

**AGENDA**  
**City of Elmendorf, Texas**  
**Special City Council Meeting**  
**July 27th, 2017**  
**6:30 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 6:30 p.m. July 27<sup>th</sup>, 2017.**

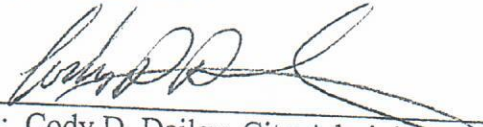
- Call to Order**
- Pledge of Allegiance**
- Invocation**
- Roll Call**
- Citizens Participation**

**II. General Business - Individual Consideration**

1. Discuss and possible action regarding the appointment of Board Members to the Tax Increment Reinvestment Zone Number One, City of Elmendorf.
2. Discuss and possible action regarding land acquisition for the Elmendorf Water Well Project and funding alternatives. The foregoing agenda item (#2) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and/or section 551.071 (deliberations about real property).
3. Discuss and possible action regarding Resolution number 7-27-2017-1R, concerning a loan from Communities Unlimited, Inc. for the purpose of a real property loan and authorizing the making of a promissory note, security instruments, and pledges of revenue to evidence and secure the payment of said loan. The foregoing agenda item (#3) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney) and/or section 551.071 (deliberations about real property).

**III. Adjournment**

**Posted this 24<sup>th</sup> day of July 2017**  
**City of Elmendorf**

  
By: Cody D. Dailey, City Administrator

11:50am  
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.*