

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
May 21st, 2020
7:00 P.M.

IN THE INTEREST OF PUBLIC HEALTH & SAFETY, PLEASE DO NOT COME TO THE CITY HALL. IT IS CLOSED. THIS IS A REMOTE MEETING.

I. City Council will convene for a regular meeting via free of charge video/audio conferencing at 7:00 p.m. May 21st, 2020.

Link for Meeting:

<https://us02web.zoom.us/j/83541489426?pwd=Vk9ONzJVVHVXUzYyYkVWc21VOHVVaQT09>

Meeting ID: 835 4148 9426

Password: 4hz9PY

Or call in for audio only at: 1-346-248-7799

Meeting ID: 835 4148 9426

Password: 521864

Call to Order
Invocation
Roll Call
Citizens Participation

II. Police Department Update

III. 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.)

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 April 16, 2020.
2. Approval of the previous month's bills paid and financial reports.

V. General Business - Individual Consideration

3. Announcement and discussion of the easing of some COVID-19 related restrictions by the Mayor. This includes limited opening of the lobby effective June 1 (with restrictions) and opening of the park, but leaving playground equipment closed.

4. Discuss and possible action regarding Resolution 05-21-2020-1R appointing Dr C. Junda Woo, the San Antonio Metropolitan Health District Director and health authority as the City of Elmendorf Health Authority.
5. Discuss and possible action regarding City of Elmendorf Water Project – Change Order number 2, deleting well #11 and adding larger pumps on wells 8,9 and 10.
6. Discuss and possible action on the re-platting of Lot #22 Elm Arbor Ranchettes, located at 17909 CR 163, property ID: 159992 for Manuela Cervantes.
7. Discuss and possible action regarding Ordinance 05-21-2020-1 amending the fiscal year 2019-2020 official budget, adopted by ordinance 9-19-2019-1, providing a cumulative clause; providing a severability clause; and providing an effective date.

VI. Adjournment

Posted this 18th day of May 2020
City of Elmendorf


By: Cody D. Dailey, City Administrator Time: 11:00am

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.