

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
March 19th, 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. March 19th, 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 February 20, 2020.
2. Approval of the previous month's bills paid and financial reports.

V. General Business - Individual Consideration

3. Discuss and possible action regarding Ordinance 3-13-2020-1, declaring the unopposed candidates for the Mayor and three Alderman positions in the May 2, 2020 City election elected to office; canceling the election as it pertains to the Mayor and Alderman positions; providing a severability clause and providing an effective date.
4. Discuss and possible action regarding water project and planned design.
5. Discuss and possible action regarding the acceptance of a bid for construction of the elevated water tank
6. Discuss and possible action regarding the acceptance of a bid for construction of the ground water storage tanks.
7. Discuss and possible action regarding a rezone request from Jaime A. & Elida L. Garcia for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning

Ordinance; property location 706 5th Avenue, Elmendorf, Texas 78112 (Property ID# 173778); from a Residential District (R-1) to a Commercial District (C-3).

8. Discuss and possible action regarding the appointment of a new member to the Elmendorf Economic Development Corporation to replace the Tracy Riojas who has resigned that position.
9. Discuss and possible action regarding COVID-19 response by city council and staff including a potential resolution to temporarily suspend water service disconnections for non-payment during this crisis, also discussion of potential ideas to create recommended social distancing including work from home in certain instances, staff separation, closing the lobby, postponing future traffic courts and paid sick leave for ill or quarantined employees.
10. Discuss and possible action regarding Declaration Declaring Disaster by City Council.

VI. Adjournment

Posted this 19th day of March 2020
City of Elmendorf



By: Roxanne De Leon, City Secretary

Time: 3:00 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.

