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AGENDA
City of Elmendorf, Texas
Regular City Council Meeting
January 21st, 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. January 21st, 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 a potential ordinance authorizing the issuance of the "City of Elmendorf, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021".

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 November 19, 2020.
3. Approval of the previous month's bills paid and financial reports.
4. Adoption and approval of Ordinance 1-21-2021-1, calling and ordering a general election to be held on May 1, 2021, for the purpose of electing three (3) aldermen, each to serve for a term of two years; establishing the location for voting on election day and for early voting by personal appearance; and authorizing the City Administrator to execute a contract for election services with Bexar County, Texas.

V. General Business - Individual Consideration

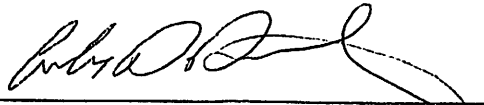
5. Consideration and approval of ordinance 1-21-2021-2 by the City Council of the City of Elmendorf, Texas authorizing the issuance of the "City of Elmendorf, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021"

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- and other matters incident and related thereto.
6. Discussion and possible action regarding Resolution 1-21-2021-1R, setting a public hearing under Sec. 372.009 of the Texas Local Government Code for the creation of the Hickory Ridge Public Improvement District within the Corporate limits of the City of Elmendorf, Texas; and authorizing the issuance of notice by the City Secretary of Elmendorf, Texas regarding the public hearing.
 7. Discuss and possible action regarding a bid award for the selection of a contractor for the CID 06 – high service pump station and water main project.
 8. Discuss and possible action regarding a wastewater treatment plant agreement between the City of Elmendorf and Elmendorf Land Partnership or “E.L.P”, confirming E.L.P.’s willingness to sell or lease land for a future wastewater treatment plant and authorizing the City Administrator to execute such agreement.

VI. Adjournment

**Posted this 14th day of January 2021
City of Elmendorf**



By: Cody D. Dailey, City Administrator

12:00 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.