

## AGENDA

City of Elmendorf, Texas  
Regular City Council Meeting

October 21<sup>st</sup>, 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. October 21<sup>st</sup>, 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. Presentation** – Zoom presentation by East Central Independent School District regarding upcoming bond election on November 2, 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.*

1. Adoption and approval of the city council minutes from September 7, 2021.
2. Adoption and approval of the city council minutes from September 16, 2021.
3. Approval of the previous month's bills paid and financial reports.
4. Appoint members to the Citizens Complaint Review Board (CCRB). Returning members that wish to continue include Laura Wright-Wallace, Minnie Slaughter, Elida Garcia, Linda Pena Ortiz and Roxanne DeLeon. New members wishing to serve are Leroy Garcia (as police representative) and Eduardo Sawal (as police representative alternate).
5. Appoint members to expiring term places 2 and 4 of the Planning and Zoning Commission Board for a two-year term. Place 2 – Minnie Slaughter (replacing Tommy Hicks) and Place 4 – Elida Garcia (reappointment).


### **V. General Business - Individual Consideration**

6. Discuss and possible action regarding a wholesale water purchase contract with the San Antonio Water System (SAWS) for a period of 5 years.

7. Discuss and possible action regarding the approval of the final plat for Hickory Ridge Unit 1A.
8. Discuss and possible action regarding the approval of the final plat for Hickory Ridge Unit 1B.
9. Discuss and possible action regarding the approval of the final plat for Hickory Ridge Unit 1C.
10. Discuss and possible action regarding a proposal from CemSites to upgrade our cemetery management software.
11. Discuss and possible action regarding Resolution 10-21-2021-1R, approving and adopting the Elmendorf Police Department quarantine leave policy.
12. Discuss and possible action on retaining Utility Engineering Group (Garry Montgomery) to create an Emergency Preparedness Plan for our water utility in compliance with recently passed Texas Senate Bill #3.
13. Discuss and possible action regarding a request by SATX Ventures, LLC to amend the zoning classification of a property located in the R-1 (Single Family Residential) District. The legal description is: 8420 S Loop 1604 E in the City of Elmendorf, Texas (Property ID# 159306).

## VI. Adjournment

Posted this 18<sup>th</sup> day of October 2021  
City of Elmendorf

  
By: Cody D. Dailey, City Administrator

3:45pm  
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.