



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 5, 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 - A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A STRATEGIC PARTNERSHIP AGREEMENT WITH THE BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - PUBLIC HEARING BRICKSTON SPA.PDF](#)
[RESOBRICKSTONSPA1019.PDF](#)
[BRICKSTON - STRATEGIC PARTNERSHIP AGREEMENT1019.PDF](#)

2. **Public Hearing - An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas, To Wit: 68.992 Acres Of Land, Lying In And Being Situated Out Of The Henry Martin Survey, Abstract 518 In Travis County, Texas And Being Fully Described In Exhibit "A", Attached Hereto; Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

3. **Public Hearing - 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 Rezone As R-3 Single Family, Two Family, And Industrialized Housing District, The Property Being Approximately 68.992 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.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 Fourth Quarter 2019**

The Employee Recognition Committee requests nominations for Employee of the Quarter from the City of Elgin employees four times a year. An Employee of the Year is nominated from the four Employee of the Quarter recipients and awarded at the city Christmas party. The Employee of the Quarter receives one day of leave with pay or \$100 to be included in payroll less payroll taxes, recognition at a City Council meeting, recognition in the Elgin Courier, and a certificate.

Documents:

[EXECUTIVE SUMMARY EOQ 4TH 2019.PDF](#)
[CONGRATS LETTER EOQ 4TH 2019 RODNEY JARMON.PDF](#)

VIII. CITY MANAGERS REPORT

1. **Discussion And Possible Direction To Staff Regarding The Highway Marker Currently Located Within The Texas Department Of Transportation (TxDOT) Right-Of-Way At The Intersection Of Main Street And Taylor Road**

Documents:

EX SUMMARY - HIGHWAY MARKER.PDF
TXDOT MARKER_ELGIN CHAPTER MINUTES 1937.PDF
TXDOT MARKER_ELGIN CLIPPING.PDF
TXDOT MARKER_ELGIN GRANITE MARKER.PDF
TXDOT MARKER_ELIGN CHAPTER ARTICLE.PDF
TXDOT MARKER_FACTS ABOUT WILLIAM OWENS CHAPTER IN ELGIN TEXAS.PDF
TXDOT MARKER_JD HIGHWAY MARKER NEWS CLIPPING 2.PDF
MARTHAHERZOG HIGHWAY MARKER1119.PDF
JWHITE LETTER102919.PDF

2. Update On The City Of Elgin Police Department/Code Enforcement Junk Vehicle Initiative

Documents:

EXSUMMARY - JUNK VEHICLES UPDATE.PDF

3. Quarterly Financial Report – Fourth Quarter 2018-19

Documents:

EXEC SUMMARY4Q INVEST REPORT.PDF
4TH QUARTER INVESTMENT REPORT 9-30-2019.PDF

4. Departmental Monthly Reports - September

Documents:

EXSUMMARY COVER SHEET DEPARTMENTAL REPORTS.PDF
MONTHLY REPORTS (LEGAL).PDF
MONTHLY REPORT - SEPT 2019 PLANNING.PDF
MONTHLY REPORT SEPT 2019 COMMUNITY SERVICE DEPT.PDF
MONTHLY REPORT SEPT. 2019 DEPARTMENT OF PUBLIC SAFETY.PDF
MONTHLY REPORT SEPT. 2019 DEPT OF PUBLIC WORKS.PDF

5. Review And Discussion Of City Council Meeting Schedule

Documents:

EXSUMMARY - MEETING SCHEDULE.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. Consideration Of A Request By The Elgin Volunteer Fire Department For Street Closures In Support Of The Annual Elgin Lighted Christmas Parade

Documents:

EXECUTIVE SUMMARY EVFD LIGHTED PARADE STREET CLOSURES.PDF
VFD CHRISTMAS PARADE REQUEST PACKET.PDF

2. Consideration Of A Request By The Elgin Volunteer Fire Department To Waive Fees Associated With The Annual Elgin Lighted Christmas Parade

Documents:

EXECUTIVE SUMMARY EVFD LIGHTED PARADE FEE WAIVER REQUEST.PDF
EVFD CHRISTMAS PARADE DECEMBER 7TH 2019.PDF

3. City Council Regular Meeting Minutes - October 15, 2019

Documents:

EXSUMMARY SHEET MINUTES.PDF
CITY COUNCIL MINUTES 10-15-19.PDF

X. NEW BUSINESS

1. An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas, To Wit: 68.992 Acres Of Land, Lying In And Being Situated Out Of The Henry Martin Survey, Abstract 518 In Travis County, Texas And Being Fully Described In Exhibit "A", Attached Hereto; Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

Documents:

COUNCIL COVERSHEET.PDF
ANNEXATION PACKET.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 Rezone As R-3 Single Family, Two Family, And Industrialized Housing District, The Property Being Approximately 68.992 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[PACKET FOR REZONING.PDF](#)

3. **An Ordinance Assigning Newly Annexed Property To City Council Ward Area No. 3; Providing For A Severability Clause And Providing An Effective Date; Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[WARD ASSIGNMENT ORDINANCE.PDF](#)
[EXHIBIT A OF ORDINANCE.PDF](#)

4. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, PROVIDING SUPPORT AND COMMENTS FOR EXTENDING US HIGHWAY 290 EAST TOLLWAY – PHASE IV; AND RECOGNIZING THE RECENT POPULATION INCREASES IN THE AREA, THE NUMBER OF MOTORISTS NOW UTILIZING US HIGHWAY 290 EAST AND THE EFFECTS ON LOCAL TRAFFIC AND CITIZENS OF THE CITY; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EX SUMMARY - US290 TOLL ROAD EXTENSION.PDF](#)
[KW LETTER TO CITY OF ELGIN MAYOR AND COUNCIL.PDF](#)
[RESTOLL RD SUPPORT1119.PDF](#)

5. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A STRATEGIC PARTNERSHIP AGREEMENT WITH THE BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - BRICKSTON SPA.PDF](#)
[RESOBRICKSTONSPA1019.PDF](#)
[BRICKSTON - STRATEGIC PARTNERSHIP AGREEMENT1019.PDF](#)

6. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES ENGINEERS TO UPDATE THE CITY'S GIS WEBMAP FOR THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT AND THE UTILITIES AND STREET DIVISIONS OF THE PUBLIC WORKS DEPARTMENT AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

[EXSUMMARY TRC UPDATE GIS WEBMAP 11-5-19_.PDF](#)
[RESOTRCWEBMAP UPDATE.PDF](#)
[ELGIN - WEBMAP UPDATE PROPOSAL.PDF](#)

7. **A RESOLUTION TO ADOPT A WRITTEN INVESTMENT POLICY AND INVESTMENT STRATEGY REGARDING THE INVESTMENT OF CITY FUNDS NOVEMBER 5, 2019**

Documents:

[EXSUMMARY RENEWAL OF INVESTMENT POLICY 10-1-2018.PDF](#)
[RESOLUTION NO. - INVESTMENT POLICY ADOPTION 11-05-2019.PDF](#)
[INVESTMENT POLICY 2019-20 11-5-2019.PDF](#)

8. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING AND APPROVING THE ELGIN PUBLIC SAFETY ADVISORY COMMITTEE AMENDED BYLAWS AND STRATEGIC PLAN 2019-20; AND REPEALING RESOLUTION NO. 2004-10-05-16.**

Documents:

[EXSUMMARY COVER SHEET PSCA BYLAW CHANGE.PDF](#)
[PSAC RESOLUTION AND BYLAWS.PDF](#)

9. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, CASTING ITS VOTES FOR THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EXSUMMARY - BCAD BOARD.PDF](#)
[RESBCADBOARD1119.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

XV. APPEAL HEARING

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, November 1, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary