

**COPY**

## **AGENDA**

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

**August 17<sup>th</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. August 17<sup>th</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. Police Chief Update & Recognition of Officer Redd.**

**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 July 20, 2023.
2. Approval of the previous month's bills paid and financial reports.

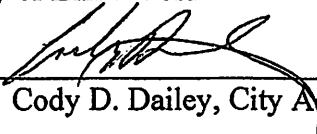
**V. General Business - Individual Consideration**

3. Discuss and possible action regarding the inclusion of a project performed by the City Engineer for the renewal of the City of Elmendorf's Texas Pollutant Discharge Elimination System (TPDES) permit in the budget for next fiscal year.
4. Discuss and possible action regarding an agreement between the City of Elmendorf and Southern Warehousing and Storage for the City to perform shredding at their Elmendorf facility.
5. Discuss and possible action regarding potential changes to the existing city retirement plan through the Texas Municipal Retirement System.
6. Discuss and possible action regarding Ordinance number 8-17-2023-1, amending the Code of Ordinances by amending Chapter 6 Buildings and Building Regulations, Article

- II – Building Permits and Fees; establishing situations in which building permits are required; providing repealing and severability clauses; providing an open meetings clause; and providing for an effective date.
7. Discuss and possible action regarding Ordinance Number 8-17-2023-2, amending the Code of Ordinances by amending Chapter 24 Offenses, Article III – Sex Offender Restrictions by amending Sec. 24-60 Definitions; defining established residency; providing repealing and severability clauses; providing an open meetings clause; and providing for an effective date.
  8. Discuss and possible action regarding Ordinance Number 8-17-2023-3, amending the Code of Ordinances by amending Chapter 14 Environment, Article II Nuisances, Sec. 14-21 – Performance of work by City upon owner/occupant’s failure to comply with notice of Section 14-20; collection of costs; creating an exception in which the City can remove certain trees from the right-of-way without charging the owner of the property on which the nuisance condition exists; providing repealing and severability clauses; providing an open meetings clause; and providing for an effective date.

**VI. Adjournment**

**Posted this 14<sup>th</sup> day of August 2023  
City of Elmendorf**

  
By: Cody D. Dailey, City Administrator

5:00pm  
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.*