

AGENDA

City of Elmendorf, Texas Regular City Council Meeting April 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. April 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 February 28, 2019.
- 2. Adoption and approval of the city council minutes from March 21, 2019.
- 3. Approval of the previous month's bills paid and financial reports.
- 3-A. Approval of a renewal of an Interlocal Agreement with Bexar County for participation with the county with respect to purchasing services.

IV. General Business - Individual Consideration

- 4. Discuss and possible action regarding the selection of a contractor and bid award for Phase II of the Elmendorf Water Project consisting of the drilling of 4 water wells along with construction of access roads and authorize the City Administrator to execute a contract with the awarded contractor.
- 5. Discuss and possible action regarding Ordinance 04-18-2019-1, amending the Code of Ordinances by amending Chapter 38 Zoning to update the city zoning regulations; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.
- 6. Discuss and possible action regarding Ordinance 04-18-2019-2, amending the Code of Ordinances by amending Chapter 30 Subdivisions to update the city subdivision and

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property development regulations; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.

7. Discuss and possible action regarding adding a restroom to the city park.

V. Adjournment

Posted this 15th day of April 2019 City of Elmendorf

By: Cody D. Dailey, City Administrator

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.