



AGENDA
ELGIN CITY COUNCIL
WORKSHOP MEETING
TUESDAY, June 18, 2019
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
7:15 PM

I. CALL TO ORDER

II. ROLL CALL

III. GENERAL DISCUSSION

- 1. Review And Discussion Of The Proposed City Of Elgin 2019 Five-Year Capital Improvement Plan And Related Matters As Presented By The City Manager, Including But Not Limited To Possible Discussion Of All Departments, Operations, Functions, Personnel, Infrastructure, Facilities, Taxes, And Tax Rates; And All Revenues, And Expenditures Related Thereto**

Documents:

[EXSUMMARY - 5YRCP WORK SESSION.PDF](#)

IV. 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, June 13, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: Review and discussion of the proposed City of Elgin 2019 Five-Year Capital Improvement Plan and related matters as presented by the City Manager, including but not limited to possible discussion of all departments, operations, functions, personnel, infrastructure, facilities, taxes, and tax rates; and all revenues, and expenditures related thereto

DEPARTMENT: City Manager

PROPOSED ACTION:

No Council action proposed or requested at this time; This item is for a wide-ranging discussion and Q&A between Council and the staff as it relates to the proposed 2019 Five-Year Capital Improvement Plan (5YRCP). The Plan will be considered for formal adoption at a future date (tbd by Council).

BACKGROUND:

Discussed at previous meetings; This presentation was scheduled under the FY2019-20 Budget Development Calendar.

BUDGET/FINANCIAL IMPACT:

Funding for this item was { } included { } not included in the current-year budget {X} N/A

RECOMMENDATION:

Full discussion and review of the proposed 2019 Five-Year Capital Improvement Plan and related matters; and direction to staff, if any, regarding same.

ATTACHMENTS:

None *(The proposed 5YRCP document has already been provided to City Council. Copies of same are available for review by the public on the City's website.)*

- {X} Staff will be making a detailed presentation on this agenda item at the meeting.**
- { } Staff will provide brief comments and answer questions on this item at the meeting.**
- { } This is a routine procedural item and no presentation is planned for the meeting.**

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.