

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**December 8th, 2016**  
**7:00 P.M.**

**Elmendorf City Hall, 8304 FM 327, Elmendorf TX 78112**

**I. City Council will convene for a regular meeting at the Elmendorf City Hall at 7:00 p.m. December 8<sup>th</sup>, 2016.**

- 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. Police Chief Update**

**IV. Water Supervisor Update**

**V. 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 November 10, 2016.
2. Approval of the previous month's bills paid and financial reports.

**VI. General Business - Individual Consideration**

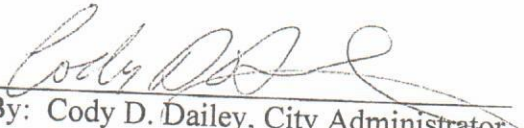
3. Public Hearing: Conduct second public hearing regarding the possible annexation of the properties referenced in the agenda of the first public hearing held on December 7, 2016 which continues to be posted on the bulletin board of the City outside City Hall under Local Government Code 43.033.
4. Discuss and possible action regarding the approval of the 2016-2017 Fiscal Year Budget for the Elmendorf Economic Development Corporation.
5. Discuss and possible action Grant Payment Agreement between the City of Elmendorf, the Elmendorf Economic Development Corporation and Halliburton.
6. Discuss and possible action regarding the possible assignment of the Development Agreement with the City of Elmendorf, Texas, HWP Land LTD., and Reinvestment Zone Number One, City of Elmendorf. The foregoing agenda item (#6) is specifically

identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

- 7. Discuss and possible action regarding the creation of a tax increment reinvestment zone for the property known as the Dickie Clay property at the intersection of Hwy 181 and Loop 1604. The foregoing agenda item (#7) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

**VII. Adjournment**

**Posted this 5<sup>th</sup> day of December 2016  
City of Elmendorf**

  
By: Cody D. Dailey, City Administrator

1:30 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.