

AGENDA

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

February 12th, 2015

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. February 12th, 2015.

Call to Order

Pledge of Allegiance

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. 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 December 30, 2014.
2. Adoption and approval of the city council minutes from January 8, 2015.
3. Approval of the previous month's bills paid and financial reports.
4. Adoption and approval of Resolution 2-12-2015-1R, calling and ordering a general election to be held on May 9, 2015.
5. Adoption and approval of the City's 2015 calendar notating regular council meetings and municipal court proceedings.


V. General Business - Individual Consideration

6. Discuss and possible action regarding a variance to Ordinance 06-12-2008-1, Limiting Manufactured Home Acceptance requested by Christopher Embrey related to the manufactured home age restrictions outlined in the ordinance.
7. Discuss and possible action regarding the hiring of a 3rd full-time police officer and associated budget amendment.
8. Discuss and possible action regarding Ordinance 2-12-2015-1, an ordinance of the city council of the City of Elmendorf, Texas, requiring the vacation, relocation of

- occupants, securing, repair, removal or demolition of dangerous or substandard buildings' repealing ordinance number 2-21-03-02 and all other ordinances in conflict; providing for related matters and providing an effective date.
9. Discuss and possible action regarding Resolution 2-12-2015-2R, approving and adopting the police policy manual of the City of Elmendorf.
 10. Discuss and possible action regarding a status update from Stephen Johnson of the City's network and website along with a presentation of the documentation requested by City Council at the January meeting related to the network and website.
 11. Discussion and possible action regarding current AT&T phone and internet contract. The foregoing agenda item (#11) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).
 12. Discuss and possible action regarding EEOC complaint filed by Alice Estrada, TCOLE hearing regarding Alice Estrada dismissal and potential litigation. The foregoing agenda item (#12) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).
 13. Discuss and possible action regarding the review of Roxanne DeLeon's title change from City Secretary to Assistant City Administrator and review of affected job descriptions. The foregoing agenda item (#13) is specifically identified for a potential closed session in accordance with TOMA section 551.074 (deliberations on certain personnel matters).

VI. Adjournment

Posted this 9th day of February 2015
City of Elmendorf


By: Cody D. Dailey, City Administrator

3:00 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, 203 Bexar Avenue, 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.