

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
July 14th, 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. July 14th, 2016.

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

II. Presentation to outgoing Mayor – by incoming Mayor Michael J. Gonzales

III. 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.)

IV. Police Chief Update

V. Water Supervisor Update

VI. 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 June 9, 2016.
2. Adoption and approval of the city council minutes from June 30, 2016.
3. Approval of the previous month's bills paid and financial reports.
4. Approval of Resolution number 7-14-2016-1R, adopting the City of Elmendorf Investment Policy.

VII. General Business - Individual Consideration

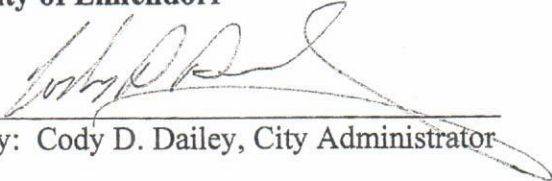
5. Discuss, accept nominations and possible action regarding the appointment of a replacement for City Council Place 1, vacated by Mayor Mike Gonzales, for the remainder of the unexpired term. A successful replacement will be sworn in at this time, if present.
6. Discuss and possible action regarding the receipt of an update on the Preliminary Engineering Report from our City Engineer, Garry Montgomery as well as his

- presentation on possible implementation of water impact fees for new customers.
7. Discuss and possible action regarding options for a future ordinance dealing with burn bans within the city limits of Elmendorf.
 8. Discuss and possible action regarding Ordinance 07-14-2016-1, specifying the speed limit inside the city limits for the areas of town known as Old Elmendorf, Ranchview Estates, Elmendorf Estates and Homewood Place.
 9. Discuss, accept nominations and possible action regarding the selection of the Board of Directors for the Elmendorf Economic Development Corporation.
 10. Discuss, accept nominations and possible action regarding the appointment of committee members to the Elmendorf Planning and Zoning Commission whose terms have expired, specifically Place 2, occupied by Wayne Fielder and Place 4, occupied by Carol Huerta.
 11. Discuss and possible action authorizing the City Administrator to sign and the City Attorney to file all documents including but not limited to, Articles of Incorporation and/or Certificate of Incorporation, related to the creation of the Elmendorf Economic Development Corporation as approved by voters in the May 2016 election.
 12. Discuss and possible action regarding a potential budget amendment and the capital acquisition of a 40x60 metal Pavilion for the City Park using retained earnings from previous years.

VIII. Adjournment

Posted this 11th day of July 2016

City of Elmendorf


By: Cody D. Dailey, City Administrator

1:10pm
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.