

AGENDA

City of Elmendorf, Texas
Regular City Council Meeting
August 19th, 2021
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. August 19th, 2021.

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. Public Hearing

1. Conduct public hearing to consider proposed assessments to be levied against the assessable property within Improvement Area #1 of the Hickory Ridge Public Improvement District pursuant to the provisions of Chapters 372 of the Texas Local Government Code.

IV. 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.

- 2. Adoption and approval of the city council minutes from July 8, 2021.
- 3. Adoption and approval of the city council minutes from August 5, 2021
- 4. Approval of the previous month's bills paid and financial reports.

V. General Business - Individual Consideration

5. Discuss and possible action regarding Ordinance 08-19-2021-1 of the City Council of the City of Elmendorf, Texas accepting and approving a service and assessment plan and assessment roll for the Hickory Ridge Public Improvement District; making a finding of special benefit to the property in improvement area #1 of the district; levying assessments against the property within improvement area #1 of the district and establishing a lien on such property; resolving all matters incident and related thereto.



- 6. Discuss and possible action regarding Ordinance 08-19-2021-2 of the city council of the city of Elmendorf, Texas approving any authorizing the issuance and sale of the City of Elmendorf, Texas Special Assessment Revenue Bonds, Series 2021 (Hickory Ridge Public Improvement District improvement area #1 project); and approving and authorizing related agreements.
- 7. Discuss and possible action regarding water/wastewater department with respect to the TCEQ for consultation with attorney. The foregoing agenda item (#7) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

VI. Adjournment

Posted this 16th day of August 2021 City of Elmendorf

By: Cody D. Dailey, City Administrator

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.