

**COPY**

**AGENDA**  
City of Elmendorf, Texas  
Regular City Council Meeting  
December 21<sup>st</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. December 21<sup>st</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 November 16, 2023.
2. Approval of the previous month's bills paid and financial reports.
3. Approval of Resolution number 12-21-2023-1R, establishing a policy for the appointment of members to City boards by the City Council.
4. Appoint the following individuals to the Citizens Complaint Review Board (CCRB) for a 2-year term: Michael Hyatt (Citizen), Minnie Slaughter (Citizen), Laura Wright-Wallace (Citizen), Linda Pena Ortiz (Council Representative), Roxanne DeLeon (Staff Representative), Officer Christian Pena (PD Representative), Officer Eduardo Carona (Alternate Officer) and Emilia Kirtner (Alternate Citizen).
5. Appoint members of the Planning and Zoning Commission for a 2-year term as follows: Place #1 – Michael Hyatt, Place #2 – David Page, Place #3 – Emilia Kirtner, Place #4 – Matthew Hyatt and Place 5 – Laura Wright-Wallace.
6. Appoint members of the Elmendorf Economic Development Corporation for a 2-year term as follows: Cody Dailey (Place 1), Manuel Decena (Place 2), Tommy Hicks (Place 3), Elsa Martinez (Place 4), Laura Wright-Wallace (Place 5), Minnie Slaughter (Place 6) and Michael Hyatt (Place 7).
7. Appoint members of the Tax Increment Reinvestment Zone #3 Board of Directors for a 2-

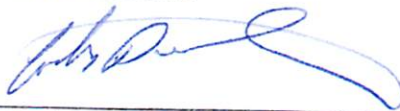
- year term as follows: Emilia Kirtner (Place 1), Minnie Slaughter (Place 2), Laura Wright-Wallace (Place 3), Matthew Hyatt (Place 4) and David Page (Place 5).
- 8. Appoint members of the Tax Increment Reinvestment Zone #1 Board of Directors for a two year term as follows: Matthew Hyatt (Place 1), Minnie Slaughter (Place 2), Amanda Knutsen (Place 3), Michael Hyatt (Place 4), Emilia Kirtner (Place 5), David Page (Place 6) and Shaena Cannon (Place 7 – SARA Representative).
- 9. Appoint members of the Tax Increment Reinvestment Zone #4 Board of Directors for a two year term as follows: City Mayor (Place 1), City Councilmember, Place 1 (Place 2), City Councilmember, Place 2 (Place 3), City Councilmember Place 3 (Place 4), City Councilmember, Place 4 (Place 5) and City Councilmember, Place 5 (Place 6).

**IV. General Business - Individual Consideration**

- 10. Discuss and possible action regarding an additional 1-year extension for Jesse Palomo to come into compliance with Chapter 6, Article 13 of the Elmendorf Code of Ordinances in reference to RV Park regulations.
- 11. Discuss and possible action regarding additional streetlights on Elmendorf LaVernia Road.

**V. Adjournment**

Posted this 18<sup>th</sup> day of December 2023  
City of Elmendorf



By: Cody D. Dailey, City Administrator

11:20am  
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.*