

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
March 17th, 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. March 17th, 2022.

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 January 20, 2022.
2. Adoption and approval of the city council minutes from February 17, 2022.
3. Approval of the previous month's bills paid and financial reports.
4. Approval of Resolution 3-17-2022-1R appointing Dr. Chichi Junda Woo, the San Antonio Metropolitan Health District Director and Health Authority, as the City of Elmendorf Health Authority.


IV. General Business - Individual Consideration

5. Receive audit results presentation from Wayne Beyer of Beyer and Company for fiscal year ending September 30, 2021. Discussion and possible action to follow regarding the audit results.
6. Receive annual presentation from Elmendorf Police Department regarding racial profiling statistics.
7. Discuss and possible action regarding a variance request from Hector Vazquez who is requesting a variance to the city's age limitation on manufactured homes currently requiring that manufactured homes be at least 5 years old or newer that are to be brought

- into the City of Elmendorf. Mr. Vazquez's manufactured home that he wishes to bring into the City on Norris West Drive, is 22 years old.
8. Discuss and possible action regarding Resolution 3-17-2022-2R, setting a public hearing under Section 372.011 of the Texas Local Government Code for the dissolution of the Public Improvement District No. 2 within the Corporate limits of the City of Elmendorf, Texas; and authorizing the issuance of notice by the City Secretary of Elmendorf, Texas regarding the public hearing.
 9. Discuss and possible action regarding Ordinance 3-17-2022-1 declaring the unopposed candidates from the Mayor and two Alderman positions in the May 7, 2022 city election elected to office; canceling the election as it pertains to the Mayor and Alderman positions; providing a severability clause and providing an effective date.
 10. Discuss and possible action regarding the acceptance or rejection of a proposal from Advanced Groundwater Solutions Inc for \$9,500.00 for the study and identification of potential sites in the vicinity of the Hickory Ridge Development for possible additional Wilcox water wells.
 11. Discuss and possible action regarding the condition of the rail car "Alamo" and progress of its restoration as outlined under the Performance Agreement between the Elmendorf Economic Development Corporation for incentives to the San Antonio Railroad Heritage Museum, Inc. to enhance the museum facilities in Elmendorf, Texas.
 12. Discuss and possible action regarding request by National Property Holdings to release a portion of the City's certificate of convenience and necessity for wastewater at a portion of the Alamo Junction Rail Park.
 13. Discuss and possible action regarding the addition of two new streetlights in the City of Elmendorf. The first would be on FM327, near the St. Anthony's Church on existing pole number 274082. The second would be on an existing pole near the entrance of the ESD#10 fire station on pole number 243007.
 14. Discuss and possible action regarding Ordinance 03-17-2022-2, 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.
 15. 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 (#15) 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 11th day of March 2022
City of Elmendorf



By: Cody D. Dailey, City Administrator

1:45 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.