

AGENDA

**City of Elmendorf, Texas
Regular City Council Meeting**

January 8th, 2015

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 8th, 2015.

Call to Order

Pledge of Allegiance

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. 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 9, 2014.
2. Adoption and approval of the city council minutes from December 10, 2014.
3. Adoption and approval of the city council minutes from December 11, 2014.
4. Adoption and approval of an Interlocal Agreement between the City of Elmendorf and Wilson County regarding the holding and processing of Elmendorf prisoners.

V. General Business - Individual Consideration

5. Discuss and possible action regarding the review of the zoning map and zoning ordinance to be conducted concurrently with the Planning and Zoning Committee.
6. Discuss and possible action regarding a request from Darla Moreno with approval from the Planning & Zoning committee for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance.
7. Public Meeting/Hearing regarding Ordinance No. 1-8-2015-1, an ordinance adopting rules of the City of Elmendorf, Texas for on-site sewage facilities.
8. Discuss and possible action regarding Ordinance No. 1-8-2015-1, an ordinance adopting rules of the City of Elmendorf, Texas for on-site sewage facilities.

9. Discuss and possible action regarding determination of where to spend remaining grant funds from the USDA city hall project.
10. Discuss and possible action regarding having a third party consultant/firm review the status of our computer network and online security to ensure that online transactions for water payments are as safe as possible.
11. Report findings, discuss and possible action regarding the City obtaining a small piece of land on Loop 1604, at it's intersection with Elmendorf-Lavernia Road, currently owned by the State of Texas either by donation or purchase. The state is not willing to relinquish ownership of this land, but will allow us to use it for a specific purpose.
12. Receive and discuss City of Elmendorf Police Policy. This item is intended to introduce council to the new policy. Adoption of this policy will be placed on the February 2015 agenda.

VI. Adjournment

Posted this 5th day of January 2015
City of Elmendorf



By: Cody D. Dailey, City Administrator

4:45pm
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, 203 Bexar Avenue, 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.