

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
November 9th, 2017
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. November 9th, 2017.

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. Departmental Updates – Suspended until further notice. Copies of each department's monthly reports are available on the table near the door for anyone interested.

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 October 12, 2017.
2. Adoption and approval of the city council minutes from October 13, 2017.
3. Adoption and approval of the city council minutes from October 26, 2017.
4. Approval of the previous month's bills paid and financial reports.
5. Adoption and approval of the 2017 Tax Roll as provided by the Bexar County Office of the Tax Assessor-Collector.

V. General Business - Individual Consideration

6. Receive briefing from Mark McLiney of SAMCO Capital regarding financing being sought from the Texas Water Development Board for the city's upcoming water project.
7. Discuss and possible action regarding Ordinance 11-9-2017-1, an ordinance of the City of Elmendorf, Texas, annexing the hereinafter described territory within its extraterritorial jurisdiction to the City of Elmendorf; extending the boundary limits of

said City so as to include the hereinafter described property within the city limits; granting to the territory and to all future inhabitants all of the rights and privileges of other citizens and binding future inhabitants by all of the acts and ordinances of said city; and providing for an effective date. The properties making up the described territory are as follows:

PROP ID	SITE ADDRESS	LEGAL DESC.
1254490	15386 Cassiano Road	CB 4008-2 P-120A ABS 4
1252841	15635 Cassiano Road	CB 4008-1 P-125D ABS 4 REFER TO: 81300-004-1252
1263364	Cassiano Road	CB 4008-1 P-125E ABS 4
159347	15142 Kilowatt Road	CB 4008-3 P-130A ABS 4
159351	14951 S. US Highway 181	CB 4008-3 P-130E ABS 4
1231810	S. Loop 1604 E	CB 4008-5 P-8G ABS 4
159512	7274 FM 327	CB 4008-5 P-8B ABS 4
1201857	7264 FM 327	CB 4008-5 P-8E ABS 4
1174607	7274 FM 327	CB 4008-5 P-8C ABS 4 REFER TO:80200-005-0084
159511	7735 Schultz Road	CB: 4008-5 P-8 ABS 4 LABEL# TEX0271166

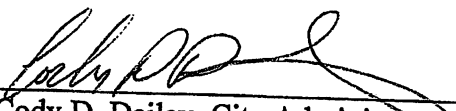
159487	7698 E. Loop 1604	CB 4008-5 P-3D ABS 4
159486	7704 E. Loop 1604 S	CB 4008-5 P-3B ABS 4
159366	17325 Old Corpus Christi Hwy	CB 4008-4 ABS 4 P-1
159375	17143 S. Loop 1604	CB 4008-4 P-2 & P-33 ABS 4
159314	8338 E Loop 1604	CB 4008-3 P- 89A ABS 4 LABEL: HWC0291051
159317	17830 Old Corpus Christi Hwy 4	CB 4008-3 P- 89D ABS 4 REF: 82200-004- 8900
159308	8380 S. Loop 1604 E	CB 4008-3 P-87 ABS 4
159303	17830 Old Corpus Christi Highway	CB 4008-3 P-85 ABS 4
159306	8420 S. Loop 1604 E	CB 4008-3 P-86 ABS 4
159302	8460 S. Loop 1604 E	CB 4008-3 P- 84C ABS 4
159295	8486 Elmendorf Lavernia	CB 4008-3 P-83 ABS 4
159294	17830 Old Corpus Christi Highway	CB 4008-3 P-82 ABS 4
159292	8530 W. Loop 1604	CB 4008-3 P-81 ABS 4 REFER TO: 80300-004- 0810

159289	18150 Old Corpus Christi Hwy	CB 4008-3 P-80 & P-81B ABS 4 REFER TO:80200-003-0801
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8. Discuss and possible action regarding a recommendation from the Planning and Zoning Commission for the approval of a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning ordinance; property owner Joe Keller Family Trust; property location 8530 W. Loop 1604, Elmendorf, Texas 78112; from R-1 (residential) to C3 (commercial) and M2 (Industrial).
9. Discuss and possible action regarding the appointment/reappointment of members to the Citizens Complaint Review Board or CCRB.
10. Discuss and possible action regarding a variance request from Gilbert and Evelyn Sanchez to construct more than one dwelling on a single lot.
11. Discuss and possible action regarding execution of a location release agreement and Confidentiality agreement with Tri-Goodwyn Productions for filming at the Elmendorf Police Department.
12. Discuss and possible action regarding an appeal by the Elmendorf Heritage and Railroad museum to a decision by city council regarding the location of the placement of the rail car known as the "Alamo".
13. Discuss and possible action regarding the appointment of members to the board of Reinvestment Zone Number Three, City of Elmendorf, Texas.
14. Discussion and possible action regarding funding options for the purchase of property including a possible anticipation note of which the caption for such ordinance would be as follows: Ordinance of the city council of the city of Elmendorf authorizing the issuance of city of Elmendorf, Texas, tax and revenue anticipation notes; prescribing the terms and form thereof; approving the delegation of authority to the mayor to effect the issuance, sale and delivery of such notes; providing for the payment of principal and interest thereon; approving and authorizing the execution of a purchase agreement and other agreements related to the issuance and delivery of such notes; and making other findings and provisions relating to such notes and matters incident thereto. The foregoing agenda item (#14) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and/or section 551.072 (deliberations about real property).

VI. Adjournment

Posted this 6th day of November 2017
City of Elmendorf


By: Cody D. Dailey, City Administrator

2:30pm
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.