

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**July 12<sup>th</sup>, 2018**  
**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. July 12<sup>th</sup>, 2018.**

**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. Environmental Public Hearing**

Public Hearing to review and discuss the proposed Elmendorf water supply project: summary of Texas Water Development Board-required environmental analysis of the project and alternatives, and potential impacts on floodplains/wetlands and proposed mitigation measures.

**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 June 14, 2018.
2. Approval of the previous month's bills paid and financial reports.


**V. General Business - Individual Consideration**

3. Consideration and approval of an ordinance, number 7-12-2018-1, authorizing the issuance of "City of Elmendorf, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2018"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said

- certificates, including the approval of an application to the Texas Water Development Board and a private placement memorandum pertaining to the certificates; authorizing the execution of a paying agent/registrar agreement, and an escrow agreement; complying with the requirements of the letter of representations on file with the depository trust company; authorizing the execution of any necessary engagement agreements with the city's financial advisors and/or bond counsel; and providing an effective date.
4. Discuss and possible action regarding the selection and appointment of a Municipal Court Judge.
  5. Discuss and possible action regarding ordinance 7-12-2018-2, amending the fiscal year 2017-2018 official budget, adopted by ordinance number 9-14-2017-1, providing a cumulative clause; providing a severability clause; and providing an effective date.
  6. Discussion and possible action regarding ordinance 7-12-2018-3, amending the Code of Ordinances by amending Article II.-City Council by amending Sec.2-48(A) to change the date of the regular council meeting to the third Thursday of each month starting at 7:00pm; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.

## VI. Adjournment

Posted this 9<sup>th</sup> day of July 2018  
City of Elmendorf

  
By: Cody D. Dailey, City Administrator

7:30 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.