



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 7, 2019
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 Planned Development District Request Submitted By Ben Sabel For His Property Located In The Mary Christian Burleson Homestead Subdivision, Lot 2 And Being Approximately 22.065 Acres, City Of Elgin, Bastrop County, Texas.**

Documents:

[BEN SABEL PUBLIC HEARING EXSUMMARY COVER SHEET.PDF](#)
[APRIL 29, 2019 AGENDA.PDF](#)
[MAP OF PDD AREA.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. Proclamation For National Historic Preservation Month**

Documents:

[EXECUTIVE SUMMARY PROCLAMATION NATIONAL HISTORIC PRESERVATION MONTH.PDF](#)
[2019 NATIONAL HISTORIC PRESERVATION MONTH.PDF](#)

VIII. CITY MANAGERS REPORT

- 1. Review And Discussion Of FY2019-20 Annual Budget And Five-Year Capital Plan Adoption Calendar**

Documents:

[EXSUMMARY - BUDGET CALENDAR.PDF](#)
[MEMBUDGCAL43019.PDF](#)

- 2. Review And Discussion Of The City Of Elgin Police Department/Code Enforcement Junk Vehicle Initiative – EPD Assistant Chief Phil Taylor**

Documents:

[EXSUMMARY - JUNK VEHICLES.PDF](#)
[MEMACTAYLOR41119.PDF](#)

- 3. Review And Discussion Of Upcoming City Council Meeting Schedule**

Documents:

[EXSUMMARY - MEETING SCHEDULE.PDF](#)

- 4. Update On Various Issues Associated With An Area In The Southeast Quadrant Of The City Annexed In 2015 ("Annexed Area") And Related Matters**

Documents:

[EX SUMMARY - ANNEXED AREA5.PDF](#)
[LETDISANNEX42319.PDF](#)
[DISANNEXAGR419.PDF](#)

5. Departmental Monthly Reports - March

Documents:

[EXSUMMARY SUMMARY REPORTS -MARCH.PDF](#)
[4-10-2019 COMMUNITY DEVELOPMENT.PDF](#)
[MAIN STREET 4-10-2019_.PDF](#)
[OCA REPORT - MARCH.PDF](#)
[PARKS REPORT - MARCH.PDF](#)
[PLANNING MONTHLY REPORT - MARCH.PDF](#)
[PUBLIC WORKS REPORT - MARCH.PDF](#)
[POLICE MONTHLY REPORT - MAR 2019.PDF](#)
[UTILITY BILLING REPORT - MARCH.PDF](#)
[WATER MONTHLY REPORT - MARCH.PDF](#)

6. 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. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CLOSURE OF CERTAIN BANK ACCOUNTS IN PROSPERITY BANK AND TRANSFERRING ACCOUNT BALANCES TO CORRESPONDING ACCOUNTS IN FIRST NATIONAL BANK AND MAKING CERTAIN FINDINGS THERETO

Documents:

[EX SUM CLOSE EDC PROSPERITY BANK ACCOUNTS.PDF](#)
[RES NO TO CLOSE PROSPERITY EDC BANK ACCOUNTS.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CONSOLIDATION OF CERTAIN BANK ACCOUNTS IN FIRST NATIONAL BANK AND MAKING CERTAIN FINDINGS THERETO.

Documents:

[EX SUM CONSOLIDATE FNB ACCOUNTSA.PDF](#)
[RES NO TO CONSOLIDATE CERTAIN FNB ACCOUNTSA.PDF](#)

3. City Council Regular Meeting Minutes - March 19, 2019 And April 2, 2019

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MINUTES 3-19-19.PDF](#)
[CITY COUNCIL MINUTES 4-2-2019.PDF](#)

X. NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH HARRIS & STRAUB LLC, ELGIN MUNICIPAL UTILITY DISTRICT NO. 1, AND ELGIN MUNICIPAL UTILITY DISTRICT NO. 2 AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - TRINITY RANCH DA.PDF](#)
[RESOTRINTYRANCHDA5719.PDF](#)
[TRINITY RANCHDA FINAL DRAFT519.PDF](#)

2. AN ORDINANCE AMENDING CHAPTER 34, ARTICLE II, CODE OF ORDINANCES. CITY OF ELGIN, TEXAS, REGARDING PARADES; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[EXECUTIVE SUMMARY PARADE ORDINANCE .PDF](#)
[PARADE ORDINANCE .PDF](#)
[VETERANS APPRECIATION PARADE FEE WAIVER REQUEST.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS FOR APPROVAL OF TRAVIS CENTRAL APPRAISAL DISTRICT REAL ESTATE ACQUISITION

Documents:

[EX SUM TRAVIS CO REQUEST PURCHASE BLDG.PDF](#)
[RES APPROVING TRAVIS CO PURCHASE OF BLDG_.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 Section §551.071 Consultations With Attorney; To Deliberate With Legal Counsel Regarding Pending Or Contemplated Litigation: Bonnie Crankshaw V. City Of Elgin And Thomas Mattis, City Manager, In His Individual Capacity

Documents:

[EXSUMMARY - EXECUTIVE SESSION5.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 Friday, May 3, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary