

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
June 9th, 2016
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. June 9th, 2016.

Call to Order
Pledge of Allegiance
Roll Call
Citizens Participation

II. Swearing In Ceremony – swearing in of Mayor & Aldermen elected May 7th 2016 to wit:

- Mayor – Michael J. Gonzales
- Alderman Place 3 – Polo Maldonado
- Alderman Place 5 – Linda Pena Ortiz

III. Library Presentations – by Darlene Hicks

IV. 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.)

V. Police Chief Update

VI. Receive and Discuss FY 2014-2015 Audit Report and Financial Statements – Wayne Beyer CPA

VII. 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 May 12, 2016.
2. Approval of the previous month's bills paid and financial reports.
3. Adoption and approval of Ordinance 06-09-2016-1, adopting the 2015 edition of the International Building Code.
4. Adoption and approval of Ordinance 06-09-2016-2, adopting the 2015 edition of the International Residential Code.
5. Adoption and approval of Ordinance 06-09-2016-3, adopting the 2015 edition of the International Property Maintenance Code.

6. Adoption and approval of Ordinance 06-09-2016-4, adopting the 2015 edition of the International Energy Conservation Code.
7. Adoption and approval of Ordinance 06-09-2016-5, adopting the 2015 edition of the International Mechanical Code.
8. Adoption and approval of Ordinance 06-09-2016-6, adopting the 2015 edition of the International Plumbing Code.
9. Adoption and approval of Ordinance 06-09-2016-7, adopting the 2015 edition of the International Fire Code.
10. Adoption and approval of Ordinance 06-09-2016-8, adopting the 2015 edition of the International Fuel Gas Code.
11. Adoption and approval of Ordinance 06-09-2016-9, adopting the 2014 edition of the National Electrical Code.
12. Approval of Resolution number 5-12-2016-2R, a resolution of the city council of the City of Elmendorf, Texas, accepting dedication of the easements, waterlines, streets and drainage infrastructure in the portion of the Homewood Place Subdivision known as Homewood Place Subdivision 2A.


VII. General Business - Individual Consideration

13. Discuss and possible action regarding entering a contract with Time-Warner for internet services at City Hall and authorization for the City Administrator to execute said contract.
14. Discuss and possible action regarding the selection of a Mayor Pro-Tem.
15. Discuss and possible action regarding Ordinance 06-09-2016-10, repealing ordinance 03-06-1973 and Ordinance 010-12-00, providing for the regulation and removal of junked vehicles within the City.
16. Discuss and possible action regarding the purchase of an extended warranty plan on the John Deere tractor.
17. Discuss and possible action regarding the purchase of a road bore machine for the water department.
18. Discuss and possible action regarding Ordinance 6-9-2016-11, superseding ordinance 2-25-2016-2, providing for the assessment and collection of fees and rates for utility services within the city; setting the relationship between the City and utility customers; providing regulations for the management of the City utility systems; providing the pro rata charges for extension of water utility services; providing a penalty for violations of this ordinance; providing a severability clause; providing for the repeal of conflicting ordinances; providing for publication and providing an effective date.
19. Discuss and possible action regarding the purchase/bid process of a covered pavilion at the city park.
20. Discuss and possible action regarding Ordinance 6-9-2016-12, amending the fiscal year 2015-2016 official budget, adopted by ordinance 9-10-2015-1, providing a cumulative clause; providing a severability clause; and providing an effective date.

IX. Adjournment

 ORIGINAL

Posted this 6th day of June 2016
City of Elmendorf


By: Cody D. Dailey, City Administrator

5:00pm
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.