

### **AGENDA**

City of Elmendorf, Texas
Regular City Council Meeting
April 15<sup>th</sup>, 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. April 15<sup>th</sup>, 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. 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. Adoption and approval of the city council minutes from March 11, 2021.
- 2. Approval of the previous month's bills paid and financial reports.

#### IV. Public Hearing

3. Conduct public hearing to receive public input as to the amendment of the City Code of Ordinances and the zoning regulation of flag lots.

### V. General Business - Individual Consideration

- 4. Discuss and possible action regarding Ordinance 4-15-2021-1 amending the Code of Ordinances by amending Chapter 38 Zoning by amending regulation of flag lots; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.
- 5. Discuss and possible action regarding the selection of a PID Administrator for the Hickory Ridge Public Improvement District.
- 6. Discuss and possible action regarding acceptance and approval of the Tovar Estate Subdivision Plat along with consideration of variance request related to the Code of



- Ordinances, Chapter 38 zoning with respect to the layout of the lots.
- 7. Discuss and possible action regarding an amended and restated development agreement regarding the Tax Increment Reinvestment Zone Number Three, City of Elmendorf, Texas between the following parties: 181 and 1604 Land Development Partners, LTD.; Elmendorf Land Partnership, LP; Reinvestment Zone number three, City of Elmendorf, Texas; and the City of Elmendorf, Texas.
- 8. Discuss and possible action regarding a first amendment to Interlocal Agreement for Bexar County participation in Reinvestment Zone Number Three, City of Elmendorf Texas between the City of Elmendorf and Bexar County.
- 9. Discuss and possible action regarding Resolution 4-15-2021-1R a Public Improvement District Policy for the City of Elmendorf.
- 10. Discuss and possible action regarding future users of and possible expansion of the Elmendorf Wastewater Treatment Plant. The foregoing agenda item (#10) 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 9th day of April 2021 City of Elmendorf

By: Cody D. Dailey, City Administrator

#### 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.