

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
August 16th, 2018
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. August 16th, 2018.

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 July 12, 2018.
2. Adoption and approval of the city council minutes from August 7, 2018.
3. Approval of the previous month's bills paid and financial reports.
4. Adoption and Approval of Resolution number 8-16-2018-1R, adopting the City of Elmendorf Investment Policy.
5. Approve the Elmendorf Economic Development Corporation budget amendment for fiscal year 2017-2018.
6. Approve the Elmendorf Economic Development Corporation budget for fiscal year 2018-2019.

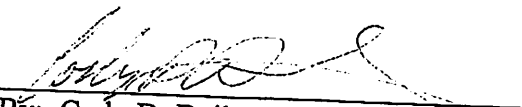
IV. General Business - Individual Consideration

7. Discuss and possible action regarding the appointment of members to the board of the Elmendorf Economic Development Corporation for places 2, 4 and 6, whose terms are expiring.
8. Discuss and possible action regarding the appointment of members to the Planning and Zoning Commission for places 1, 3 and 5, whose terms are expiring as well as appointing a member for place 2, vacated by resignation, for the remainder of the unexpired term.

9. Discuss and possible action regarding Ordinance 08-16-2018-1, an ordinance of the City of Elmendorf; amending Chapter 2 – Administration, Article II. City Council; by adding 2-24; establishing a stipend of the Mayor and City Council; providing a severability clause; providing for the repeal of conflicting ordinances; and providing an effective date.
10. Discuss and possible action regarding the addition of a streetlight near 15889 Kilowatt Road on pole number 258971.
11. Discuss and possible action regarding requests from the developer with respect to the transfer of the land for the Fire Department and 380 Agreement for the Dickie Clay property. The foregoing agenda item (#12) 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).

V. Adjournment

Posted this 13th day of August 2018
City of Elmendorf


By: Cody D. Dailey, City Administrator

2:45pm
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.