

**COPY**

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**October 19<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. October 19<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. 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 September 21, 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 Ordinance 10-19-2023-1 approving the 2023 Annual Service Plan update to the Service and Assessment Plan, including the assessment roll, for the Hickory Ridge Public Improvement District in accordance with Chapter 372, Texas Local Government Code.
5. Discuss and possible action regarding Resolution 10-19-2023-1R approving a 2023 Tax Increment Reinvestment Zone report for Reinvestment Zone number three, City of Elmendorf, Texas; making certain findings; providing a severability clause; and providing for an effective date.
6. Discuss and possible action regarding a request by Samantha Angel Ramos for a conditional use review of a property located in the Single-Family Residential District (R-

- 1). The legal description is: 16656 Borregas Road in the City of Elmendorf, Texas (Property ID# 1349852).
7. Discuss and possible action regarding a request by Hayat Family Investment, LLC for a conditional use review of properties located in the Heavy Industrial and Manufacturing District (M-2). The legal descriptions are as follows: 7704 E Loop 1604 S (Property ID# 159486), and 7698 E Loop 1604 (Property ID# 159487) in the City of Elmendorf, Bexar County, Texas.
8. Discuss and possible action regarding a proposed Texas Pollutant Discharge Elimination System Permit No. WQ0005436000. (This item is specifically reserved for closed session Texas Government Code Sec. 551.071 - consultation with attorney.)
9. Discussion and possible action regarding compensation of City employees, including the administrative staff. (This item is specifically reserved for closed session under Texas Government Code Sec. 551.074 for the discussion of the employment, evaluation, and duties of City employees.)

**V. Adjournment**

**Posted this 13<sup>th</sup> day of October 2023  
City of Elmendorf**

  
\_\_\_\_\_  
By: Cody D. Dailey, City Administrator

3:00 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.*