



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 6, 2018  
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 HEARING**

**1. Public Hearing On A Specific Use Permit**

Receive public comments on a request submitted by Micah Erwin, owner of the property located in Garrett's Second Addition, Block H, Lot 3A, at 414 East 8th Street, City of Elgin, County of Bastrop, Texas, to renew the specific use permit for five (5) years so that he may operate a meadery.

Documents:

[PUBLIC HEARING EXECUTIVE SUMMARY.PDF](#)  
[FEBRUARY 26, 2018 AGENDA.PDF](#)  
[ERWIN RENEWAL REQUEST.PDF](#)

**VI. 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.

**VII. PRESENTATION**

**VIII. CITY MANAGERS REPORT**

**1. General Activity Report And/Or Project Update**

Documents:

EXSUMMARY - GENERAL ACTIVITY REPORT.PDF

## **2. Departmental Monthly Reports - January**

Documents:

COVER SHEET.PDF  
COMMUNITY DEVELOPMENT - JANUARY.PDF  
LIBRARY - JANUARY.PDF  
MAIN STREET - JANUARY.PDF  
MUNICIPAL COURT - JANUARY.PDF  
PARKS AND REC - JANUARY.PDF  
PD - JANUARY.PDF  
PLANNING - JANUARY.PDF  
PUBLIC WORKS - JANUARY.PDF  
UTILITY BILLING - JANUARY.PDF  
WATER DEPT. - JANUARY.PDF

## **IX. 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. City Council Meeting Minutes**

Regular City Council Meeting - February 6, 2018

Documents:

CITY COUNCIL MEETING MINUTES 2-6-18.DOCX  
EXSUMMARY COVER SHEET.DOC

### **2. Request For Waiver**

Approval of waiver of the open container and park curfew ordinance at Elgin Memorial Park for the 30th Annual Elgin Volunteer Fire Department Cookout and Fundraiser - 12:00pm Thursday April 12 to 12:00am Sunday April 15 2018.

Documents:

EXSUMMARY FOR 3-6-18.PDF  
EVFD LETTER 2018.PDF

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

### **1. Ordinance - Specific Use Permit**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE PROPERTY BEING LOT 3A, BLOCK H, IN THE GARRETT'S SECOND ADDITION, LOCATED AT 414 EAST 8<sup>TH</sup> STREET, CITY OF ELGIN, BASTROP COUNTY, TEXAS FROM R-2 RESIDENTIAL TO S-P FOR A SPECIFIC USE PERMIT FOR A MEADERY.

Documents:

ERWIN EXECUTIVE SUMMARY.PDF  
FEBRUARY 26, 2018 AGENDA.PDF  
MIN 2-26-18.PDF  
2018 ZONING ORD ERWIN.PDF  
EXHIBIT A.PDF

**2. Award Contract For Water Well No. 16**

Consideration, discussion and possible action to award a contract to the low bidder Weisinger Incorporated, in the amount of \$629,300.00 for the Water Well No. 16 project and authorize the City Manager to fund the project from the Well 16 Project Fund.

Documents:

WELL 16 EXECUTIVE SUMMARY.PDF  
BID AWARD RECOMMENDATION WATER WELL NO. 16.PDF

**3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO AUTHORIZE EXECUTION OF AN AGREEMENT WITH ALLIANCE WORK PARTNERS (AWP) PROVIDING INSURANCE COVERAGE UNDER AN EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR CITY EMPLOYEES FOR A PERIOD OF TWELVE MONTHS AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

01 EXEC SUMMARY - EAP AGREEMENT 3-6-2017.PDF  
02 AWP RESOLUTION.PDF  
03 CITY OF ELGIN AWP EAP AGREEMENT.PDF  
04 AWP EAP BENEFITS 3-6-2017 BROCHURE.PDF

**4. A RESOLUTION APPROVING AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS CAPITAL FUND PROGRAM**

Documents:

EXSUMMARY ED.PDF  
RESOLUTION APPROVING APPLICATION PDF.PDF

**5. Ordinance - Canceling General Election For Wards 1, 2, And 4**

AN ORDINANCE ACKNOWLEDGING RECEIPT OF "CERTIFICATE OF UNOPPOSED STATUS" PURSUANT TO SECTION 2.052 TEXAS ELECTION CODE; DECLARING UNOPPOSED CANDIDATES TO BE ELECTED TO THEIR RESPECTIVE OFFICES AND CANCELLING THE MAY 5, 2018 GENERAL ELECTION FOR WARDS 1, 2, AND 4; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES

Documents:

EXSUMMARY COVER SHEET ELECTION.PDF  
ORDINANCE CANCELLING ELECTION FOR WARDS 1, 2 , 4  
CERTIFICATE.PDF

## **XII. 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.

### **1. Adjourn Into Executive Session**

Adjourn into Executive Session pursuant to Section §551.072 Deliberations about Real Property: to receive a staff briefing and deliberate the purchase, exchange, lease, or value of certain real property (a) for the possible location of a new Wastewater Lift Station and (b) for the possible acquisition of property in the historic downtown area

Documents:

[EXSUMMARY - EXECUTIVE SESSION.PDF](#)

## **XIII. RECONVENE**

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

## **XIV. ANNOUNCEMENTS**

### **XV. 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, March 2, 2018, in accordance with Chapter 551 of the Texas Government Code.

---

Amelia Sanchez, City Secretary