of Elmendorf, Texas.
11. Discuss and possible action regarding Resolution 1-17-2019-1R, establishing fees for municipal services.
12. Discuss and possible action regarding the selection of a mass text messaging provider for water account notifications and authorizing the City Administrator to execute necessary agreements for acquisition.

V. Adjournment

**Posted this 17th day of December 2018
City of Elmendorf**


By: Cody D. Dailey, City Administrator

_____ 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.