

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**April 14th, 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. April 14<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 February 11, 2016.
2. Adoption and approval of the city council minutes from February 25, 2016.
3. Adoption and approval of the city council minutes from April 8, 2016.
4. Approval of the previous month's bills paid and financial reports.
5. Approval of Amendment No. 1 of the Economic Development Agreement between the City of Elmendorf and Alamo Junction Rail Park that provides a 1 year extension for the overlay of Old Corpus Christi Road in exchange for the paving of certain problem areas of Old Corpus Christi and the walking path at the City Park.
6. Approval of Amendment No. 1 of the Economic Development Agreement between the City of Elmendorf and Halliburton Inc, correcting due dates for certain reports and proving for quarterly payments.
7. Approval of final payoff of last remaining vehicle loan for a Ford Police SUV. Approximate payoff amount \$17,135.00.
8. Approval of Ordinance 4-14-2016-1, establishing fees for miscellaneous services, replacing ordinance 3-13-2014-3.

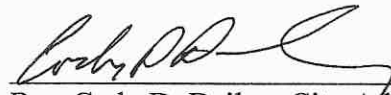
**V. General Business - Individual Consideration**

9. Receive presentation from City Public Service regarding possible solar farm coming to the Elmendorf area and rebate/bill credit opportunities for citizens who go solar.
10. Discuss and possible action regarding the acceptance of infrastructure and maintenance bond at Homewood Place Unit 2a.

11. Discuss and possible action regarding outcome of water well evaluations, scope of new water production & storage project, contract with River City Engineering and authorization to begin Preliminary Engineering Report and Environmental Report.
12. Receive report, discuss and possible action regarding the city park committee's recommendations for new equipment/facilities at the City Park.
13. Discuss and possible action to create a new budget line item to provide portable restrooms for the community yard sale events.
14. Discuss and possible action regarding a quote to codify the city's ordinances and host them online from MuniCode.
15. Discuss and possible action regarding an Interlocal Agreement with Bexar County for Fire Prevention and Inspection Services.
16. Discuss and possible action regarding Elmendorf Water System users who have connected more than one home to a single water meter. The foregoing agenda item (#16) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultations with attorney).

## VI. Adjournment

Posted this 11<sup>th</sup> day of April 2016  
City of Elmendorf

  
By: Cody D. Dailey, City Administrator

4:00 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, 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.*