

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
May 18th, 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. May 18th, 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 April 20, 2023.
2. Approval of the previous month's bills paid and financial reports.

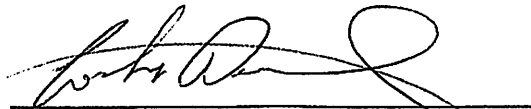
IV. General Business - Individual Consideration

3. Discuss and possible action regarding a potential future Planned Development District at an area located generally at the intersection of US Hwy 181 and Loop 1604.
4. Discuss and possible action regarding a future project of the Elmendorf Water System to add a Reverse Osmosis Treatment facility to our system. Our City Engineer, Garry Montgomery, will be providing a presentation.
5. 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 not to exceed \$98,411.62, or about \$73.17 per meter. This would be a new Capital Asset Expenditure and would be noted as such on a future budget amendment.

6. Discuss and possible action regarding a potential renewal of our contract with Johnny Villarreal for licensed water and wastewater services for the City of Elmendorf.
7. Discuss and possible action regarding possible litigation and settlement thereof pertaining to the High Service Pump Station and Watermain Project under Contract CID-06. The foregoing agenda item (#7) is specifically identified for potential closed session in accordance with TOMA section 551.071 (consultation with attorney).

V. Adjournment

**Posted this 15th day of May 2023
City of Elmendorf**


By: Cody D. Dailey, City Administrator

4:20pm
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.