

AGENDA
City of Elmendorf, Texas
Special City Council Meeting
July 8th, 2021
7:00 P.M.

8304 FM 327 (Elmendorf City Hall)
Elmendorf TX 78112

I. City Council will convene for a special meeting at the Elmendorf City Hall at 7:00 p.m. July 8th, 2021.

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 June 17, 2021.
2. Approval of the previous month's bills paid and financial reports.

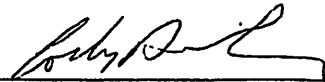
IV. General Business - Individual Consideration

3. Discuss and possible action regarding Resolution 07-08-2021-1R, Determining the Costs of Certain Authorized Improvements to be financed by the Hickory Ridge Public Improvement District; approving a Preliminary Service Plan and Assessment Plan, including proposed assessment roll; calling a special meeting and noticing a public hearing for August 5, 2021 to consider an ordinance levying assessments on property located within the Hickory Ridge Public Improvement District; directing the filing of the proposed assessment roll with the City Secretary to make available for public inspection; directing city staff to publish and mail notice of said public hearing and resolving other matters incident and related thereto.
4. Discuss and possible action regarding a Reimbursement Agreement between Tax Increment Reinvestment Zone Number Three, 181 and 1604 Land Development Partners, Ltd., Elmendorf Land Partnership, L.P., and the City of Elmendorf, Texas.

5. Discuss and possible action regarding Resolution 07-08-2021-2R, approving proceedings to authorize bonds, including the engagement of professionals in connection with the issuance and sale of such bonds and preparation of financing documents and a preliminary limited offering memorandum, and making other provisions regarding such bonds and matters incident and related thereto.
6. Discuss and possible action regarding the approval the First Amendment to the Hickory Ridge Development Agreement.
7. Discuss and possible action regarding brush pile burning complaints and possible alternatives.
8. Discuss and possible action regarding the addition of Juneteenth to our list of official holidays observed and to close the office for that holiday in accordance with our personnel policies. This is in response to the recent addition of Juneteenth as an official Federal holiday by the Federal Government and as well as the State of Texas adopting it as well.
9. Discuss and possible action on appointing a Chairperson for the Christmas in the Park event for December 4, 2021.
10. Discuss and possible action on the acceptance of a bid for chip sealing Elmendorf-Lavernia Road.
11. Discuss and possible action regarding the recent vandalism at the City Park restroom.

V. Adjournment

Posted this 2nd day of July 2021
City of Elmendorf



By: Cody D. Dailey, City Administrator

11:40 am
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.