

# COPY

## AGENDA

City of Elmendorf, Texas  
Regular City Council Meeting  
May 19<sup>th</sup>, 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. May 19<sup>th</sup>, 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 April 27, 2022.
2. Approval of the previous month's bills paid and financial reports.

**IV. Public Hearings**

3. Conduct Public Hearing regarding the potential dissolving of Public Improvement District Number Two.
4. Conduct Public Hearing regarding the addition of land to the Hickory Ridge Public Improvement District.

**V. General Business - Individual Consideration**

5. Discuss and possible action regarding Resolution 5-19-2022-1R, accepting dedication of Stud Drive and a portion of Stable Springs in the portion of the Homewood Place subdivision known as Homewood Place, Unit 5.
6. Discuss and possible action regarding Resolution 5-19-2022-2R, setting a public hearing on June 16, 2022 under Section 311.003 of the Texas Tax Code for the creation of a 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 a preliminary reinvestment zone financing plan.

7. Discuss and possible action regarding Resolution 5-19-2022-3R, authorizing and dissolving the Public Improvement District Number Two in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date.
8. Discuss and possible action regarding Resolution 5-19-2022-4R, authorizing the addition of land to a Public Improvement District within the city limits of the City of Elmendorf, Texas for the Hickory Ridge Public Improvement District, through a petition in accordance with Chapter 372 of the Texas Local Government Code; authorizing and directing the publication of this Resolution; providing for related matters and providing an effective date.
9. Discuss and possible action regarding Voluntary Petition for Annexation to the City of Elmendorf, Texas by 2022 HR Partners, LTD for 9.153 acres out of the north 17 and one half acres of 35 acres in the original land grant of J. De la Garza, Division 90, County Block 4008.
10. 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.
11. Discuss and possible action regarding variances requested by RW McDonald for the Hickory Ridge subdivision for future additions/units to the subdivision, to match variances already approved for current units related to lot size, type A street right of way width, setbacks, utility embankment easements and drainage ditches.
12. Discuss and possible action regarding a revised master plan for the Hickory Ridge subdivision incorporating new land acquisitions and utilizing variances described in the previous agenda item.
13. Discuss and possible action regarding the review of work on our water project, specifically C.I.D. 06 performed by Qro-Mex Construction. The foregoing agenda item (#13) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney)

## VI. Adjournment

Posted this 16<sup>th</sup> day of May 2022  
City of Elmendorf



By: Cody D. Dailey, City Administrator

3:40 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.