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**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**February 15<sup>th</sup>, 2024**  
**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. February 15<sup>th</sup>, 2024.**

**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 January 18, 2024.
2. Approval of the previous month's bills paid and financial reports.
3. Approval of Ordinance 2-15-2024-1, calling and ordering a general election to be held on May 4, 2024, for the purpose of electing the Mayor and two aldermen, each to serve for a term of two years; establishing the location for voting on election day and for early voting by personal appearance; and authorizing the City Administrator to execute a contract for election services with Bexar County, Texas.
4. Approval of Resolution 02-15-2024-1R, appointing Dr. C. Junda Woo, the San Antonio Metropolitan Health District Director and Health Authority, as the City of Elmendorf Health Authority.

**IV. General Business - Individual Consideration**

5. Discuss and possible action regarding a proposal from our managed IT firm, TechSage, for the rework of the network server closet, including the hanging of a new server rack. This item will be presented by Mr. John Hill of TechSage.

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6. Discuss and possible action after receiving presentation from Chief Marco Pena regarding our annual racial profiling statistics.
7. Discuss and possible action regarding an Interlocal Agreement between the City of Elmendorf and Bexar County regarding platting within the City's Extra Territorial Jurisdiction.
8. Discuss and possible action regarding a final plat and construction plans for Hickory Ridge Phase I, Unit 2.
9. 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. (This item is specifically reserved for closed session Texas Government Code Sec. 551.071 - consultation with attorney.)

**V. Adjournment**

**Posted this 9<sup>th</sup> day of February 2024  
City of Elmendorf**



By: Cody D. Dailey, City Administrator

3:45pm  
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.*