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AGENDA

City of Elmendorf, Texas
Regular City Council Meeting
February 9th, 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. February 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. 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 January 12, 2017.
2. Approval of the previous month's bills paid and financial reports.

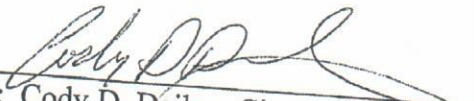
VI. General Business - Individual Consideration

3. Announcement: Free children's immunization clinic to be held March 11, 2017 from 12 noon until 3:00pm at the Elmendorf City Park. Games and activities for children will also be provided.
4. Discuss and possible action regarding the appointment of an Impact Fee Committee to study the feasibility of and make recommendations to the city council regarding the setting of impact fees for water utility service.
5. Discuss and possible action regarding the possibility of entering into an employment contract with Marco Pena in his role as the Elmendorf Chief of Police. The foregoing agenda item (#5) is specifically identified for a potential closed session in accordance with TOMA section 551.074 (deliberations on certain personnel matters).

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VII. Adjournment

Posted this 6th day of February 2017
City of Elmendorf


By: Cody D. Dailey, City Administrator

4:40 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.