

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
March 15th, 2018
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. March 15th, 2018.

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. 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 February 8, 2018.
2. Adoption and approval of the city council minutes from February 21, 2018.
3. Adoption and approval of the city council minutes from March 5, 2018.
4. Approval of the previous month's bills paid and financial reports.
5. Approval of a monthly service agreement with Stanley Security for the maintenance of the electronic locks and keycards at the City Hall for a monthly fee of \$42.07 per month.
6. Adoption and approval of Resolution 3-15-2018-1R approving the submission of a grant application for the NIBRS transition project to the office of the Governor. This resolution formalizes Council's vote in December 2017 to pursue grant funds for Records Management System software for the police department.

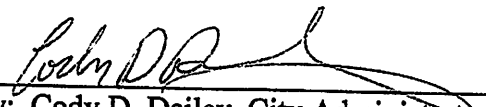
IV. General Business - Individual Consideration

7. Discuss and possible action regarding a recommendation from the Planning and Zoning Commission with reference to a request from Marcelo Sierra Pena for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 16002 Kilowatt Road, Elmendorf, Texas 78112; from R-1 (Residential) to MHS (Manufactured Home Subdivision).

- 8. Discuss and possible action regarding the acceptance of estimates to renovate the building next door for use as an animal control facility.
- 9. Discuss and possible action regarding the purchase of additional equipment at the City Park.
- 10. Discuss and possible action regarding the selection of a chairperson for this year's National Night Out event on October 2, 2018.
- 11. Discuss and possible action regarding the selection of a chairperson for this year's Christmas in the Park event and parade scheduled for December 1, 2018.
- 12. Discuss and possible action regarding requests from the developer with respect to the transfer of the land for the Fire Department. The foregoing agenda item (#12) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and/or section 551.071 (deliberations about real property).

V. Adjournment

**Posted this 12th day of March 2018
City of Elmendorf**


By: Cody D. Dailey, City Administrator

10:30 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.