



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 7, 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 For 824 East 2nd Street

Documents:

[PUBLIC HEARING 824 E 2ND EXEXECUTIVE SUMMARY.PDF](#)
[JULY 30, 2018 AGENDA.PDF](#)

2. Public Hearing On A Zoning Change Request For 509 Martin Luther King Jr. Blvd.

Documents:

[PUBLIC HEARING 509 MLK EXEXECUTIVE SUMMARY.PDF](#)
[JULY 30, 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. PRESENTATION

1. Introduction Of New City Of Elgin Police Officers - Patrick South, Chief Of Police

- Officer Jaboris Dickerson
- Officer Lucero Dominguez

2. Presentation Of The Proposed FY2018-19 City Of Elgin Annual Operating Budget

Documents:

[EXSUMMARY - BUDGET PRESENTATION.PDF](#)

VIII. CITY MANAGERS REPORT

1. Review And Discussion Of New Elgin Police Department Monthly Report And New School Resource Officer Memorandum Of Understanding With Elgin ISD - EPD Chief Patrick South

Documents:

[EXSUMMARY - EPD REPORT.PDF](#)
[PD LETTER.PDF](#)
[PD MONTHLY JUNE REPORT.PDF](#)
[2018-2019 SRO CONTRACT ADDENDUM.PDF](#)

2. Review And Discussion Of Third Quarter Investment Report

Documents:

[EXEC SUMMARY COVER SHEET 3RD QUARTER.PDF](#)
[3RD QUARTER INVEST REPORT 2018.PDF](#)

3. Monthly Departmental Activity Reports - June

Documents:

EXSUMMARY SUMMARY REPORTS - JUNE.PDF
COMMUNITY DEVELOPMENT - JULY REPORT.PDF
LIBRARY REPORT JUNE 2018.PDF
MAIN STREET 7-8-2018.PDF
MUNICIPAL COURT REPORT JUNE 2018.PDF
PARKS DEPT. REPORT - JUNE 2018.PDF
PLANNING MONTHLY REPORT - JUNE.PDF
PUBLIC WORKS JUNE 2018 REPORT.PDF
UTILITY BILLING JUNE 2018.PDF
WATER DEPT. MONTHLY REPORT - JUNE.PDF

4. General Activity Report And/Or Project Update

Documents:

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

IX. 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. Consider Street Closure Request For Veterans Appreciation Parade On Saturday November 3, 2018.

Documents:

[VETERANS APPRECIATION PARADE .PDF](#)
[VETERANS APPRECIATION PARADE MAP 2018.PDF](#)
[VETERANS APPRECIATION DAY PARADE LETTER 2018 \(003\).PDF](#)

2. Consider Request For Street Closures For EISD Homecoming Parade & Community Pep Rally.

Documents:

[HOMECOMING PARADE PEP RALLY CS.PDF](#)
[EHS HOMECOMING PARADE MAP 2018.PDF](#)
[EISD REQUEST HOMECOMING.PDF](#)

3. Discussion And Possible Action Regarding A Request From Sacred Heart Catholic Church To Waive The Open Container Ordinance At The Elgin Memorial Park, 1127 N Main Street, For The Annual Fiesta To Be Held On Saturday, September 1, 2018 And Sunday September 2, 2018 And Allowing The Music To Extend Until 10:00 PM On Sunday, September 2nd.

Documents:

[EXSUMMARY COVER SHEET SACRED HEART.PDF](#)

4. City Council Regular Meeting Minutes - July 3, 2018

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MEETING 7-3-18.PDF](#)

X. NEW BUSINESS

1. A Resolution Of The City Of Elgin, Texas Authorizing Signatories On The City Bank Accounts With First National Bank, Elgin Texas.

Documents:

[EXSUMMARY COVER SHEET FIRST NATIONAL BANK.PDF](#)
[FIRST NATIONAL BANK SIGNATURE AUTH_CORPORATE RESOLUTION.PDF](#)

2. A Resolution Of The City Of Elgin, Texas Authorizing Signatories On The City Bank Accounts With Prosperity Bank, Elgin Texas.

Documents:

[EXSUMMARY COVER SHEET PROSPERITY BANK.PDF](#)
[PROSPERITY BANK SIGNATURE AUTH_CORPORATE RESOLUTION.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE CITY OF ELGIN FOR INFRASTRUCTURE IMPROVEMENTS FUNDS FROM THE TEXAS CAPITAL FUND AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY DEPT OF AG AGREEMENT.PDF](#)
[RES FOR DEPT OF AG AGREEMENT.PDF](#)
[DEPT OF AG AGREEMENT WITH CITY FINAL.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN ECONOMIC DEVELOPMENT PROJECT AGREEMENT WITH ELGIN NH MANAGEMENT, LLC TO ESTABLISH EACH PARTY'S RESPONSIBILITES UNDER THE TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY ECONOMIC DEV.PDF](#)
[RES FOR ED AGREEMENT.PDF](#)
[ECONOMIC DEVELOPMENT PROJECT AGREEMENT. FINAL.PDF](#)

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL CONTRACT WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT FOR PUBLIC SAFETY ANSWERING POINT (PSAP) MAINTENANCE, EQUIPMENT, AND TRAINING AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXSUMMARY COVER SHEET PSAP.PDF](#)
[RESOPSAP.PDF](#)
[INTERLOCAL CONTRACT PSAP.PDF](#)

XI. 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.

1. **Adjourn Into Executive Session Pursuant To (1) Section §551.072 Deliberations About Real Property: To Receive A Staff Briefing And Deliberate The Purchase, Exchange, Lease, Or Value Of Certain Real Property Located On Highway 290 And (2) Section § 551.087 Deliberation Regarding Economic Development Negotiations: To Deliberate The Offer Of A Financial Or Other Incentive To A Business Prospect**

Documents:

[EXSUMMARY - EXECUTIVE SESSION.PDF](#)

XII. RECONVENE

The City Council will return to open session for possible discussion and action as a result of the Executive Session

XIII. ANNOUNCEMENTS

XIV. 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 pm Friday, August 3, 2018, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary