



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 1, 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 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. Proclamation

City of Elgin Put on Purple Day supporting the cause of raising awareness of lupus.

Documents:

[PROCLAMATION.PDF](#)

VII. CITY MANAGERS REPORT

1. Mayoral Appointments To The City Of Elgin Housing Authority Board Of Directors

Documents:

[EX SUMMARY - EHA BOARD.PDF](#)
[LETEHA31518.PDF](#)
[EHA41818.PDF](#)

2. General Activity Report And/Or Project Update

- Update on City Recreation Center/Emergency Shelter Project & Opening
- City Council Retreat - May 19

Documents:

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

3. Departmental Monthly Reports - March

Documents:

[EXSUMMARY COVER SHEET.PDF](#)
[APRIL 2018 COMMUNITY DEVELOPMENT.PDF](#)
[LIBRARY REPORT MARCH 2018.PDF](#)
[MAIN STREET 4-10-2018.PDF](#)
[OCAR REPORT MAR 2018.PDF](#)
[MARCH 2018 PLANNING MONTHLY REPORT.PDF](#)
[PARKS MARCH 2018.PDF](#)
[POLICE DEPARTMENT MARCH 2018.PDF](#)
[PUBLIC WORKS MARCH 2018.PDF](#)
[UTILITY BILLING MARCH 2018.PDF](#)
[WATER TREATMENT MARCH 2018.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. City Council Regular Meeting Minutes - April 3, 2018, And April 17, 2017

Documents:

[CITY COUINCIL MEETING 4-3-18.PDF](#)
[CITY COUINCIL MEETING 4-17-18.PDF](#)

IX. NEW BUSINESS

1. **AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND AS WELL AS ALL OTHER FUNDS THAT PROVIDE FOR THE PAYMENT OF OPERATING AND CAPITAL EXPENDITURES AND BY CHANGING THE AMOUNT APPROPRIATED FOR VARIOUS DEPARTMENTS OF THE CITY AS ORIGINALLY ADOPTED BY ORDINANCE NO. 2017-09-19-16 ADOPTED SEPTEMBER 19, 2017; IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE OF THE STATE OF TEXAS AND THE ORDINANCES AND RULES OF THE CITY OF ELGIN, TEXAS; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.**

Documents:

[EXSUMMARY \(003\).PDF](#)
[ORDINANCE AMENDING FY 2017-18 BUDGET 5-1-2018 WITH ATTACH.PDF](#)
[MEMO TO CM RE AMENDED CHANGES 5-1-2018.PDF](#)

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO DESIGNATE VACANT LAND AT 204 DEPOT STREET FOR CONSTRUCTION OF THE ELGIN LOCAL FOOD CENTER, CONTINGENT UPON FULL FUNDING BY OF CONSTRUCTION BY SEPTEMBER 30, 2019.**

Documents:

[EX SUMMARY - ELF LAND.PDF](#)
[RESELF42718.PDF](#)
[ELF LAND EXHIBIT A SURVEY.PDF](#)

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PHASE 2 ROADWAY CONSTRUCTION FOR THE EXTENSION OF LEE DILDY BOULEVARD AND ROY RIVERS BOULEVARD AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - TRC DILDY PHASE 2.PDF](#)
[RESOTRCLDILDYPHSTWO418.PDF](#)
[TRCROADWAY_DILDY PHS2 418.PDF](#)

4. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO UTILITY IMPROVEMENTS ADJACENT TO THE EXTENDED ROY RIVERS BOULEVARD AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - TRC RIVERS UTIL PH2.PDF](#)
[RESOTRCRIVERSUTILITYIMP418.PDF](#)
[TRCUTILITY_IMPROVEMENTS_RRIVERS UTIL.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, April 27, 2018, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary