

## **AGENDA**

# City of Elmendorf, Texas Special City Council Meeting August 27<sup>th</sup>, 2020 6:00 P.M.

8304 F.M. 327 (Elmendorf City Hall) Elmendorf TX 78112

I. City Council will convene for a special meeting at the Elmendorf City Hall at 6:00 p.m. August 27<sup>th</sup>, 2020.

Call to Order
Pledge of Allegiance
Invocation
Roll Call
Citizens Participation

#### II. General Business

- 1. Conduct and discuss a budget workshop for fiscal year 2020-2021.
- 2. Discuss and possible action regarding the acceptance of an engagement letter from Wayne Beyer and Associates for the audit of 2019-2020 fiscal year financials.
- 3. Discuss and possible action regarding the timing of putting Elmendorf wells into service and offsetting SAWS purchases in 2021.
- 4. Discuss and possible action regarding the initial setting of the 2020-2021 tax rate in anticipation of the final vote on 17 September 2020.

### III. Adjournment

Posted this 24th day of August 2020 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.