

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
September 21st, 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. September 21st, 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. Open Public Budget Hearing

1. Conduct public hearing to receive input from citizens regarding the proposed 2023-2024 City Budget.

IV. Adjourn Public Budget Hearing

V. Open Public Tax Rate Hearing

2. Conduct public hearing to adopt a tax rate of .390168 and levy taxes for the 2023-2024 fiscal year.

VI. Adjourn Public Tax Rate Hearing

VII. 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.

3. Adoption and approval of the city council minutes from August 17, 2023.
4. Adoption and approval of the city council minutes from August 29, 2023.
5. Approval of the previous month's bills paid and financial reports.
6. Adoption and approval of Resolution number 9-21-2023-1R, adopting the City of Elmendorf Investment Policy.
7. Adoption and approval of Resolution number 9-21-2023-2R, adopting the Elmendorf Economic Development Corporation budget for fiscal year 2023-2024.
8. Adoption and approval of Ordinance 9-21-2023-3 regarding the City of Elmendorf's

Texas Municipal Retirement System Benefits authorizing (1) and increase to the employee contribution rate; and (2) a change in city contributions to the current service annuity reserve on the retirement of system members who were city employees.

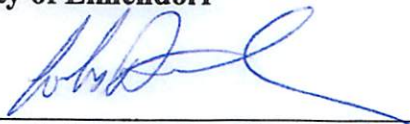
- 9. Discuss and possible action regarding Ordinance 9-21-2023-4 amending the city official zoning map; changing the zoning designation from R-1 and C-2 to Planned Development District as it pertains to a 89.75 acre tract of land located at the southern intersection of Loop 1604 and Highway 181 known as Lot 2, Block 1; Lot 3, Block 1; 16001 Hwy 181, Elmendorf, Bexar County, Texas.

VIII. General Business - Individual Consideration

- 10. Discussion and appropriate action regarding Ordinance number 9-21-2023-1 adopting the annual budget for fiscal year 2023-2024.
- 11. Discuss and possible action to ratify the property tax revenue increase reflected in the 2023-2023 fiscal year budget.
- 12. Discussion and appropriate action regarding Ordinance number 9-21-2023-2 adopting and setting the tax rate for 2023 at .390168 per \$100 valuation.
- 13. Discuss and possible action regarding a request from the Elmendorf Economic Development Corporation to have a second logo placed on the elevated water tower.
- 14. Discuss and possible action regarding the selection of a contractor for the old Elmendorf chip seal project.
- 15. Discuss and possible action regarding an agreement between the City of Elmendorf and Assessments of the Southwest, Inc. for special assessment collector services to be provided to and for the Hickory Ridge Public Improvement District.

IX. Adjournment

Posted this 18th day of September 2023
City of Elmendorf



By: Cody D. Dailey, City Administrator

2:00pm
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.