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AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
February 20th, 2020
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. February 20th, 2020.

Call to Order
Pledge of Allegiance
Invocation
Roll Call
Citizens Participation

II. Police Department Update

III. 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.)

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 January 16, 2020.
2. Adoption and approval of the city council minutes from January 30, 2020.
3. Approval of the previous month's bills paid and financial reports.

V. General Business - Individual Consideration

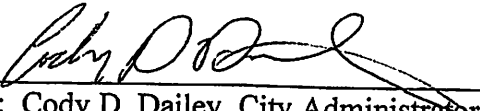
4. Receive presentation of and discuss Fiscal year 2018-2019 audit from Wayne Beyer CPA.
5. Discuss and possible action regarding the waiver of building permit fees for the ESD10 fire station.
6. Discuss and possible action regarding water meter service at the ESD10 fire station for fire truck fill-ups.
7. Discuss and possible action regarding an amendment to the lease-purchase contract with Elmendorf Land Partners LLP and associated acceptance of easements.
8. Discuss and possible action regarding the cancellation of the Elmendorf City Council municipal election due to no opposing candidates effective on first allowable date for

cancellation.

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VI. Adjournment

**Posted this 14th day of February 2020
City of Elmendorf**


By: Cody D. Dailey, City Administrator

Time: 4:45 pm

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.