

COPY

AGENDA

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

July 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. July 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 June 15, 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

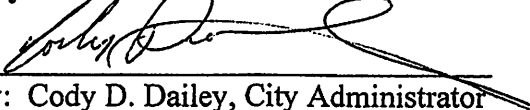
4. Discuss and possible action regarding a variance requested by Michael and Patricia Bronecky located at 7525 FM 327, Elmendorf, Texas relating to the construction of a new home on their property. The Elmendorf Municipal Code allows only one home per lot and there are currently two homes on the property. Once the third home is built, the other two homes will be removed.
5. Discuss and possible action regarding an extension requested by Hector Vazquez located at 7311 Norris West Drive, Elmendorf, Texas relating to the prior granting of a variance by the city council in February 2022, allowing Mr. Vazquez to bring in a manufactured home that exceeded the city's age limitation as long as certain conditions were met.
6. Discuss and possible action regarding potential changes to the existing city retirement plan through the Texas Municipal Retirement System.

7. Discuss and possible action regarding a request by Fernando Cesar Coral-Medina to amend the zoning classification of a property located in the Single-Family Residential District (R-1) to a Commercial District (C-3). The legal description is: 14890 Adkins-Elmendorf Road in the City of Elmendorf, Texas (Property ID# 159637).
8. Discuss and possible action regarding a request by Elmendorf Land Partnership, LP to amend the zoning classification of properties located in the Single-Family Residential District (R-1) to a Planned Development District (PDD). The legal descriptions are as follows: Loop 1604 E (Property ID# 1247052), US Hwy 181 (Property ID# 1247053) and 16001 US Hwy 181 (Property ID# 1366434) in the City of Elmendorf, Bexar County, Texas.
9. Discuss and possible action regarding the selection of a contractor for the tree trimming project in right of ways of all numbered streets and avenues in the City of Elmendorf (commonly referred to as the 4 sections of old Elmendorf).
10. Discuss and possible action regarding the construction of a fuel fire line for VP Racing Fuels to be serviced by SAWS even though the property is inside our Certificate of Convenience and Necessity.
11. Discuss and possible action regarding Ordinance 7-20-2023-1 amending the fiscal year 2022-2023 official budget, adopted by Ordinance No. 9-15-2022-1, providing a cumulative clause; providing a severability clause and providing an effective date.
12. Discuss and possible action regarding the selection of roads to chip seal in the next fiscal year.
13. Discuss and possible action regarding the possible approval of the preliminary plat and construction plans for Hickory Ridge, Phase 2, Units 3, 4 & 5.
14. 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 (#14) is specifically identified for potential closed session in accordance with TOMA section 551.071 (consultation with attorney).
15. Discuss and possible action regarding potential voluntary annexation of properties into Elmendorf's city limits. The foregoing agenda item (#15) is specifically identified for potential closed session in accordance with TOMA section 551.071 (consultation with attorney).

V. Adjournment

Posted this 17th day of July 2023

City of Elmendorf


By: Cody D. Dailey, City Administrator

4:20 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.