

AGENDA
City of Elmendorf, Texas
Special City Council Meeting
March 30th, 2017
6:30 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 6:30 p.m. March 30th, 2017.

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

II. General Business

1. **Public Hearing: Annexation of the following properties under Local Government Code 43.033:**

PROP ID	SITE ADDRESS	LEGAL DESC.
158765	14975 CASSIANO RD ELMENDORF, TX	CB 4008-1 P-11B ABS 4
159031	15270 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-111E ABS 4 REFER TO: 81000-001-1315 & 80800-296-0405
159030	15246 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-111D ABS 4
159023	15572 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-110 ABS 4
159024	15572 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-110A ABS 4
158766	14975 CASSIANO RD ELMENDORF, TX	CB 4008-1 P-11 ABS 4
158978	S US HWY 181 ELMENDORF, TX	CB 4008-2 P-96B ABS 4

159615	15915 KILOWATT RD ELMENDORF, TX	CB 4008B ABS 4 TR 5 .16
159613	15915 KILOWATT RD ELMENDORF, TX	CB 4008B TR 4
159611	15915 KILOWATT RD ELMENDORF, TX	CB 4008B TR 3 REFER TO:80700-001-1997
158982	14469 S US HWY 181 ELMENDORF, TX	CB 4008-2 P-98A ABS 4
159621	15915 KILOWATT RD ELMENDORF, TX	CB 4008B TR 8
159630	15979 KILOWATT RD ELMENDORF, TX	CB 4008B TR 12
159119	15054 KILOWATT RD ELMENDORF, TX	CB 4008-3 P-12 ABS 4
158984	15467 KILOWATT RD ELMENDORF, TX	CB 4008-2 P-98B ABS 4
158988	15575 KILOWATT RD ELMENDORF, TX	CB 4008-2 P-99 ABS 4
158990	15617 KILOWATT RD ELMENDORF, TX	CB 4008-2 P-99B ABS 4 REFER TO: 80300-019- 5696/81400-002-0993
159020	15640 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-109 ABS 4
159632	15979 KILOWATT RD ELMENDORF, TX	CB 4008-B TR 13
158755	14347 CASSIANO RD ELMENDORF, TX	CB 4008-1 P-9C ABS 4
159021	15618 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-109A ABS 4

158884	15289 CASSIANO RD ELMENDORF, TX	CB 4008 P-125B ABS 4 NON-ADJACENT REF: 81300-004-1252
158883	15397 CASSIANO RD ELMENDORF, TX	CB 4008 P-125A ABS 4 REFER TO: 04008-001- 1240
159042	14880 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-113 ABS 4
159649	15979 KILOWATT RD ELMENDORF, TX	CB 4008B TR 100 50 FT ROAD
159609	15915 KILOWATT RD ELMENDORF, TX	CB 4008B TR 2
158775	14975 CASSIANO RD ELMENDORF, TX	CB 4008-1 P 12B (10.019) & P-12D (17.776) ABS 4
158773	15039 CASSIANO RD ELMENDORF, TX	CB 4008-1 P-12F 1.610 ACRES P-12G 1.750 ACRES ABS 4
159625	15979 KILOWATT RD ELMENDORF, TX	CB 4008B TR 10
158750	14559 CASSIANO RD ELMENDORF, TX	CB 4008-1 P-8 ABS 4
158985	15585 KILOWATT RD ELMENDORF, TX	CB 4008-2 P-98 ABS 4
158989	14435 S US HWY 181 ELMENDORF, TX	CB 4008-2 P-99A ABS 4
1055899	15215 CASSIANO RD ELMENDORF, TX	CB 4008 P-125 (10.874 AC) & P-12C (3.471 AC) ABS 4 SEPI REMAINS PER DEED 11525/1337
1062987	15280 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-119 & P-119A ABS 4 12101/2144
158745	16176 OLD CORPUS CHRISTI RD ELMENDORF, TX	CB 4008-1 P-7 ABS 4

159057	15637 KILOWATT RD 1 ELMENDORF, TX	CB 4008-2 P-139 ABS 4
1103481	15460 CASSIANO RD ELMENDORF, TX	CB 4008-2 P-148 (0.136 AC)\FORMLY PT OF P-111\ & P-149 (1.864 AC)\FORMLY PT OF P-111K\ ABS 4 2008)
159051	15725 KILOWATT RD ELMENDORF, TX	CB 4008-2 P-122(9.5 AC) & P-138 (2 AC) ABS 4
159113	14951 S. US Hwy 181 San Antonio, TX	CB 4008-3 P-9E ABS: 4
159117	15112 Kilowatt Rd ELMENDORF, TX	CB 4008-3 P-10, P-130B & P-130C ABS 4
1068792	14951 S. US Highway 181 ELMENDORF, TX	CB 4008-3 P-130G ABS 4
1208683	14951 S. US Highway 181 8 ELMENDORF, TX	CB 4008-3 P-139 ABS 4
159352	14951 S. US Hwy 181 ELMENDORF, TX	CB 4008-3 P-130 ABS 4 REFER TO: 04008-003-0090
1135214	8655 S. Loop 1604 E ELMENDORF, TX	CB 4008-3 P-138 ABS 4 (FORMERLY PT OF P-130)
159160	15335 S. US Hwy 181 ELMENDORF, TX	CB 4008-3 P-44 ABS 4 CB 4008-3 ABS.4 P-45(42.62 & P-45E(.771 AC) REFER TO: 80400-309-0010
159161	15427 S US Hwy 181 ELMENDORF, TX	CB 4008-3 P-97 ABS 4 LABEL# HWC0286578
159329	15295 S. US Hwy 181 ELMENDORF, TX	CB 4008-3 P-61 ABS 4
159231	8951 E. Loop 1604 ELMENDORF, TX	CB 4008-3 P-60B ABS 4
1174201	E. Loop 1604 ELMENDORF, TX	CB 4008-3 P-60A ABS 4 REFER TO:80400-003-0602
159229	9043 E. Loop 1604 ELMENDORF, TX	CB 4008-3 P-59 & P-60 ABS 4
159226	9047 E. Loop 1604 ELMENDORF, TX	CB 4008-3 P-58 ABS 4
159225	9081 W. Loop 1604 ELMENDORF, TX	CB 4008 BLK LOT 1 CB: 4008-3 P-8C ABS: 4 REFER TO: 81900-008-7056
159070	8511 FM 327 ELMENDORF, TX	CB 4008-3 P-5C ABS 4
159103	8507 FM 327 ELMENDORF, TX	
159093	8451 FM 327 ELMENDORF, TX	

159092 8451 FM 327 ELMENDORF, TX

CB 4008-3 P-5B ABS 4

159324 8246 E. Loop 1604 ELMENDORF, TX

CB: 4008 PT-3 P-90A, P-91A, P-91B, P-91C ABS 4 CB 4045 LOT SE 480 FT TRI OF A

1174606 15555 KILOWATT RD Elmendorf, TX


CB 4008-2 P-98D ABS 4 REFER TO: 82000-002-0987

2. Discuss and possible action regarding the provision of trash service under Ordinance 02-11-2016-4 to residents of recently annexed properties.
3. Discuss and possible action regarding land acquisition for the Elmendorf Water Well Project. 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 551.071 (deliberations about real property).

IV. Adjournment

Posted this 27th day of March 2017

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.