



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, June 5, 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. Introduction Of New City Of Elgin Police Officers - Patrick South, Chief Of Police**

- *Officer Chris Wall*
- *Officer Carly Serna*

Documents:

[NEW EMPLOYEES FOR EPD 6-5-18.DOC](#)

**2. Presentation Of The Proposed 2018 City Of Elgin Five-Year Capital Plan**

Documents:

[EXSUMMARY - 5YRCP PRESENTATION.PDF](#)

**3. Update On The City Of Elgin Main Street Program**

*Amy Miller, Director of Community Development*

Documents:

[COVER SHEET MAIN STREET PROGRAM UPDATE .PDF](#)  
[DOWNTOWN ELGIN MAIN STREET CITY 5-31-2018.PDF](#)

**VII. CITY MANAGERS REPORT**

**1. Review And Discussion Of Summer City Council Meeting Schedule**

Documents:

[EXSUMMARY - SUMMER MEETING SCHEDULE.PDF](#)  
[MEMBUDGCAL42018.PDF](#)

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

Documents:

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

**3. Departmental Monthly Reports - April**

Documents:

[EXSUMMARY COVER SHEET.PDF](#)  
[COMMUNITY DEVELOPMENT MAY 2018 REPORT.PDF](#)  
[LIBRARY APRIL 2018 REPORT.PDF](#)  
[MAIN STREET 5-6-2018 REPORT.PDF](#)  
[OCA REPORT APRIL 2018.PDF](#)  
[APRIL 2018 MONTHLY REPORT PLANNING.PDF](#)

PARKS REPORT - APRIL.PDF  
POLICE DEPARTMENT- APRIL REPORT.PDF  
PUBLIC WORKS APRIL 2018 REPORT.PDF  
UTILITY BILLING APRIL 2018.PDF  
WATER DEPARTMENT- APRIL REPORT.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 Meeting Minutes - May 1, 2018 And May 15, 2018

Documents:

EXSUMMARY COVER SHEET MINUTES.PDF  
CITY COIUNCIL MEETING 5-1-18.PDF  
CITY COUNCIL MEETING 5-15-18.PDF

#### IX. NEW BUSINESS

##### 1. Election Of The Mayor Pro-Tem By City Council

Documents:

EXSUMMARY - MAYOR PRO TEM.PDF

##### 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE AN AGREEMENT WITH BROOKSWATSON ASSOCIATES TO PROVIDE AUDIT SERVICES TO THE CITY INCLUDING ITS COMPLIANCE WITH MAJOR FEDERAL AWARDS PROGRAM (SINGLE AUDIT) FOR THE PERIOD ENDING SEPT. 30, 2017 AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Documents:

EX SUM SINGLE AUDIT APPROVAL 2017.PDF  
AUDIT ENGAGE LETTER SINGLE AUDIT END 2017.PDF  
05 RES NO AUTHORIZING AGREEMENT WITH BROOKSWATSON CPA.PDF

##### 3. Consideration Of Possible Appointment To Board Of Adjustments

Documents:

EXSUMMARY BOA APPOINTMENT.PDF  
R. DUMBECK APPLICATION.PDF

##### 4. Consideration Of Possible Appointments To The Historic Review Board

Documents:

COVER SHEET HRB APPOINTMENT.PDF  
ROBERT RYLAND.PDF  
HRB MEMBERS 5-31-2018.PDF

##### 5. Resolution Authorizing City Manager To Enter Into An Agreement With Texas Department Of Transportation Related To Temporary Street Closure For The Hogeye Festival.

Resolution with TXDOT authorizing street closures for the 31st Annual Hogeye Festival.

Documents:

COVER SHEET HOGEYE FESTIVAL TXDOT STREET CLOSURE.PDF  
RESOLUTION HOGEYE STREET CLOSURE.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 7:00 p.m. Friday, June 1, 2018, in accordance with Chapter 551 of the Texas Government Code.

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Amelia Sanchez, City Secretary