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**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**August 11th, 2016**  
**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. August 11<sup>th</sup>, 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 July 14, 2016.
2. Adoption and approval of the city council minutes from July 27, 2016.
3. Approval of the previous month's bills paid and financial reports.

**VI. General Business - Individual Consideration**

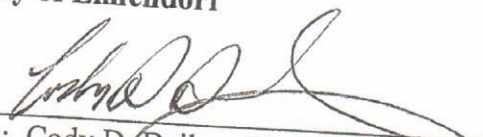
4. Presentation: Promotion of Corporal David Reyes to the rank of Sergeant.
5. Discuss and possible action regarding Harmony VFD response times. Chief Michel Winfield to be present to answer questions.
6. Discuss and possible action regarding Ordinance No. 08-11-2016-1, providing for the regulation of burning within the City of Elmendorf; providing a penalty; providing for the repeal of ordinances in conflict herewith; providing a severability clause; providing for publication; and providing an effective date.
7. Discuss and possible action regarding Ordinance 08-11-2016-2, specifying the speed limit inside the city limits on Old Corpus Christi Road and Cassiano Road; providing for a penalty; providing for the repeal of ordinances in conflict therewith; providing for

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- publication; and providing an effective date.
8. Discuss and possible action regarding Ordinance 08-11-2016-3 and bylaws approving and authorizing the creation of the Elmendorf Economic Development Corporation; approving the corporation's certificate of formation; adopting and levying the sales and use tax authorized by Texas Local Government Code chapter 505, as amended; resolving other matters incident and related thereto; and providing an effective date.
  9. Discuss and possible action regarding remaining water meter multi-connects within the City of Elmendorf's certificate of convenience and necessity.

**VIII. Adjournment**

Posted this 8<sup>th</sup> day of July 2016  
City of Elmendorf

  
By: Cody D. Dailey, City Administrator

1:35 pm  
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.