

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
July 18th, 2019
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. July 18th, 2019.

- 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 June 20, 2019.
2. Approval of the previous month's bills paid and financial reports.

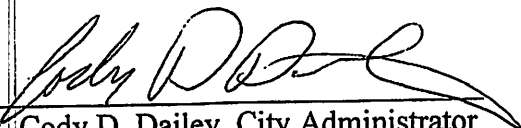
IV. General Business - Individual Consideration

3. Discuss and possible action regarding the acceptance or rejection of a bid to pave W. 1st Street.
4. Discuss and possible action regarding Ordinance 07-18-2019-1, amending the Code of Ordinances by amending Chapter 38 Zoning, Division 2 – Signs; setting conditions to allow political and bandit signs in City right-of-way; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.
5. Discuss and possible action regarding the acceptance of an agreement from Stevan Buren Commercial Roofing for the repair of the roof at City Hall.
6. Discuss and possible action regarding Ordinance 07-18-2019-2, amending the fiscal year 2018-2019 office budget, adopted by Ordinance 9-20-2019-1, providing a cumulative clause; providing a severability clause; and providing an effective date.

7. Discuss and possible action regarding an agreement with Bureau Veritas for the provision of Fire Services Plan Reviews and Inspections.
8. Discuss and possible action regarding an agreement with Rausch Coleman and SAMA with respect to the repair of Homewood Place, Unit 1 Roads.
9. Discuss and possible action regarding the possibility of purchasing the land currently used for our City Park from East Central Independent School District and the hiring of a third-party appraiser.
10. Discuss and possible action regarding the approval of an agreement with the San Antonio River Authority for the sale of their 181 Wastewater Treatment plant.
11. Discuss and possible action regarding the approval of a Development Agreement with DR Horton with respect to the provision of wastewater services at the Hickory Ridge subdivision.
12. Discuss and possible action regarding the approval of the final plat and plans for Hickory Ridge, Unit 1.
13. Discuss and possible action regarding a petition to the Public Utility Commission filed by Sunbelt Estates, LLC, for removal of their property from our Certificate of Convenience and Necessity. The foregoing agenda item (#13) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).
14. Discuss and possible action regarding the status of Old Corpus Christi Repairs. The foregoing agenda item (#14) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

V. Adjournment

Posted this 15th day of July 2019
City of Elmendorf


By: Cody D. Dailey, City Administrator

2:50pm
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.