

**COPY**

**AGENDA**  
**City of Elmendorf, Texas**  
**Regular City Council Meeting**  
**June 18<sup>th</sup>, 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. June 18<sup>th</sup>, 2020.**

**Link for Meeting:**

<https://us02web.zoom.us/j/87059171722?pwd=SVg2N3lqelkvNWtHWmsvclY2a0RHQT09>

Meeting ID: 870 5917 1722

Password: 0bVWvj

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

Meeting ID: 870 5917 1722

Password: 879163

**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 May 21, 2020.
2. Approval of the previous month's bills paid and financial reports.
3. Approval of Resolution 6-18-2020-1R, an Interlocal Agreement to accept Federal Coronavirus relief funds from the County of Bexar.
4. Approval of an Interlocal Agreement regarding the designation of a Health Authority.

**IV. General Business - Individual Consideration**


5. Announcement and discussion of the easing of some COVID-19 related restrictions by

the Mayor. This includes reopening the playground equipment at the park effective July 1, 2020.

6. Discuss and possible action regarding possible approval of the Elmendorf Economic Development Corporation's amended 2019-2020 budget.
7. Discuss and possible action regarding the selection of a Mayor Pro-Tempore.
8. Discuss and possible action regarding the selection of a chairperson for the National Night Out event for October 6, 2020 and discussions regarding the type of celebration and venue due to Covid-19 concerns.
9. Discuss and possible action regarding the Christmas in the Park parade and celebration on December 5, 2020 and discussions regarding the type of celebration and venue due to Covid-19 concerns.
10. Discuss and possible action on the selection of logo for the elevated storage tank.
11. Discuss and possible action regarding re-implementing utility shut-off's for non-payment of utility bills.
12. Discuss and possible action regarding Ordinance 06-15-2020-1, amending Chapter 22 – Municipal Court of Record by adding Section 22-57 Credit Card Fees; Approving the Use of Credit Card Payments made by Cardholders for fines, fees and costs associated with the Municipal Court; Setting Service Fees; Finding and Determining that the meeting at which this ordinance is passed was open to the public as required by law.

## V. Adjournment

Posted this 15<sup>th</sup> day of June 2020  
City of Elmendorf



By: Roxanne De Leon, City Secretary

Time: 2:06 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.*