

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**May 11th, 2017**  
**7:00 P.M.**

Elmendorf City Hall, 8304 FM 327, Elmendorf TX 78112

**I. City Council will convene for a regular meeting at the Elmendorf City Hall at 7:00 p.m. May 11<sup>th</sup>, 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. Police Chief Update**

**IV. Water Supervisor Update**

**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 April 13, 2017.
2. Adoption and approval of the city council minutes from April 27, 2017.
3. Approval of the previous month's bills paid and financial reports.
4. Adoption and approval of Resolution number 5-11-2017-1R, canvassing the returns and declaring and certifying results of the general election held on the 6<sup>th</sup> Day of May, 2017 to elect three aldermen for places 1, 2 and 4 for a two-year term; and providing for an effective date.

**VI. General Business - Individual Consideration**

5. Receive presentation from Emergency Services District #12, discuss and possible action regarding Harmony VFD's possible inclusion in Emergency Services District #10 and options for the City of Elmendorf.
6. Discuss and possible action regarding Ordinance 5-11-2017-1, superseding Ordinance 6-9-2016-11; providing for the assessment and collection of fees and rates for utility services within the city; setting the relationship between the City and utility customers; providing regulations for the management of the City utility systems; providing the pro rata charges for extension of water utility services; providing a penalty for violation of this ordinance; providing a severability clause; providing for the repeal of conflicting ordinances; providing for publication and providing an effective date.
7. Discuss and possible action regarding the submission of documentation from National

Property Holdings on amounts spent by them within the jurisdiction of the City of Elmendorf in the construction of infrastructure for the Alamo Junction Rail Park. The documentation is to provide a total amount of what will be reimbursable under their 380 agreement with the City of Elmendorf.

- 8. Discuss and possible action regarding land acquisition for the Elmendorf Water Well Project. The foregoing agenda item (#8) 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).

**VII. Adjournment**

**Posted this 8<sup>th</sup> day of May 2017  
City of Elmendorf**



By: Cody D. Dailey, City Administrator

2:40 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.*