

# AGENDA

City of Elmendorf, Texas  
Special City Council Meeting

October 25th, 2016

5:30 P.M.

8304 FM 327 (Elmendorf City Hall)  
Elmendorf TX 78112

I. City Council will convene for a special meeting at the Elmendorf City Hall at 5:30 p.m. October 25<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.

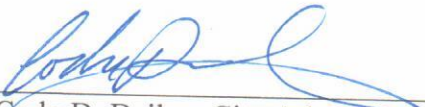
*(Comments are limited to statements of specific factual information or recitation of existing policy in response to an inquiry raised by a member of the public about a subject that is not on this agenda.)*

III. General Business - Individual Consideration

1. Discuss and possible action regarding the expenditure of money received through donations requiring a possible budget amendment.
2. Discuss and possible action regarding a proposal from GKW Engineering for a traffic study on Kilowatt and Cassiano Roads requiring a possible budget amendment.
3. Discuss and possible action regarding Ordinance 10-25-2016-1, amending the fiscal year 2015-2016 official budget, adopted by ordinance 9-8-2016-1 and subsequently amended by ordinance 10-13-2016-2.

IV. Adjournment

Posted this 20<sup>th</sup> day of October 2016  
City of Elmendorf

  
By: Cody D. Dailey, City Administrator

11:30 AM  
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.