



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 6, 2019
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda, by requesting to speak during the meeting and under "PUBLIC COMMENT" and will be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts or information for Council, to the City Secretary prior to commencement of the Council meeting. Speaker comments are limited to three (3) minutes.

No formal action can be taken by the City Council on items not posted on the agenda. Items requiring a Public Hearing will allow a member of the public an opportunity to speak during the Public Hearing and does not require submission of a "PUBLIC COMMENT FORM." Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or member of Staff. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any Council Member, member of Staff, other individual or group.

VI. PRESENTATION

1. Quarterly Financial Report - Third Fiscal Year 2018-19

Documents:

[QUARTERLY INVESTMENT REPORT.PDF](#)

2. Presentation Bastrop County Recognized As Film Hospitality Capital Of Texas

Documents:

[EXECUTIVESUMMARYFILMHOSPITALITY.PDF](#)
[FILM HOSPITALITY RESOLUTION.PDF](#)

VII. CITY MANAGERS REPORT

1. General Activity Report And/Or Project Update

Documents:

[EXSUMMARY - GENERAL ACTIVITY REPORT.PDF](#)

2. Departmental Monthly Reports - June

Documents:

[EXSUMMARY SUMMARY REPORTS -JUNE.PDF](#)
[7-10-2019 COMMUNITY DEVELOPMENT.PDF](#)
[LIBRARY REPORT - JUNE 2019.PDF](#)
[MAIN STREET 7-10-2019_.PDF](#)
[MONTHLY REPORT - WATER.PDF](#)
[OCA REPORT JUNE 2019.PDF](#)
[PARKS REPORT JUNE - 2019.DOCX](#)
[POLICE MONTHLY REPORT - JUNE 2019.PDF](#)
[PW JUNE 2019 REPORT.PDF](#)
[UTILITY BILLING JUNE 2019.PDF](#)

VIII. CONSENT AGENDA

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items unless a council member removes an item from the Consent Agenda and places it on the New Business section for Discussion and action.

1. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM SACRED HEART CATHOLIC CHURCH TO WAIVE THE OPEN CONTAINER ORDINANCE AT THE ELGIN MEMORIAL PARK, 1127 N MAIN STREET FOR THE ANNUAL FIESTA TO BE HELD ON SATURDAY, AUGUST 31, 2019 AND SUNDAY SEPTEMBER 1, 2019, AND ALLOW THE MUSIC TO EXTEND UNTIL 10:00 PM ON SUNDAY, SEPTEMBER 1ST.

Documents:

EX SUMMARY SCRED HEART.PDF
SACRED HEART LETTER.PDF

2. City Council Meeting Minutes - July 2, 2019.

Documents:

EXSUMMARY SHEET MINUTES JULY 2.PDF
CITY COUNCIL MINUTES 7-2-19.PDF

IX. NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH CLAYTON PROPERTIES GROUP, INC. DBA BROHN HOMES AND ALTESSA MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

EX SUMMARY - ALTESSA DA.PDF
RESOALTESSADA819.PDF
ALTESSA DEVELOPMENT AND CONSENT AGREEMENT FINAL719.PDF

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, CONSENTING TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT TO BE KNOWN AS ALTESSA MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

EX SUMMARY - ALTESSA MUD CONSENT.PDF
RESOALTESSAMUD CREATION819.PDF

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A TERMINATION OF ANNEXATION DEVELOPMENT AGREEMENTS WITH THE CLAYTON PROPERTIES GROUP, INC. DBA BROHN HOMES AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

EX SUMMARY - ALTESSA TERMINATE DAS.PDF
RESOALTESSATERMDA819.PDF
ALTESSA TERMINATION OF ANNEXATION DEVELOPMENT AGREEMENTS 819.PDF

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS ADOPTING A PUBLIC ART PLAN FOR DOWNTOWN ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

EXECUTIVESUMMARYRESPUBLIC ART PLAN.PDF
RESPUBLICARTPLAN.PDF
05_01_19 ELGIN MS DESIGN_ PUBLIC ART PLAN (002).PDF

5. Resolution Supporting City Of Elgin Application To The Texas Department Of Transportation's 2019 Transportation Alternatives Set-Aside (TASA) / Safe Routes To School-Infrastructure (SRTS) Call For Projects

Documents:

EXECUTIVESUMMARYRESSRTSGRANT.PDF
RESOLUTION SRTS GRANT.PDF
20190729 OVERALL EXISTING AND PROPOSED -11 X 17.PDF
20190729 SOUTH SITE ELGIN PROPOSED SIDEWALKS MAP - 8 X 11.PDF
20190729 NORTH SITE ELGIN PROPOSED SIDEWALKS MAP - 8 X 11.PDF

6. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$490,000 MORE OR LESS BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR THE PARTIAL PAYMENT TO PURCHASE PROPERTY LOCATED AT 228 LITTEG ROAD, ELGIN, TEXAS, BASTROP CENTRAL APPRAISAL DISTRICT PARCEL ID R47326

Documents:

EXSUMMARY EDC.PDF
RESOLUTION RE EDC EXPENDITURE BURNETT PROPERTY.PDF

7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD THE 18-INCH RAW WATER TRANSMISSION LINE -PHASE II PROJECT TO THE ATLAS CONSTRUCTION CORPORATION OF GRANITE SHOALS, TEXAS; AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

EX SUMMARY - WATER TRANSMISSION LINE.PDF
RESAOUTH WATERTRANSLINE819.PDF
TRC BID AWARD RECOMMENDATION - ELGIN 18IN RWTL PH II.PDF

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE AN AGREEMENT WITH SHERIDAN ENVIRONMENTAL, LLC TO PROVIDE SLUDGE HAULING SERVICES FOR A TERM OF THREE YEARS AND; TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Documents:

9. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING THE 2019 FIVE-YEAR CAPITAL IMPROVEMENT PLAN, A REPORT ON ANTICIPATED CAPITAL EXPENDITURES AND PROJECTS FOR ALL MUNICIPAL OPERATIONS FROM OCTOBER 2019 THROUGH SEPTEMBER 2024; AND PROVIDING FOR RELATED MATTERS

Documents:

EXSUMMARY - 5YRCP .PDF
RESO5YRCP819.PDF

10. Presentation Of The Proposed FY2019-20 City Of Elgin Annual Operating Budget

Documents:

EXSUMMARY - BUDGET PRESENTATION.PDF

X. EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

XI. RECONVENE

The City Council will return to open session for possible discussion and action as a result of the Executive Session

XII. ANNOUNCEMENTS

XIII. ADJOURMENT

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512)229-3222. Please provide forty-eight hours notice when feasible.

I, Amelia Sanchez, City Secretary for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before Friday, August 2, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary