

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
December 15th, 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. December 15th, 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. Police Chief Update – a briefing my Chief Marco Pena.

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 city council meeting minutes for November 17, 2022.
2. Approval of the previous month's bills paid and financial reports.
3. Approval of Investment Report for prior quarter.
4. Appoint the following individuals to the Citizens Complaint Review Board (CCRB) for a 1-year term: Andy Anderson (Citizen), Minnie Slaughter (Citizen), Laura Wright-Wallace (Citizen), Linda Pena Ortiz (Council Representative), Roxanne DeLeon (Staff Representative), Officer Christian Pena (PD Representative) with Investigator Nicolas Juarez as an alternate for the PD Representative.
5. Appoint members of the Planning and Zoning Commission for a 2-year term as follows: Place #1 – Michael Hyatt, Place #3 - Emilia Kirtner and Place #5 – Laura Wright Wallace. Further appoint David Page to the vacant Place #2 for the remainder of that term (1-year).
6. Appoint members of the Elmendorf Economic Development Corporation for a two-year term as follows: Manual Decena (Place 2), Elsa Martinez (Place 4) and Minnie Slaughter (Place 6).


7. Appoint members of the Tax Increment Reinvestment Zone #3 Board of Directors for a 2-year term as follows: Minnie Slaughter (Place 2), Howard Snoga (Place 4). Further appoint Emilia Kirtner in vacant place 1 and David Page in vacant place 5 for the remainder of those terms (1-year).

V. General Business - Individual Consideration

8. Discuss and possible action regarding the selection of a contractor for the wastewater treatment plant coating project using CLFRF funding.
9. Discuss and possible action regarding the addition of David Flores to the list of authorized check signers on Wells Fargo bank accounts in absence of Roxanne DeLeon.
10. Discuss and possible action regarding Resolution 12-15-2022-1R, creating an Elmendorf Police Department academy to hire program.
11. Discuss and possible action regarding approval of a plat for Musket Elmendorf in the Alamo Junction Rail Park.
12. Discuss, possible action and consultation with the City Attorney regarding pending or contemplated litigation. The foregoing item (#12) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (consultation with attorney).

VI. Adjournment

Posted this 12th day of December 2022
City of Elmendorf



By: Cody D. Dailey, City Administrator

2:45 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.