

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**January 16<sup>th</sup>, 2020**  
**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. January 16<sup>th</sup>, 2020.**

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

**II. Police Department Update**

**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. 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 17, 2019.
2. Adoption and approval of the city council minutes from December 19, 2019.
3. Approval of the previous month's bills paid and financial reports.

**V. General Business - Individual Consideration**

4. Discuss and possible action regarding nominations and appointment to fill the vacant city council position at Place 2 for the remainder of the unexpired term.
5. Discuss and possible action regarding the creation of a formal policy governing the annual gift card presentations for best holiday lighting to encourage beautification of the city.
6. Discuss and possible action regarding Resolution 1-16-2020-1R authorizing the Elmendorf Economic Development Corporation under Texas Local Government Code Sec. 505.012 to provide funds to the City of Elmendorf for the purchase of the Elmendorf City Park.
7. Discuss and possible action regarding the approval of the contract language between the

Elmendorf Economic Development Corporation and the East Central Independent School District for the purchase of the land known as the Elmendorf City Park.

8. Discuss and possible action regarding the application for a wastewater Certificate of Convenience and Necessity.

**VI. Adjournment**

**Posted this 13<sup>th</sup> day of January 2020  
City of Elmendorf**

  
By: Cody D. Dailey, City Administrator Time: 11:30am

**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.*