

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
September 14th, 2017
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. September 14th, 2017.

- 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. Departmental Updates – Suspended until further notice. Copies of each department’s monthly reports are available on the table near the door for anyone interested.

IV. Open Public Budget Hearing

1. Discussion regarding proposed city budget and tax rate for fiscal year 2017-2018.
2. Citizens’ comments regarding proposed budget.

V. Adjourn Public Budget Hearing

VI. 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 August 10, 2017.
2. Adoption and approval of the city council minutes from August 31, 2017.
3. Approval of the previous month’s bills paid and financial reports.
4. Receive & approve annual profit & loss report from the Elmendorf Economic Development Corporation for the current fiscal year to date.

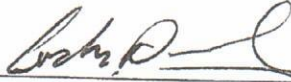
5. Approve Elmendorf Police Department's Internal Ethics and Compliance policy.
6. Approval of Ordinance Number 9-14-2017-1 adopting the annual budget for fiscal year 2017-2018.
7. Approval of Ordinance Number 9-14-2017-2 adopting and setting the tax rate for 2017.

VII. General Business - Individual Consideration

8. Discussion and appropriate action by the city council appointing SAMCO Capital Markets, Inc. as the City's financial advisor and Norton Rose Fulbright U.S. LLP as bond counsel; delegating the authority to the Mayor or City Administrator of the city to executed certain documents relating to the engagement of SAMCO Capital Markets, Inc. and Norton Rose Fulbright U.S. LLP; and other matters in connection therewith.
9. Discussion and appropriate action regarding the approval of a resolution, numbered 9-14-2017-1R, relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
10. Discussion and appropriate action regarding the approval of a resolution, numbered 9-14-2017-2R, requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the City's utility system; authorizing the city's financial advisors, bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith.
11. Receive presentation, discussion and possible action relating to the acquisition of two Automated External Defibrillators or AED's.
12. Discuss and possible action regarding the appointment of directors for a two-year term to the Elmendorf Economic Development Corporation board whose terms are expiring or who have vacated their position.
13. Discuss and possible action regarding the approval of the budget for the Elmendorf Economic Development Board for the 2017-2018 fiscal year.
14. Discuss and possible action regarding Ordinance No. 9-14-2017-3, adopting and enacting a new code for the City of Elmendorf, Texas; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing for when such code and this ordinance shall become effective.
15. Discuss and possible action regarding Resolution No. 9-14-2017-3R, establishing fees for municipal services.
16. Discuss and possible action regarding the addition of a street light near the intersection of Borregas Road and Delena Ave.
17. Discuss and possible action regarding land acquisition for the Elmendorf Water Well Project. The foregoing agenda item (#17) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and/or section 551.072 (deliberations about real property).

VIII. Adjournment

Posted this 11th day of September 2017
City of Elmendorf



By: Cody D. Dailey, City Administrator

4:30 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.