

COPY

AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
November 16th, 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. November 16th, 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 October 19, 2023.
2. Approval of the previous month's bills paid and financial reports.
3. Approval of the 2023 Certified Tax Roll as of October 1, 2023. Section 26.09(e) of the State Property Tax Code requires the Tax Roll to be approved by the taxing unit's governing body.

IV. General Business - Individual Consideration

4. Discuss and possible action regarding a proposed Texas Pollutant Discharge Elimination System Permit No. WQ0005436000 for Musket Corporation at a facility located at 16426 Old Corpus Christi Road.
5. 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.

6. Discuss and possible action regarding the acceptance of a final plat for Hickory Ridge, Phase 1, Unit 4 in the Hickory Ridge subdivision.
7. Discuss and possible action regarding a variance request for Jesus Sanchez for a flag lot located at 16575 US Hwy 181 in Elmendorf, Texas.
8. Discuss and possible action regarding the acceptance of a final plat for the Sanchez Country Acres subdivision located at 16575 US Hwy 181 in Elmendorf, Texas.
9. Discuss and possible action regarding the volume of water needed from SAWS for calendar year 2024 and deciding on a final amount to contract for.

V. Adjournment

**Posted this 13th day of November 2023
City of Elmendorf**



By: Cody D. Dailey, City Administrator

4:00pm
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.