

**COPY**

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**November 21<sup>st</sup>, 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. November 21<sup>st</sup>, 2019.**

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

**II. Police Department Update**

**III. 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.)*

**IV. 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 17, 2019.
2. Approval of the previous month's bills paid and financial reports.
3. Adoption and approval of the 2019 Tax Roll as provided by the Bexar County Office of the Tax Assessor-Collector.


**V. General Business - Individual Consideration**

4. Discuss and possible action regarding a proposed plat with utility easements for the land for the ESD#10 Fire Station near the intersection of Loop 1604 and US Hwy 181.
5. Discuss and possible action regarding resolution number 11-21-2019-1R, establishing fees for municipal services.
6. Discuss and possible action regarding Ordinance 11-21-2019-1, amending the code of ordinances by amending Chapter 36 Utilities, Article I. in general; regulating connection to the city water system; providing a severability clause' providing a penalty clause; providing for public notice; providing for the repeal of ordinances in conflict herewith; and providing an effective date.

7. Discuss and possible action regarding employee Lucy Bridge including job classification and pay rate. The foregoing agenda item (#7) is specifically identified for a potential closed session in accordance with TOMA section 551.074 (deliberations on certain personnel matters).
8. Discuss and possible action regarding a Development Agreement between the City of Elmendorf and DR Horton relating to the development of the Hickory Ridge subdivision. The foregoing agenda item (#8) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).
9. Discuss and possible action regarding a potential first amendment to the TIRZ #3 Development Agreement and preliminary project plan and reinvestment zone financing plan, with the City of Elmendorf, Texas, Elmendorf Land Partnership, L.P., and Reinvestment Zone Number Three, City of Elmendorf, Texas. The foregoing agenda item (#9) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).
10. Discuss and possible action regarding the purchase of the wastewater treatment plant on Hwy 181 from the San Antonio River Authority. The foregoing agenda item (#10) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and Section 551.072 (deliberations about real property).
11. Discuss and possible action regarding a petition to the Public Utility Commission filed by Sunbelt Estates, LLC, for removal of their property from our Certificate of Convenience and Necessity and subsequent sale of flag lots without a plat. The foregoing agenda item (#11) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

## VI. Adjournment

Posted this 18<sup>th</sup> day of November 2019  
City of Elmendorf

  
By: Cody D. Dailey, City Administrator

10:00am  
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.*