

ORIGINAL

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
October 17th, 2019
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. October 17th, 2019.

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. 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 September 19, 2019.
2. Approval of the previous month's bills paid and financial reports.
3. Reappoint expiring term members for the Citizens Complaint Review Board (CCRB) for another year. All current members are desirous of continuing their role on the board including, Tommy Hicks, Laura Wright-Wallace, Minnie Slaughter, Linda Pena Ortiz, Tony Trevino, Roxanne DeLeon and Erik De Leon.
4. Appoint members to expiring term places 2 and 4 of the Planning and Zoning Commission Board for a two-year term. Place 2 – Tommy Hicks. Place 4 – Peggy Stephens.
5. Approve placement of a streetlight at the intersection of FM327 and S. 4th Avenue on pole #258799.


IV. General Business - Individual Consideration

6. Introduction of 2 new Elmendorf Police Department Chaplains, James R. Stirnemann and Cheryl Kirk.
7. Discuss and possible action regarding proposed 25% wholesale water rate increase from San Antonio Water System (SAWS), including impacts, possible responses and

- budgetary considerations.
8. Discuss and possible action regarding securing funding for repair of Homewood Place Unit 1 Roads to bring them up to city code.
 9. Discuss and possible action regarding ordinance 10-17-2019-1, amending the Code of Ordinances by amending Chapter 30, Article VI., Sec. 30-140. Sewage disposal regulating the construction of wastewater systems; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.

V. Adjournment

**Posted this 11th day of October 2019
City of Elmendorf**



By: Cody D. Dailey, City Administrator

2:15 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.