

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
April 27th, 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. April 27th, 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 March 17, 2022.
2. Approval of the previous month's bills paid and financial reports.

IV. General Business - Individual Consideration

3. 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.
4. Discuss and possible action regarding Resolution 4-27-2022-1R, setting a public hearing under Section 372.011 of the Texas Local Government Code on the advisability of the dissolution of the Public Improvement District Number Two within the city limits of the City of Elmendorf, Texas; and authorizing the issuance of notice by the City Secretary of the City regarding the public hearing.
5. Discuss and possible action regarding Resolution 4-27-2022-2R, setting a public hearing under Section 372.009 of the Texas Local Government Code for the addition of land to the Hickory Ridge Public Improvement District with 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.

6. Discuss and possible action regarding the Hickory Ridge East and West Development agreement between 2022 HR Partners, Ltd., a Texas limited partnership and the City of Elmendorf.
7. Discuss and possible action regarding a proposal for the acquisition of new body worn cameras for the police department, software to organize the videos and associated cloud service for the storage of videos in accordance with state law at a total cost of \$42,414.00.

V. Adjournment

**Posted this 22nd day of April 2022
City of Elmendorf**



By: Cody D. Dailey, City Administrator

7:30pm
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.