

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
November 15th, 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. November 15th, 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 October 18, 2018.
2. Approval of the previous month's bills paid and financial reports.
3. Adoption and approval of the 2018 Tax Roll as provided by the Bexar County Office of the Tax Assessor-Collector.
4. Approval of the First renewal to the SAWS Wholesale Water Service Contract.

VI. General Business - Individual Consideration

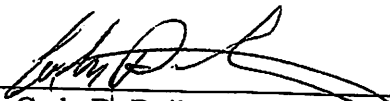
5. Discuss and possible action regarding the locations of placement of new fire hydrants in the city's water system in accordance to the FY 2018-2019 budget.
6. Discuss and possible action regarding variances requested by Rausch-Coleman homes applicable to future plat additions for Units, 3, 4 and 5 of the Homewood Place subdivision related to lots size, setback requirements and street width.
7. Discuss and possible action regarding the Master Development Plan for Units 3, 4 and 5 of the Homewood Place subdivision.
8. Discuss and possible action regarding Ordinance 11-15-2018-1 amending the Code of Ordinances by amending Chapter 14 Environment, Article V. Water Wells, by amending Sec. 14-112 to allow for wells to supply water to residences in the City which are not in

the City's Certificate of Convenience and Necessity; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.

9. Discuss and possible action regarding development of Dickey Clay Property. The foregoing agenda item (#9) 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 9th day of November 2018
City of Elmendorf**


By: Cody D. Dailey, City Administrator

4:00 pm
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.