

COPY

AGENDA

**City of Elmendorf, Texas
Regular City Council Meeting**

November 19, 2020

7:00 P.M.

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

I. The members of the City Council will convene for a meeting at the Elmendorf City Hall at 7:00 p.m. November 19, 2020.

**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 the 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 items 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 October 15, 2020.
2. Adoption and approval of the city council minutes from October 27, 2020.
3. Approval of the previous month's bills paid and financial reports.
4. Reappoint expiring term members for the board of directors for the Elmendorf Economic Development Corporation for another two-year term. Current members that are desirous of continuing their role on the board include Manuel Decena for Place 2 and Elsa Martinez for Place 4.
5. Appoint Minnie Slaughter to the vacant Place 6 seat on the Elmendorf Economic Development Corporation.
6. Adoption and approval of the 2020 Tax Roll as provided by the Bexar County Office of the Tax Assessor-Collector.
7. Adoption and approval of the 2020 Assessment Roll for the Butterfield Ranch Public Improvement District as provided by the Bexar County Office of the Tax Assessor-Collector.

CERTIFICATION

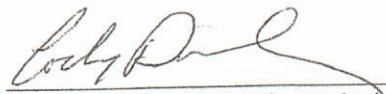
I certify that the above Agenda of the Elmendorf City Council was posted on the bulletin board located at the Elmendorf Administration Building, 8304 FM 327, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code. This meeting will be conducted pursuant to the Texas Government Code Section 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.

IV. General Business – Individual Consideration

8. Discuss and possible action regarding Resolution 11-19-2020-1R, a resolution by the City Council of the City of Elmendorf, Texas authorizing and 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.
9. Discuss and possible action regarding the waiver of the annual Private Fire Protection Service Line Fee for the Bexar County ESD#10 fire station.
10. Discuss and possible action regarding Ordinance 11-19-2020-1, amending the fiscal year 2020-21 official budget adopted by Ordinance No. 9-17-2020-1, providing a cumulative clause; providing a severability clause; and providing an effective date.

V. Adjournment

Posted this 16th of November 2020
City of Elmendorf


By: Cody Dailey, City Administrator

3:00 pm
Time

CERTIFICATION

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