

10/18

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
February 21st, 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. February 21st, 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 December 27, 2018.
2. Adoption and approval of the city council minutes from January 17, 2019.
3. Approval of the previous month's bills paid and financial reports.
4. Adoption and approval of Second Amendment-Wholesale Water Service Contract between the City of Elmendorf and the San Antonio Water System (SAWS).

IV. Open Public Hearing – Capital Improvement Plan

5. Conduct Public Hearing regarding the 2019 Water Capital Improvement Plan & Impact Fee Summary.

V. Close Public Hearing – Capital Improvement Plan

VI. General Business - Individual Consideration

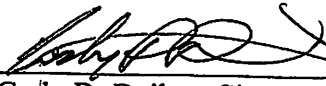
6. Discuss and possible action Ordinance number 2-21-2019-1, an Ordinance of the City Council of the City of Elmendorf, Texas, approving and adopting the 2019 Water Capital

Improvement Plan; and making certain findings and containing certain provisions related to the subject.

7. Discuss and possible action regarding the setting of a public hearing to discuss the possible imposition of a water system impact fee on April 18, 2019 at 7:00pm.
8. Discuss and possible action regarding Ordinance 2-21-2019-2, an ordinance of the City Council of the City of Elmendorf, Texas, amending the Code of Ordinances by adding Sec. 22-57 Juvenile Case Manager Fund to Chapter 22 Municipal Court of Record, Article III. Fees; for the assessment and collection of a Municipal Court Juvenile Case Manager Fee; providing for severability; and providing for publication and effective date.

VII. Adjournment

**Posted this 15th day of February 2019
City of Elmendorf**



By: Cody D. Dailey, City Administrator

12:30pm
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.