

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
May 10th, 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. May 10th, 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. 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 April 12, 2018.
2. Approval of the previous month's bills paid and financial reports.
3. Approval and adoption of Resolution No 05-10-2018-1R, approving an agreement between the City of Elmendorf and Bexar County for the County to qualify for the urban county CDBG program; stating the understandings and agreements of the parties; authorizing the Mayor to sign an interlocal cooperation agreement with Bexar County under Chapter 791 of the Texas Government Code; and providing an effective date.
4. Adoption and approval of Resolution number 5-10-2018-2R, canvassing the returns and declaring and certifying results of the general election held on the 5th Day of May, 2018 to elect the Mayor and two aldermen for places 3 and 5 for a two-year term; and providing for an effective date.

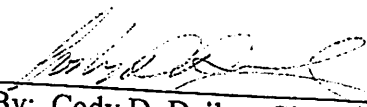
IV. General Business - Individual Consideration

5. Discuss and possible action regarding the approval of a contract with Norton, Rose, Fulbright for the provision of bond counsel services with respect to the Texas combination tax and subordinate lien Certificates of Obligation Series 2018 (Texas Water Development Board Drinking Water State Revolving Fund) for our water project.

6. Discuss and possible action regarding Resolution No. 05-10-2018-3R, authorizing an approving publication of notice of intention to issue certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.
7. Discuss and possible action regarding the purchase of a used horse trailer for use by the Animal Control Department.
8. Discuss and possible action regarding the addition of 41.5W LED streetlights at various locations throughout the City of Elmendorf.
9. Discuss and possible action regarding a memorandum of agreement between U.S. Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS) and the Elmendorf Police Department, pursuant to which ICE delegates to nominated, trained, certified and authorized Elmendorf Police Department personnel the authority to perform certain immigration enforcement functions.
10. Discuss and possible action regarding Ordinance No. 5-10-2018-1, amending the code of ordinances by amending Chapter 38 Zoning, Article II. Development Review; Requiring an affirmative vote of three-fourths of the City Council to overrule a recommendation of the Zoning Commission to deny a proposed map amendment change; amending Article III. Use Regulation; allowing for the placement of a manufactured home on a lot zoned R1 in certain areas as a condition use; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.
11. Discuss and possible action regarding a rezone request from Howard F. Snoga for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location Cassiano Road (Property ID# 1263364) Elmendorf, Texas 78112; from R-1 (Residential) to MHS (Manufactured Home Subdivision).

V. Adjournment

**Posted this 7th day of May 2018
City of Elmendorf**


By: Cody D. Dailey, City Administrator

4:15 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.