

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
July 21st, 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. July 21st, 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. Approval of the city council meeting minutes for May 19, 2022.
2. Approval of the city council meeting minutes for June 16, 2022.
3. Approval of the previous month's bills paid and financial reports.

IV. Public Hearing

4. Conduct Public Hearing regarding the 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.

V. General Business - Individual Consideration

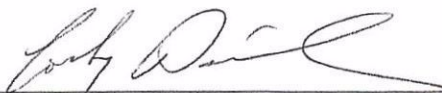
5. Discuss and possible action regarding an update on the Water Project.
6. Discuss and possible action regarding the addition of a street light located on pole number 267483 at 15040 Cassiano Road.

7. Discuss and possible action regarding a plat establishing the Ramos Place subdivision, dividing Lot 6, CB 4008K, into lots 6A and 6B. Property located on Elmendorf-Lavernia Road.
8. Discuss and possible action regarding Ordinance 7-21-2022-1 An Ordinance of the City and Elmendorf, Texas Annexing by Voluntary Petition Approximately 9.1593 Acres in Bexar County, Texas Situated Generally in the Eastern Portion of the City Along Loop 1604 and US Highway 181, into the Corporate Limits of the City of Elmendorf, Texas; Identifying the City Council's Findings of Fact in Support of the Annexation; Amending the Official Map and Boundaries of the City; Granting all Inhabitants of the Annexes Property All Rights and Privileges of Other Citizens and Binding all Inhabitants by all of the Acts, Ordinances, Resolutions and Regulations of the City of Elmendorf, Texas; Providing a Severability Clause; and Providing an Effective Date.
9. Discuss and possible action regarding variances requested by R.W. McDonald for the Hickory Ridge subdivision for newly annexed property (approximately 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) 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.
10. Discuss and possible action regarding a revised master plan for the Hickory Ridge subdivision incorporating new land acquisitions, specifically the newly annexed tract of approximately 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) and utilizing variances described in the previous agenda item.
11. Discuss and possible action regarding Resolution 7-21-2022-1R (First Amended and Restated Resolution Setting Public Hearing), setting a public hearing on August 18, 2022 under Section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone within the corporate limits of 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.
12. Discuss and possible action regarding Ordinance 7-21-2022-2, granting to Universal Natural Gas, LLC and its successors and assigns, for a period of twenty-five (25) years from the effective date of this ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public ways of the City of Elmendorf, Texas for the transportation, distribution and/or sale of gas to customers and the public generally in the city; defining the words and phrases therein; providing for assignment, sale or lease of the franchise' providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the City of Elmendorf; providing for inspection of grantee's records; requiring grantee to pay a franchise fee; providing for conditions of the franchise; providing for construction of this ordinance upon the invalidity of any part thereof; providing for acceptance of this franchise by grantee and both an effective and an operative date thereof; repealing all other ordinances directly in conflict herewith; providing for severability; providing for publication and prescribing an effective date.

13. Discuss and possible action regarding the selection of a generator maintenance agreement.
14. Discuss and possible action regarding the acceptance of a Memorandum of Understanding between the Elmendorf Police Department and the East Central ISD Police Department.
15. Discuss and possible action regarding a revised contract with Guevara Law.
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).
17. Discuss and possible action regarding the review and salary of Roxanne DeLeon as City Secretary. The foregoing agenda item (#17) is specifically identified for a potential closed session in accordance with TOMA section 551.074 (deliberations on certain personnel matters).

VI. Adjournment

Posted this 18th day of July 2022
City of Elmendorf


By: Cody D. Dailey, City Administrator

3:45pm
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.