

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
August 18th, 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. August 18th, 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 July 21, 2022.
2. Approval of the previous month's bills paid and financial reports.

IV. Public Hearing

3. Conduct Public Hearing regarding the designation of 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.

V. General Business - Individual Consideration

4. Discuss and possible action regarding the selection of the names of people contributing to the City of Elmendorf and recommending potential street names in their honor in the Hickory Ridge subdivision.
5. Discuss and possible action regarding Ordinance 8-18-2022-1 amending Chapter 34 – Traffic and Vehicles by adding Article VI.-Speed limits; setting the speed limit inside the

- Homewood Place subdivision as 25 mile per hour; providing for the repeal of Ordinances in conflict therewith; and providing an effective date.
6. Discuss and possible action regarding Resolution 8-18-2022-1R allowing for connection to the City of Elmendorf Water System for properties that are outside of the City's Certificate of Convenience and Necessity when such properties would receive water from the City Water Production Facility.
 7. Discuss and possible action regarding Resolution 8-18-2022-2R, approving and adopting the City of Elmendorf Personnel Policy Manual.
 8. Discuss and possible action regarding Ordinance 8-18-2022-2, amending the fiscal year 2021-2022 official budget, adopted by Ordinance No. 9-16-2021-1, providing a cumulative clause; providing a severability clause; and providing an effective date.
 9. Discuss and possible action regarding Ordinance 8-18-2022-3 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.
 10. Discuss and possible action regarding appointment of the following TIRZ Number Four Board of Directors: Mayor; City Councilmember, Place 1; City Councilmember, Place 2; City Councilmember, Place 3; City Councilmember, Place 4; and City Councilmember, Place 5.

VI. Recess of council meeting to hold TIRZ #4 Board Meeting

VII. Reconvene council meeting.

11. Discuss and possible action regarding Ordinance 8-18-2022-4 approving the Final Reinvestment Zone Project Plan and Financing Plan for Reinvestment Zone Number Four, City of Elmendorf, Texas including percent of participation; approving and authorizing the Mayor to execute a TIRZ Reimbursement Agreement in connection with the development of the Zone; providing a severability clause; and providing an effective date.
12. Discuss and possible action regarding Mayor's execution of the TIRZ Reimbursement Agreement approved and authorized by the Board of Directors for Reinvestment Zone Number Four, City of Elmendorf, Texas in connection with the development of Reinvestment Zone Number Four, City of Elmendorf, Texas.

VIII. Adjournment

Posted this 15th day of August 2022
City of Elmendorf



By: Cody D. Dailey, City Administrator

4:00pm

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.