

## AGENDA

City of Elmendorf, Texas  
 Regular City Council Meeting  
 January 12th, 2017  
 7:00 P.M.

Elmendorf City Hall, 8304 FM 327, Elmendorf TX 78112

**I. City Council will convene for a regular meeting at the Elmendorf City Hall at 7:00 p.m. January 12<sup>th</sup>, 2017.**

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 December 7, 2016
2. Adoption and approval of the city council minutes from December 8, 2016.
3. Adoption and approval of the city council minutes from December 28, 2016.
4. Approval of the previous month's bills paid and financial reports.
5. Approval of Ordinance 1-12-2017-1, calling and ordering a general election to be held on May 6, 2017, for the purpose of electing three (3) aldermen, each to serve for a term of two years, establishing the location for voting on election day and for early voting by personal appearance; and authorizing the city administrator to execute a contract for election services with Bexar County, Texas.

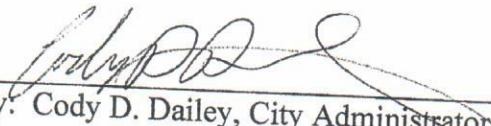
**VI. General Business - Individual Consideration**

6. Discuss and receive presentation from Carri Baker-Wells of Linebarger, Goggan, Blair & Sampson regarding delinquent collection efforts in 2016.
7. Discuss and possible action regarding entering a formal contract for services with River City Engineering with respect to the water well and storage project.

- 8. Discuss and possible action regarding Ordinance 1-12-2017-2, amending the fiscal year 2015-2016 official budget, adopted by ordinance 9-8-2016-1 and subsequently amended by ordinance 10-13-2016-2 and again by ordinance 10-25-2016-1.
- 9. Discuss and possible action regarding ratifying choices to fill vacancies on the Citizens Complaint Review Board.
- 10. Discuss and possible action regarding the selection of members to fill vacancies on the Butterfield TIRZ board.
- 11. Discuss and possible action regarding Ordinance 1-12-2017-3, providing general Elmendorf City Park facility use regulations, establishing a penalty for violations, providing an open meetings and severability clause; and providing for other related matters.

**VII. Adjournment**

**Posted this 9<sup>th</sup> day of January 2017  
City of Elmendorf**

  
By: Cody D. Dailey, City Administrator

4:30 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, 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.*