



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 15, 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 Proposed Amendments To Subdivision Ordinance Regarding Parkland Dedication Or Fee In Lieu Of.**

Documents:

[EXSUMMARY PARKLAND DEDICATION PUBLIC HEARING.PDF](#)  
[APRIL 30, 2018 AGENDA.PDF](#)  
[PARK LAND DEDICATION ORDINANCE PROPOSED CHANGES - KBP.PDF](#)

**2. Public Hearing On An Amendment Regarding Driveways And Sidewalks**

This is the second of two required public hearings for this ordinance amendment.

Documents:

[APRIL 30, 2018 AGENDA.DOCX](#)  
[EXSUMMARY DRIVEWAYS AND SIDEWALKS.PDF](#)  
[DRAFT CHANGES TO AREA REGULATIONS R-1 TO ZERO LOT LINE.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**

**1. Presentation Of Certificates Of Election.**

**2. Swearing In Of The May 5, 2018 General Election Newly Elected And Unopposed Council Members.**

**VIII. CITY MANAGERS REPORT**

**1. Review And Discussion Of Second Quarter Investment Report**

Documents:

[EXEC SUMMARY COVER SHEET 2ND QTR..PDF](#)  
[2NDQSRTER INVESTMENT REPORT.PDF](#)

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

Documents:

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

**IX. NEW BUSINESS**

**1. AN ORDINANCE AMENDING CHAPTER 36, SECTION 36-370 CODE OF ORDINANCES (2013 EDITION), CITY OF ELGIN, TEXAS, REGARDING PARKLAND DEDICATION AND FEES; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[EXSUMMARY - PARK LAND DEDICATION.PDF](#)  
[MIN 4-30-18.PDF](#)

**2. AN ORDINANCE AMENDING CHAPTER 46, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY AMENDING CHAPTER 46, SECTIONS 46-233, 46-265, 46-303, And 46-304 REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE**

The Elgin City Council held the second of two public hearings on this Ordinance Amendment. It is now time to consider the ordinance.

Documents:

[EXSUMMARY DRIVEWAYS AND SIDEWALKS ORDINANCE.PDF](#)  
[S-1 SIDEWALK DETAIL.PDF](#)  
[APRIL 30, 2018 AGENDA.PDF](#)  
[MIN 4-30-18.PDF](#)  
[ORDINANCE FOR DRIVEWAYS AND SIDEWALKS.PDF](#)

**3. AN ORDINANCE AMENDING CHAPTER 28, , CODE OF ORDINANCES (2013 EDITION), CITY OF ELGIN, TEXAS, REGARDING PARKLAND USER FEES; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[EX SUMMARY- REC CENTER AND PARK USER FEES.PDF](#)  
[AN ORDINANCE AMENDING CHAPTER 28, CODE OF ORDINANCES \(2013\).PDF](#)

**4. Review, Discussion, And Possible Direction To Staff Regarding The Brenham/Central Drainage Improvements Phase 2 Project - Councilmember Gonzalez**

Documents:

[EX SUMMARY - GONZALEZ ITEM.PDF](#)  
[JG\\_BREHAM ST DRAINAGE 2018-2 \(002\).PDF](#)  
[MEMJUAN5718.PDF](#)

**5. 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:

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

**6. A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN GENERAL ELECTION, May 5, 2018**

Documents:

[EXSUMMARY COVER SHEET.PDF](#)  
[RES2018-5-15-CANVASS GENERAL ELECTION RETURNS.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. ADJOURNMENT**

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, May 11, 2018, in accordance with Chapter 551 of the Texas Government Code.