

COPY

AGENDA

City of Elmendorf, Texas
Regular City Council Meeting
August 20th, 2020
7:00 P.M.

IN THE INTEREST OF PUBLIC HEALTH & SAFETY, PLEASE DO NOT COME TO THE CITY HALL. IT IS CLOSED. THIS IS A REMOTE MEETING.

I. City Council will convene for a regular meeting via free of charge video/audio conferencing at 7:00 p.m. August 20th, 2020.

Link for Meeting:

<https://us02web.zoom.us/j/83983200963?pwd=MFpPR3FQYTR4ZU4vejh4QmtYeTA0UT09>

Meeting ID: 839 8320 0963

Password: 1885

Or call in for audio only at: 1-346-248-7799

Meeting ID: 839 8320 0963

Password: 1885

**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 July 16, 2020.
2. Approval of the previous month's bills paid and financial reports.
3. Acceptance of engagement letter for auditor Wayne Beyer for the audit of 2019-2020 fiscal year financials.

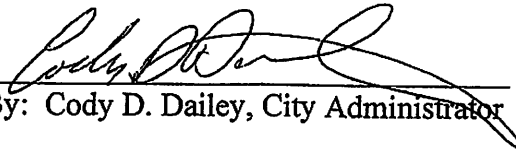
IV. General Business - Individual Consideration

4. Discuss and possible action regarding Ordinance 8-20-2020-1 amending the Code of Ordinances by amending Chapter 6 Buildings and Building Regulations by amending

- Article II. Building Permits and Fees; adding regulations for the issuance of building permits; providing a severability clause; providing for the repeal of ordinances in conflict herewith; and providing an effective date.
5. Discuss and possible action regarding ideas for purchases specifically eligible for reimbursement under the federal CARES Act.
 6. Discuss and possible action regarding timing of putting Elmendorf wells into service and offsetting SAWS purchases in 2021.
 7. Discuss and possible action regarding Unit 3 Roads in the Homewood subdivision.
 8. Discuss and possible action regarding Unit 1 Roads and recent repairs in the Homewood subdivision. The foregoing agenda item (#8) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).
 9. Discuss and possible action regarding Ordinance 8-20-2020-2 authorizing and directing the installation and erection of stop signs within the Homewood Place Subdivision in the city limits of Elmendorf; providing a repealing clause, providing a severability clause; providing an open meetings clause; and providing an effective date.

V. Adjournment

Posted this 17th day of August 2020
City of Elmendorf


By: Cody D. Dailey, City Administrator

Time: 2:15 pm

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.