

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**May 12th, 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. May 12<sup>th</sup>, 2016.**

**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. Police Chief Update**

**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 April 14, 2016.
2. Approval of the previous month's bills paid and financial reports.
3. Approval of Amendment No. 2 of the Economic Development Agreement between the City of Elmendorf and Halliburton Inc, correcting due dates for payment by the City.
4. Approval of Resolution number 5-12-2016-1R a resolution of the city council of the City of Elmendorf, Texas, authorizing the City Administrator to execute all documents and certifications associated with the 2016 Elmendorf Water Well project with the USDA-Rural Development as necessary to secure funding.
5. Approval of Resolution number 5-12-2016-2R, a resolution of the city council of the City of Elmendorf, Texas, accepting dedication of the easements, waterlines, streets and drainage infrastructure in the portion of the Homewood Place Subdivision known as Homewood Place Subdivision 2A
6. Adoption and approval of Resolution number 5-12-2016-3R, canvassing the returns and declaring results of a special election held on May 7, 2016, for the purpose of voting for or against a one-half (1/2) of one percent sales and use tax within the City of Elmendorf for economic development pursuant to Chapter 505 of the Local Government Code; and providing for an effective date.
7. Adoption and approval of Resolution number 5-12-2016-4R, canvassing the returns and declaring and certifying results of the general election held on the 7<sup>th</sup> Day of May, 2016 to elect a Mayor and two aldermen for places 3 and 5 for a two-year term; and providing

for an effective date.

**V. General Business - Individual Consideration**

8. Discuss and possible action regarding a request from Harmony VFD for an increase in fees for fire protection.
9. Discuss and possible action regarding the appointment of a seven (7) member Board of Directors for the Elmendorf Economic Development Corporation.

**VI. Adjournment**

**Posted this 9<sup>th</sup> day of May 2016  
City of Elmendorf**



By: Cody D. Dailey, City Administrator

3:30 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, 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.*