



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 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 The Proposed FY 2019-20 Annual Budget And Ad Valorem (Property) Tax Rate For The City Of Elgin.

Documents:

[EX SUMM TAX RATE PUBLIC HEARING 2019-20.PDF](#)
[REQUIRED FIRST PAGE OF THE OPERATING BUDGET.PDF](#)
[FY1920 BUDGET MESSAGE_.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. Employee Of The Third Quarter

Documents:

[EXECUTIVE SUMMARY EOQ 3RD 2019.PDF](#)
[CONGRATS LETTER EOQ 3RD 2019.PDF](#)

VIII. CITY MANAGERS REPORT

1. FY19-20 School Resource Officer Services - EPD Chief South

Documents:

[EXSUMMARY - EPD REPORT.PDF](#)
[SRO CONTRACT WITH EISD FOR 2019-20.PDF](#)

2. 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](#)
[AREA 2 MAP.PDF](#)
[AREA 3 MAP.PDF](#)
[MEMANNEXEDAREA3119.PDF](#)

3. General Activity Report And/Or Project Update

Documents:

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

4. Departmental Monthly Reports - July

Documents:

[EXSUMMARY COVER SHEET DEPARTMENTAL REPORTS.PDF](#)
[APRIL 2019 MONTHLY PLANNING REPORT \(002\).PDF](#)
[MAY 2019 MONTHLY PLANNING REPORT.PDF](#)

JUNE 2019 MONTHLY PLANNING REPORT.PDF
JULY 2019 MONTHLY PLANNING REPORT.PDF
LIBRARY REPORT FOR JULY 2019.PDF
OCA REPORT JULY 2019.PDF
PARKS REPORT - JULY.PDF
PD REPORT - JULY.PDF
PUBLIC WORKS REPORT - JULY.PDF
UTILITIES REPORT - JULY.PDF
UTILITY BILLING REPORT - JULY.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. City Council Workshop Minutes - June 18, 2019 And City Council Regular Meeting Minutes August 6, 2019.

Documents:

EXSUMMARY COVER SHEET MINUTES.PDF
CITY COUNCIL WORKSHOP MINUTES 6-18-19.PDF
CITY COUNCIL MINUTES 08-06-2019.PDF

X. NEW BUSINESS

1. CONSIDER A REQUEST FROM ELGIN ISD FOR STREET CLOSURES FOR THE HOMECOMING COMMUNITY PARADE & PEP RALLY.

Documents:

EXECUTIVE SUMMARY SHEET EISDHOMECOMINGPARADEPEPRALLY STREET CLOSURES.PDF
COMMUNITY PARADE PEP RALLY WAIVER REQUEST.PDF
HOMECOMING COMMUNITY PARADE PEP RALLY MAP.PDF

2. CONSIDER WAIVING FEES FOR COSTS ASSOCIATED WITH STREET CLOSURES AND PARK RENTAL FOR THE ELGIN ISD HOMECOMING COMMUNITY PARADE AND PEP RALLY ON WEDNESDAY, OCTOBER 2, 2019.

Documents:

EXECUTIVE SUMMARY ELGIN ISD HOMECOMING COMMUNITY PARADE AND PEP RALLY FEE WIAVER REQUEST .PDF
COMMUNITY PARADE PEP RALLY WAIVER REQUEST.PDF
HOMECOMING COMMUNITY PARADE PEP RALLY MAP.PDF

3. AN ORDINANCE AMENDING CHAPTER 42, ARTICLE IV. SOLID WASTE, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, , BY AMENDING CHAPTER 42 AND ADOPTING SECTION 42-277 REGARDING TRASH COLLECTION BY THE CITY; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

Discussion Only

Documents:

EX SUMMARY - GONZALEZ ITEM_TRASH CARTS.PDF
ORDTRASH CART REMOVAL919.PDF

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE ACCEPTANCE OF A GRANT(GAG-20005) FROM THE TEXAS STATE LIBRARY & ARCHIVE COMMISSION IN THE AMOUNT OF \$24,724.00 ; AND AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Documents:

EX SUMM AWARD OF LIBRARY GRANT.PDF
TEX LIBRARY GRANT GAG 20005 9-3-2019 W EX A.PDF
LIBRARY GRANT 2020 AWARD LETTERS -.PDF
RES NO AUTHORIZE LIBRARY GRANT.PDF

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE RENEWAL OF AN AGREEMENT WITH STW INC. TO PROVIDE SOFTWARE AND MAINTENANCE SERVICES FOR THE CITY'S FINANCIAL AND BUDGETARY/ACCOUNTING SOFTWARE FOR A TERM OF ONE YEAR; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Documents:

EXSUM AUTHORIZING EXECUTION OF AGREE WITH STW INC..PDF
06 RES NO AUTHORIZE AGREE. WITH STW INC.PDF
ELGIN CITY OF - 1 YEAR SOFTWARE LEASE CONTRACT - 2019 RENEWAL.PDF

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE AN AGREEMENT WITH ON-TECHNOLOGY TO PROVIDE INFRASTRUCTURE DEVELOPMENT, NETWORK MAINTENANCE AND SUPPORT SERVICES FOR THE CITY'S COMPUTER SYSTEMS FOR A PERIOD OF THIRTY-SIX (36) MONTHS; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT

Documents:

EXSUM AUTHORIZING EXECUTION OF AGREE WITH ON-TECH.PDF
RES NO AUTHORIZE AGREE. WITH ON-TECH.PDF
EXHIBIT A - ONTECH AGREEMENT.PDF
PRICE QUOTES ON-TECH.PDF

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE AN AGREEMENT WITH DAHILL OFFICE

TECHNOLOGY CORPORATION TO LEASE A TOTAL OF THREE COPIERS FOR A PERIOD OF SIXTY (60) MONTHS; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT

Documents:

EX SUMMARY DAHILL.PDF
RESOLUTION DAHILL.PDF
EXHIBIT A MANAGED DOC SVCS AGREEMENT.PDF
EXHIBIT B MASTER COST PER COPY AGREEMENT.PDF
ATTACHMENT A PROPOSED SOLUTION DETAIL.PDF

- 8. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING AN AFFADAVIT FOR A SCRIVENERS ERROR CORRECTING THE SPELLING OF "ADIRONDAK PASS" TO "ADIRONDACK PASS" ON SHEET 1 OF THE FINAL PLAT IN THE LINEAR FOOTAGE OF RIGHT-OF-WAY TABLE, SHEET 1 OF THE FINAL PLAT IN THE RIGHT-OF-WAY EXHIBIT, & SHEET 2 OF THE FINAL PLAT AS LISTED IN LOTS NUMBER 1 & 6 BY THE ORIGINAL SURVEYOR OF SARATOGA FARMS SUBDIVISION, SECTION FIVE FINAL PLAT.**

Documents:

EX SUMMARY ADIRONDACK.PDF
RESOLUTION ADIRONDACK.PDF
EXHIBIT ADIRONDACK.PDF

- 9. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING AN AFFADAVIT FOR A SCRIVENERS ERROR CORRECTING THE SPELLING OF "SCHYLLERVILEE DRIVE" TO "SCHUYLerville DRIVE" ON SHEET 1 OF THE FINAL PLAT IN THE LINEAR FOOTAGE OF RIGHT-OF-WAY TABLE, SHEET 1 OF THE FINAL PLAT IN THE RIGHT-OF-WAY EXHIBIT, & SHEET 3 OF THE FINAL PLAT AS LISTED IN LOTS NUMBER 1 & 4 BY THE ORIGINAL SURVEYOR OF SARATOGA FARMS SUBDIVISION, SECTION FOUR FINAL PLAT.**

Documents:

EX SUMMARY SCHUYLerville DR.PDF
RESOLUTION SCHUYLerville DR.PDF
ATTACHMENTS SCHUYLerville DR.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 30, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary