

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
October 15th, 2020
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. October 15th, 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 this 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 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 September 17, 2020.
2. Approval of the previous month's bills paid and financial reports.
3. Reappoint expiring term members for the Citizens Complaint Review Board (CCRB) for another year. Current members that are desirous of continuing their role on the board include: Laura Wright-Wallace, Minnie Slaughter, Linda Pena Ortiz, Tony Trevino, Roxanne DeLeon. Elida Garcia will fill the place of Tommy Hicks due to his service on City Council and officer Leroy Garcia will fill the role as backup to Tony Trevino after Erik De Leon's departure.
4. Appoint members to expiring term places 1, 3 and 5 of the Planning and Zoning Commission Board for a two-year term. Place 1 – Mike Hyatt. Place 3 – George Dziuk. Place 5 – Laura Wright-Wallace. Also, appoint Elida Garcia as a replacement for place 4 to fill vacancy left by Peggy Stephens for the remainder of the unexpired term (1 year).


IV. General Business - Individual Consideration

5. Discuss and possible action regarding a variance from Bill and Clarice Lloyd to allow a second manufactured home on their property at 14813 Cassiano Road, Lot 9
6. Receive recap of National Night Out festivities.

7. Discuss and possible action regarding the 2020 Christmas in the Park parade and event.
8. Discuss and possible action regarding the acceptance of an amendment to the SAWS contract, reducing contracted volume from 280 acre feet to 240 acre feet.
9. Discuss and possible action regarding approval of the preliminary plat for Unit 4 of the Homewood Place subdivision.

V. Adjournment

Posted this 9th day of October 2020
City of Elmendorf


By: Cody D. Dailey, City Administrator

11:10 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.