

AGENDA

City of Elmendorf, Texas
Regular City Council Meeting
February 18th, 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. February 18th, 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 regarding the creation of the Hickory Ridge Public Improvement District including approximately 976.23 acres of land generally location east of Old Corpus Christi Road, west of U.S. Highway 181 N., and south of Texas 1604 Loop in accordance with Chapter 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 January 21, 2021.
3. Approval of the previous month's bills paid and financial reports.

V. General Business - Individual Consideration

4. Discuss and possible action regarding Ordinance 2-18-2021-1, 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. Receive, discuss and possible action regarding the 2019-2020 Fiscal Year audit by Beyer and Company.
6. Discuss and possible action regarding Resolution number 2-18-2021-1R creating the

- Hickory Ridge Public Improvement District including approximately 976.23 acres of land generally location east of Old Corpus Christi Road, west of U.S. Highway 181 N., and south of Texas 1604 Loop in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date.
7. Discuss and possible action regarding Ordinance 2-18-2021-2, granting authority for the execution of a waste services contract with Tiger Sanitation, Inc.; requiring use of Tiger Sanitation, Inc. for solid waste disposal within Elmendorf city limits; providing criminal penalties for non-compliance; providing for the repeal of conflicting ordinances; providing for severability and an effective date; and authorizing shut off of water service for failure to pay solid waste charges.
 8. Discuss and possible action regarding amendments to the Master Plan at Hickory Ridge and ratification of previously approved variances by city council.
 9. Discuss and possible action regarding an update to the Unit 1 plat at Hickory Ridge.
 10. Discuss and possible action regarding a variance request from citizen Baldemar Garcia, relating to a potential plat for the Hipodromo Subdivision. The variance relates to Right of Way requirements for construction of roads. The applicant is requesting the use of only a 40' right of way rather than the 50' right of way outlined in the Elmendorf Municipal Code.
 11. Discuss and possible action regarding a rezone request from Emilia Melissa & Beau Kiley Kirtner for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; properties located within 16411 Old Corpus Christi Road Elmendorf, Texas 78112 (Property ID# 158810 and ID# 158809); from a Residential District (R-1) to an Agricultural Open Space District (AO).
 12. Discuss and possible action regarding a Development Agreement between the City of Elmendorf and 181 and 1604 Land Development Partners, LTD relating to the Hickory Ridge Public Improvement District.
 13. Discuss and possible action regarding update provided by Chief Marco Pena regarding the annual racial profiling statistics.

VI. Adjournment

Posted this 12th day of February 2021
City of Elmendorf



By: Cody D. Dailey, City Administrator

4:15 pm
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.