



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 4, 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 The Proposed FY2018-19 Annual Budget And Ad Valorem (Property) Tax Rate For The City Of Elgin**

Documents:

[EXSUMMARY - BUDGET HEARING.PDF](#)  
[FY1819 BUDGET MESSAGE .PDF](#)

**2. Public Hearing On Submission Of An Application To The Texas General Land Office -Community Development And Revitalization For 2016 Community Development Block Grant (CDBG) Disaster Recovery (DR) Funding.**

Documents:

[EXECUTIVE SUMMARY PUBLIC HEARING CDBG GLO DR GRANT.PDF](#)  
[CDBG DR ELGIN CENTER AVE EXHIBIT.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. 7:00 PM Presentation Employee Of The Second Quarter 2018**

Documents:

[EXECUTIVE SUMMARY COVER SHEET EMPLOYEE OF THE 2ND QUARTER.PDF](#)  
[CONGRATS LETTER EQQ 2ND 2018.PDF](#)

**2. Presentation Of The Employee Of The 3rd Quarter 2018**

Documents:

[EXECUTIVE SUMMARY COVER SHEET EMPLOYEE OF THE 3RD QUARTER.PDF](#)  
[CONGRATS LETTER EQQ 3RD 2018.PDF](#)

**3. Introduction Of New City Of Elgin Utility Maintenance Department Employee - Doug Prinz, Utility Director**

- Travis Moseley - Waste Water Collection Department

Documents:

[TRAVIS MOSEBEY EXECUTIVE SUMMARY.PDF](#)

**VIII. CITY MANAGERS REPORT**

**1. Review And Assessment Of Priorities To Supply Raw Water To The Water Treatment Plant**

Documents:

[EX SUMMARY - RAW WATER SUPPLY LINE.PDF](#)  
[TRCRAW WATER TRANSMISSION LINE918.PDF](#)

## 2. Monthly Departmental Activity Reports - July

Documents:

EXSUMMARY SUMMARY REPORTS - JULY.PDF  
COMMUNITY DEVELOPMENT - AUGUST 2018.PDF  
MAIN STREET 8-10-2018.PDF  
PARKS REPORT- JULY 2018.PDF  
PLANNING REPORT - JULY 2018.PDF  
PUBLIC WORKS JULY 2018 REPORT.PDF  
UTILITY BILLING JULY 2018.PDF  
WATER DEPT. MONTHLY REPORT.PDF  
MAIN STREET 8-10-2018.PDF

## 3. General Activity Report And/Or Project Update

Documents:

EXSUMMARY - GENERAL ACTIVITY REPORT.PDF

### a. National Night Out - October 2, 2018

### b. TML Conference - October 10 Through October 12

## 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. City Council Regular Meeting Minutes - August 7, 2018 And City Council Workshop Meeting Minutes - August 14, 2018

Documents:

EXSUMMARY SHEET MINUTES.PDF  
CITY COUNCIL MEETING MINUTES 8-7-18.PDF  
CITY COUNCIL MEETING 8-14-18.PDF

## X. NEW BUSINESS

### 1. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO ZONE AS R-3 SINGLE FAMILY DWELLING DISTRICT, THE PROPERTY BEING APPROXIMATELY 0.281 ACRE OUT OF THE THOMAS CHRISTIAN ABSTRACT NO. A20, CITY OF ELGIN, BASTROP COUNTY, TEXAS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

824 E 2ND EXEXECUTIVE SUMMARY.PDF  
JULY 30, 2018 AGENDA.PDF  
MIN 7-30-18.PDF  
MAP OF 824 E 2ND ZONING SITE.PDF  
ZONING ORDINANCE -824 E 2ND STREET.PDF  
EXHIBIT A 824 E 2ND STREET.PDF

### 2. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO ZONE AS S-P SPECIFIC USE PERMIT FOR EITHER A LAW OFFICE OR A CHILD CARE FACILITY, THE PROPERTY BEING LOT 1 OF THE HANSON SUBDIVISION AND BEING APPROXIMATELY 0.208 ACRE, CITY OF ELGIN, BASTROP COUNTY, TEXAS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

509 MLK EXEXECUTIVE SUMMARY.PDF  
JULY 30, 2018 AGENDA.PDF  
MIN 7-30-18.PDF  
MAP OF 509 MLK ZONING SITE.PDF  
ZONING ORDINANCE - 509 MLK.PDF  
HANSON-0.208 ACRE.PDF

### 3. Review And Consideration Of A Proposal By The City Of Elgin Economic Development Corporation To Authorize A Development Agreement And Sale Of A Portion Of Land Within The Hidden Oaks Highway 290 Property To NH Management LLC To Construct An Assisted-Living Facility

Documents:

EXSUMMARY - EDC NH MANAGEMENT .PDF  
EDC PRESENTATION918.PDF

### 4. Resolution Authorizing Submission Of A CDBG-DR 2016 Housing Or Non-Housing Project Application To The General Land Office; And Authorizing The Mayor And Or City Manager To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To The City's Participation In The CDBG-DR Program.

Documents:

EXECUTIVE SUMMARY RESOLUTION APPLY FOR CDBG-DR2016.PDF

**5. Resolution Adopting The Additional Policy Guidance Addressing Federal Purchasing Requirements.**

Documents:

[EXECUTIVE SUMMARY ADDITIONAL FEDERAL PURCHASING GUIDELINES.PDF](#)  
[RESOLUTION AUTHORIZING GRANT PROCUREMENT PROCEDURES.PDF](#)

**6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ELGIN ECONOMIC DEVELOPMENT CORPORATION AND OWEN M. ROCK AS REQUESTED AND RECOMMENDED BY THE CITY OF ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - EDC AGREEMENT.PDF](#)  
[RESOEDCAGREEMENT918.PDF](#)  
[EDC EMPLOYMENT AGREEMENT918.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.**

**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 Friday, August 31, 2018, in accordance with Chapter 551 of the Texas Government Code.

\_\_\_\_\_  
Amelia Sanchez, City Secretary