

COPY

AGENDA
City of Elmendorf, Texas
Special City Council Meeting
August 31st, 2017
7:00 P.M.

8304 F.M. 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. August 31st, 2017.

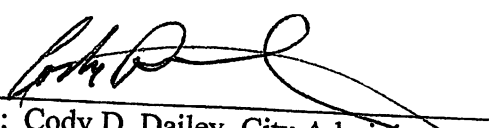
- Call to Order**
- Pledge of Allegiance**
- Roll Call**
- Citizens Participation**

II. General Business

1. Discuss and possible action regarding Resolution No. 8-31-2017-1R, a resolution of the City Council of the City of Elmendorf, Texas, approving and adopting an amendment to the Elmendorf Police Department Policy manual regarding enforcement of immigration laws.
2. Discuss and possible action regarding Ordinance 8-31-2017-1, establishing standards for network nodes and node support poles in the public right-of-way in the City of Elmendorf; providing for the repeal of ordinances in conflict herewith; providing a savings clause; and providing an effective date.
3. Discuss and possible action regarding land acquisition for the Elmendorf Water Well Project and funding alternatives. The foregoing agenda item (#3) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and/or section 551.072 (deliberations about real property).
4. Discuss and possible action regarding plans for possible annexation.
5. Conduct and discuss a budget workshop for fiscal year 2017-2018.

III. Adjournment

Posted this 28th day of August 2017
City of Elmendorf


By: Cody D. Dailey, City Administrator

4:45 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.