

003

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
September 19th, 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. September 19th, 2019.

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. Open Public Budget Hearing

1. Discussion regarding proposed city budget and tax rate for fiscal year 2019-2020.
2. Citizens' comments regarding proposed budget.

IV. Adjourn Public Budget Hearing

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 August 15, 2019.
2. Approval of the previous month's bills paid and financial reports.
3. Adoption and Approval of Resolution number 9-19-2019-1R, adopting the City of Elmendorf Investment Policy.
4. Approve Interlocal Agreement with Texas Department of Public Safety for renewal of Failure to Appear Program.
5. Approve the Elmendorf Economic Development Corporation budget for fiscal year 2019-2020.

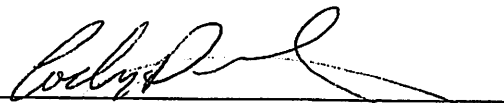
VI. General Business - Individual Consideration

6. Discussion and appropriate action regarding Ordinance number 9-19-2019-1 adopting the annual budget for fiscal year 2019-2020.
7. Discussion and appropriate action regarding Ordinance number 9-19-2019-2 adopting

- and setting the tax rate for 2019.
- 8. Discuss and possible action regarding the appointment of members to the board of the Elmendorf Economic Development Corporation for places 1, 3, 5 & 7.
- 9. Discuss and possible action regarding the acceptance or rejection of bids for the W. 1st Street paving project.
- 10. Discuss and possible action regarding the approval of a development agreement between the City of Elmendorf and DR Horton related to the Hickory Ridge subdivision.
- 11. Discuss and possible action regarding Ordinance 9-19-2019-2, amending the Code of Ordinances by amending Chapter 34 – Traffic and Vehicles by amending Sec. 34-23 – use required; exceptions; and amending Sec 34-24 – Designated; signs and Markings; designations of alternate routes; prohibiting commercial traffic on Old Corpus Christi Road from W. 1st Street to the Loop 1604 access ramp; providing for the repeal of any conflicting ordinance or portion of an ordinance and providing and effective date.
- 12. Discuss and possible action regarding ordinance 9-19-2019-3, amending the Code of Ordinances by amending Chapter 26 – Parks and Recreation by amending Article II. Facility Use regulations; providing for the repeal of any conflicting ordinance or portion of an ordinance; and providing an effective date.
- 13. Discuss and possible action to allow water customer, Lee Cruz, to make monthly payments for new meters necessary to correct multi-connection issue at his property.
- 14. Discuss and possible action regarding the hiring of a full-time employee for the Elmendorf Community Library.
- 15. Discuss and possible action regarding the approval of a Bill of Sale related to the wastewater treatment plant on US Hwy 181 being purchased from the San Antonio River Authority.
- 16. Discuss and possible action regarding Resolution 9-19-2019-2R, establishing fees for municipal services.
- 17. Discuss and possible action regarding the review of appraisal performed on the land occupied by our city park. The foregoing agenda item (#17) is specifically identified for a potential closed session in accordance with TOMA section 551.072 (deliberations about real property).

VII. Adjournment

**Posted this 16th day of September 2019
City of Elmendorf**


By: Cody D. Dailey, City Administrator

9:05 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.