

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
January 20th, 2022
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. January 20th, 2022.

Call to Order
Pledge of Allegiance
Invocation
Roll Call
Citizens Participation
Fire Department Update

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 December 16, 2021.
2. Approval of the previous month's bills paid and financial reports.

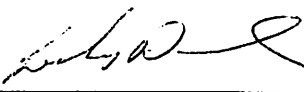
IV. General Business - Individual Consideration

3. Receive annual presentation from Elmendorf Police Department regarding racial profiling statistics.
4. Discuss and possible action regarding acceptance of a lease with Pitney Bowes for a postage machine that will be in compliance with new postal regulations.
5. Discuss and possible action regarding a quote for chip sealing roads.
6. Discuss and possible action regarding Resolution 1-20-2022-1R setting a Public Hearing under Sec. 311.003 of the Texas Tax Code for the dissolution of the Reinvestment Zone Number Two, City of Elmendorf, Texas Tax Increment Reinvestment Zone within the City of Elmendorf, Texas; authorizing the issuance of notice by the City Secretary of Elmendorf, Texas regarding the Public Hearing and directing the City to prepare an amendment to the Reinvestment Zone Financing Plan.

7. Discuss and possible action regarding a citizen of the City that is keeping a pig on their property within the city limits of Elmendorf in violation of Sec. 4-221 of the Municipal Code. The foregoing agenda item (#7) 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 14th day of January 2022
City of Elmendorf


By: Cody D. Dailey, City Administrator

2:15 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.