

1018

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
September 20th, 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. September 20th, 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. Open Public Budget Hearing

1. Discussion regarding proposed city budget and tax rate for fiscal year 2018-2019.
2. Citizens' comments regarding proposed budget.

IV. Adjourn Public Budget Hearing

V. 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 August 16, 2018.
2. Adoption and approval of the city council minutes from August 23, 2018.
3. Approval of the previous month's bills paid and financial reports.

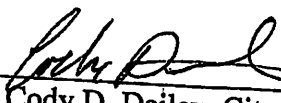
VI. General Business - Individual Consideration

4. Discussion and appropriate action regarding Ordinance number 9-20-2018-1 adopting the annual budget for fiscal year 2018-2019.
5. Discussion and appropriate action regarding Ordinance number 9-20-2018-2 adopting and setting the tax rate for 2018.

6. Discuss and possible action regarding a rezone request from Ronald Hansen for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 9047 E Loop 1604 (Property ID# 159226) Elmendorf, Texas 78112; from R-1 (Residential) to M-2 (Heavy Industrial and Manufacturing) along with recommendations from the Planning and Zoning Commission.
7. Discuss and possible action regarding Resolution 9-20-2018-1R, approving and adopting the police policy regarding the K-9 operations.
8. Discuss and possible action regarding the selection of a road to be paved as outlined in the 2018-2019 budget.
9. Discuss and possible action regarding the acceptance and execution of a second amendment to the Lease Purchase Agreement with ELP 1604 LLC and Elmendorf Land Partnership, L.P. with regards to the extension of the deadline date for conveyance of land for the fire department.
10. Discuss and possible action regarding the placement of unpermitted, private wells within the city limits of Elmendorf. The foregoing agenda item (#10) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).
11. Discuss and possible action regarding an agreement with Alamo Junction Rail Park and their contractor, W.T. Byler related to the repair of Old Corpus Christi Road. The foregoing agenda item (#11) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

VII. Adjournment

**Posted this 17th day of September 2018
City of Elmendorf**


By: Cody D. Dailey, City Administrator

5:00 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, 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.