

AGENDA

City of Elmendorf, Texas
Regular City Council Meeting
November 10th, 2016
7:00 P.M.

Elmendorf City Hall, 8304 FM 327, Elmendorf TX 78112

I. City Council will convene for a regular meeting at the Elmendorf City Hall at 7:00 p.m. November 10th, 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 Supervisor 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 October 13, 2016.
2. Adoption and approval of the city council minutes from October 25, 2016.
3. Approval of the previous month's bills paid and financial reports.
4. Approval of a request to add a streetlight at the intersection of FM 327 and FX Ball.
5. Approval of a renewal agreement between the City of Elmendorf and the Wilson County Tax Assessor-Collector for tax collection services with respect to those properties within the Elmendorf city limits that are also in Wilson County.
6. Adoption and approval of ordinance number 11-10-2016-1 specifying the speed limit inside its city limits on Kilowatt Road and Cassiano Road; providing for a penalty; providing for the repeal of ordinances in conflict therewith; providing for publication and providing an effective date.
7. Adoption and approval of the 2016 Tax Roll as provided by the Bexar County Office of the Tax Assessor-Collector.
8. Adoption and approval of the revised DIR contract with Verizon Wireless.

VI. General Business - Individual Consideration

9. Discuss and possible action regarding the selection of a contractor for the chip-seal project on Cassiano and Kilowatt Roads.
10. Discuss and possible action regarding a map amendment request from Anthony Trejo, representative of Elmendorf/Saspamco Columbus Club, bearing Bexar County property ID's 173898, 173889 and 173969. *The request is to change the designation of these properties from K-1 (Residential) to MHS (Manufactured Housing Subdivision District).*
11. Discuss and possible action regarding Ordinance 11-10-2016-2, regulation the discharge of firearms within certain areas within the city limits of the City of Elmendorf; providing a penalty of up to \$500.00; providing a severability clause; providing for the repeal of Ordinance No. 9-12-1973 and all other ordinances in conflict herewith; providing for publication and providing an effective date.
12. Discuss and possible action regarding the selection of members for the Elmendorf Police Department Citizen Complaint Review Board.
13. Discuss and possible action regarding the selection of a logo for the City of Elmendorf.
14. Discuss and possible action regarding the possible naming of the pavilion at the city park.
15. Discuss and possible action regarding possible future annexations by the City of Elmendorf. The foregoing agenda item (#15) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

VII. Adjournment

Posted this 7th day of November 2016
City of Elmendorf


By: Cody D. Dailey, City Administrator

3:00pm
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.