

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**March 23<sup>rd</sup>, 2023**  
**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. March 23<sup>rd</sup>, 2023.**

**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 February 16, 2023.
2. Approval of the previous month's bills paid and financial reports.

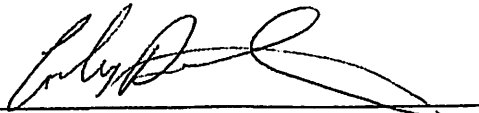
**IV. General Business - Individual Consideration**

3. Receive presentation, discuss and possible action regarding the City's fiscal year 2021-2022 financial audit. Item presented by Phil Vaughan of Armstrong, Vaughan & Associates.
4. Discuss and possible action regarding a variance request from Baldemar Garcia, who is in process of subdividing his land into two lots. The variance requested would be to allow a flag lot and an exception to the 50' of deeded frontage required under the Municipal Code.
5. Discuss and possible action regarding a subdivision plat for Baldemar Garcia for the purpose to create two lots at his property located at 7274 FM 327.
6. Discuss and possible action regarding Ordinance 3-23-2023-1, declaring the unopposed candidates for three alderman positions in the May 6, 2023 city election elected to office;

- cancelling the election as it pertains to the Aldermen positions; providing a severability clause, and providing an effective date.
7. Discuss and possible action regarding filling a vacancy to Place # 4 of the Planning and Zoning Commission. Tracy Riojas has agreed to step in.
  8. Discuss and possible action regarding a contract with Axon Enterprise Inc. for the purchase of dash cams for the police department that would be due next fiscal year.
  9. Discuss and possible action regarding the selection of a managed network/IT provider.
  10. Discuss and possible action regarding future Planned Development Districts. The foregoing item (#10) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (consultation with attorney).

## V. Adjournment

Posted this 20<sup>th</sup> day of March 2023  
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.*