



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 3, 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 Zoning Change Submitted By Owen Rock, Director Of The Elgin Economic Development Corporation, Owner Of The Property Located In A59 Elizabeth Standifer And Being Approximately 80 Acres To Rezone Their Property From R-1 To C-3 Highway Commercial And I-Industrial**

Documents:

[PUBLIC HEARING ZONING EXECUTIVE SUMMARY.PDF](#)
[MARCH 26, 2018 AGENDA.PDF](#)
[EDC ZONING CHANGE NOTICE.PDF](#)
[MAP SHOWING EDC PROPERTY.PDF](#)

- 2. Public Hearing On A Proposed Amendment To Chapters 40 And 46 Of The Elgin Code Of Ordinances Regarding Fences**

Documents:

[PUBLIC HEARING FENCE EXECUTIVE SUMMARY.PDF](#)
[CODE OF ORDINANCE FENCE CHANGES.PDF](#)
[FENCE SUMMARY.PDF](#)
[MARCH 26, 2018 AGENDA.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. CITY MANAGERS REPORT

1. General Activity Report And/Or Project Update

Documents:

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

2. Departmental Monthly Reports - February

Documents:

[EXSUMMARY COVER SHEET.PDF](#)
[COMMUNITY DEVELOPMENT MONTHLY FEBRUARY 2018.PDF](#)
[COPY OF UTILITY BILLING FEBRUARY 2018.PDF](#)
[LIBRARY REPORT FEBRUARY 2018.PDF](#)
[MAIN STREET MONTHLY REPORT FEBRUARY 2018.PDF](#)
[OCA REPORT FOR FEBRUARY 2018.PDF](#)
[PARKS AND REC. MONTHLY REPORT- FEBRUARY 2018.PDF](#)
[PD MONTHLY REPORTS FEB. 2018.PDF](#)
[PLANNING FEBRUARY 2018 MONTHLY REPORT.PDF](#)
[PUBLIC WORKS FEBRUARY 2018 REPORT.PDF](#)
[WATER DEPARTMENT REPORT - FEBRUARY.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. Request To Waive The Open Container Ordinance For The Annual Western Days Festival On Friday June 22 From 4:00 P.m. To 12:15 A.m. And On Saturday June 23 From 8:00 A.m. To 8:00 P.m. In Elgin Memorial Park.

Documents:

[WESTERN DAYS FESTIVAL OPEN CONTAINER CS.PDF](#)
[CITY WESTERN DAYS REQUEST 2018.PDF](#)

2. Request To Waive Open Container Ordinance For Juneteenth Festival On Friday June 8th From 6 P.m. To 12:15 A.m. And On Saturday June 9 From 8:00 A.m. To 6:00 P.m. In Veterans Memorial Park And On Depot Street From Avenue C To Main Street.

Documents:

[JUNETEENTH FESTIVAL OPEN CONTAINER CS.PDF](#)
[2018 JUNETEENTH FESTIVAL REQUEST.PDF](#)

3. Request For Street Closures For The Annual Western Days Parade, Saturday June 23, 2018.

Documents:

WESTERN DAYS FESTIVAL PARADE CS.PDF
CITY WESTERN DAYS REQUEST 2018.PDF
WESTERN DAYS PARADE ROUTE MAP.PDF

4. Request For Street Closures For The 19th Annual Juneteenth Festival Parade Saturday, June 9, 2018.

Documents:

JUNETEENTH FESTIVAL PARADE CS.PDF
JUNETEENTH PARADE ROUTE 2018.PDF
2018 JUNETEENTH FESTIVAL REQUEST.PDF

5. City Council Meeting Minutes

Regular City Council Meeting Minutes - February 20, 2018, March 6, 2018, March 20, 2018.

Documents:

EXSUMMARY SHEET.PDF
CITY COUNCIL MEETING 2-20-18.PDF
CITY COUNCIL MEETING 3-6-18.PDF
CITY COUNCIL MEETING 3-20-18.PDF

IX. NEW BUSINESS

1. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF THE ELGIN AND ONEPOINTE SOLUTIONS, LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

Documents:

EXSUMMARY FOR COUNCIL.PDF
RESOLUTION FOR 380 AGREEMENT ONEPOINTE.PDF
380 ECONOMIC DEVELOPMENT AGREEMENT (CITY) FINAL.PDF

2. An Ordinance Of The City Council Of The City Of Elgin, Texas, Amending Chapter 46, Revised Code Of Ordinances Of The City Of Elgin, Texas (2013 Edition); Adding Fencing Definitions; Modifying Height Requirements For Ornamental And Privacy Fences; Repealing Conflicting Ordinances And Resolutions; Including A Severability Clause; And Establishing An Effective Date.

Documents:

FENCE EXECUTIVE SUMMARY.PDF
ORD FENCE AMENDMENT (03.21.2018) (00396420-6XA08F8).PDF
FENCE SUMMARY.PDF
CODE OF ORDINANCE FENCE CHANGES.PDF

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT FOR SUBDIVISION REGULATION WITHIN THE CITY OF ELGIN EXTRATERRITORIAL JURISDICTION (ETJ) WITH BASTROP COUNTY AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

ETJ SUBDIVISION ILA EXECUTIVE SUMMARY.PDF
RESOETJILA4318.PDF
FINAL DRAFT ILA ELGIN BASTROP COUNTY (004).PDF
ETJ - INTER-LOCAL MAP.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 Thursday 29, 2018, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary