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AGENDA

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

April 20th, 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. April 20th, 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 March 23, 2023.
2. Approval of the previous month's bills paid and financial reports.
3. Approval of the Investment Report for the prior quarter.

IV. General Business - Individual Consideration

4. Discuss and possible action regarding a request by Jesse Palomo to amend the zoning classification of a property located in the R-1 (Single Family Residential) District. It was successfully changed from R-1 to C-2 (General Commercial District) at the February 2023 council meeting. Mr. Palomo desires the amend the zoning classification from C-2 to M-1 (Light Industrial and Manufacturing). The legal description is: 12th Street in the City of Elmendorf, Texas (Property ID# 173688).
5. Discuss and possible action regarding Ordinance 4-20-2023-1, amending the code of ordinances by updating Chapter 18 – Flood Damage Prevention; providing for the repeal of ordinances in conflict herewith; providing a savings clause; providing an effective date; establishing a penalty; providing for publication. And determining that the meeting at which this ordinance is passed is open to the public as required by law.

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6. Discuss and possible action regarding Resolution 4-20-2023-1R, consenting to the use of the central area rate tariff for Certificate of Convenience and Necessity No. 21116 by Aqua Texas, Inc. for sewer service in the Hickory Ridge Development.
7. Discuss and possible action regarding Ordinance number 4-20-2023-2, electing to have the Texas Public Utility Commission exercise exclusive original jurisdiction over the rates, operation and services of sewer services within the Hickory Ridge development; providing for the repeal of ordinances in conflict herewith; providing a savings clause; providing an effective date and determining that the meeting at which this ordinance is passed is open to the public as required by law.
8. Discuss and possible action regarding the purchase of equipment and its installation to convert our current AMR (Automatic Meter Reading) system to AMI (Advanced Metering Infrastructure) allowing real time access to usage both to the City and to the citizens by using a web portal at a cost to the City of \$71,345.54, or about \$53.08 per meter. This would be a new Capital Asset Expenditure and would be noted as such on a future budget amendment.

V. Adjournment

**Posted this 17th day of April 2023
City of Elmendorf**



By: Cody D. Dailey, City Administrator

2:15 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.