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AGENDA

**City of Elmendorf, Texas
Regular City Council Meeting**

June 16th, 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. June 16th, 2022.

**Call to Order
Pledge of Allegiance
Invocation
Roll Call
Citizens Participation**

II. Swearing In Ceremony – swearing in of Mayor & Aldermen elected May 7th 2022 to wit:

- Mayor – Michael J. Gonzales
- Alderman Place 3 – George Dziuk, Jr.
- Alderman Place 5 – Linda Pena Ortiz

III. 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.)

IV. 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. Approval of the previous month's bills paid and financial reports.

V. General Business - Individual Consideration

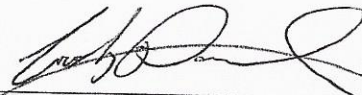
2. Recognition of former council member Polo Maldonado.
3. Discuss and possible action regarding the selection of a Mayor Pro Tem for the next 12 months.
4. Discuss and possible action regarding an update on the Elmendorf Water Project and "go-live" date. Further, the presentation will include a review of our SCADA system presented by Shawn Cooper.
5. Discuss and possible action regarding potential breach of contract by San Antonio/Elmendorf Railroad Heritage Museum.

6. Discuss and possible action regarding Ordinance 6-16-2022-1 – an Ordinance of the City Council of the City of Elmendorf amending the City of Elmendorf code of ordinances chapter 34 traffic and vehicles by adding article VI. stop signs; updating the location of stop signs and giving the Chief of Police the authority to designate locations for the placement of stop signs; providing a repeal clause; providing a severability clause; and providing an effective date.
7. Discuss and possible action regarding Resolution No. 6-16-2022-1R – a Resolution of the City of Elmendorf, Texas, accepting the petition for annexation of 9.1593 acres, more or less, of land located in the extraterritorial jurisdiction of the City of Elmendorf in Bexar County, Texas; setting an annexation schedule; providing for open meetings and other related matters.
8. Discuss and possible action regarding Ordinance 6-16-2022-2 - an Ordinance of the City Council of the City of Elmendorf, Texas, designating a geographic area within the city as a reinvestment zone pursuant to chapter 311 of the Texas tax code, to be known as Reinvestment Zone Number Four, City of Elmendorf; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.
9. Discuss and possible action regarding Ordinance 6-16-2022-3 – An Ordinance of the City of Elmendorf, Texas Approving an Amendment to the Service and Assessment Plan for Hickory Ridge Public Improvement District.
10. Discuss and possible action regarding a maintenance agreement by and among 181 and 1604 Land Development Partners, Ltd., Elmendorf Hickory Ridge Community Association, Inc. and the City of Elmendorf, Texas regarding the maintenance of a parking lot at the Hickory Ridge Amenity Center.
11. Discuss and possible action regarding the selection of a chairperson for the 2022 National Night Out event on October 4, 2022.
12. Discuss and possible action regarding the selection of a chairperson for the Christmas in the Park parade on December 3, 2022.
13. Discuss and possible action regarding the VEPO backflow program as presented by Shawn Cooper.
14. Discuss and possible action regarding the acquisition or lease of new police computers as presented by Chief Marco Pena.
15. Discuss and possible action regarding a potential contract with Johnny Villarreal for licensed water and wastewater services for the City of Elmendorf.
16. Discuss and possible action regarding our contract with Enriched Organics. The foregoing agenda item (#16) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

VI. Adjournment

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Posted this 13th day of June 2022
City of Elmendorf



By: Cody D. Dailey, City Administrator

4:15 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.