



**AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 4, 2015
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
7:00 PM**

CALL TO ORDER

INVOCATION

Recess REGULAR MEETING and call to order PUBLIC HEARING

PUBLIC HEARING

1. Proposed zoning change request from Sandy Ramirez-McNaul for the property located at Highway 95 North frontage, in the A20 Thomas Christianson Survey, Acres 7.9780, City of Elgin, County of Bastrop, Texas from R-1 Single Family to R-3 Single Family only.
Gary N. Cooke, Planning and Development Director (Pages 4-13)

Close PUBLIC HEARING and Reconvene REGULAR MEETING

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.

PRESENTATIONS

1. Presentation of Effective and Rollback Rates for Fiscal Year 2015-2016.
Sidney LaQuey, Finance Director (Pages 14-21)

REPORTS

1. Monthly Department Reports for June 2015.
Kerry Lacy, City Manager (Pages 22-43)

2. Presentation of Third Quarter Investment Report.
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Agent and Finance Assistant (Pages)
3. Presentation of Third Quarter Financial Statements.
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Agent and Finance Assistant (Pages)

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. Approval of minutes of the regular council meeting July 7, 2015.
Lucretia Alvarez, City Secretary (Pages)
2. Approval of a Resolution to enter into an agreement with Texas Department of Transportation for street closure of Loop 109 for the 28th Annual Hogeye Festival on October 24, 2015.
Amy Miller, Community Development Director (Pages)

UNFINISHED BUSINESS

1. Discussion and action to consider approval of a proposed resolution approving annexation development agreements.
Gary N. Cooke, Planning and Development Director (Pages)
2. Discussion and action to consider approval and adoption of a proposed ordinance annexing certain hereinafter described adjacent and contiguous territory to the City of Elgin, Texas.
Gary N. Cooke, Planning and Development Director (Pages)

NEW BUSINESS

1. Discussion and action to consider a zoning change request filed by Sandy Ramirez-McNaul for the property located at Highway 95 North Frontage, in the A20 Thomas Christianson Survey, Acres 7.9780, City of Elgin, Bastrop County, Texas from R-1 Single Family to R-3 Single Family only.
Gary N. Cooke, Planning and Development Director (Pages)
2. Discussion and action to consider a proposed ordinance amending Chapter 32 SIGNS for the downtown historic district.
Amy Miller, Community Development Director
Gary N. Cooke, Planning and Development Director (Pages)
3. Discussion and action to consider selection of outside Independent Auditing Firm.
Laura Schwartz, Purchasing Agent and Finance Assistant (Pages)
4. Discussion and action to consider selection of bank depository services.
Laura Schwartz, Purchasing Agent and Finance Assistant (Pages)
5. Discussion and action to provide Council the opportunity to make changes to the City Manager's proposed Fiscal Year 2015/2016 Budget prior to adoption on September 1, 2015.
Kerry Lacy, City Manager (Pages)
6. Discussion and action to set August 18, 2015 as the date for the required public hearing of the proposed Fiscal Year 2015/2016 Budget prior to adoption on September 1, 2015.
Kerry Lacy, City Manager (Pages)

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.

Recess the Regular Council meeting and call to order Executive Session in a closed session.

1. The City Council will convene in Executive Session pursuant to Section 551.074(a)(1) and (c) of the Texas Government Code to deliberate the annual performance evaluation of the City Manager and the possible amendment of the employment agreement between the City of Elgin and the City Manager.

Adjourn Executive Session and call public back in to Reconvene Regular Council meeting.

RECONVENE

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

1. Discussion and action, if any, in regard to the City Manager's annual performance review and possible employment agreement amendment.

ANNOUNCEMENTS

ADJOURNMENT

NOTICE

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) 281-5724. Please provide forty-eight hours notice when feasible.

I, Lucretia Alvarez, 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 the 31st day of July before 5:00 p.m. in accordance with Chapter 551 of the Texas Government Code.

Lucretia Alvarez

Lucretia Alvarez, City Secretary



COUNCIL MEETING: August 4, 2015

ITEM: 1. Proposed zoning change request from Sandy Ramirez-McNaul for the property located at Highway 95 North frontage, in the A20 Thomas Christianson Survey, Acres 7.9780, City of Elgin, County of Bastrop, Texas from R-1 Single Family to R-3 Single Family only.

RESOURCE PERSON(S): Gary N. Cooke, Planning and Development Director (Pages 4-13)

SUMMARY: Zoning change request from Sandy Ramirez-McNaul for the property located at Highway 95 North frontage, in the A20 Thomas Christianson Survey, Acres 7.9780, City of Elgin, County of Bastrop, Texas, from R1 Single Family to R-3 Single Family only.

RECOMMENDATION(S): Planning and Zoning Commission recommends denying the request from Sandy Ramirez-McNaul for the property located at Highway 95 North frontage, in the A20 Thomas Christianson Survey, Acres 7.9780, City of Elgin, County of Bastrop, Texas for a zoning change from R-1 Single Family to R-3 Singled Family only.

ATTACHMENT:

- 1-Agenda
- 2-Minutes
- 3-200 ft Letter
- 4-Letter of Request
- 5-Map
- 6-Address list



AGENDA
ELGIN PLANNING AND ZONING COMMISSION
PUBLIC HEARING/REGULAR MEETING
MONDAY, JULY 20, 2015, 6:30 P.M.
CITY HALL ANNEX COUNCIL CHAMBERS
310 NORTH MAIN STREET

CALL TO ORDER

PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda. Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. 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 Commission Member, member of Staff, other individual or group.

CONSENT

1. Approval of minutes, April 27, 2015.

UNFINISHED BUSINESS

NEW BUSINESS

1. REVIEW AND MAKE POSSIBLE RECOMMENDATIONS TO THE ELGIN CITY COUNCIL FOR A ZONING CHANGE REQUEST FILED BY SANDY RAMIREZ-McNAUL FOR THE OWNER OF THE PROPERTY LOCATED AT 423 W BRENHAM ST., ELGIN CITY, DIV 10, LOT 7A(FR), CITY OF ELGIN, BASTROP COUNTY, TEXAS, FROM R-2 SINGLE FAMILY AND DUPLEX TO A-MULTIPLE FAMILY.

2. REVIEW AND MAKE POSSIBLE RECOMMENDATIONS TO THE ELGIN CITY COUNCIL FOR A ZONING CHANGE REQUEST FILED BY SANDY RAMIREZ-McNAUL, FOR THE PROPERTY LOCATED AT HIGHWAY 95 NORTH FRONTAGE, IN THE A20 THOMAS CHRISTIANSON, ACRES 7.9780, CITY OF ELGIN, BASTROP, COUNTY, TEXAS, FROM R-1 SINGLE FAMILY TO R-3 SINGLE FAMILY ONLY.

3. REVIEW AND TAKE ACTION ON A FINAL PLAT REQUEST SUBMITTED BY RONNIE MOORE FOR CARLSON, BRIGANCE AND DOERING, INC. FOR THE PROPERTY LOCATED IN THE SARATOGA FARMS SUBDIVISION AND BEING APPROXIMATELY 85 ACRES OUT OF THE ELIZABETH STANDIFER A 59 SURVEY AND APPROXIMATELY 4 ACRES OUT OF THE JONATHAN BURLESON A18 SURVEY, CITY OF ELGIN, BASTROP COUNTY, TEXAS TO BE KNOWN AS "SARATOGA FARMS SUBDIVISION SECTION 3".

EXECUTIVE SESSION

The board may 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.

RECONVENE

The board returns to open session for possible discussion and action as a result of the Executive Session.

ANNOUNCEMENTS

ADJOURNMENT

NOTICE

I, Gary N. Cooke, Director Planning & Development 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 the 6th of July, 2015 before 5:00 p.m. in accordance with Chapter 551 of the Texas Government Code. The Elgin City Council will hold a public hearing on item 1&2 in the City Council Chambers, Elgin City Hall Annex, 310 N. Main Street, Elgin, Texas on August 4, 2015.



Gary N. Cooke, Director Planning & Development

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) 281-5724. Please provide forty-eight hours notice when feasible.

Para informacion en espanol favor de llamar 512-281-0119.

Servicios de traduccion disponible en la reunion.



AGENDA
COMISIÓN DE PLANIFICACIÓN Y ZONIFICACIÓN
AUDIENCIA PÚBLICA/REUNIÓN ORDINARIA
LUNES, 20 DE JULIO DE 2015, 6:30 P.M.
CÁMARA DEL CONCILIO, ANEXO DE LA
CUIDAD DE ELGIN 310 N MAIN STREET

LLAMADA AL ORDEN

COMENTARIOS PÚBLICOS

Individuos pueden solicitar hablar sobre artículos en la agenda, y artículos no en la agenda. Comentarios de altavoz se limitan a tres (3) minutos. Ninguna acción formal puede ser tomada en artículos no fijados en la agenda. Todos los oradores deben limitar sus comentarios al tema específico indicado en la "FORMA DE COMENTARIO PÚBLICO" y abstenerse de ataques personales o comentarios derogatorios dirigidos a cualquier Miembro de la Comisión, miembro de Personal, otro individuo o grupo.

CONSENTIMIENTO

1. Aprobación de minutos, 27 de Abril de 2015.

ASUNTOS INCONCLUSOS

ASUNTOS NUEVOS

1. REVISAR Y HACER POSIBLES RECOMENDACIONES A EL CONCILIO DE ELGIN PARA UN SOLICITUD QUE HA SIDO PRESENTADO POR SANDY RAMIREZ-McNAUL PARA EL DUEÑO DE LA PROPIEDAD UBICADA EN 423 W BRENHAM ST., ELGIN CITY, DIV 10, LOT 7A(FR), CUIDAD DE ELGN, CONDADO DE BASTROP, TEXAS PARA CAMBIAR LA ZONIFICACIÓN DE R-2 UNIFAMILIAR Y DUPLEX A A-FAMILIA MÚLTILPE.

2. REVISAR Y HACER POSIBLES RECOMENDACIONES A EL CONCILIO DE ELGIN PARA UN SOLICITUD QUE HA SIDO PRESENTATOD POR SANDY RAMIREZ-McNAUL PARA LA PROPIEDAD UBICADA EN LA CARRETERA 95, NORTH FRONTAGE, EN EL A20 THOMAS CHRISTIANSON, ACRES 7.9780, CUIDAD DE ELGIN, CONDADO DE BASTROP, TEXAS DE R-1 UNIFAMILIAR A R-3 SOLAMENTE UNFAMILIAR

3. REVISAR Y TOMA ACCIÓN EN UNA SOLICITUD DE PLANO FINAL PRESENTADO POR RONNIE MOORE PARA CARLSON, BRIGANCE AND DOERING, INC. PARA LA PROPIEDAD UBICADA EN EL FRACCIONAMIENTO SARATOGA FARMS Y SIENDO APROXIMADAMENTE 85 HECTAREAS DE LA ENCUESTA ELIZABETH STANDIFER A59 Y APROXIMADAMENTE 4 HECTACRES DE LA ENCUESTA JONATHAN BURLESON A18, CUIDAD DE ELGIN, CONDADO DE BASTROP, TEXAS A SER CONOCIDO COMO "SARATOGA FARMS SUBDIVISION SECTION 3".

SESIÓN EJECUTIVA

El Consejo puede aplazar la junta pública en cualquier momento durante la junta y convocar en Sesión Ejecutiva de acuerdo con el Capítulo 551 del Código del Gobierno de Texas para discutir cualquier asunto específicamente notado en la agenda y/o según permitido por el Capítulo 551 del Código del Gobierno de Texas.

CONVOCAR

El Consejo vuelve a abrir la sesión para posiblemente discutir y actuar a resultado de la Sesión Ejecutiva.

ANUNCIOS

CLAUSURA

AVISO

Yo, Gary N. Cooke, Director de Planeación y Desarrollo de la Ciudad de Elgin, por este medio certifico que este aviso fue fijado en el Anexo de la Ciudad de Elgin, Texas en o antes del 6 de Julio de 2015 antes de las 5:00 p.m. de acuerdo con el Capítulo 551 del Código del Gobierno de Texas. El Concilio de Elgin sostendrá una audiencia pública sobre artículos 1&2 en la Camara del Concilio, Anexo de la Ciudad de Elgin, 310 N. Main Street, Elgin, Texas el 4 de Agosto de 2015.

Gary N. Cooke, Director de Planeación y Desarrollo

Aviso de Asistencia en Juntas Públicas, la Ciudad de Elgin se compromete al cumplimiento de la Acta de Americanos con Discapacidades. El Anexo de Elgin y las Cámaras del Concilio son accesible en silla de ruedas y estacionamiento especial está disponible. Personas con Discapacidades que deseen asistir a esta junta y que necesiten asistencia deben comunicarse con la Oficina de la Secretaria de la Ciudad al (512) 281-5724. Por favor proporcione aviso de cuarenta y ocho horas cuando practico.

Para información en Español por favor llame al (512) 281-0119.

Servicios de traducción disponibles en las juntas.

MINUTES
PLANNING AND ZONING COMMISSION
PUBLIC HEARING- REGULAR- SPECIAL MEETING
MONDAY JULY 20, 2015 - 6:30 PM

1. CALL TO ORDER: 6:32 pm

ABSENT: Geno Chavarria

GUEST: Jaden Strong, Kim Strong, Michelle Wenzel, Pat Henderson, C E Henderson, Julia Davis, Arturo Alvarado, Margie Peterson, Sandy Ramirez-McNaul, Will Owen, Dana Fisher, Courtney Gieser, Janelle Mogonye, Lynn Cottle, Ronnie Moore, Jesse Ramirez Jr., Eddie Ramirez, Elizabeth Ramirez, Lori & Steve Markham, Henry & Roxann Montemayor, Chris Cannon, Johnny Martinez, Carlos Navejas, Melissa Lipiec and Gary N. Cooke.

2. PUBLIC COMMENT: Ronnie Creppon read the requirements for the public comment section of the agenda and then asked if the persons who signed up to speak wanted to come forward at this time to speak or wait to speak on a specific agenda item. At that time Gary N. Cooke made an announcement that item #1 on the agenda had been pulled. He also announced that item #3 would be a denial so persons attending the meeting for those specific items did not have to stay for the meeting.

Carl E Henderson, Julia Davis and Chris Cannon addressed the commission with concerns about the rezoning request submitted for the property located at Highway 95 North Frontage. All three spoke in opposition to the requested change. Mrs. Davis also presented a petition containing 71 signatures against the rezoning; 23 of those were property owners within 200 feet of the property. Gary N. Cooke explained that per the Texas Government Code there must be at least 20 percent of the area within the 200 feet protest the change. If that 20 percent land mass area is met, then the commission would be compelled to deny the petition for change. Pat Henderson had a question about what the difference was between R-1 and R-3 in the zoning classification. Ronnie Creppon responded that the difference had to do with lot size. The minimum lot size for R-1 is 9,000 square feet and the minimum lot size for R-3 is 6,000 square feet.

2. MINUTES: No correction or additions to the minutes, April 27, 2015 minutes approved unanimously.

3. UNFINISHED BUSINESS: None

4. NEW BUSINESS:

1. REVIEW AND MAKE POSSIBLE RECOMMENDATIONS TO THE ELGIN CITY COUNCIL FOR A ZONING CHANGE REQUEST FILED BY SANDY RAMIREZ-McNAUL FOR THE OWNER OF THE PROPERTY LOCATED AT 423 W BRENHAM ST., ELGIN CITY, DIV 10, LOT 7A(FR), CITY OF ELGIN, BASTROP COUNTY, TEXAS, FROM R-2 SINGLE FAMILY AND DUPLEX TO A-MULTIPLE FAMILY. **WITHDRAWN**
2. REVIEW AND MAKE POSSIBLE RECOMMENDATIONS TO THE ELGIN CITY COUNCIL FOR A ZONING CHANGE REQUEST FILED BY SANDY RAMIREZ-McNAUL, FOR THE PROPERTY LOCATED AT HIGHWAY 95 NORTH FRONTAGE, IN THE A20 THOMAS CHRISTIANSON, ACRES 7.9780, CITY OF ELGIN, BASTROP, COUNTY, TEXAS, FROM R-1 SINGLE FAMILY TO R-3 SINGLE FAMILY ONLY. Gary N. Cooke stated that there were 48 letters sent to property owners within the 200 foot area of the property

requesting the change. Out of those 48, only two written responses were received in opposition to the change. Sandy Ramirez-McNaul addressed the commission about her plans for the property. Lori Markham asked about the timeline and what would happen tonight. It was explained that a vote would take place that night on whether or not to recommend the change to the City Council. The City Council would then vote on it as well. After discussion Joe Cottle made a motion to recommend to the City Council that they not approve the change in the zoning of this property. Dorothy McCarther seconded the motion. Sandy Ramirez-McNaul was allowed to address the commission again and reiterated that the only reason for the change was to have smaller lots. A vote was taken and the motion passed unanimously.

3. REVIEW AND TAKE ACTION ON A FINAL PLAT REQUEST SUBMITTED BY RONNIE MOORE FOR CARLSON, BRIGANCE AND DOERING, INC. FOR THE PROPERTY LOCATED IN THE SARATOGA FARMS SUBDIVISION AND BEING APPROXIMATELY 85 ACRES OUT OF THE ELIZABETH STANDIFER A 59 SURVEY AND APPROXIMATELY 4 ACRES OUT OF THE JONATHAN BURLESON A18 SURVEY, CITY OF ELGIN, BASTROP COUNTY, TEXAS TO BE KNOWN AS "SARATOGA FARMS SUBDIVISION SECTION 3". Gary N. Cooke recommended that the commission deny the request at this time because the engineering firm for Carlson, Brigance and Doering, Inc. was unable to address all of the issues that TRC Solutions required clarification on. Scott Mackay made a motion to deny the final plat request submitted by Carlson, Brigance and Doering, Inc. for Saratoga Farms Subdivision Section 3. Joe Cottle seconded the motion. A vote was taken and the motion passed unanimously.

5. ANNOUNCEMENTS: Gary N. Cooke announced that the commission met on the third Monday rather than the last Monday of the month due to the change in agenda formatting for City Council. Future meeting dates may change because of this.

6. ADJOURNMENT: 7:22 PM



July 3, 2015

NOTICE OF A ZONING CHANGE REQUEST

A REQUEST HAS BEEN SUBMITTED BY SANDY McNAUL FOR THE PROPERTY LOCATED AT HIGHWAY 95, NORTH FRONTAGE, IN THE A20 THOMAS CHRISTIANSON, ACRES 7.9780, CITY OF ELGIN, BASTROP COUNTY, TEXAS TO CHANGE THE ZONING FROM R-1 SINGLE FAMILY TO R-3 SINGLE FAMILY ONLY.

Notice is hereby given of a regular meeting/special public hearing to be held in the City Council Chambers at the Elgin City Hall Annex, 310 N. Main St. in the City of Elgin, Texas on July 20, 2015 at 6:30 p.m. by the Planning and Zoning Commission.

You are being notified because your property is located within two-hundred feet (200) of the property requesting a subdivision and /or zoning change. This hearing is open to any interested person. Opinions, objections and or comments relative to this matter may be expressed in writing or in person at the hearings. You may also be represented by another person, neighbor, or attorney.

The attached map shows the area of the request. Property owners within two hundred (200') feet are required by law to be notified.

For more information please contact Gary N. Cooke at 512-281-0119

“This institution is an equal opportunity provider”



3 de Julio de 2015

NOTIFICACIÓN DE UNA SOLICITUD DE CAMBIO DE ZONIFICACIÓN

UNA SOLICITUD HA SIDO PRESENTADA POR SANDY RAMIREZ-McNAUL PARA LA PROPIEDAD UBICADA EN LA CARRETERA 95 NORTH FRONTAGE, EN EL A20 THOMAS CHRISTIANSON, ACRES 7.9780, CIUDAD DE ELGIN, CONDADO DE BASTROP, TEXAS PARA CAMBIAR LA ZONIFICACIÓN DE R-1 UNIFAMILIAR A R-3 SÓLO UNIFAMILIAR.

Se hace saber de una audiencia pública/ reunión ordinaria que tendrá lugar en las Cámaras del Concilio, Anexo de la Ciudad de Elgin, 310 N. Main Street, Elgin, Texas el 20 de Julio de 2015 a las 6:30 pm por la Comisión de Planificación y Zonificación.

Usted está siendo notificado debido a que su propiedad se encuentra dentro de doscientos (200) pies de la propiedad solicitando un cambio de zonificación. Esta audiencia está abierta a cualquier persona interesada. Opiniones, objeciones y o comentarios relativos a esta materia se pueden expresar por escrito o en persona en las audiencias. También puede ser representado por otra persona, vecino, o abogado.

El mapa adjunto muestra el área de la solicitud. Los dueños de propiedades dentro de doscientos (200) pies son requeridos por la ley para ser notificado.

Para obtener más información, póngase en contacto con Gary N. Cooke al 512-281-0119.

“Esta institución es un proveedor de igualdad de oportunidades.”

Siavash Vaseghi

to: kasra molavi

Fri, Jun 26 2:35 PM

Fwd: Zoning ~ 518 Taylor Road, Elgin TX 78621

Please print

----- Forwarded message -----

From: **Sandy McNaul** <sandymcnaul@gmail.com>

Date: Friday, June 26, 2015

Subject: Zoning ~ 518 Taylor Road, Elgin TX 78621

To: Sandy McNaul <sandymcnaul@gmail.com>

Cc: Siavash Vaseghi <Siavashvaseghi@gmail.com>

Mr. Gary Cook
Director Of Planning & Development
1135 Swenson Blvd
P.O. Box 591
Elgin, Texas 78621

Property Address: 518 Taylor Road, Elgin TX 78621

Dear Mr. Gary Cook:

Please accept this letter on behalf of myself, Sandy Ramirez~McNaul as a request for Re-zoning the property located at 518 Taylor Road, Elgin TX 78621. It's currently an R1 and wish to build sustainable homes on smaller lots in this property, needing the Zoning changed to an R3 property.
Check will also accompany this written request.

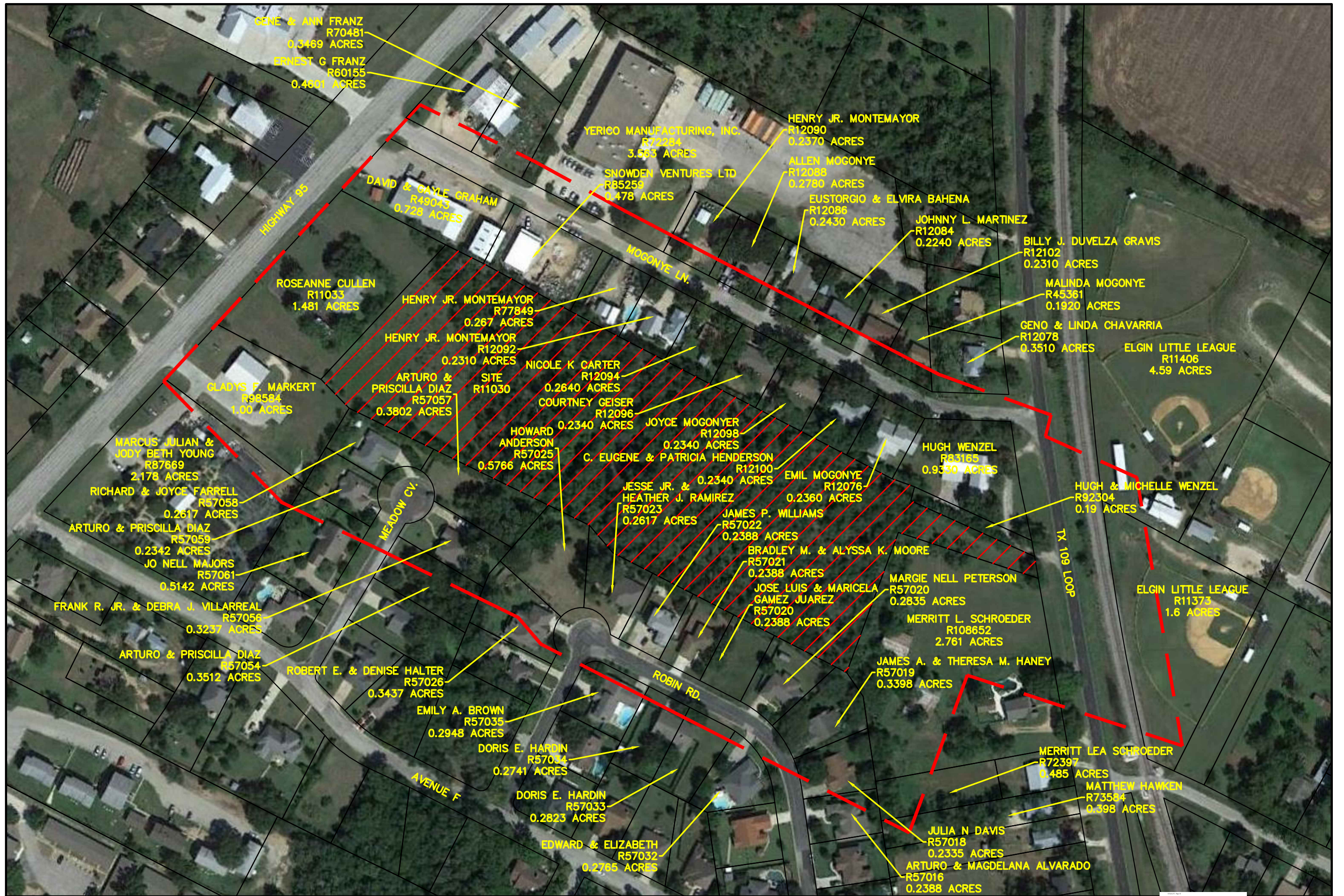
Looking forward to any assistance in this matter.

Cordially,

Sandy Ramirez~McNaul
512.784.6412

Sandy McNaul
sandymcnaul@gmail.com

*~ Know the phrase "stop & smell the flowers"? With God's will...Happiness keeps us Sweet;
Trials keep us Strong; Sorrows keep us Human; Failures keep us Humble; Success keeps
us Glowing...but Friends/Loved ones Keep us Going!... 8-) oxo*



First	Last	C/O	Address	City	State	Zip	PID	Acreage	PID	Acreage	PID	Acreage
1 Ernest G.	Franz		605 Hwy 95 N	Elgin	TX	78621	60155	0.4601				
2 Gene & Ann	Franz		605 Hwy 95 N	Elgin	TX	78621	70481	0.3469				
3 Yerico	Manufacturing Inc.		619 Mogonye Ln.	Elgin	TX	78621	72284	3.563				
4 Henry	Montemayor, Jr.		618 Mogonye Ln.	Elgin	TX	78621	12090	0.237	12092	0.231		
5 Allen	Mogonye		615 Mogonye Ln.	Elgin	TX	78621	12088	0.278				
6 Eustorgio & Elvira	Bahena		511 W Cleveland	Elgin	TX	78621	12086	0.243				
7 Johnny L.	Martinez		611 Mononye	Elgin	TX	78621	12084	0.224				
8 Billy J & Duvelza	Gravis		609 Mogonye Ln.	Elgin	TX	78621	12102	0.231				
9 Malinda	Mogonye		512 N Highway 95	Elgin	TX	78621	45361	0.192				
10 Geno & Linda	Chavarria		P. O. Box 181	Elgin	TX	78621	12078	0.351				
11 David & Gayle	Graham		12325 County Line Rd.	Elgin	TX	78621	49043	0.728				
12 Snowden	Ventures LTD		P. O. Box 718	Elgin	TX	78621	85259	0.478				
13 Henry	Montemayor		618 Mogonye Ln.	Elgin	TX	78621	77849	0.267				
14 Nicole K.	Carter		616 Mogonye Ln.	Elgin	TX	78621	12094	0.264				
15 Courtney	Geiser		614 Mogonye Ln.	Elgin	TX	78621	12096	0.234				
16 Joyce	Mogonye		211 Warner Dr.	Elgin	TX	78621	12098	0.234				
17 C Eugene & Patricia	Henderson		610 Mogonye Ln.	Elgin	TX	78621	12100	0.234				
18 Emil	Mogonye		608 Mogonye Ln.	Elgin	TX	78621	12076	0.236				
19 Hugh	Wenzel		520 Taylor Rd.	Elgin	TX	78621	83165	0.933				
20 Elgin	Little League		P O Box 808	Elgin	TX	78621	11406	4.59	11373	1.6		
21 Merritt L.	Schroeder		502 Taylor Rd.	Elgin	TX	78621	108652	2.761	72397	0.485		
22 Matthew	Hawken		1566 Old McDade Rd.	Elgin	TX	78621	73584	0.398				
23 Arturo & Magdalena	Alvarado		1107 Robin Rd.	Elgin	TX	78621	57016	0.2388				
24 Julia N.	Davis		1109 Robin Rd.	Elgin	TX	78621	57018	0.2335				
25 James A & Theresa M	Haney		1111 Robin Rd.	Elgin	TX	78621	57019	0.3398				
26 Margie N.	Peterson		1113 Robin Rd.	Elgin	TX	78621	57020	0.2835				
27 Jose L & Maricela G	Juarez		116 Christensen Rd.	Elgin	TX	78621	57021	0.2388				
28 Bradley M & Alyssa K	Moore		1117 Robin Rd.	Elgin	TX	78621	57022	0.2388				
29 James P	Williams		1119 Robin Rd.	Elgin	TX	78621	57023	0.2617				
30 Jesse & Heather J	Ramirez, Jr.		1121 Robin Rd.	Elgin	TX	78621	57024	0.2617				
31 Howard C	Anderson		5702 Killingsworth Ln.	Pflugerville	TX	78660	57025	0.5766				
32 Arturo & Priscilla	Diaz		1306 Meadow Cv.	Elgin	TX	78621	57057	0.3802	57059	0.2342	57054	0.3512
33 Richard & Joyce	Farrell		1308 Meadow Cv.	Elgin	TX	78621	57058	0.2617				
34 Gladys F.	Markert		P O BOX 252	Elgin	TX	78621	98584	1				
35 Roseanne	Cullen	c/o Kieran	2606 Briarcrest Dr.	Austin	TX	78704	11033	1.481				
36 Marcus J & Jody B	Young		239 Powell Ln	Elgin	TX	78621	87669	2.178				
37 Frank R & Debra J	Villareal, Jr.		1307 Meadow Cv.	Elgin	TX	78621	57056	0.3237				
38 Jo Nell	Majors		1304 Meadow Cv.	Elgin	TX	78621	57061	0.5142				
39 Robert E & Denise	Halter		1125 Robin Rd.	Elgin	TX	78621	57026	0.3437				
40 Elizabeth Beyer	Emily Brown		1118 Robin Rd.	Elgin	TX	78621	57035	0.2948				
42 Doris E	Hardi		1116 Robin Rd.	Elgin	TX	78621	57034	0.2741	57033	0.2823		
43 Edward & Elizabeth	Ramirez		1108 Robin Rd.	Elgin	TX	78621	57032	0.2765				
44 Hugh & Michelle	Wenzel			Elgin	TX	78621	92304	0.19				
streets and alleys								4.1902				
								31.8643	8.8276	2.8325	0.9983	0.3512
								35.048	0.2	7.0096		
										9.8259		



COUNCIL MEETING: August 4, 2015

ITEM: 1. Presentation of Effective and Rollback Rates for Fiscal Year 2015-2016.

RESOURCE PERSON(S): Sidney LaQuey, Finance Director (Pages 14-21)

SUMMARY:

RECOMMENDATION(S):

ATTACHMENT: 1-Governing Body Summary #1A
2-2015 Effective Tax Rate Calculation Data

2015 Governing Body Summary #1A*

Benchmark 2015 Tax Rates

City of Elgin

Date: 07/30/2015 12:07 PM

DESCRIPTION OF TAX RATE	TAX RATE PER \$100	THIS YEAR'S TAX LEVY**	ADDITIONAL TAX LEVY
Effective Tax Rate	\$0.677393	\$2,855,266	
One Percent \$100 Tax Increase***	\$0.684166	\$2,883,815	\$28,549
One Cent per \$100 Tax Increase***	\$0.687393	\$2,897,417	\$42,151
Notice & Hearing Limit****	\$0.656916	\$2,768,954	\$-86,312
Rollback Tax Rate	\$0.656916	\$2,768,954	\$-86,312
Last Year's Tax Rate	\$0.750110	\$3,161,774	\$306,508
Proposed Tax Rate	\$0.656916	\$2,768,954	\$-86,312

*These figures are provided as estimates of possible outcomes resulting from varying the tax rate. Please be aware that these are only estimates and should not be used alone in making budgetary decisions.

**Tax levies are calculated using line 19 of the Effective Tax Rate Worksheet and this year's frozen tax levy on homesteads of the elderly or disabled.

***Tax increase compared to effective tax rate.

****The Notice and Hearing Limit is the highest tax rate that may be adopted without notices and a public hearing. It is the lower of the rollback tax rate or the effective tax rate.

2015 Effective Tax Rate Worksheet

City of Elgin

Date: 07/30/2015 12:07 PM

1. 2014 total taxable value. Enter the amount of 2014 taxable value on the 2014 tax roll today. Include any adjustments since last year's certification; exclude Tax Code Section 25.25(d) one-third over-appraisal corrections from these adjustments. This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value for tax increment financing (will deduct taxes in Line 14). ¹	\$358,334,847
2. 2014 tax ceilings. Counties, cities and junior college districts. Enter 2014 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing units adopted the tax ceiling provision in 2014 or a prior year for homeowners age 65 or older or disabled, use this step. ²	\$0
3. Preliminary 2014 adjusted taxable value. Subtract Line 2 from Line 1.	\$358,334,847
4. 2014 total adopted tax rate.	\$0.750110/\$100
5. 2014 taxable value lost because court appeals of ARB decisions reduced 2014 appraised value. A. Original 2014 ARB Values. B. 2014 values resulting from final court decisions. C. 2014 value loss. Subtract B from A. ³	\$157,195 \$0 \$157,195
6. 2014 taxable value, adjusted for court-ordered reductions. Add Line 3 and Line 5C.	\$358,492,042
7. 2014 taxable value of property in territory the taxing unit deannexed after Jan. 1, 2014. Enter the 2014 value of property in deannexed territory. ⁴	\$0
8. 2014 taxable value lost because property first qualified for an exemption in 2015. Note that lowering the amount or percentage of an existing exemption does not create a new exemption or reduce taxable value. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost to freeport or goods-in-transit exemptions. A. Absolute exemptions. Use 2014 market value: B. Partial exemptions. 2015 exemption amount or 2015 percentage exemption times 2014 value: C. Value loss. Add A and B. ⁵	\$9,507 \$147,688 \$157,195
9. 2014 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2015. Use only properties that qualified in 2015 for the first time; do not use properties that qualified in 2014. A. 2014 market value:	\$1,045,079 \$14,140,424

10. Total adjustments for lost value. Add lines 7, 8C and 9C.	\$-12,938,150
11. 2014 adjusted taxable value. Subtract Line 10 from Line 6.	\$371,430,192
12. Adjusted 2014 taxes. Multiply Line 4 by Line 11 and divide by \$100.	\$2,786,135
13. Taxes refunded for years preceding tax year 2014. Enter the amount of taxes refunded by the taxing unit for tax years preceding tax year 2014. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2014. This line applies only to tax years preceding tax year 2014. ⁷	\$0
14. Taxes in tax increment financing (TIF) for tax year 2014. Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2015 captured appraised value in Line 16D, enter 0. ⁸	\$113,221
15. Adjusted 2014 taxes with refunds and TIF adjustment. Add Lines 12 and 13, subtract Line 14. ⁹	\$2,672,914
16. Total 2015 taxable value on the 2015 certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 18). These homesteads include homeowners age 65 or older or disabled. ¹⁰	\$387,899,935
A. Certified values:	\$0
B. Counties: Include railroad rolling stock values certified by the Comptroller's office:	
C. Pollution control exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control property:	\$496,696
D. Tax increment financing: Deduct the 2015 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2015 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 21 below. ¹¹	\$148,738
E. Total 2015 value. Add A and B, then subtract C and D.	\$387,254,501
17. Total value of properties under protest or not included on certified appraisal roll. ¹²	
A. 2015 taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value. ¹³	\$34,253,530
B. 2015 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about, but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value. ¹⁴	\$0

	\$34,253,530
18. 2015 tax ceilings. Counties, cities and junior colleges enter 2015 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing units adopted the tax ceiling provision in 2014 or a prior year for homeowners age 65 or older or disabled, use this step. ¹⁵	\$0
19. 2015 total taxable value. Add Lines 16E and 17C. Subtract Line 18.	\$421,508,031
20. Total 2015 taxable value of properties in territory annexed after Jan. 1, 2014. Include both real and personal property. Enter the 2015 value of property in territory annexed. ¹⁶	\$0
21. Total 2015 taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in 2014. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the taxing unit after Jan. 1, 2014, and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for 2015. ¹⁷	\$26,919,714
22. Total adjustments to the 2015 taxable value. Add Lines 20 and 21.	\$26,919,714
23. 2015 adjusted taxable value. Subtract Line 22 from Line 19.	\$394,588,317
24. 2015 effective tax rate. Divide Line 15 by Line 23 and multiply by \$100. ¹⁸	\$0.677393/\$100
25. COUNTIES ONLY. Add together the effective tax rates for each type of tax the county levies. The total is the 2015 county effective tax rate. ¹⁹	

A county, city or hospital district that adopted the additional sales tax in November 2014 or in May 2015 must adjust its effective tax rate. The Additional Sales Tax Rate Worksheet sets out this adjustment. Do not forget to complete the Additional Sales Tax Rate Worksheet if the taxing unit adopted the additional sales tax on these dates.

¹Tex. Tax Code Section 26.012(14)

²Tex. Tax Code Section 26.012(14)

³Tex. Tax Code Section 26.012(13)

⁴Tex. Tax Code Section 26.012(15)

⁵Tex. Tax Code Section 26.012(15)

⁶Tex. Tax Code Section 26.012(15)

⁷Tex. Tax Code Section 26.012(13)

⁸Tex. Tax Code Section 26.03(c)

⁹Tex. Tax Code Section 26.012(13)

¹⁰Tex. Tax Code Section 26.012(15)

¹¹Tex. Tax Code Section 26.03(c)

¹²Tex. Tax Code Section 26.01(c)

¹³Tex. Tax Code Section 26.04 and 26.041

¹⁴Tex. Tax Code Section 26.04 and 26.041

¹⁵Tex. Tax Code Section 26.012(6)

¹⁶Tex. Tax Code Section 26.012(17)

¹⁷Tex. Tax Code Section 26.012(17)

¹⁸Tex. Tax Code Section 26.04(c)

¹⁹Tex. Tax Code Section 26.04(d)

2015 Rollback Tax Rate Worksheet City of Elgin

Date: 07/30/2015

26. 2014 maintenance and operations (M&O) tax rate.	\$0.399733/\$100
27. 2014 adjusted taxable value. Enter the amount from Line 11.	\$371,430,192
28. 2014 M&O taxes.	
A. Multiply Line 26 by Line 27 and divide by \$100.	\$1,484,729
B. Cities, counties and hospital districts with additional sales tax: Amount of additional sales tax collected and spent on M&O expenses in 2014. Enter amount from full year's sales tax revenue spent for M&O in 2014 fiscal year, if any. Other taxing units enter 0. Counties exclude any amount that was spent for economic development grants from the amount of sales tax spent.	\$0
C. Counties: Enter the amount for the state criminal justice mandate. If second or later year, the amount is for increased cost above last year's amount. Other taxing units enter 0.	\$0
D. Transferring function: If discontinuing all of a department, function or activity and transferring it to another taxing unit by written contract, enter the amount spent by the taxing unit discontinuing the function in the 12 months preceding the month of this calculation. If the taxing unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the taxing unit operated the function. The taxing unit discontinuing the function will subtract this amount in H below. The taxing unit receiving the function will add this amount in H below. Other taxing units enter 0.	\$0
E. Taxes refunded for years preceding tax year 2014: Enter the amount of M&O taxes refunded in the preceding year for taxes before that year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2014. This line applies only to tax years preceding tax year 2014.	\$0
F. Enhanced indigent health care expenditures: Enter the increased amount for the current year's enhanced indigent health care expenditures above the preceding tax year's enhanced indigent health care expenditures, less any state assistance.	\$0
G. Taxes in TIF: Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2015 captured appraised value in Line 16D, enter 0.	\$148,737
H. Adjusted M&O Taxes. Add A, B, C, E and F. For unit with D, subtract if discontinuing function and add if receiving function. Subtract G.	\$1,335,992
29. 2015 adjusted taxable value. Enter Line 23 from the Effective Tax Rate Worksheet.	\$394,588,317
30. 2015 effective maintenance and operations rate. Divide Line 28H by Line 29 and multiply by \$100.	\$0.338579/\$100
31. 2015 rollback maintenance and operation rate. Multiply Line 30 by 1.08.	\$0.365665/\$100
32. 2015 effective maintenance and operation rate. Multiply Line 31 by 1.08.	

- (2) are secured by property taxes,
 (3) are scheduled for payment over a period longer than one year and
 (4) are not classified in the taxing unit's budget as M&O expenses.

A. **Debt** also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. List the debt in Schedule B: Debt Service.

\$1,231,326

B. Subtract **unencumbered fund amount** used to reduce total debt.

\$0

C. Subtract **amount paid** from other resources.

D. **Adjusted debt.** Subtract B and C from A.

\$0

\$1,231,326

33. **Certified 2014 excess debt collections.** Enter the amount certified by the collector.

\$52,782

34. **Adjusted 2015 debt.** Subtract Line 33 from Line 32D.

\$1,178,544

35. **Certified 2015 anticipated collection rate.** Enter the rate certified by the collector. If the rate is 100 percent or greater, enter 100 percent.

96.00%

36. **2015 debt adjusted for collections.** Divide Line 34 by Line 35

\$1,227,650

37. **2015 total taxable value.** Enter the amount on Line 19.

\$421,508,031

38. **2015 debt tax rate.** Divide Line 36 by Line 37 and multiply by \$100.

\$0.291251/\$100

39. **2015 rollback tax rate.** Add Lines 31 and 38.

\$0.656916/\$100

40. **COUNTIES ONLY.** Add together the rollback tax rates for each type of tax the county levies. The total is the 2015 county rollback tax rate.

A taxing unit that adopted the additional sales tax must complete the lines for the Additional Sales Tax Rate. A taxing unit seeking additional rollback protection for pollution control expenses completes the Additional Rollback Protection for Pollution Control.



COUNCIL MEETING: August 4, 2015

ITEM: 1. Monthly Department Reports for June 2015.

RESOURCE PERSON(S): Kerry Lacy, City Manager (Pages 22-43)

SUMMARY: Monthly Department Reports for June 2015 are for informational purposes only and no action is required by Council.

RECOMMENDATION(S): NA

ATTACHMENT:

- 1-Library Monthly Report
- 2-Utility Billing Monthly Report
- 3-PCD Monthly Report
- 4-Public Works Monthly Report
- 5-Water/Wastewater Monthly Report
- 6-Parks & Recreation Monthly Report
- 7-Elgin Main Street Monthly Rewport
- 8-Fire Hydrant Program Monthly Report
- 9-Municipal Court Monthly Report
- 10-Building, Development and Code Enforcement Monthly Report
- 11-EEDC Monthly Report
- 12-Elgin Police Department Monthly Report

Library report to the City for June 2015

Circulation is down 21% from June of the previous year.

Classes include ESL (English as a second Language) on Tuesday and Thursday with Citizenship classes on Monday and Wednesday all from 6-8 pm.

Collection size is 37,984, slightly larger than the previous year.

The library will be a part of the Bots 'n Books Grants through CTLS in the fall.

The start of the summer reading program was a Kick Off party with Spiderman & Captain America in person.

Another special program was a "Balloon Twisting" class with Ms. Poppy the clown.

Movies are being shown on Wednesday at noon with the urging of "bring a sack lunch", Family Movie Nights on third Thursdays, and the 8 Harry Potter movies on Fridays in June and July except July 10th.

Staff: We have a new circulation clerk, Dolores Hernandez, who was previously with St. Mary's Catholic School in Taylor for 22 years and before that the Taylor Public Library. She has a lot of library experience and skills as she was the only staff person at the school library.

Volunteer Michelle Austino is forming a travel club for library programming.

Categories	Units	June '14	June '15	Fiscal YTD '14	Fiscal YTD '15
Total Circulation		9,483	7,865	69,959	67,232
+ or - Same month previous year	Percent	1%-	21%-		
Additions					
Interlibrary Loans	Each	2	0	26	16
New Patrons	Each	186	127	803	797
Collection					
Items Added	Each	349	317	2,501	2,951
Items Withdrawn	Each	109	350	2,821	2,658
Total Collection	Each	37,947	37,984	37,947	37,984
General Statistics					
Gate Count	Each	5,897	5,179	41,878	37,619
Hours Open	Hours	154	163	1,432	1,438
Library Tours	Each	0	0	8	6
Program Visitors	Each	941	775	4,931	3,344
Public Computer Use	Hours	845	926	6,703	6,407
Patrons using computers	Each	744	1,022	6,195	6,035
Volunteer Hours	Each	386	506	3,505	3,534
Receipts					
		\$9,904	\$1,585	\$39,116	\$16,366
Civic Center Use					
City	Each	4	3	26	25
Library	Each	27	27	132	134
Public Rental	Each	4	4	27	22
Other - not for profit	Each	2	6	56	70
Total Civic Center Use		37	40	241	251

UTILITY BILLING 2015**June**

Billed out	\$360,475.92	
Past due notices	643	\$72,840.90
Work orders-Cut offs	76	
Disconnected for non pmt	72	
Extension to pay 1st	60	
Extension due for disconnect	6	
Meter tamper fee	0	
After Hour turn on	3	
Accounts set to final	10	for non pmt

*Submitted by:
Dodie Thomas
Utility Billing Supervisor
Customer Service/A/R Supervisor
512-285-5721 office*



Memorandum

To: Kerry Lacy, City Manager

From: Amy Miller, Community Development Director

Date: July 10, 2015

Re: Parks & Community Development Department report **June 2015**

Projects

Developing Shop Elgin First, a broad educational campaign with Elgin EDC and Elgin Chamber.

Preparation of sidewalk grant application with CAMPO for new sidewalk on County Line Road, FM 1100 and Hwy 95 North.

Website content training, overall website adjustments in preparation for the launch at end of July.

Float coordination for Juneteenth and Western Days parades

Bring your receipt program –Southside Market and BBQ and Meyers Elgin Smokehouse with Chamber

Planning July 4 Peoples patriotic parade and program

Developing an updated sign ordinance for the downtown district

Final report for HHW public awareness grant.

Downtown 78621 process and distribute to post offices.

Hogeye Festival vendors, sponsorships, planning for 2015.

Securing the Austin Steam Train Association to be at Hogeye Festival.

Shenandoah Trail work with contractor, TRC and TPWD to determine possible solutions for significant destruction of trail that occurred in the May flooding.

FM 1100 Engineering and Right of way grant administration.

Window displays

Sip, Shop, Stroll - Businesses to stay open 'til 8pm and offer specials, samples, live music, every 2nd Thursday.

City of Elgin E-News, Facebook pages: City of Elgin, Hogeye Festival, Visit Elgin, Envision Elgin

Boards & Committees, Seminars

Bastrop County Transportation Plan

TDA grant webinar

Main Street Board

Promotion Tourism committee

Organization Committee (Downtown 78621)

Design Committee

Business Retention & Recruitment Committee

Hogeye Festival Committee

Upcoming Events

Chalk It UP! Friday, July 3 6pm Veterans' Memorial Park

People's Patriotic parade and program Saturday July 4 10am in Veterans' Memorial Park

Sip, Shop & Stroll July 9 from 5-8 downtown

Sip, Shop & Stroll August 13 from 5-8 downtown

Public Works - June - 2015

Storm Related/Down Trees:

- Elgin Memorial Park - Removed seven down trees
- Jackson Street – Removed two down trees
- Westbrook Lane – Removed three down trees
- Louise Street – Removed one down tree
- Taylor Lane – Removed one down tree
- Morris Memorial Park – Removed two down trees

Lawn Maintenance – City Owned Buildings:

- Elgin Public Library
- City Hall
- Elgin Police Department
- Elgin Industrial Park
- Greater Elgin Chamber of Commerce
- Elgin Museum

Grounds Maintenance- Parks:

- Elgin Memorial Park
- Veterans Memorial Park
- Thomas Memorial Park
- Morris Memorial Park
- Goins Picnic Area
- Shenandoah Greenbelt / Soccer Fields

Miscellaneous:

- Shenandoah Trail Project: No work in June.
- 2015 Street Paving Project: June project production was slowed due to weather and special events.
 - Preparing bid documents and specifications.
 - Tentatively scheduled to advertise for bids in August
 - Storm sewer and drainage work scheduled for August completion

Right of Way and Easement mowing – Ongoing with minimal mowing accomplished due to weather and special events. Mowing is behind schedule.

Shenandoah Soccer Field Parking lot was restored to pre-flood conditions Thanks to Bastrop County Pct. 4.

Special Events:

Juneteenth – Logistics, set up, take down, traffic control and clean up. Eighty three man hours expended for the event including overtime hours.

Western Days – Logistics, set up, take down, traffic control and clean up. Eighty nine man hours expended for the event including overtime hours.

Joe Parten

Director, Public Works

City of Elgin

1137 Swenson Blvd

PO Box 591, Elgin, TX 78621

512-281-0119 ext 107

Fax 512-285-4267

www.elgintx.com

Monthly Reports June 2015

Department 023 Water Treatment

Well # 10	10,850,000 Gallons
Well # 11	0 Gallons
Well # 14	18,729,000 Gallons
Well # 15	0 Gallons
Water loss due to leaks or flushing	100,000 Gallons
Total Water Pumped	29,479,000 Gallons

Chemicals Used

Chlorine	696 Pounds
Sequest	300 Pounds

Distribution Samples

Bacteriological Samples Taken	11
Average Chlorine Residual	1.71 mg/l
Violations	0

Department 024 Distribution

Line Repairs/New installations

Main Line Breaks	2
Service Line Breaks	2
Miscellaneous Repairs/Complaint Calls	2
New Connections/Taps	0
Installation of New Water Main	0

Department 026 Wastewater

Collections

Backups

Main Lines	2
Service Lines	10
After Hours Call-Outs	12

Line Repairs/New Installations

Curb Side Cleanout Caps Replaced	72
Curb Side Cleanouts Installed	0
Main Line Repairs	0
New Main Line Installed	0
New Taps Installed	0
Lines TV'd	0
Manholes Installed/Repaired	0

Lift Station Maintenance/Repairs

Hour Meter Reads/Daily Site Checks	9 Daily
Pumps Pulled	0
Pumps Installed	0
Pumps De-raged	4
Motors Pulled	0
Motors Installed	0
Electrical Issues (Repair/Replace Parts)	4
Floats Cleaned/Replaced	6
Grass/Weed Maintenance	3
After Hours Call Outs	5

Wastewater Treatment Plant**Maintenance/Repairs**

Pumps Pulled	1
Pumps Installed	1
Motors Pulled	1
Motors Installed	1
Control System/Electrical Repairs	3
Cleaned Wet Well Floats	2
Miscellaneous Repairs	8
After Hours Call-Outs	3

Chemicals Used

Alum/Gallons	4,000
Bleach 10%/ Gallons	2,000
Polymer/ 55 gallon drums	2

Monthly Plant Flows and Test Results

Minimum Daily Flow	531,900 Gallons
Maximum Daily Flow	1,036,100 Gallons
Average Daily Flow	733,500 Gallons
Total Monthly Flow	22,004,000 Gallons

Effluent DO (Dissolved Oxygen) Average	6.99
Effluent Chlorine Residual Average	1.16 mg/l
Effluent pH Average	7.41
Total Phosphorus Average	0.153
CBOD (Carbonaceous Biochemical Oxygen Demand) Average	3.28
TSS (Total Suspended Solids) Average	2.7
Ammonia/Nitrates Average	0.089

Remarks

Michael Gonzalez
Parks and Recreation Program Manager
mgonzalez@ci.elgin.tx.us 512-285-6190



June Parks Summary 2015	
Facility	Number of uses
Park/ Pavilion Rental	16
Ball Field Rental	35
Fleming Community Center	57
Deposits	\$1,016

Projects:

Music in the Park: This year the Friends of Elgin Parks put on a great Music in the park series with some great talent. The unusual wet weather did not cooperate and out of the five acts, four were moved indoors due to bad weather. Despite the program moving indoors attendance at the events seems to be strong and we had a great team effort from the Friends of Elgin Parks and the City to put on great programs.

Movies in the Park: June 4th *Field of Dreams* had 20 people in attendance and June 11th *Big Hero 6* had about 70 people in attendance.

The youth adventure program: the youth adventure program is continuing in our parks. Park staff have been able to put on free programming with area kids. Activities range from kick ball in soccer to arts and crafts at the Fleming Community Center. The parks staff is composed of lifeguards who are mostly high school age, these students have some experience in several sports and are able to teach kids the basics of the sports programs we put on. Over all the programs have been well received and attendance at these events is starting to build.

Morris Restroom and Pool House Project: Morris Project continues with an anticipated opening time of early August. The City staff is working with the architect to complete a punch list.

Goals for July 2015

- Plan and promote Elgin Memorial Beach Party
- Punch list at the Morris Pool Project.
- Work with TRC and choice builders on Shenandoah Trail repair.



MONTHLY REPORT

The Monthly Report is **due no later than the 10th of each month**. Please use electronic version, type or print legibly. This report is designed to help you keep track of your program's incremental progress. Please share it with your board. The report also helps us keep up to date on the activities of the programs in the large Texas Main Street network. **The report should only take you 15 to 30 minutes to complete each month. Even if your program does not follow the traditional Four Point framework, you should still be achieving overall Main Street goals by completing projects in the Four Point focus areas so please include your activities within each area as appropriate.**

CITY: Elgin

MONTH: June 2015

DATE SUBMITTED: July 10, 2015

- Please list **meeting dates** and **activities** for the following committees:

ORGANIZATION: *(After typing, TAB to the next cell)*

Meeting Dates:	Update on projects or activities
June 11, 2105	Process Summer Downtown 78621 for mailing. Deliver to Coupland and McDade post offices. Drop off at Elgin post office. City is launching a new website at the end of July. Main Street information will be much easier to find.

PROMOTION:

Meeting Dates:	Update on projects or activities
June 18, 2015	Bring Your Receipt program – starting with Meyers, Southside BBQ. Both have approved placing signage in their restaurants inviting customers to bring their receipts downtown for discounts and store specials. Retailers downtown committed to participate. Also contacting Holiday Inn Express - bring your room card for special and discounts. Sip Shop Stroll planning –artists from the Elgin Art Association participated in May and June. Balloons mark participating vendors. Continue the “enter to win a gift certificate” program. New banners brought in new customers. Music series was successful – just had to be held inside most of the weeks due to weather. Juneteenth Festival included parade downtown and activities in Veterans park all day. Nancy Lou Webster demonstrated at the Folklife Festival and promoted Elgin and Hogeye all weekend in San Antonio. Western Days Parade was a busy time downtown Planning July 4 th parade and program with parks board and River Valley Farmers Market.

DESIGN:

Meeting Dates:	Update on projects or activities
June 2, 2015	Summer banners are installed- red white and blue with a Cowboy boot Planters have new plants for the summer and fresh trim of the crepe myrtles.

	TXDOT will be doing work on ADA ramps this summer. Looking at Texas Parks & Wildlife grant for part of the park master plan. CARTS may be getting funding for the planning and environmental to do public restrooms and parking area

ECONOMIC RESTRUCTURING:

Meeting Dates:	Update on projects or activities
June 12, 2015	Shop Elgin First, campaign being implemented in partnership with the Main Street board EDC and Chamber. Expect to launch at the end of July. Under renovation - Old Sweetie's at 400 North Main Street with Nathan Mackay to open as a BBQ Soul food live music joint this summer. Franden Building at Main Street and 2nd Street sold to Allan Tolbert. OPENING August 1 the Lofts at 101 North Main Street and two commercial spaces. Opening July 15 – the Tattered Shutter, Antiques and Vintage Encouraging businesses to host things like book signings, classes, tastings etc. to give more reasons to come downtown – if you host we'll help promote it on social media!

2. Program Commentary (*list critical issues, problems, and successes of the past month*):

Sip, Shop, Stroll will continue through December 2nd Thursdays 5-8

3. Outlook (*list goals and challenges of the future*):

Working with property owners to apply for tax credits.

Continuing to grow Sip, Shop, Stroll attendance and participation.

Developing the Shop Elgin First campaign

4. Do you have any plans for upcoming public improvement projects (i.e. infrastructure, streetscapes)? If so, please describe the project and funding sources.

TXDOT will complete ADA Ramp improvements this summer at 2nd street, First Street, Depot Street, Central and Austin Streets. Elgin is approved for a Texas Capital Fund grant for sidewalks that will target work at Austin Street and Avenue C as well as a few ramps in other parts of downtown. Union Pacific Property – a master plan was approved by Council that would transform the area into a public park with areas for an arbor, water plaza, pavilion, public restrooms, and more.

5. Suggestions for Texas Main Street Center (*list suggestions on services or training topics; new resources; questions*):

More information about supporting property owners with information on how to sell the franchise tax credit.

6. If there is a newsworthy event or announcement that would be appropriate for the *Main Street Matters* e-newsletter, please email kimberly.klein@thc.state.tx.us with the information (with "For Main Street Matters" in the Subject line.)

July 4th Parade and Program – Peoples Patriotic Walking Parade!

Veterans Memorial Park 10am Saturday July 4

July 9 Sip Shop and Stroll 5-8 downtown

August 13 Sip Shop and Stroll 5-8 downtown

FIRE HYDRANT PROGRAM			
Replace	Repair	Maintenance (flow, sandblast,prime,paint)	Complete Yes/No
143 Jackson			Yes
310 North Main			Yes
107 South Main @ Central			Yes
204 Depot @ South Ave B			No
South Ave A @ Cleveland			No
South Ave A @ Harris			Yes
North Ave E @ East 1st			Yes
114 Carver			No
123 Fisher			No
		101 Terra Drive	Yes
		117 Terra Drive	Yes
		114 Dumbeck	Yes
		99 Dumbeck	Yes
		112 Monterrey	Yes
		200 Monterrey	Yes
		200 Monterrey Cove	Yes
		Ochoa and Monterrey	Yes
		607 West Cleveland	Yes
Depot and North Ave B			Yes
North Avenue C & West 11th			Yes

OFFICE OF COURT ADMINISTRATION

TEXAS JUDICIAL COUNCIL



OFFICIAL MUNICIPAL COURT MONTHLY REPORT

Month June

Year 2015

Municipal Court for the City CITY OF ELGIN

Presiding Judge Larry Dunne

If new, date assumed office

Court Mailing Address P.O. BOX 591

City ELGIN

, TX Zip 7-8621

Phone Number (512) 281-0318

Fax Number

Courts Public Email

Court's Website

THE ATTACHED IS A TRUE AND ACCURATE REFLECTION OF THE RECORDS OF THIS COURT

Prepared by Yadira Duque

Date Jul 16, 2015

Phone Number (512) 281-0318

PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS FOLLOWING THE END OF THE MONTH REPORTED TO:

OFFICE OF COURT ADMINISTRATION

P O BOX 12066

AUSTIN, TX

78711-2066

PHONE: (512) 462-1005

CRIMINAL SECTION

City of CITY OF ELGIN
Month June Year 2015

	Traffic Misdemeanors			Non-Traffic Misdemeanors		
	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance
1. Total Cases Pending First of Month:	12,754	12	0	6	2,498	20
a. Active Cases	8,957	10	0	6	1,352	3
b. Inactive Cases	3,797	2	0	0	1,146	17
2. New Cases Filed	155	0	0	0	58	3
3. Cases Reactivated	18	0	0	0	12	0
4. All Other Cases Added	0	0	0	0	0	0
5. Total Cases on Docket	9,130	10	0	6	1,422	6
6. Dispositions Prior to Court Appearance or Trial						
a. Uncontested Dispositions	83	0	0	0	26	3
b. Dismissed by Prosecution	8	0	0	0	14	1
7. Dispositions at Trial:						
a: Convictions						
1) Guilty Plea or Nolo Contendere	24	0	0	2	38	3
2) By the Court	0	0	0	0	0	0
3) By the Jury	0	0	0	0	0	0
b: Acquittals:						
1) By the Court	0	0	0	0	0	0
2) By the Jury	0	0	0	0	0	0
c. Dismissed by Prosecution	0	0	0	0	3	0
8. Compliance Dismissals:						
a: After Driver Safety Course	14					
b: After Deferred Disposition	4	0	0	0	5	0
c: After Teen Court	0	0	0	0	0	0
d: After Tobacco Awareness Course					0	
e: After Treatment for Chemical Dependency				0	0	
f: After Proof of Financial Responsibility	1					
g: All Other Transportation Code Dismissals	0	0	0	0	0	0
9. All Other Dispositions	14	0	0	0	1	0
10. Total Cases Disposed	148	0	0	2	87	7
11. Cases Placed On Inactive Status	73	0	0	0	38	0
12. Total Cases Pending End of Month:	12,761	12	0	4	2,469	16
a: Active Cases	8,909	10	0	4	1,297	-1
b: Inactive Cases	3,852	2	0	0	1,172	17
13. Show Cause Hearings Held	25	0	0	1	18	4
14. Cases Appealed:						
a: After Trial	0	0	0	0	0	0
b: Without Trial	0	0	0	0	0	0

JUVENILE / MINOR ACTIVITY

Court CITY OF ELGIN	TOTAL
Month June Year 2015	
1. Transportation Code Cases Filed	1
2. Non-Driving Alcoholic Beverage Code Cases Filed	1
3. Driving Under the Influence of Alcohol Cases Filed	0
4. Drug Paraphernalia Cases Filed	0
5. Tobacco Cases Filed	0
6. Failure to Attend School Cases Filed	0
7. Education Code (Except Failure to Attend) Cases Filed	0
8. Violation of Local Daytime Curfew Ordinance Cases Filed	6
9. All Other Non-Traffic Fine-Only Filed	5
10. Transfer to Juvenile Court:	0
a. Mandatory Transfer	
b. Discretionary Transfer	0
11. Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct)	0
12. Held in Contempt by Criminal Court (Fined and/or Denied Driving Privileges)	0
13. Juvenile Statement Magistrate Warning:	0
a. Warnings Administered	
b. Statements Certified	0
14. Detention Hearings Held	0
15. Orders for Non-Secure Custody Issued	0
16. Parent Contributing to Nonattendance Cases Filed	0

ADDITIONAL ACTIVITY

Court CITY OF ELGIN		Number Given	Number Requests For Counsel
Month June	Year 2015		
1. Magistrate Warnings:			
a. Class C Misdemeanors		13	
b. Class A and B Misdemeanors		22	15
c. Felonies		9	5
			TOTAL
2. Arrest Warrants Issued:			111
a. Class C Misdemeanors			
b. Class A and B Misdemeanors			4
c. Felonies			3
3. Capiases Pro Fine Issued			8
4. Search Warrants Issued			0
5. Warrants for Fire, Health and Code Inspections Filed			0
6. Examining Trials Conducted			0
7. Emergency Mental Health Hearings Held			0
8. Magistrate's Orders for Emergency Protection Issued			0
9. Magistrate's Orders for Ignition Interlock Device Issued			1
10. All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond			0
11. Driver's License Denial, Revocation or Suspension Hearings Held			0
12. Disposition of Stolen Property Hearings Held			0
13. Peace Bond Hearings Held			0
14. Cases in Which Fine and Court Costs Satisfied by Community Service:			0
a. Partial Satisfaction			
b. Full Satisfaction			1
15. Cases in Which Fine and Court Costs Satisfied by Jail Credit			12
16. Cases in Which Fine and Court Costs Waived for Indigency			5
17. Amount of Fines and Court Costs Waived for Indigency			\$543.40
18. Fines, Court Costs and Other Amounts Collected:			\$20,075.35
a. Kept by City			
b. Remitted to State			\$13,071.82

Monthly Report to Administrative Manager
Building Department
For the Month of JUNE 2015

Type of Inspections	Jun-14	Jun-15	Fiscal Yr. To Date	Calendar Yr. To Date
Building	12	73	406	348
Electrical	13	61	384	337
Plumbing	7	66	460	350
Gas	4	48	220	211
Mechanical	2	26	172	148
TOTAL	38	274	1642	1394
Building				
Permits	14	24	187	124
Value	\$ 569,390.00	\$ 908,951.50	\$ 16,888,143.94	\$ 10,996,713.94
Fees	\$ 4,734.36	\$ 7,649.45	\$ 113,968.90	\$ 73,506.00
Electrical				
Permits	6	13	146	104
Fees	\$ 1,057.50	\$ 2,165.00	\$ 26,420.00	\$ 18,670.00
Plumbing				
Permits	2	26	153	104
Fees	\$ 325.00	\$ 5,042.50	\$ 28,862.50	\$ 19,720.00
Gas				
Permits	2	17	127	83
Fees	\$ 182.50	\$ 2,125.00	\$ 14,532.50	\$ 9,795.00
Mechanical				
Permits	3	9	117	76
Fees	\$ 382.50	\$ 1,425.00	\$ 19,585.00	\$ 12,515.00
Total All Fees	\$ 6,681.86	\$ 18,406.95	\$ 203,368.90	\$ 134,206.00

**June 2015
Building Permits**

Number of Permits		Type/Classification	Permit Fees		Valuation	
Jun-14	Jun-15		Jun-14	Jun-15	Jun-14	Jun-15
4	9	New Single Family	\$ 3,447.66	\$ 6,028.20	\$ 482,493.00	\$ 772,637.00
		New Duplex				
		New Manufactured				
		New Multi-Family				
		New Commercial				
		New Industrial				
		New Swimming Pools				
		Moving Permit				
2	2	New Signs	\$ -	\$ 324.50	\$ 297.00	\$ 27,500.00
3	9	Residential	\$ 233.75	\$ 1,158.75	\$ 16,700.00	\$ 107,336.50
4	2	Non-Residential	\$ 1,002.95	\$ 88.00	\$ 69,900.00	\$ 1,478.00
1	2	Demolitions	\$ 50.00	\$ 50.00	\$ -	\$ -
14	24		\$ 4,734.36	\$ 7,649.45	\$ 569,390.00	\$ 908,951.50
ZBOA Request		None				
Zoning Request		None				
Code Enforcement	Active June 2014	Active June 2015	Closed June 2014	Closed June 2015		
Abandoned/Junked	1	4	2	21		
Animal Control			1			
Beer Permits			3			
Environmental				9		
Fire Code			1			
Health and Sanitation	3	5		2		
Illegal Signs				58		
Property Maintenance			22	24		
Unsafe Structures	2	1				
Water/Sewer	1		4	8		
Zoning	1	2	3	2		
Total	8	12	36	124		

*Zoning Board of Adjustments

Submitted By: Jim Cazares

Date: July 10, 2015

TO: Elgin City Council and City Manager

RE: Economic Development Corp. Monthly Report by Joe Newman

Date: Tuesday, August 4, 2015 council meeting

- The sales tax allocation for July was up 17.57% over last July.
- The Elgin EDC board met and discussed the new nursing home project. It was decided that we could help their consultant get the necessary 30 letters of support for the multi-million dollar, 100 room, 120 employee facility. They have not asked for any incentives. It will probably take about a year to get authorization from the Texas Department of Aging & Disability Services agency. They are not ready to look for land at this time.
- The board also approved a preliminary mega grant of \$25,000 to Allan Tolbert for his recently-purchased buildings at 112-114 N. Main St. Allan is also the owner of the recently remodeled 101 N. Main St. building. I attended the open house of the 101 Main building. Nice crowd. The Elgin Courier even posted a video online of the apartments.
- Gary Cooke, Amy Miller and I met with developer Shawn Garrettson regarding his vision to develop the land around the Mary Christian Burleson historic site. He plans to make a formal presentation to the EDC board in August.
- I attended a meeting with the Camp Swift Joint Land Use Study (JLUS) committee where future growth is being anticipated near Camp Swift. The camp is concerned that subdivisions might be located near the training facility and could cause undue problems with residents in the future.
- The chamber of commerce held a grand opening for Tattered Shutters store at 114 N. Main Street. Interesting combination of antiques, collectibles and art.
- The LCRA Regional Council met in Lockhart and heard from Bill Jarram, LCRA's manager of Government Affairs on recent legislation affecting the region.

If anyone needs specific information or hear unfounded rumors, please don't hesitate to contact me. Please let me know if I can be of any assistance whatsoever.

THANKS!

Joe Newman

Elgin Economic Development Corporation, Cell: 512-581-2332

Police Department
Monthly Report June 2015

CATEGORY	Jun-15	Jun-14	Jun-13	12-Jun	11-Jun	10-Jun
Calls for Service						
Total Calls for Service	1022	1029	833	629	700	589
Police calls	694	690	523	456	467	
Fire calls	48	45	61	46	29	
Animal calls	97	131	60	59	46	
Activity logs	168	154	189	63	157	
City calls	15	9	0	4	1	
Pageouts	0	0	0	0	108	
Offense Reports						
Total Offense Reports	71	99	71	88	77	77
Active (Open) cases	20	27	16	24	20	30
Cases Inactivated	18	29	24	23	26	21
Cases Closed	2	4	3	2	2	
Documentation (no crime)	0	0	2	1	9	1
Other	1	1	0	2	0	
Unfounded	1	1	0	0	0	
Referred to other agency	0	0	2	0	0	
Citations						
Total Citations	338	217	418	390	250	126
Citations for violations	173	112	223	173	167	120
Warnings	165	105	195	217	83	6
Collisions						
Total Accidents	25	19	30	25	24	37
Major accidents (with injury)	0	2	3	4	2	
Minor accidents (no injury)	24	12	23	20	20	
Leaving the scene accidents	1	5	4	1	2	
Alarms						
Business alarms	13	22	16	10	17	21
Residential alarms	6	9	7	4	2	6
Fire alarms	2	1	0	5	2	
Arrests						
Felony arrests	7	7	9	8	5	11
Misdemeanor arrests	19	23	14	34	16	15
Other arrests	3	8	2	1	21	0
Animal Control						
Total Animal Control calls	97	131	60	59	46	56
Animal Cruelty calls	0	0	0	0	1	0
Canine Impounds	14	45	13	22	4	11
Feline Impounds	9	37	8	23	13	3
Citations issued	3	6	0	0	3	3
Bite Cases	0	1	3	1	0	3
Dead animal calls	12	13	7	5	7	0
Wildlife calls	11	16	0	2	0	0
Rabies cases	0	3	0	1	3	0
Livestock Calls/Issues	5					



COUNCIL MEETING: August 4, 2015

ITEM: 2. Presentation of Third Quarter Investment Report.

RESOURCE PERSON(S): Sidney LaQuey, Finance Director
Laura Schwartz Purchasing Agent and Finance Assistant
(Pages)

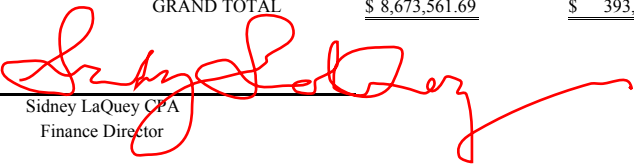
SUMMARY: Quarterly Investment Report for April 2015 through June 2015.

RECOMMENDATION(S): It is recommended to approve the Third Quarter Investment Report.

ATTACHMENT: 1-Third Quarter Investment Report

FUND	TYPE	ACCOUNT NAME	Ending 3/31/2015	Total of Deposits / (Withdrawals)	Interest	Ending 6/30/2015	Average Monthly Collateral Yield
Investment Accounts							
002	Tex Pool	CUSTOMER DEPOSITS	39,922.96	0.00	5.47	39,928.43	0.07190%
002	Tex Pool	UTILITY BOND RESERVE	227,270.10	0.00	31.18	227,301.28	0.07190%
002	Tex Pool	COMMUNITY IMPACT FEES-WATER	89,862.31	0.00	12.30	89,874.61	0.07190%
002	Tex Pool	COMMUNITY IMPACT FEES-SEWER	30,625.30	0.00	4.35	30,629.65	0.07190%
018	Tex Pool	ECONOMIC DEVELOPMENT CORP.	341,415.90	0.00	46.80	341,462.70	0.07190%
003	Tex Pool	GENERAL FUND DEBT SERVICE	54,908.61	0.00	7.57	54,916.18	0.07190%
99	Tex Pool	CONSOLIDATED OPERATING	547,282.77	0.00	75.13	547,357.90	0.07190%
	Tex Pool	Sub-total	<u>1,331,287.95</u>	<u>0.00</u>	<u>182.80</u>	<u>1,331,470.75</u>	<u>N/A</u>
01	Tex Star	GENERAL FUND	391,112.17	0.00	66.95	391,179.12	0.07190%
02	Tex Star	W/WW FUND	652,262.93	0.00	111.78	652,374.71	0.07190%
1	Tex Star	2013 CO GENERAL	86,473.00	0.00	14.79	86,487.79	0.07190%
2	Tex Star	2013 W/WW	160,727.36	0.00	27.58	160,754.94	0.07190%
	Tex Star	Sub-total	<u>1,290,575.46</u>	<u>0.00</u>	<u>221.10</u>	<u>1,290,796.56</u>	<u>N/A</u>
TOTAL - INVESTMENTS			<u>2,621,863.41</u>	<u>0.00</u>	<u>403.90</u>	<u>2,622,267.31</u>	
Prosperity							
99	Clearing Account	Clearing Account	\$ 5,041,965.77	(964,620.50)	2,753.00	4,080,098.27	0.250%
001	Court Security	Court Security	31,444.31	0.00	19.60	31,463.91	0.250%
001	Police Equipment	Police Equipment	3,117.63	0.00	2.73	3,120.36	0.250%
001	Court Technology	Court Technology	6,233.59	0.00	3.88	6,237.47	0.250%
002	Community Impact Fees-Water	Community Impact Fees-Water	102,477.83	0.00	63.89	102,541.72	0.250%
002	Community Impact Fees-Sewer	Community Impact Fees-Sewer	58,574.19	0.00	36.52	58,610.71	0.250%
003	General Fund Debt Service	General Fund Debt Service	5,627.58	0.00	3.52	5,631.10	0.250%
44	CDBG 711272	CDBG 711272	0.00	0.00	0.00	0.00	0.250%
2	USDA RURAL DEV PAYMENT ACCOUNT	USDA RURAL DEV PAYMENT ACCOUNT	8,037.75	0.00	0.00	8,037.75	0.250%
72	General - ATS Clearing	General - ATS Clearing	415,276.85	195,539.30	319.63	611,135.78	0.250%
018	Economic Development Corp.	Economic Development Corp.	243,748.25	(8,054.53)	150.06	235,843.78	0.250%
018	EDC Sales Tax Reserve	EDC Sales Tax Reserve	34,190.78	0.00	21.32	34,212.10	0.250%
018	Schlottkey's EDC (Pledged As Collateral)	Schlottkey's EDC (Pledged As Collateral)	101,003.75	0.00	254.58	101,258.33	1.000%
001	Money Market General Operations	Money Market General Operations	0.00	1,000,000.00	594.61	1,000,594.61	0.35%
001	Money Market TIRZ #1	Money Market TIRZ #1	0.00	171,054.43	97.83	171,152.26	0.35%
TOTAL - DEPOSITS			<u>6,051,698.28</u>	<u>393,918.70</u>	<u>4,321.17</u>	<u>6,449,938.15</u>	
GRAND TOTAL			<u>\$ 8,673,561.69</u>	<u>\$ 393,918.70</u>	<u>\$ 4,725.07</u>	<u>\$ 9,072,205.46</u>	

Signature



Sidney LaQuey CPA
Finance Director



COUNCIL MEETING: August 4, 2015

ITEM: 3. Presentation of Third Quarter Financial Statements.

RESOURCE PERSON(S): Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Agent and Finance Assistant
(Pages)

SUMMARY: Third Quarter Financial Statements include April 2015 through June 2015.

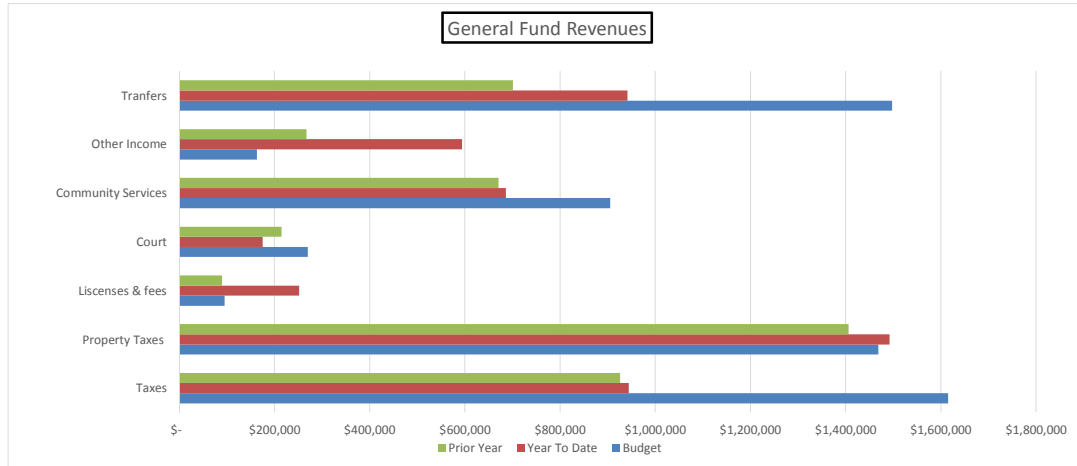
RECOMMENDATION(S): It is recommended to approve the Third Quarter Financial Statement.

ATTACHMENT: 1-General Fund
2-Utility Fund
3-Debit Service
4-Special Revenue
5-Capital Projects

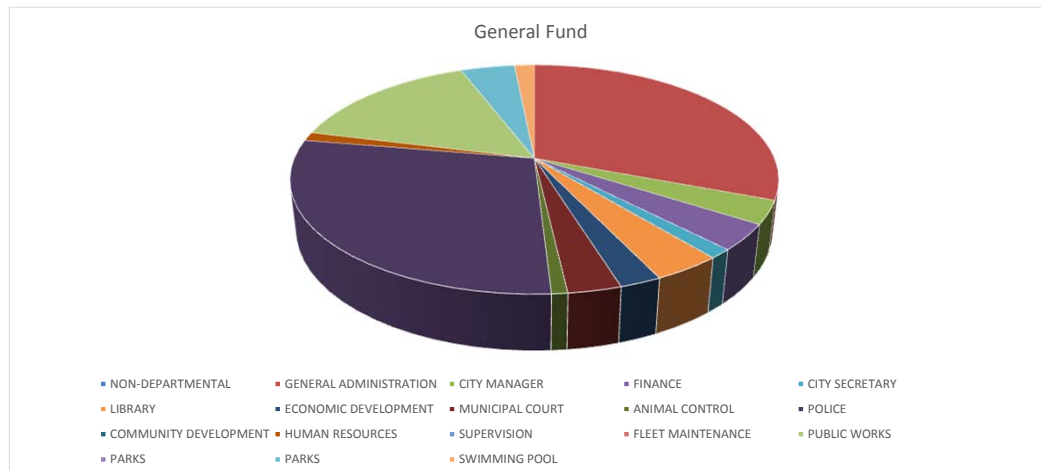
Fund	1
------	---

GENERAL FUND

From	To	REVENUES:	ADOPTED BUDGET	AMENDED BUDGET	QUATER TO DATE ACTUAL	YEAR TO DATE ACTUAL	% BUDGET LEFT	PREVIOUS YEAR TO DATE ACTUAL
4200	4999	Taxes	\$ 1,615,461	\$ 1,615,461	\$ 327,147	\$ 944,022	41.56%	\$ 926,094
4050	4150	Property Taxes	\$ 1,468,738	\$ 1,468,738	\$ 53,901	\$ 1,492,364	-1.61%	\$ 1,406,228
5000	5999	Liscenses & fees	\$ 95,585	\$ 95,585	\$ 78,027	\$ 251,919	-163.56%	\$ 89,787
6000	6999	Court	\$ 270,000	\$ 270,000	\$ 53,279	\$ 175,041	35.17%	\$ 214,696
7000	7999	Community Services	\$ 905,295	\$ 905,295	\$ 230,614	\$ 686,204	24.20%	\$ 670,863
8000	8999	Other Income	\$ 163,200	\$ 163,200	\$ 253,690	\$ 594,220	-264.11%	\$ 267,563
9000	9999	Tranfers	\$ 1,497,820	\$ 1,497,820	\$ 236,233	\$ 941,323	37.15%	\$ 700,834
Total:			\$ 6,016,099	\$ 6,016,099	\$ 1,232,892	\$ 5,085,093	15.48%	\$ 4,276,064



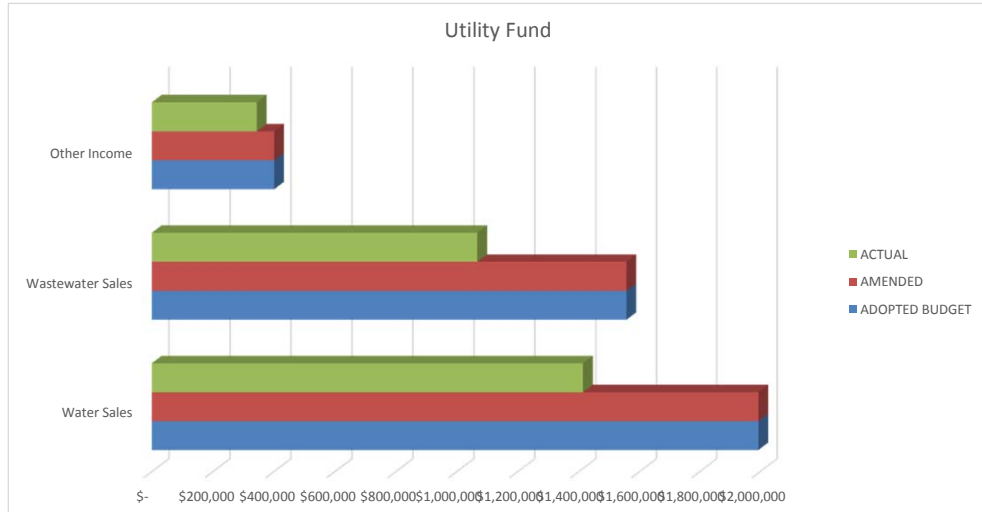
Department No	Description	ADOPTED BUDGET	AMENDED BUDGET	QUATER TO DATE ACTUAL	YEAR TO DATE ACTUAL	% BUDGET LEFT	PREVIOUS YEAR TO DATE ACTUAL
0	NON-DEPARTMENTAL	\$ -	\$ 50,000	\$ 137,101	\$ 187,017	-274.03%	\$ 19,216
1	GENERAL ADMINISTRATION	\$ 1,947,046	\$ 1,945,546	\$ 884,231	\$ 1,322,285	32.04%	\$ 971,593
2	CITY MANAGER	\$ 207,307	\$ 207,307	\$ 51,860	\$ 147,180	29.00%	\$ 131,766
3	FINANCE	\$ 231,986	\$ 231,986	\$ 81,616	\$ 165,941	28.47%	\$ 80,167
4	CITY SECRETARY	\$ 82,466	\$ 82,466	\$ 20,428	\$ 56,635	31.32%	\$ 69,989
5	LIBRARY	\$ 244,100	\$ 244,100	\$ 40,762	\$ 139,135	43.00%	\$ 157,281
7	ECONOMIC DEVELOPMENT	\$ 147,405	\$ 147,405	\$ 33,243	\$ 104,558	29.07%	\$ 100,889
8	MUNICIPAL COURT	\$ 189,157	\$ 189,157	\$ 29,924	\$ 105,241	44.36%	\$ 152,102
9	ANIMAL CONTROL	\$ 56,478	\$ 56,478	\$ 11,891	\$ 37,131	34.26%	\$ 44,627
10	POLICE	\$ 1,808,690	\$ 1,885,632	\$ 409,739	\$ 1,275,869	32.34%	\$ 1,322,470
11	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ -	\$ -		\$ -
12	HUMAN RESOURCES	\$ 77,484	\$ 77,484	\$ 43,269	\$ 45,215	0.00%	\$ 51,196
13	SUPERVISION	\$ -	\$ -	\$ -	\$ -		\$ -
14	FLEET MAINTENANCE	\$ -	\$ -	\$ -	\$ -		\$ -
15	PUBLIC WORKS	\$ 966,906	\$ 938,406	\$ 150,670	\$ 563,284	39.97%	\$ 580,528
16	PARKS	\$ -	\$ -	\$ -	\$ -		\$ -
17	PARKS	\$ 269,912	\$ 249,912	\$ 51,538	\$ 159,265	36.27%	\$ 157,912
18	SWIMMING POOL	\$ 99,846	\$ 99,846	\$ 6,384	\$ 15,870	84.11%	\$ 39,496
20	FLEMING COMMUNITY CENTER	\$ 6,328,784	\$ 6,405,726	\$ 1,952,658	\$ 4,324,624	32.49%	\$ 3,879,231



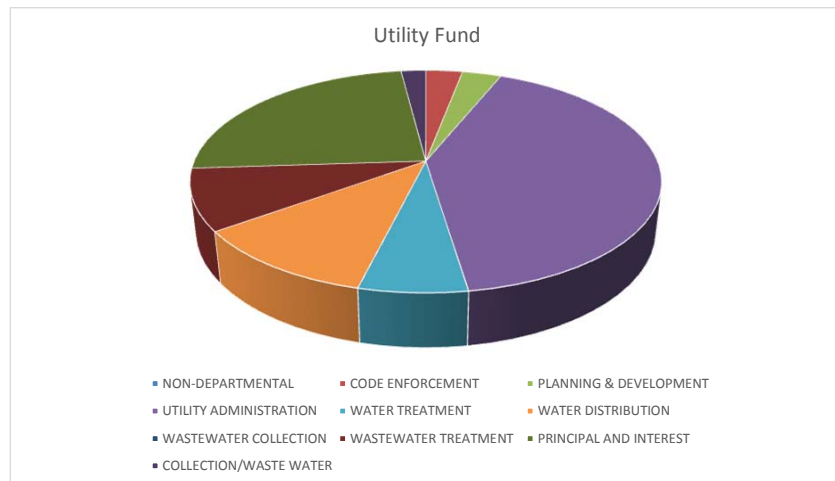
Fund	2
------	---

UTILITY FUND

From	To	REVENUES:	ADOPTED BUDGET	AMENDED BUDGET	YEAR TO DATE ACTUAL	% BUDGET LEFT	PREVIOUS YEAR TO DATE ACTUAL
7500	7500	Water Sales	\$ 1,994,758	\$ 1,994,758	\$ 1,414,579	29.09%	\$ 1,432,892
7550	7550	Wastewater Sales	\$ 1,557,417	\$ 1,557,417	\$ 1,067,964	31.43%	\$ 1,066,529
7551	9999	Other Income	\$ 401,480	\$ 401,480	\$ 344,682	14.15%	\$ 326,230
Total:			\$ 3,953,654	\$ 3,953,654	\$ 2,827,225	28.49%	\$ 2,825,652



Department No	Description	ADOPTED BUDGET	AMENDED BUDGET	YEAR TO DATE ACTUAL	% BUDGET LEFT	PREVIOUS YEAR TO DATE ACTUAL
0	NON-DEPARTMENTAL	\$ -	\$ -	\$ -		\$ -
12	CODE ENFORCEMENT	\$ 145,836	\$ 145,836	\$ 79,799	45.28%	\$ 8
21	PLANNING & DEVELOPMENT	\$ 154,898	\$ 154,898	\$ 110,696	28.54%	\$ 118,364
22	UTILITY ADMINISTRATION	\$ 1,950,575	\$ 2,009,802	\$ 1,394,896	30.60%	\$ 830,422
23	WATER TREATMENT	\$ 304,718	\$ 304,718	\$ 191,597	37.12%	\$ 409,945
24	WATER DISTRIBUTION	\$ 601,919	\$ 542,692	\$ 309,197	43.03%	\$ 376,223
25	WASTEWATER COLLECTION	\$ -	\$ -	\$ -		\$ -
26	WASTEWATER TREATMENT	\$ 432,955	\$ 432,955	\$ 256,155	40.84%	\$ 399,563
27	PRINCIPAL AND INTEREST	\$ 1,166,146	\$ 1,166,146	\$ 354,280	69.62%	\$ 346,015
28	COLLECTION/WASTE WATER	\$ 98,130	\$ 98,130	\$ 44,882	54.26%	\$ -
29	NON-DEPARTMENTAL					
54	NON-DEPT WATER IMPACT					
55	NON-DEPT SEWER IMPACT					
		\$ 4,855,178	\$ 4,855,178	\$ 2,741,501	43.53%	\$ 2,480,542



Fund	3
------	---

GENERAL FUND DEBT SERVICE

From	To	REVENUES:	ADOPTED BUDGET	AMENDED BUDGET	YEAR TO DATE ACTUAL	% BUDGET LEFT	PREVIOUS YEAR TO DATE ACTUAL
4050	8300	Taxes	\$ 1,421,339	\$ 1,421,339	\$ 1,299,041	8.60%	\$ 1,233,582
Total:			\$ 1,421,339	\$ 1,421,339	\$ 1,299,041	8.60%	\$ 1,233,582

EXPENDITURES:		ADOPTED BUDGET	AMENDED BUDGET	YEAR TO DATE ACTUAL	% BUDGET LEFT	PREVIOUS YEAR TO DATE ACTUAL
Department No	Description					
0	NON-DEPARTMENTAL	\$ -	\$ -	\$ -		\$ 1,134
30	PRINCIPAL & INTEREST	\$ 1,214,431	\$ 1,214,431	\$ 231,136	80.97%	\$ 257,547
		\$ 1,214,431	\$ 1,214,431	\$ 231,136		\$ 258,681

SPECIAL REVENUE

FUND	From	To	REVENUES:	ADOPTED BUDGET	AMENDED BUDGET	YEAR TO DATE ACTUAL	% BUDGET LEFT	PREVIOUS YEAR TO DATE ACTUAL
4	4001	9999	HOTEL MOTEL TAX FUND	\$ 49,400	\$ 49,400	\$ 42,229	14.52%	\$ 34,020
7	4001	9999	COURT TECHNOLOGY , SECURITY	\$ 13,900	\$ 13,900	\$ 7,724	44.43%	\$ 46,426
11	4001	9999	COMM IMPACT FEES - WATER	\$ 2,600	\$ 2,600	\$ 270,421	-10300.83%	\$ 50,774
12	4001	9999	COMM IMPACT FEES - SEWER	\$ 26,000	\$ 26,000	\$ 195,420	-651.62%	\$ 35,153
70	4001	9999	SUBSCRIBER FEE CABLE FRANCHISE	\$ 6,570	\$ 6,570	\$ 11,695	-78.01%	\$ 4,390
72	4001	9999	RED LIGHT CAMERA FUND	\$ 480,516	\$ 480,516	\$ 629,783	-31.06%	\$ 697,566
				\$ 578,986	\$ 578,986	\$ 1,157,273	-99.88%	\$ 868,331

FUND	EXPENDITURES: Description	ADOPTED BUDGET	AMENDED BUDGET	YEAR TO DATE ACTUAL	% BUDGET LEFT	PREVIOUS YEAR TO DATE ACTUAL
4	HOTEL MOTEL TAX FUND	\$ 51,410	\$ 51,410	\$ 50,936	0.92%	\$ 23,913
7	COURT TECHNOLOGY , SECURITY	\$ 12,512	\$ 12,512	\$ 1,852	85.20%	\$ 7,264
11	COMM IMPACT FEES - WATER	\$ -	\$ -	\$ 11,570		\$ -
12	COMM IMPACT FEES - SEWER	\$ -	\$ -	\$ -		\$ -
70	SUBSCRIBER FEE CABLE FRANCHISE	\$ 1,800	\$ 1,800	\$ -	100.00%	\$ (1,683)
72	RED LIGHT CAMERA FUND	\$ 972,936	\$ 895,994	\$ 413,116	53.89%	\$ 373,552
		\$ 51,410	\$ 51,410	\$ 50,936	0.92%	\$ 23,913

CAPITAL PROJECTS

FUND	From	To	REVENUES:	BUDGET	YEAR TO DATE ACTUAL	% BUDGET LEFT
44	2900	99000	CAPITAL PROJECTS GENERAL FUND	\$ 7,801,631	\$ 152,243	98.05%
45	2900	99000	CAPITAL PROJECTS WATER/WASTEWA	\$ 307,664	\$ 67	99.98%
				\$ 8,109,295	\$ 152,311	

FUND	EXPENDITURES:	BUDGET	YEAR TO DATE ACTUAL	% BUDGET LEFT
	Description			
44	CAPITAL PROJECTS GENERAL FUND	\$ 1,494,500	\$ 587,606	60.68%
45	CAPITAL PROJECTS WATER/WASTEWA	\$ 4,529,524	\$ 114,776	97.47%
		\$ 6,024,024	\$ 587,606	90.25%



COUNCIL MEETING: August 4, 2015

ITEM: 1. Approval of minutes of the regular council meeting July 7, 2015.

RESOURCE PERSON(S): Lucretia Alvarez, City Secretary (Pages)

SUMMARY: Presented for review and approval are the minutes of the regular council meeting July 7, 2015.

RECOMMENDATION(S): Approve the minutes of the regular council meeting July 7, 2015.

ATTACHMENT: 1-Minutes of regular meeting July 7, 2015

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 7, 2015, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:07 p.m. with all members present except Council Member Keith Joesel.

Marc Holm, Mayor
Chris Cannon, Mayor Pro-Tem
Keith Joesel, Council Member (absent)
Sue Brashar, Council Member
Edward Maldonado, Council Member
Juan Gonzalez, Council Member
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

INVOCATION

Council Member Mary Penson gave the invocation.

PUBLIC HEARING

None

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

1. Monthly Reports for April 2015
Kerry Lacy, City Manager

City Manager Kerry Lacy states that reports are informational only.

2. Report on application for the Capital Area Metropolitan Planning Organization on (CAMPO) Transportation Alternatives Program (TAP) grant to construct a pedestrian pathway on FM 1100, Highway 95 North, and County Line Road in Elgin, Texas.
Amy Miller, Community Development Director

Amy Miller reported this is a pre-submission in July for grants due in August. It has been presented and approved by the PSAC, EISD, and Parks Advisory boards. Council suggested she meet with the County Line Home Owners Association.

CONSENT AGENDA

Council Member Sue Brashar made a request to move Items 1 and 2, and Council Member Juan Gonzalez made a request to move Item 5 under New Business.

Mayor Pro-Tem Chris Cannon made a motion to approve Consent Agenda Items 3 & 4 as presented, Council Member Craig Fromme seconded, and motion approved unanimously.

1. Approval of minutes of the regular council meeting June 2, 2015.
Lucretia Alvarez, City Secretary
2. Approval of minutes of the special council meeting and public hearing June 10, 2015.
Lucretia Alvarez, City Secretary
3. Approval of minutes of the special council meeting and public hearing June 17, 2015.
Lucretia Alvarez, City Secretary
4. Approval of waiving the Open Container Ordinance for the American Legion Chili and BBQ Cook Off in Memorial Park from October 2, 2015 at 1:00 p.m. until October 3, 2015 at 9:00 p.m.
Kerry Lacy, City Manager
5. Approval of reappointing board members to the Public Safety Advisory Committee.
Chris Bratton, Chief of Police
Lucretia Alvarez, City Secretary

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Marc Holm renamed Consent Agenda Items 1, 2, and 5 to be under New Business Items 4, 5, and 6.

1. Discussion and action to consider adoption of a Resolution authorizing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2015.
Kerry Lacy, City Manager
Buck Laquey, Director of Finance

Mayor Pro-Tem Chris Cannon made a motion to adopt Resolution 2015-07-07-07 authorizing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2015 , Council Member Craig Fromme seconded and motion passed unanimously.

RESOLUTION NO. 2015-07-07-07

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS
APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE.**

2. Discussion and action to consider adopting the City of Elgin Guidelines and Criteria for entering into Economic Development Incentives Agreements.
Kerry Lacy, City Manager

Mayor Pro-Tem Chris Cannon made a motion to adopt the City of Elgin Guidelines and Criteria for entering into Economic Development Incentives Agreements, Council Member Edward Maldonado seconded and motion passed unanimously.

3. Workshop on the City Manager's proposed budget for fiscal year 2016.
Kerry Lacy, City Manager
Buck Laquey, Director of Finance

Discussion only, no action required.

4. Approval of minutes of the regular council meeting June 2, 2015.
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve Consent Agenda Item 1 as New Business Item 4 approval of minutes of the regular council meeting June 2, 2015 with corrections noted, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

5. Approval of minutes of the special council meeting and public hearing June 10, 2015.
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve Consent Agenda Item 2 as New Business Item 5 approval of minutes of the regular council meeting June 10, 2015 with corrections noted, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

6. Approval of reappointing board members to the Public Safety Advisory Committee.
Chris Bratton, Chief of Police
Lucretia Alvarez, City Secretary

Council Member Juan Gonzalez made a motion to approve Consent Agenda Item 5 as New Business Item 6 reappointing board members to the Public Safety Advisory Committee, Council Member Sue Brashar seconded, and motion approved unanimously.

EXECUTIVE SESSION

None

ANNOUNCEMENTS

- Community Clean-Up Thursday, July 23 from 6-8 p.m. meet at the Memorial Park pavillion.
- TML registration begins July 14 for TML in San Antonio on September 22-25.
- Juvenile Diabetes Research Foundation (JDRF) Jodi Lopez got "Award of the Year" for Elgin's Project

- Chief Bratton appreciated everyone's support of his dad's passing.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 8:21 p.m.

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas

MARC HOLM
Mayor of Elgin, Texas



COUNCIL MEETING: August 4, 2015

ITEM: 2. Approval of a Resolution to enter into an agreement with Texas Department of Transportation for street closure of Loop 109 for the 28th Annual Hogeye Festival on October 24, 2015.

RESOURCE PERSON(S): Amy Miller, Community Development Director (Pages)

SUMMARY: Texas Department of Transportation requires a resolution from the City of Elgin for the street closure of Loop 109 or Main Street for the 28th Annual Hogeye Festival on Saturday, October 24, 2015. TRC Engineering developed the traffic control plan attached and Main Street Board is hiring a private company to provide signage and barricades for the street closure. We have reviewed the plan with Police Chief Chris Bratton and Lieutenant John Corbett.

RECOMMENDATION(S): Approve Resolution 2015-08-04-08 to enter in to an agreement with the Texas Department of Transportation for the closure of Loop 109 for the 28th annual Hogeye Festival.

ATTACHMENT: 1-Resolution street closure
2-Traffic control plan

RESOLUTION No. 2015-08-04-08

A RESOLUTION AUTHROIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TEMPORARY CLOSURE OF STATE RIGHTS OF WAYS FOR 28TH ANNUAL HOGEEYE FESTIVAL.

WHEREAS, The Hogeye Festival is an event that encourages citizen involvement and brings visitors to the City of Elgin each year; and

WHEREAS, the City of Elgin desires to close Main Street (Loop 109) temporarily for the Hogeye Festival; and

WHEREAS, the City of Elgin agrees to close Main Street (Loop 109) and detour traffic in accordance with the Texas Administration Code as set forth in the Texas Manual of Uniform Traffic Control Devices;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, BASTOP COUNTY TEXAS THAT:

The City Manager is authorized to execute an agreement with the Texas Department of Transportation for temporary closure of state right of ways.

READ, PASSED, and RESOLVED, this the 4th day of August, 2015.

MARC HOLM, MAYOR

ATTEST:

LUCRETIA ALVAREZ, CIY SECRETARY



COUNCIL MEETING: August 4, 2015

ITEM: 1. Discussion and action to consider approval of a proposed resolution approving annexation development agreements.

RESOURCE PERSON(S): Gary N. Cooke, Planning and Development Director (Pages)

SUMMARY: Pursuant to House Bill 1472 a city may not annex an area that is appraised for ad valorem tax purposes as agricultural, wildlife management, or timber management unless the city offers a development agreement to the landowner. Twenty (20) tracts of land identified as agriculturally exempt have been identified and those property owners have signed development agreements.

RECOMMENDATION(S): Staff recommends approval of Resolution No. 2015-08-04-09.

ATTACHMENT: 1-Resolution No. 2015-08-04-09

RESOLUTION NO. 2015-08-04-09

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF ELGIN, TEXAS,
APPROVING ANNEXATION DEVELOPMENT AGREEMENTS**

WHEREAS, Charles Joseph Poth Jr. Trust is the owner of that certain 197.258 acre tract of land described as ABS 345 Sur 53 Hines W, and more particularly described in Exhibit "A" to the Annexation Development Agreement; and

WHEREAS, David & Randy Lundgren are the owners of that certain 193.842 acre tract of land described as ABS 345 Sur 53 Hines W, and more particularly described in Exhibit "A" to the Annexation Development Agreement; and

WHEREAS, First Baptist Church Elgin Texas is the owner of that certain 18.000 acre tract of land described as ABS 518 Sur 65 Martin H, and more particularly described in Exhibit "A" to the Annexation Development Agreement; and

WHEREAS, Norris E. Krieg is the owner of that certain 69.205 acre tract of land described as ABS 518 Sur 65 Martin H, and more particularly described in Exhibit "A" to the Annexation Development Agreement; and

WHEREAS, Betty S. Lundgren is the owner of that certain 120.518 acre tract of land described as ABS 518 Sur 65 Martin H, and more particularly described in Exhibit "A" to the Annexation Development Agreement; and

WHEREAS, Roger & Suzanne Mogonye are the owners of that certain 139.723 acre tract of land described as A20 Christian, Thomas, and more particularly described in Exhibit "A" to the Annexation Development Agreement; and

WHEREAS, Pauline Bostic is the owner of that certain 19.001 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit "A" to the Annexation Development Agreement;

and

WHEREAS, Ernest W. Bracewell Sr. Family Trust is the owner of that certain 12.41 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Kenneth W. Davis is the owner of that certain 1.38 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, James Edge is the owner of that certain 9.724 acre tract of land described as A178 Garretson, Thomas, VLB ACC #626-130549, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, James E. & Caron E. Edge are the owners of that certain 10.749 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Annie Lee Haywood is the owner of that certain 5.00 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Annie Lee Haywood is the owner of that certain 20.44 acre tract of land described as A373 Young, Richard, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Deborah Henry Trust is the owner of that certain 25.00 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Kelly Sue Rogers is the owner of that certain 5.412 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Kelly Sue Rogers is the owner of that certain 5.703 acre tract of land described as A373 Young, Richard, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Abner C. & Juanita S. Scott Revocable Living Trust is the owner of that certain 10.21 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Abner C. & Juanita S. Scott Revocable Living Trust is the owner of that certain 61.34 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, John H. Snowden is the owner of that certain 99.00 acre tract of land described as A373 Young, Richard, and more particularly described in Exhibit “A” to the Annexation Development Agreement; and

WHEREAS, Texas Lost Pines Riding Club is the owner of that certain 10.57 acre tract of land described as A178 Garretson, Thomas, and more particularly described in Exhibit “A” to the Annexation Development Agreement (all aforementioned tracts of land hereinafter referred to as “Properties”, and all aforementioned Annexation Development Agreements hereinafter referred to as “Agreements”); and

WHEREAS, the City of Elgin (“City”) intends to annex the Properties; and

WHEREAS, pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code, the City and the Owner desire to enter into the Agreements regarding the annexation of the Property into the city limits;

Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ELGIN, TEXAS,

That the City hereby approves and agrees to accept all Agreements, copies of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 4th day of August, 2015.

MARC HOLM, Mayor
City of Elgin, Texas

ATTEST:

Lucretia Alvarez, City Secretary



COUNCIL MEETING: August 4, 2015

ITEM: 2. Discussion and action to consider approval and adoption of a proposed ordinance annexing certain hereinafter described adjacent and contiguous territory to the City of Elgin, Texas.

RESOURCE PERSON(S): Gary N. Cooke, Planning and Development Director (Pages)

SUMMARY: After two public hearings and negotiating development agreements with property owners whose land is designated as agriculturally exempt within the areas to be annexed; the described adjacent and contiguous territory should be annexed to the City of Elgin, Texas.

RECOMMENDATION(S): Staff recommends approval and adoption of Ordinance 2015-08-04-22.

ATTACHMENT:

- 1-Ordinance No. 2015-08-04-22
- 2-Exhibit A1
- 3-Exhibit A2
- 4-Exhibit A3
- 5-Exhibit B1
- 6-Exhibit B2
- 7-Exhibit B3

ORDINANCE NO. 2015-08-04-22

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN TEXAS, TO-WIT: 172.86 ACRES DESCRIBED IN EXHIBIT “A-1”, “A-2”, and “A-3” ALL OF SAID PROPERTY BEING SITUATED IN TRAVIS COUNTY AND BASTROP COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ELGIN SO AS TO INCLUDE SAID PROPERTY WITHIN ELGINS CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

WHEREAS, the City of Elgin, Texas is a duly constituted home-rule municipality and, as such, is authorized to unilaterally annex territory subject to the laws of the State of Texas and subject to its Charter; and

WHEREAS, a determination has been made that the following described territory should be unilaterally annexed: a tract of land containing 34.67 acres (Section 1C), a tract of land containing 2.36 acres (Section 1D), a tract of land containing 0.06 acres (Section 2D), a tract of land containing 0.48 acres (Section 2F), a tract of land containing 4.10 acres (Section 2G), a tract of land containing 42.94 acres (Section 3A), a tract of land containing 3.40 acres (Section 3B), a tract of land containing 1.50 (Section 3C), a tract of land containing 18.07 acres (Section 3D), a tract of land containing 6.06 acres (Section 3E), a tract of land containing 4.19 acres (Section 3F), a tract of land containing 2.38 acres (Section 3G), a tract of land containing 19.56 acres (Section 3H), a tract of land containing 9.15 acres (Section 3I), a tract of land containing 2.71 acres (Section 3J), and a tract of land containing 21.23 acres (Section 3K), totaling acres of land, more or less, out of the, (the “Property”), said Property being situated in Travis County and Bastrop County, Texas, and being more particularly

described on Exhibits “A-1”, “A-2”, and “A-3” attached hereto and made a part hereof by reference for all purposes; and

WHEREAS, the procedures prescribed by the Charter of the City of Elgin and the applicable laws of the State of Texas have been duly followed with respect to the Property; and

WHEREAS, the City Council of the City of Elgin by resolution directed the City’s Planning Director to prepare a service plan that provided for the extension of full municipal services to the Property, and such service plan was duly prepared as described in Exhibits “B-1”, “B-2”, and “B-3”; and

WHEREAS, the City complied with all statutory provisions requiring notice to property owners in the area proposed for annexation, to public entities providing services in the area proposed for annexation, to private entities providing services in the area proposed for annexation, to railroads with rights-of-way in the area proposed for annexation, and to each public school district in the area proposed for annexation; and

WHEREAS, the City complied with all statutory provisions requiring newspaper publication of the first of two statutorily-required public hearings by causing notice to be published in the Elgin Courier newspaper on May 27, 2015; and

WHEREAS, the City complied with all statutory provisions requiring newspaper publication of the second of two statutorily-required public hearings by causing notice to be published in the Elgin Courier newspaper on June 3, 2015; and

WHEREAS, the City complied with all statutory provisions requiring website posting of such first and second public hearings; and

WHEREAS, the City Council of the City of Elgin held the first public hearing concerning annexation of the Property, following lawful posting and publication, on

June 10, 2015; and

WHEREAS, the City Council of the City of Elgin held the second public hearing concerning annexation of the Property, following lawful posting and publication, on

June 17, 2015;

WHEREAS, after considering the public testimony received at each such hearing, the City Council of the City of Elgin determines that annexation of the Property is proper in all respects and that such action is in the best interests of the community and its citizens; and

WHEREAS, the City Council of the City of Elgin finds that each and every requirement of law concerning public notices, hearings, and other procedural matters has been fully complied with; and

WHEREAS, the City Council of the City of Elgin determines that the Property for annexation which is more fully described in Exhibits “A-1”, “A-2”, and “A-3” should be annexed; Now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS:

I.

That all of the above recitations are found to be true and correct and are incorporated into the body of this Ordinance.

II.

That the property described in the attached Exhibits “A-1”, “A-2”, and “A-3”, together with all adjacent roadways, be and is hereby annexed and brought within the corporate limits of the City of Elgin, Texas, and same is hereby made an integral part hereof; and that the boundary limits of the City of Elgin be and the same are hereby extended to include the above-described territory within the city limits of the City of Elgin, and the same shall hereafter be included within the territorial limits of the City of Elgin.

III.

That the owners and present and future inhabitants of the area herein annexed be entitled to all rights and privileges of other citizens and property owners of the City of Elgin, and are hereby bound by all acts, ordinances, resolutions and regulations of the City, and all other legal actions now in full force and effect and all those which may be hereafter adopted.

IV.

That the official maps and boundaries of the City of Elgin, heretofore adopted and amended, be and are hereby amended so as to include the aforementioned territory as part of the City of Elgin, Texas.

V.

That the Service Plan providing for extension of municipal services to the areas proposed to be annexed, attached hereto and incorporated herein as Exhibit “B-1”, “B-2”, and “B-3”, is hereby approved.

VI.

That the appropriate city official of the City of Elgin is hereby directed and authorized to perform or cause to be performed all acts necessary to correct the official map of the City to add the territory hereby annexed, as required by law.

VII.

That the City Secretary is hereby directed and authorized to file a certified copy of this Ordinance in the Office of the County Clerks of Travis County and Bastrop County, Texas.

VIII.

That this Ordinance shall become effective after its passage.

IX.

If any section, subsection, sentence, phrase, or word of this Ordinance be found to be illegal, invalid or unconstitutional or if any portion of said property is incapable of being annexed by the City, for any reason whatsoever, the adjudication shall not affect any other section, sentence, phrase, word, paragraph or provision of this Ordinance or the application of any other section, sentence, phrase, word, paragraph or provision of any other ordinance of the City. The City Council declares that it would have adopted the valid portions and applications of this Ordinance and would have annexed the valid property without the invalid part, and to this end the provisions of this Ordinance are declared to be severable.

X.

A. All ordinances, parts of ordinances, or resolutions in conflict herewith are expressly repealed.

B. The invalidity of any section or provision of this Ordinance shall not invalidate other sections or provisions thereof.

C. The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

By motion duly made, seconded and passed with an affirmative vote of all the Council members present, the requirement for reading this ordinance on two separate days was dispensed with.

READ, PASSED, and ADOPTED on first reading this 4th day of August, 2015.

MARC HOLM, Mayor
City of Elgin, Texas

ATTEST:

Lucretia Alvarez, City Secretary

FIELD NOTES

CITY OF ELGIN

SECTION 1C

34.67 - ACRE ANNEXATION

BEING 34.67 ACRES OUT OF THE WILLIAM HINES SURVEY 53, ABSTRACT 345 IN TRAVIS COUNTY, TEXAS; SAID 34.67 ACRES BEING COMPRISED SOLELY OF THE TRACT BETWEEN THE NORTH AND SOUTH RIGHT-OF-WAYS OF US HIGHWAY 290, AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point on the northwest corner of the southern portion of the 197.26 acre Poth Vivian Juanita Trustee tract;

THENCE, N 1°46'30" W, leaving the northwest corner of the 197.26 acre Poth Vivian Juanita Trustee tract, for a total distance of 267.297 feet to a point on the southern boundary line of the 193.48 acre tract in the name of Lundgren David & Randy Co-Exec;

THENCE, N 88°13'30" E, along the southern boundary line of the 193.48 acre Lundgren David & Randy Co-Exec tract, to a point on the southeast corner of said tract, for a total distance of 452.53 feet;

THENCE, N 87°59'41" E, along the southern boundary line of the northern portion of the 197.26 acre Poth Vivian Juanita Trustee tract, for a total distance of 952.876 feet;

THENCE, N 87°49'38" E, along the southern boundary line of the northern portion of the 197.26 acre Poth Vivian Juanita Trustee tract, for a total distance of 531.079 feet;

THENCE, N 86°50'33" E, along the southern boundary line of the northern portion of the 197.26 acre Poth Vivian Juanita Trustee tract, to the southeast corner of said tract for a total distance of 1217.07 feet;

THENCE, N 85°18'18" E, along the south boundary line of the 175.81 acre Centex Land LTD tract, to the southeast corner of said tract for a total distance of 839.61 feet;

THENCE, N 86°33'38" E, along the south boundary line of the 29.56 acre Centex Land LTD tract, to the southeast corner of said tract for a total distance of 627.53 feet;

THENCE, N 85°43'19" E, along the south boundary line of the 73.39 acre Centex Land LTD tract, to a point on the south boundary line of said tract for a total distance of 2,401.39 feet;

THENCE, S 4°16'41" E, leaving the previously stated position along the south boundary line of the 73.39 acre Centex Land LTD tract to the northwest corner of the 8.60 acre Clawson Dale & Alice tract, for a total of 229.563 feet;

THENCE, S 85°43'12" W, along the north boundary line of the Elm Creek Subdivision, to the northwest corner of the 2.36 Hidell RR tract, for a total distance of 4,383.03 feet;

THENCE, S 86°49'30" W, along the north boundary line of the southern portion of the 197.26 acre Poth Vivian Juanita Trustee tract, to a point of the north boundary line of said tract, for a total distance of 460.75 feet;

THENCE, S 87°13'59" W, along the north boundary line of the southern portion of the 197.26 acre Poth Vivian Juanita Trustee tract, to the northwest corner of said tract, for a total distance of 2,188.95 feet to the Point of Beginning containing 34.67 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 1C

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	267.30'	N1° 46' 30"W
L2	452.53'	N88° 13' 30"E
L3	952.88'	N87° 59' 41"E
L4	531.08'	N87° 49' 38"E
L5	1217.07'	N86° 50' 33"E
L6	839.61'	N85° 18' 18"E
L7	627.53'	N86° 33' 38"E
L8	2401.39'	N85° 43' 19"E
L9	229.56'	S4° 16' 41"E
L10	4383.03'	S85° 43' 12"W
L11	460.75'	S86° 49' 30"W
L12	2188.95'	S87° 13' 59"W

1000 500 0 1000 2000

SCALE : 1" = 1000'



LUNDGREN DAVID &
RANDY CO-EXEC
193.48 AC.

CENTEX LAND LTD
175.81 AC.

CENTEX LAND LTD
29.56 AC.

CENTEX LAND LTD
73.39 AC.

POTH VIVIAN JUANITA
TRUSTEE
197.26 AC.

ROW
34.67 AC.

HIGHWAY 290

POINT OF
BEGINNING

TRAVIS COUNTY MUD
#14
29.66 AC.

HIDELL RR
2.36 AC.

ELM CREEK
HOMEOWNERS
ASSOCIATION

ELM CREEK
80 TLD

LOVE EVERETT T
&
LISA A TAM

CLAWSON DALE & ALICE
8.60 AC.

APRIL 2015

TRC

TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FIRM REGISTRATION # F-5632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 1D

2.36 - ACRE ANNEXATION

BEING 2.36 ACRES OUT OF THE WILLIAM HINES SURVEY 53, ABSTRACT 345 IN TRAVIS COUNTY, TEXAS; SAID 2.36 ACRES BEING COMPRISED SOLELY OF THE TRACT ALONG THE SOUTH RIGHT-OF-WAY OF US HIGHWAY 290, AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the SOUTH right of way line of Highway 290, same being the northeast corner of the southern portion of the 197.26 acre Poth Vivian Juanita Trustee tract;

THENCE, N 85°44'14" E, along the south right of way of Highway 290, for a total distance of 549.68 feet to a point on the northwest corner of the Travis County MUD #14 tract;

THENCE, S 4°14'32" E, along the west boundary line of the Travis County MUD #14 tract, to a point on said boundary, for a total distance of 41.90 feet;

THENCE, S 15°35'22" E, along the west boundary line of the Travis County MUD #14 tract, to a point on said boundary, for a total distance of 64.48 feet;

THENCE, S 40°23'02" E, along the west boundary line of the Travis County MUD #14 tract, to a point on said boundary, for a total distance of 97.23 feet;

THENCE, S 32°02'57" E, along the west boundary line of the Travis County MUD #14 tract, to a point on said boundary, for a total distance of 24.66 feet;

THENCE, S 12°50'56" W, along the west boundary line of the Travis County MUD #14 tract, to a point on said boundary, for a total distance of 34.65 feet;

THENCE, S 37°05'42" W, along the west boundary line of the Travis County MUD #14 tract, to a point on said boundary, for a total distance of 71.20 feet;

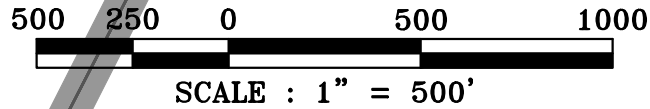
THENCE, S 15°50'49" W, along the west boundary line of the Travis County MUD #14 tract, to a point on said boundary, for a total distance of 22.04 feet;

THENCE, S 34°27'37" E, along the west boundary line of the Travis County MUD #14 tract, to a point on said boundary, for a total distance of 44.53 feet;

THENCE, S 21°05'18" E, along the west boundary line of the Travis County MUD #14 tract, to the west/northwest corner of said tract, for a total distance of 12.88 feet;

THENCE, N 62°39'23" W, along the northeast boundary line of the southern portion of the 197.26 acre Poth Vivian Juanita tract, for a total distance of 695.66 feet to the Point of Beginning containing 2.36 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 1D



CENTEX LAND
LTD
175.81 AC.

HIDELL RR
369077
2.36 AC.

POTH VIVIAN
JUANITA
TRUSTEE
35.26 AC.

HIGHWAY 290

POINT OF
BEGINNING

POTH VIVIAN
JUANITA
TRUSTEE
161.00 AC.

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	549.45'	N85° 43' 12"E
L2	43.06'	S4° 32' 51"E
L3	64.48'	S15° 35' 22"E
L4	97.28'	S40° 23' 02"E
L5	24.66'	S32° 02' 57"E
L6	34.64'	S12° 50' 56"W
L7	71.20'	S37° 05' 42"W
L8	22.04'	S15° 50' 49"W
L9	44.53'	S34° 27' 37"E
L10	13.23'	S20° 18' 47"E
L11	695.81'	N62° 37' 34"W

PROPOSED ELGIN
CITY LIMITS

L2
L3
L4
L5
L6
L7
L8
L9
L10
L11

TRAVIS
COUNTY
MUD #14

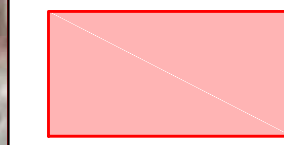
APRIL 2015

TRC

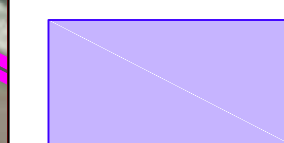
TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FIRM REGISTRATION # F-8632
(512) 454 - 8716

CITY OF ELGIN AREA 1

LEGEND:



ANNEXATION



DEVELOPMENT
AGREEMENT

ANNEXATION
1D. 369077 2.36 AC.
2. ROW 34.67 AC.
3. TOTAL = 37.03 AC.

DEVELOPMENT AGREEMENT
1A. 248187 193.84 AC.
1B. 237109 197.26 AC.
3. TOTAL = 391.10 AC.

HERITAGE LAKE MUD

ELGIN CITY LIMITS

TRAVIS COUNTY
MUD NO. 14

SECTION 1A
248187
193.84 AC.

SECTION 1B
237109

ROW
34.67 AC.

SECTION 1B
237109
197.26 AC.

SECTION 1D
369077
2.36 AC.



JULY 2014



TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX
78752 T.B.P.E. FIRM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 2D

0.06 - ACRE ANNEXATION

BEING 0.06 ACRES OUT OF THE MARTIN HINES SURVEY 65, ABSTRACT 518 IN TRAVIS COUNTY, TEXAS; SAID 0.06 ACRES BEING COMPRISED SOLELY OF THE TRACT ABUTTING THE EXISTING CITY LIMITS OF ELGIN, AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point on the WEST right of way of county line road, same being the northwest corner of the 4.10 acre Salazar Jose & Maria tract;

THENCE, S 27°31'43" W, leaving the northwest corner of the 4.10 acre Salazar Jose & Maria tract, for a total distance of 50.00 feet to a point on the west right of way of County Line Road;

THENCE, N 62°28'17" W, along the east boundary line of the 4.10 acre Salazar Jose & Maria tract, to a point on said boundary, for a total distance of 50.00 feet;

THENCE, N 27°31'43" E, along the west boundary line of the 4.10 acre Salazar Jose & Maria tract, to a point on said boundary, for a total distance of 50.00 feet;

THENCE, S 62°28'17" E, along the west boundary line of the 4.10 acre Salazar Jose & Maria tract, to a point on said boundary, for a total distance of 50.00 feet to the Point of Beginning containing 0.060 acres;

CITY OF ELGIN PROPOSED ANNEXATION SECTION 2D



100 50 0 100 200
SCALE : 1" = 100'

FM 1100

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	50.00'	S27° 31' 43"W
L2	50.00'	N62° 28' 17"W
L3	50.00'	N27° 31' 43"E
L4	50.00'	S62° 28' 17"E

COUNTY LINE ROAD

POINT OF
BEGINNING.

AQUA WATER
SUPPLY CO
358743
0.06 A.C.

APRIL 2015



TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FIRM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 2F

0.48 - ACRE ANNEXATION

BEING 0.48 ACRES OUT OF THE MARTIN HINES SURVEY 65, ABSTRACT 518 IN TRAVIS COUNTY, TEXAS; SAID 0.48 ACRES BEING COMPRISED SOLELY OF THE TRACT ABUTTING THE EXISTING CITY LIMITS OF ELGIN AND ALONG THE SOUTH RIGHT-OF-WAY OF FM 1100, AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the SOUTH right of way line of FM 1100, same being the northwest corner of the 4.10 acre Salazar Jose & Maria tract;

THENCE, S 26°20'29" W, along the west boundary line of the 4.10 acre Salazar Jose & Maria tract, for a total distance of 119.59 feet to a point on the southwest corner of said tract;

THENCE, N 64°15'10" W, along the north boundary line of the 15.000 acre Elgin Independent School District tract, to the northwest corner of said boundary, for a total distance of 244.91 feet;

THENCE, S 62°58'38" W, along the north boundary line of the 205.70 acre LW Ranch LP tract, to a point on said boundary, for a total distance of 253.00 feet;

THENCE, along a curve with a radius of 1,220.43 feet and an arc length of 511.94 feet and whose chord bears S 77°06'51" E, along the south right of way of FM 1100, to a point the northwest corner of the 4.10 acre Salazar Jose & Maria tract containing 0.48 acres.

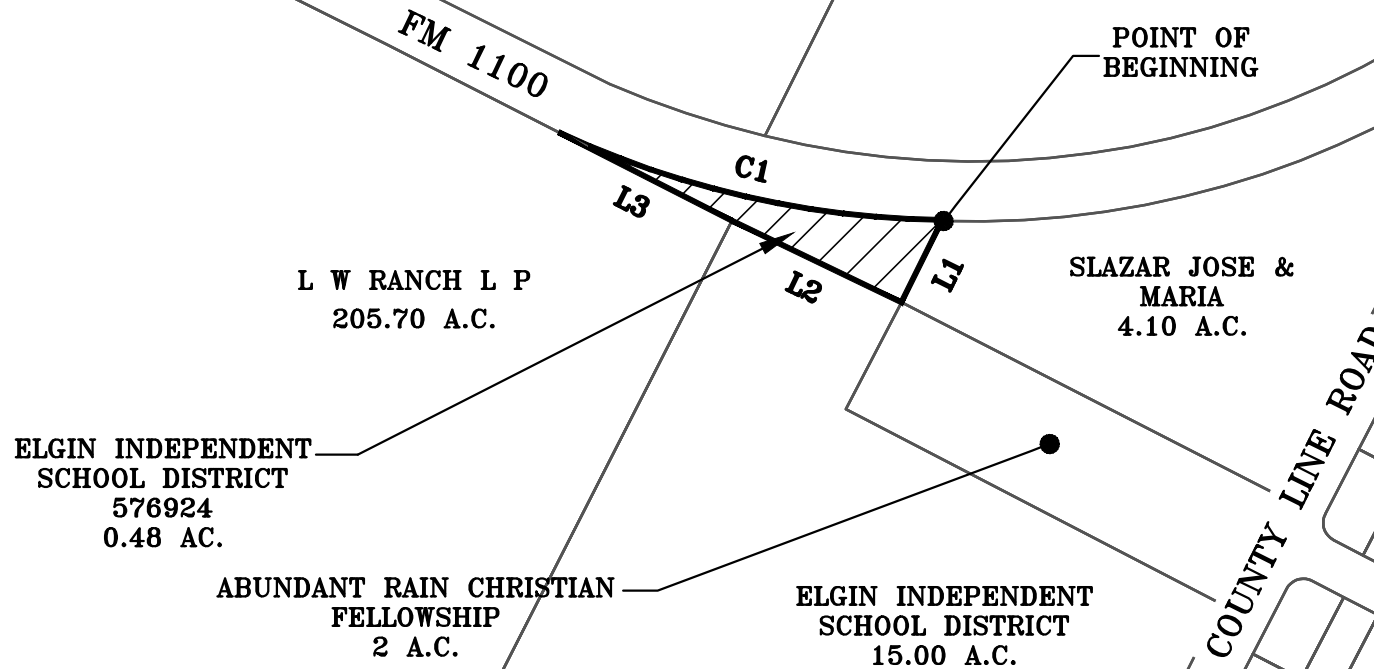
CITY OF ELGIN PROPOSED ANNEXATION SECTION 2F



SCALE : 1" = 250'

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	119.59'	S26° 20' 29"W
L2	244.91'	N64° 15' 10"W
L3	253.00'	N62° 58' 38"W

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	515.77'	1220.43'	24.21	S77° 06' 51"E	511.94'



APRIL 2015



TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 200 AUSTIN, TX 78752
T.B.P.E. FIRM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 2G

4.10 - ACRE ANNEXATION

BEING 4.10 ACRES OUT OF THE MARTIN HINES SURVEY 65, ABSTRACT 518 IN TRAVIS COUNTY, TEXAS; SAID 4.10 ACRES BEING COMPRISED SOLELY OF THE TRACT ABUTTING THE EXISTING CITY LIMITS OF ELGIN AND ALONG THE SOUTH RIGHT-OF-WAY OF FM 1100, AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the WEST right of way line of County Line Road, same being the northeast corner of the 2.00 acre Abundant Rain Christian Fellowship tract;

THENCE, N 63°41'29" W, along the north boundary of the 2.000 acre Abundant Rain Christian Fellowship tract, for a total distance of 550.39 feet to a point on the northwest corner of said tract;

THENCE, N 26°20'29" E, along the east boundary line of the 0.480 acre Elgin Independent School District tract, to the northwest corner of said tract, for a total distance of 119.59 feet;

THENCE, along a curve with a radius of 1,251.61 feet and an arc length of 790.69 feet and whose chord bears N 72°50'40" E, along the south right of way of FM 1100, to a point on said right of way where FM 1100 and County Line Road Intersect;

THENCE, S 27°31'43" W, along the west right of way of County Line Road, to the northeast corner of the 0.060 acre Aqua Water Supply Corporation tract, for a total distance of 112.42 feet;

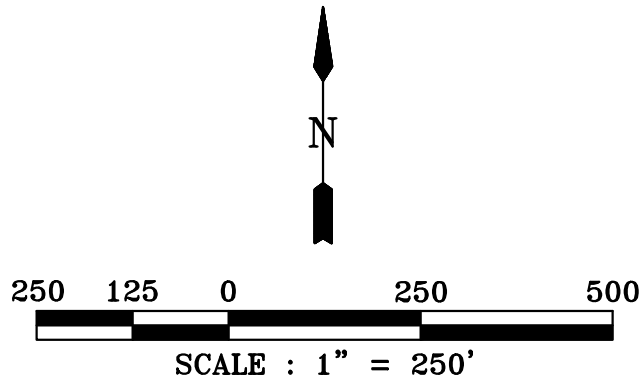
THENCE, N 62°28'17" W, along the north boundary line of the 0.060 acre Aqua Water Supply Corporation tract, to the northwest corner of said tract, for a total distance of 50.00 feet;

THENCE, S 27°31'43" W, along the west boundary line of the 0.060 acre Aqua Water Supply Corporation tract, to the southwest corner of said tract, for a total distance of 50.00 feet;

THENCE, S 62°28'18" E, along the south boundary line of the 0.060 acre Aqua Water Supply Corporation tract, to the southeast corner of said tract, for a total distance of 50.00 feet;

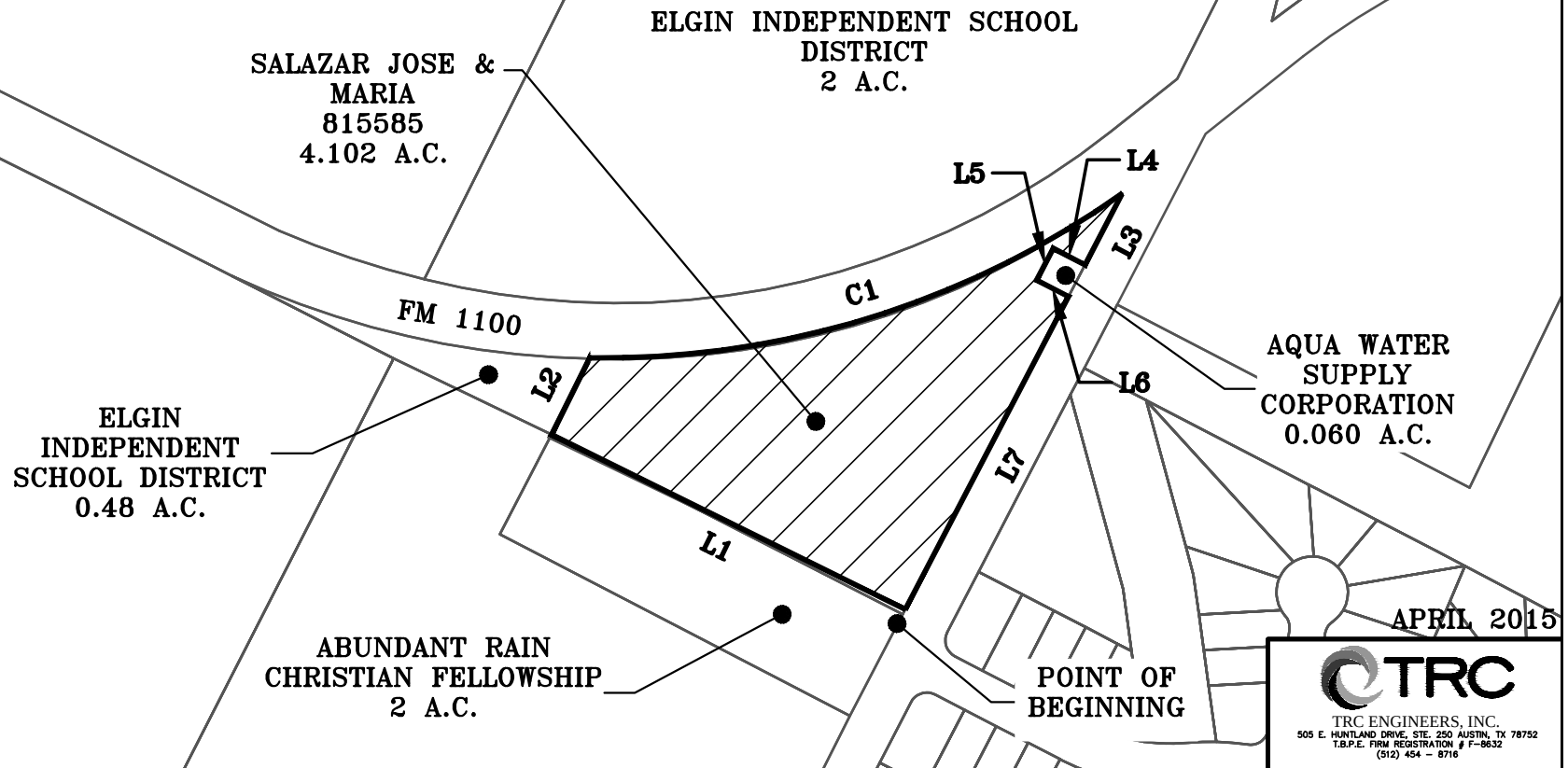
THENCE, S 27°32'38" W, along the west right of way of County Line Road, for a total distance of 492.240 feet to the Point of Beginning containing 4.10 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 2G



LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	550.39'	N63° 41' 29"W
L2	119.59'	N26° 20' 29"E
L3	112.42'	S27° 31' 43"W
L4	50.00'	N62° 28' 17"W
L5	50.00'	S27° 31' 43"W
L6	50.00'	S62° 28' 18"E
L7	492.24'	S27° 32' 37"W

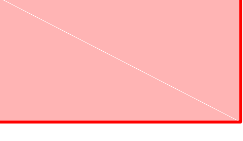
CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	790.69'	1251.61'	36.20	N72° 50' 40"E	777.61'



CITY OF ELGIN

AREA 2

LEGEND:

	ANNEXATION
	DEVELOPMENT AGREEMENT

ANNEXATION	
2D. 358743	0.06 AC.
2F. 576924	0.48 AC.
2G. 815585	4.10 AC.
2. TOTAL =	4.64 AC.

DEVELOPMENT AGREEMENT	
2A. 358740	120.52 AC.
2B. R11315	130.54 AC.
2C. 839520	69.21 AC.
2E. 839519	18.00 AC.
2. TOTAL =	338.27 AC.

ELGIN CITY LIMITS

SECTION 2A
358740
120.52 AC.

SECTION 2B
R11315
130.54 AC.

SECTION 2C
839520
69.21 AC.

SECTION 2D
358743
0.06 AC.

SECTION 2E
839519
18.00 AC.

SECTION 2F
576924
0.48 AC.

SECTION 2G
815585
4.10 AC.



JULY 2014



TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX
78752 T.B.P.E. FIRM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3A

42.94 - ACRE ANNEXATION

BEING 42.94 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 42.94 ACRES BEING COMPRISED OF TWENTY-ONE (21) ADJOINING AND ADJACENT TRACTS TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the NORTH corner of the 0.48 acre Elliott, David B tract;

THENCE, S 13°08'52" W, along the east boundary line of the 0.48 acre Elliott, David B tract, to the southeast corner on said tract, for a total distance of 471.47 feet;

THENCE, N 75°24'25" W, along the south boundary line of the 0.48 acre Elliott, David B tract, to the southwest corner on said tract, for a total distance of 89.38 feet;

THENCE, S 13°38'23" W, along the east boundary line of the 1.00 acre Vincent, Larry Koi tract, to a point on the north boundary line of the 3.82 acre Helmenstein, Volkmar tract, for a total distance of 603.53 feet;

THENCE, S 77°22'07" E, along the north boundary line of the 3.82 acre Helmenstein, Volkmar tract, to the northeast corner on said tract, for a total distance of 222.56 feet;

THENCE, S 14°54'19" W, along the east boundary line of the 3.82 acre Helmenstein, Volkmar tract, to the southeast corner on said tract, for a total distance of 387.26 feet;

THENCE, S 77°35'56" E, along the north boundary line of the 10.74 acre Volkmar, Chandra and Marcus Ward tract, to the northeast corner on said tract, for a total distance of 218.86 feet;

THENCE, S 26°06'40" W, along the east boundary line of the 3.82 acre Helmenstein, Volkmar tract, to the southeast corner on said tract, for a total distance of 959.40 feet;

THENCE, N 62°33'32" W, along the south boundary line of the 3.82 acre Helmenstein, Volkmar tract, to the southwest corner on said tract, for a total distance of 450.33 feet;

THENCE, N 13°57'34" E, along the west boundary line of the 3.82 acre Helmenstein, Volkmar tract, to a point on the south boundary line of the 2.45 acre Loreda, Juan and Rosa tract, for a total distance of 1868.13 feet;

THENCE, N 66°28'23" W, along the south boundary line of the 2.45 acre Loreda, Juan and Rosa tract, to the northeast corner of the 2.96 acre Suazo, Alejandro and Octavia tract, for a total distance of 240.49 feet;

THENCE, S 15°09'14" W, along the east boundary line of the 2.96 acre Suazo, Alejandro and Octavia tract, to the northwest corner of the 1.00 acre Thomas, Mary tract, for a total distance of 27.37 feet;

THENCE, S 67°13'47" E, along the north boundary line of 1.00 acre Thomas, Mary tract, to the northeast corner on said tract, for a total distance of 207.42 feet;

THENCE, S 13°32'32" W, along the east boundary line of 1.00 acre Thomas, Mary tract, to the southeast corner of the 2.05 acre Resendez, Isreal Douglas tract, for a total distance of 1844.67 feet;

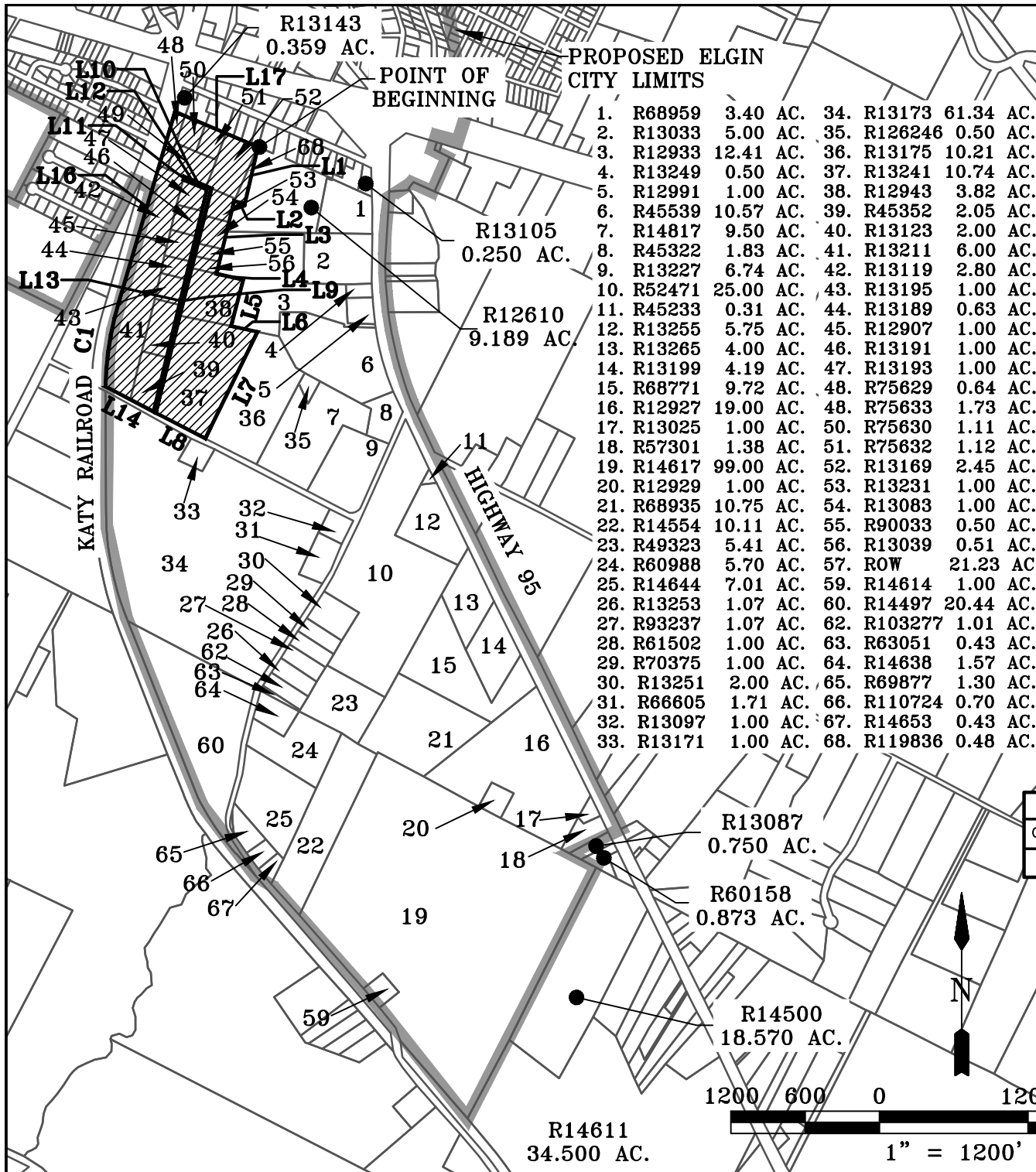
THENCE, N 62°17'01" W, along the south boundary line of 2.05 acre Resendez, Isreal Douglas tract, to the southwest corner of the 6.00 acre Cara, Ruby tract, for a total distance of 438.84 feet;

THENCE, along a curve with radius 2652.54 feet and an arc length of 693.99 feet and whose chord bears N 8°56'50" E, along the west boundary line of the 6.00 acre Cara, Ruby tract, to a point on said tract;

THENCE, N 16°29'49" E, along the west boundary line of 6.00 acre Cara, Ruby tract, to the northwest corner of the 0.64 acre Ramirez, Patricia E tract, for a total distance of 1601.31 feet;

THENCE, S 66°58'18" E, along the north boundary line of 0.64 acre Ramirez, Patricia E tract, to the north corner of the 0.84 acre Elliott, David B tract, for a total distance of 728.56 feet to the Point of Beginning containing 42.94 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3A



1.	R68959	3.40 AC.	34.	R13173	61.34 AC.
2.	R13033	5.00 AC.	35.	R126246	0.50 AC.
3.	R12933	12.41 AC.	36.	R13175	10.21 AC.
4.	R13249	0.50 AC.	37.	R13241	10.74 AC.
5.	R12991	1.00 AC.	38.	R12943	3.82 AC.
6.	R45539	10.57 AC.	39.	R45352	2.05 AC.
7.	R14817	9.50 AC.	40.	R13123	2.00 AC.
8.	R45322	1.83 AC.	41.	R13211	6.00 AC.
9.	R13227	6.74 AC.	42.	R13119	2.80 AC.
10.	R52471	25.00 AC.	43.	R13195	1.00 AC.
11.	R45233	0.31 AC.	44.	R13189	0.63 AC.
12.	R13255	5.75 AC.	45.	R12907	1.00 AC.
13.	R13265	4.00 AC.	46.	R13191	1.00 AC.
14.	R13199	4.19 AC.	47.	R13193	1.00 AC.
15.	R68771	9.72 AC.	48.	R75629	0.64 AC.
16.	R12927	19.00 AC.	49.	R75633	1.73 AC.
17.	R13025	1.00 AC.	50.	R75630	1.11 AC.
18.	R57301	1.38 AC.	51.	R75632	1.12 AC.
19.	R14617	99.00 AC.	52.	R13169	2.45 AC.
20.	R12929	1.00 AC.	53.	R13231	1.00 AC.
21.	R68935	10.75 AC.	54.	R13083	1.00 AC.
22.	R14554	10.11 AC.	55.	R90033	0.50 AC.
23.	R49323	5.41 AC.	56.	R13039	0.51 AC.
24.	R60988	5.70 AC.	57.	ROW	21.23 AC.
25.	R14644	7.01 AC.	58.	R14614	1.00 AC.
26.	R13253	1.07 AC.	59.	R14497	20.44 AC.
27.	R93237	1.07 AC.	60.	R103277	1.01 AC.
28.	R61502	1.00 AC.	61.	R63051	0.43 AC.
29.	R70375	1.00 AC.	62.	R14638	1.57 AC.
30.	R13251	2.00 AC.	63.	R69877	1.30 AC.
31.	R66605	1.71 AC.	64.	R110724	0.70 AC.
32.	R13097	1.00 AC.	65.	R14653	0.43 AC.
33.	R13171	1.00 AC.	66.	R119836	0.48 AC.

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	471.47'	S13° 08' 52"W
L2	89.38'	N75° 24' 25"W
L3	603.53'	S13° 38' 23"W
L4	222.56'	S77° 22' 07"E
L5	387.26'	S14° 54' 19"W
L6	218.86'	S77° 35' 56"E
L7	959.40'	S26° 06' 40"W
L8	450.33'	N62° 33' 32"W
L9	1868.13'	N13° 57' 34"E
L10	240.49'	N66° 28' 23"W
L11	27.37'	S15° 09' 14"W
L12	207.42'	S67° 13' 47"E
L13	1844.67'	S13° 32' 32"W
L14	438.84'	N62° 17' 01"W
L16	1601.31'	N16° 29' 49"E
L17	728.56'	S66° 58' 18"E

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	693.99'	2652.54'	14.99	N8° 56' 50"E	692.01'

**PROPOSED
ELGIN ETJ**

APRIL 2015



TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FROM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3B

3.40 - ACRE ANNEXATION

BEING 3.40 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 3.40 ACRES BEING SOLELY COMPRISED OF ADJACENT TRACT TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the NORTHEAST corner of the 3.40 acre Seventh Day Adventist tract;

THENCE, N 65°51'15" W, along the north boundary line of the 3.40 acre Seventh Day Adventist tract, to the north corner on said tract, for a total distance of 351.60 feet;

THENCE, S 11°35'16" W, along the north boundary line of the 3.40 acre Seventh Day Adventist tract, to the north corner on said tract, for a total distance of 10.03 feet;

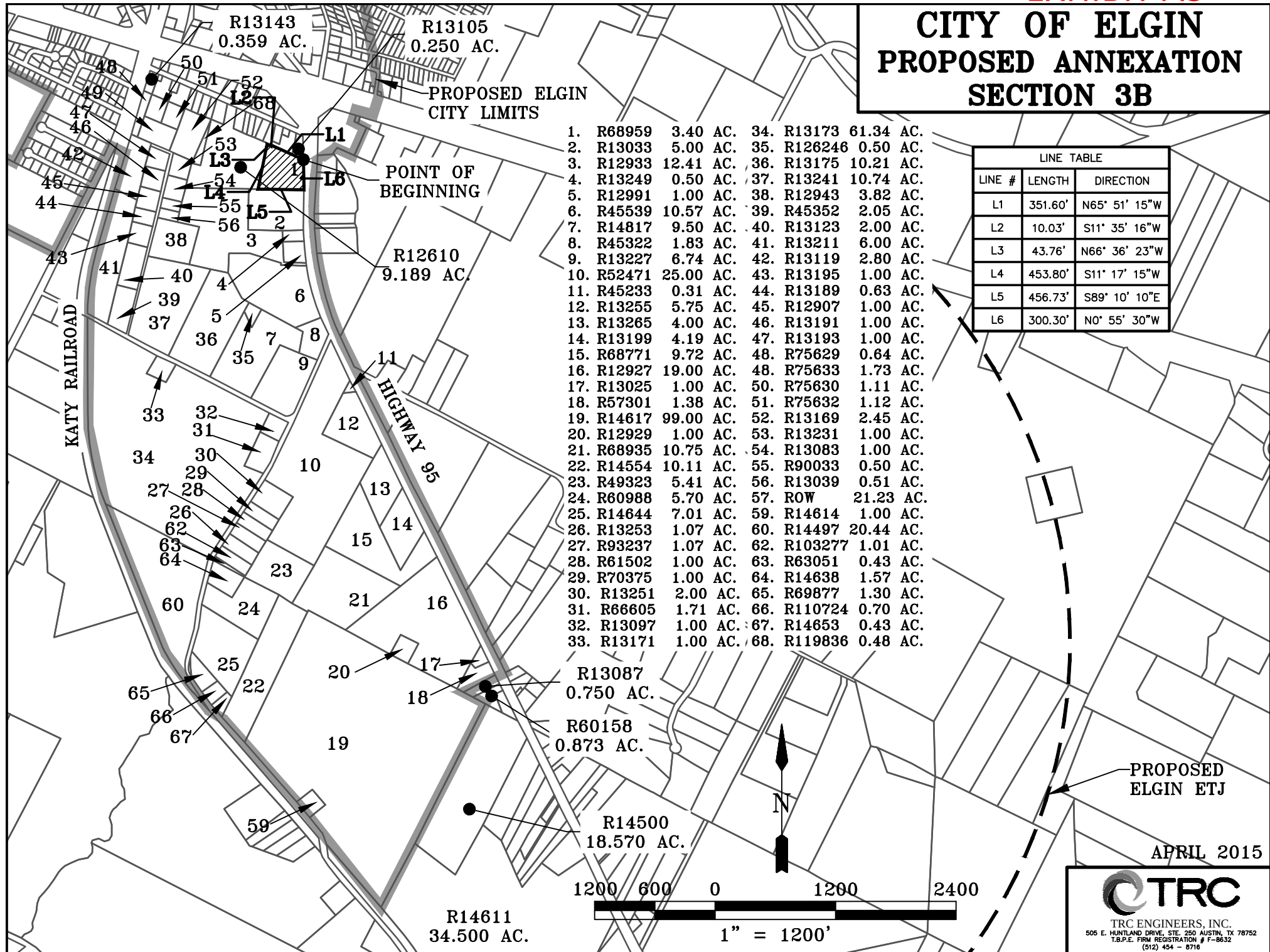
THENCE, N 66°36'23" W, along the north boundary line of the 3.40 acre Seventh Day Adventist tract, to the northwest corner on said tract, for a total distance of 43.76 feet;

THENCE, S 11°17'15" W, along the west boundary line of the 3.40 acre Seventh Day Adventist tract, to the southwest corner on said tract, for a total distance of 453.80 feet;

THENCE, S 89°10'10" E, along the south boundary line of the 3.40 acre Seventh Day Adventist tract, to the southeast corner on said tract, for a total distance of 456.73 feet;

THENCE, N 0°55'30" W, along the east boundary line of the 3.40 acre Seventh Day Adventist tract, to the northeast corner on said tract, for a total distance of 300.30 feet to the Point of Beginning containing 3.40 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3B



LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	351.60'	N65° 51' 15"W
L2	10.03'	S11° 35' 16"W
L3	43.76'	N66° 36' 23"W
L4	453.80'	S11° 17' 15"W
L5	456.73'	S89° 10' 10"E
L6	300.30'	N0° 55' 30"W

1.	R68959	3.40 AC.	34.	R13173	61.34 AC.
2.	R13033	5.00 AC.	35.	R126246	0.50 AC.
3.	R12933	12.41 AC.	36.	R13175	10.21 AC.
4.	R13249	0.50 AC.	37.	R13241	10.74 AC.
5.	R12991	1.00 AC.	38.	R12943	3.82 AC.
6.	R45539	10.57 AC.	39.	R45352	2.05 AC.
7.	R14817	9.50 AC.	40.	R13123	2.00 AC.
8.	R45322	1.83 AC.	41.	R13211	6.00 AC.
9.	R13227	6.74 AC.	42.	R13119	2.80 AC.
10.	R52471	25.00 AC.	43.	R13195	1.00 AC.
11.	R45233	0.31 AC.	44.	R13189	0.63 AC.
12.	R13255	5.75 AC.	45.	R12907	1.00 AC.
13.	R13265	4.00 AC.	46.	R13191	1.00 AC.
14.	R13199	4.19 AC.	47.	R13193	1.00 AC.
15.	R68771	9.72 AC.	48.	R75629	0.64 AC.
16.	R12927	19.00 AC.	49.	R75633	1.73 AC.
17.	R13025	1.00 AC.	50.	R75630	1.11 AC.
18.	R57301	1.38 AC.	51.	R75632	1.12 AC.
19.	R14617	99.00 AC.	52.	R13169	2.45 AC.
20.	R12929	1.00 AC.	53.	R13231	1.00 AC.
21.	R68935	10.75 AC.	54.	R13083	1.00 AC.
22.	R14554	10.11 AC.	55.	R90033	0.50 AC.
23.	R49323	5.41 AC.	56.	R13039	0.51 AC.
24.	R60988	5.70 AC.	57.	ROW	21.23 AC.
25.	R14644	7.01 AC.	58.	R14614	1.00 AC.
26.	R13253	1.07 AC.	59.	R14497	20.44 AC.
27.	R93237	1.07 AC.	60.	R103277	1.01 AC.
28.	R61502	1.00 AC.	61.	R63051	0.43 AC.
29.	R70375	1.00 AC.	62.	R14638	1.57 AC.
30.	R13251	2.00 AC.	63.	R69877	1.30 AC.
31.	R66605	1.71 AC.	64.	R110724	0.70 AC.
32.	R13097	1.00 AC.	65.	R14653	0.43 AC.
33.	R13171	1.00 AC.	66.	R119836	0.48 AC.

R13087
0.750 AC.

R60158
0.873 AC.

R14500
18.570 AC.

R14611
34.500 AC.

1200 600 0 1200 2400
1" = 1200'

FIELD NOTES

CITY OF ELGIN

SECTION 3C

1.50 - ACRE ANNEXATION

BEING 1.50 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 1.50 ACRES BEING COMPRISED OF TWO (2) TRACTS ADJOINING AND ADJACENT TRACTS TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the NORTHWEST corner of the 0.50 acre Williams, Johnnie tract;

THENCE, S 2°38'48" E, along the west boundary line of the 0.50 acre Williams, Johnnie tract, to the southwest corner of the 1.00 acre Garza, John tract, for a total distance of 313.21 feet;

THENCE, S 87°57'40" E, along the south boundary line of the 1.00 acre Garza, John tract, to the southeast corner on said tract, for a total distance of 223.25 feet;

THENCE, N 4°59'50" W, along the east boundary line of the 1.00 acre Garza, John tract, to the northeast corner of the 0.50 acre Williams, Johnnie tract, for a total distance of 328.06 feet;

THENCE, S 88°21'20" W, along the north boundary line of the 0.50 acre Williams, Jonnie tract, to the northwest corner of said tract, for a total distance of 209.09 feet to the Point of Beginning containing 1.50 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3C

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	313.21'	S2° 38' 48"E
L2	223.25'	S87° 57' 40"E
L3	328.06'	N4° 59' 50"W
L4	209.09'	S88° 21' 20"W

1.	R68959	3.40 AC.	34.	R13173	61.34 AC.
2.	R13033	5.00 AC.	35.	R126246	0.50 AC.
3.	R12933	12.41 AC.	36.	R13175	10.21 AC.
4.	R13249	0.50 AC.	37.	R13241	10.74 AC.
5.	R12991	1.00 AC.	38.	R12943	3.82 AC.
6.	R45539	10.57 AC.	39.	R45352	2.05 AC.
7.	R14817	9.50 AC.	40.	R13123	2.00 AC.
8.	R45322	1.83 AC.	41.	R13211	6.00 AC.
9.	R13227	6.74 AC.	42.	R13119	2.80 AC.
10.	R52471	25.00 AC.	43.	R13195	1.00 AC.
11.	R45233	0.31 AC.	44.	R13189	0.63 AC.
12.	R13255	5.75 AC.	45.	R12907	1.00 AC.
13.	R13265	4.00 AC.	46.	R13191	1.00 AC.
14.	R13199	4.19 AC.	47.	R13193	1.00 AC.
15.	R68771	9.72 AC.	48.	R75629	0.64 AC.
16.	R12927	19.00 AC.	49.	R75633	1.73 AC.
17.	R13025	1.00 AC.	50.	R75630	1.11 AC.
18.	R57301	1.38 AC.	51.	R75632	1.12 AC.
19.	R14617	99.00 AC.	52.	R13169	2.45 AC.
20.	R12929	1.00 AC.	53.	R13231	1.00 AC.
21.	R68935	10.75 AC.	54.	R13083	1.00 AC.
22.	R14554	10.11 AC.	55.	R90033	0.50 AC.
23.	R49323	5.41 AC.	56.	R13039	0.51 AC.
24.	R60988	5.70 AC.	57.	ROW	21.23 AC.
25.	R14644	7.01 AC.	59.	R14614	1.00 AC.
26.	R13253	1.07 AC.	60.	R14497	20.44 AC.
27.	R93237	1.07 AC.	62.	R103277	1.01 AC.
28.	R61502	1.00 AC.	63.	R63051	0.43 AC.
29.	R70375	1.00 AC.	64.	R14638	1.57 AC.
30.	R13251	2.00 AC.	65.	R69877	1.30 AC.
31.	R66605	1.71 AC.	66.	R110724	0.70 AC.
32.	R13097	1.00 AC.	67.	R14653	0.43 AC.
33.	R13171	1.00 AC.	68.	R119836	0.48 AC.

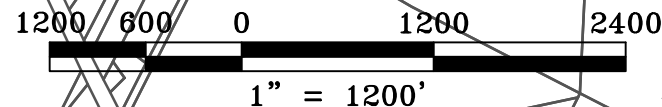
R13143
0.359 AC.R13105
0.250 AC.PROPOSED ELGIN
CITY LIMITSR12610
9.189 AC.POINT OF
BEGINNING

KATY RAILROAD

HIGHWAY 95

R13087
0.750 AC.R60158
0.873 AC.R14500
18.570 AC.R14611
34.500 AC.PROPOSED
ELGIN ETJ

APRIL 2015



TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FIRM REGISTRATION # F-0632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3D

18.07 - ACRE ANNEXATION

BEING 18.07 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 18.07 ACRES BEING COMPRISED OF THREE (3) ADJOINING AND ADJACENT TRACTS TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the SOUTHWEST corner of the 9.50 acre Veterans of Foreign Wars tract;

THENCE, N 27°42'58" E, along the west boundary line of the 9.50 acre Veterans of Foreign Wars tract, to the lower northwest corner of said tract, for a total distance of 735.75 feet;

THENCE, S 24°30'19" E, along the northwest boundary line of the 9.50 acre Veterans of Foreign Wars tract, to the corner of said tract, for a total distance of 177.71 feet;

THENCE, N 28°41'55" E, along the boundary line of the 9.50 acre Veterans of Foreign Wars tract, to the far northwest corner of said tract, for a total distance of 206.48 feet;

THENCE, S 61°22'59" E, along the north boundary line of the 9.50 acre Veterans of Foreign Wars tract, to the west corner of the 1.83 acre Elgin FFA Chapter tract, for a total distance of 381.56 feet;

THENCE, N 68°33'57" E, along the northwest boundary line of the 1.83 acre Elgin FFA Chapter tract, to the north corner of said tract, for a total distance of 274.52 feet;

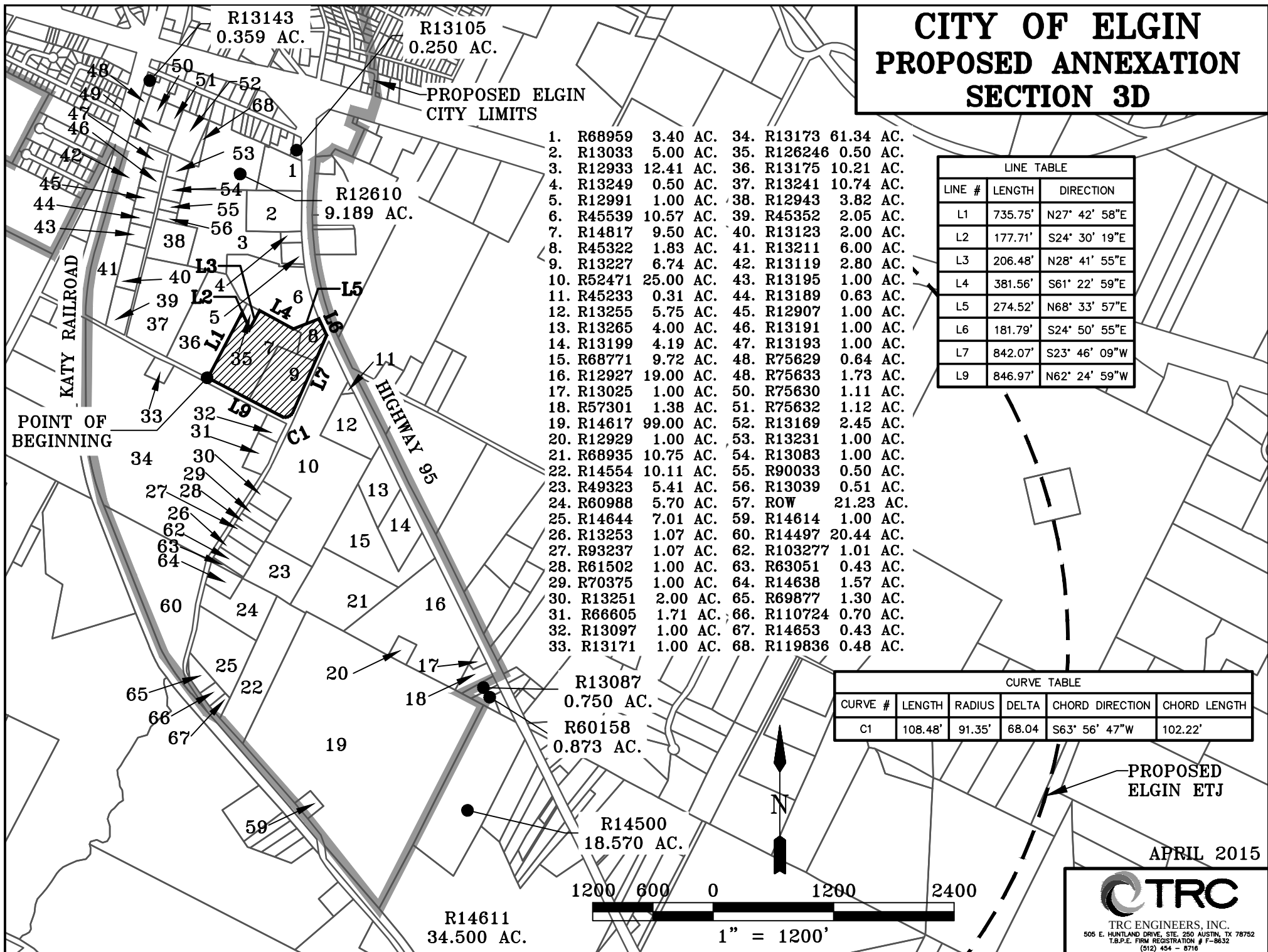
THENCE, S 24°50'55" E, along the northeast boundary line of the 1.83 acre Elgin FFA Chapter tract, to the east corner of said tract, for a total distance of 181.79 feet;

THENCE, S 23°46'09" W, along the east boundary line of the 1.83 acre Elgin FFA Chapter tract, to a point on the southeast boundary of the 6.74 acre Veterans of Foreign Wars Post #6115, for a total distance of 842.07 feet;

THENCE, along a curve with radius 91.35 feet and an arc length of 108.48 feet and whose chord bears S 63°56'47" W, along the south boundary line of the 6.74 acre Veterans of Foreign Wars Post #6115 tract to a point on said tract;

THENCE, N 62°24'59" W, along the southwest boundary line of the 6.74 Veterans of Foreign Wars Post #6115 tract, to the southwest corner of the 9.50 acre Veterans of Foreign Wars tract, for a total distance of 846.97 feet to the Point of Beginning containing 18.07 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3D



APRIL 2015

TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FROM REGISTRATION # F-5632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3E

6.06 - ACRE ANNEXATION

BEING 6.06 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 6.06 ACRES BEING COMPRISED OF TWO (2) ADJOINING AND ADJACENT TRACTS TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the WEST corner of the 5.75 acre Wilson, Faye Evelyn tract;

THENCE, N 27°13'20" E, along the northwest boundary line of the 5.75 acre Wilson, Faye Evelyn tract, to the north corner of the 0.31 acre Garcia, Martha and Crispin tract, for a total distance of 601.30 feet;

THENCE, S 26°30'22" E, along the east boundary line of the 0.31 acre Garcia, Martha and Crispin tract, to the east corner of the 5.75 acre Wilson, Faye Evelyn tract, for a total distance of 710.39 feet;

THENCE, S 30°24'26" W, along the southeast boundary line of the 5.75 acre Wilson, Faye Evelyn tract, to the south corner on said tract, for a total distance of 163.22 feet;

THENCE, N 64°36'45" W, along the southwest boundary line of the 5.75 acre Wilson, Faye Evelyn tract, to the west corner on said tract, for a total distance of 563.95 feet to the Point of Beginning containing 6.06 acres.

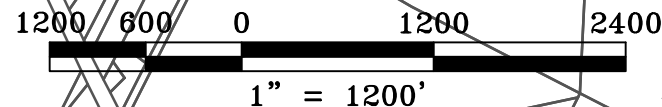
CITY OF ELGIN PROPOSED ANNEXATION SECTION 3E

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	601.30'	N27° 13' 20"E
L2	710.39'	S26° 30' 22"E
L3	163.22'	S30° 24' 26"W
L4	563.95'	N64° 36' 45"W

1.	R68959	3.40 AC.	34.	R13173	61.34 AC.
2.	R13033	5.00 AC.	35.	R126246	0.50 AC.
3.	R12933	12.41 AC.	36.	R13175	10.21 AC.
4.	R13249	0.50 AC.	37.	R13241	10.74 AC.
5.	R12991	1.00 AC.	38.	R12943	3.82 AC.
6.	R45539	10.57 AC.	39.	R45352	2.05 AC.
7.	R14817	9.50 AC.	40.	R13123	2.00 AC.
8.	R45322	1.83 AC.	41.	R13211	6.00 AC.
9.	R13227	6.74 AC.	42.	R13119	2.80 AC.
10.	R52471	25.00 AC.	43.	R13195	1.00 AC.
11.	R45233	0.31 AC.	44.	R13189	0.63 AC.
12.	R13255	5.75 AC.	45.	R12907	1.00 AC.
13.	R13265	4.00 AC.	46.	R13191	1.00 AC.
14.	R13199	4.19 AC.	47.	R13193	1.00 AC.
15.	R68771	9.72 AC.	48.	R75629	0.64 AC.
16.	R12927	19.00 AC.	49.	R75633	1.73 AC.
17.	R13025	1.00 AC.	50.	R75630	1.11 AC.
18.	R57301	1.38 AC.	51.	R75632	1.12 AC.
19.	R14617	99.00 AC.	52.	R13169	2.45 AC.
20.	R12929	1.00 AC.	53.	R13231	1.00 AC.
21.	R68935	10.75 AC.	54.	R13083	1.00 AC.
22.	R14554	10.11 AC.	55.	R90033	0.50 AC.
23.	R49323	5.41 AC.	56.	R13039	0.51 AC.
24.	R60988	5.70 AC.	57.	ROW	21.23 AC.
25.	R14644	7.01 AC.	58.	R14614	1.00 AC.
26.	R13253	1.07 AC.	59.	R14497	20.44 AC.
27.	R93237	1.07 AC.	60.	R103277	1.01 AC.
28.	R61502	1.00 AC.	61.	R63051	0.43 AC.
29.	R70375	1.00 AC.	62.	R14638	1.57 AC.
30.	R13251	2.00 AC.	63.	R69877	1.30 AC.
31.	R66605	1.71 AC.	64.	R110724	0.70 AC.
32.	R13097	1.00 AC.	65.	R14653	0.43 AC.
33.	R13171	1.00 AC.	66.	R119836	0.48 AC.

R13143
0.359 AC.R13105
0.250 AC.PROPOSED ELGIN
CITY LIMITSR12610
9.189 AC.POINT OF
BEGINNING

HIGHWAY 95

R13087
0.750 AC.R60158
0.873 AC.R14500
18.570 AC.R14611
34.500 AC.PROPOSED
ELGIN ETJ

APRIL 2015

TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FROM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3F

4.19 - ACRE ANNEXATION

BEING 4.19 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 4.19 ACRES BEING COMPRISED SOLELY OF ADJACENT TRACT TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the WEST corner of the 4.19 acre Bombshell Speed and Custom LLC tract;

THENCE, S 25°35'53" E, along the southwest boundary line of the 4.19 acre Bombshell Speed and Custom LLC tract, to the south corner of said tract, for a total distance of 477.67 feet;

THENCE, N 31°22'44" E, along the southeast boundary line of the 4.19 acre Bombshell Speed and Custom LLC tract, to the east corner of said tract, for a total distance of 455.19 feet;

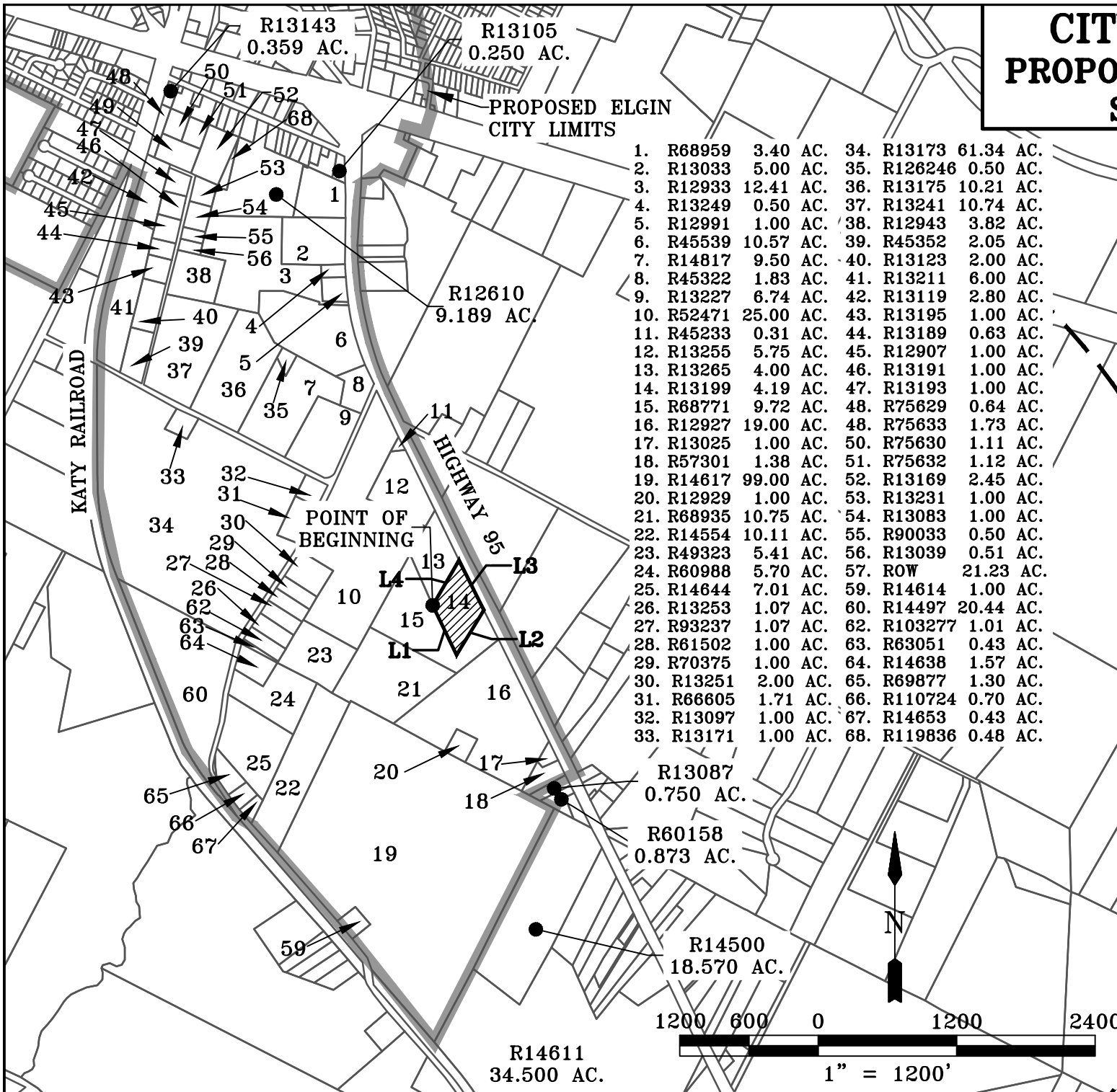
THENCE, N 26°27'59" W, along the northeast boundary line of the 4.19 acre Bombshell Speed and Custom LLC tract, to the north corner of said tract, for a total distance of 483.95 feet;

THENCE, S 30°12'41" W, along the northwest boundary line of the 4.19 acre Bombshell Speed and Custom LLC tract, to the west corner of said tract, for a total distance of 452.53 feet to the Point of Beginning containing 4.19 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3F

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	477.67'	S25° 35' 53"E
L2	455.19'	N31° 22' 44"E
L3	483.95'	N26° 27' 59"W
L4	452.53'	S30° 12' 41"W

1.	R68959	3.40 AC.	34.	R13173	61.34 AC.
2.	R13033	5.00 AC.	35.	R126246	0.50 AC.
3.	R12933	12.41 AC.	36.	R13175	10.21 AC.
4.	R13249	0.50 AC.	37.	R13241	10.74 AC.
5.	R12991	1.00 AC.	38.	R12943	3.82 AC.
6.	R45539	10.57 AC.	39.	R45352	2.05 AC.
7.	R14817	9.50 AC.	40.	R13123	2.00 AC.
8.	R45322	1.83 AC.	41.	R13211	6.00 AC.
9.	R13227	6.74 AC.	42.	R13119	2.80 AC.
10.	R52471	25.00 AC.	43.	R13195	1.00 AC.
11.	R45233	0.31 AC.	44.	R13189	0.63 AC.
12.	R13255	5.75 AC.	45.	R12907	1.00 AC.
13.	R13265	4.00 AC.	46.	R13191	1.00 AC.
14.	R13199	4.19 AC.	47.	R13193	1.00 AC.
15.	R68771	9.72 AC.	48.	R75629	0.64 AC.
16.	R12927	19.00 AC.	49.	R75633	1.73 AC.
17.	R13025	1.00 AC.	50.	R75630	1.11 AC.
18.	R57301	1.38 AC.	51.	R75632	1.12 AC.
19.	R14617	99.00 AC.	52.	R13169	2.45 AC.
20.	R12929	1.00 AC.	53.	R13231	1.00 AC.
21.	R68935	10.75 AC.	54.	R13083	1.00 AC.
22.	R14554	10.11 AC.	55.	R90033	0.50 AC.
23.	R49323	5.41 AC.	56.	R13039	0.51 AC.
24.	R60988	5.70 AC.	57.	ROW	21.23 AC.
25.	R14644	7.01 AC.	59.	R14614	1.00 AC.
26.	R13253	1.07 AC.	60.	R14497	20.44 AC.
27.	R93237	1.07 AC.	62.	R103277	1.01 AC.
28.	R61502	1.00 AC.	63.	R63051	0.43 AC.
29.	R70375	1.00 AC.	64.	R14638	1.57 AC.
30.	R13251	2.00 AC.	65.	R69877	1.30 AC.
31.	R66605	1.71 AC.	66.	R110724	0.70 AC.
32.	R13097	1.00 AC.	67.	R14653	0.43 AC.
33.	R13171	1.00 AC.	68.	R119836	0.48 AC.



APRIL 2015

TRC

TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FIRM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3G

2.38 - ACRE ANNEXATION

BEING 2.38 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 2.38 ACRES BEING COMPRISED OF TWO (2) ADJOINING AND ADJACENT TRACTS TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the WEST corner of the 1.38 acre Davis, Kenneth W tract;

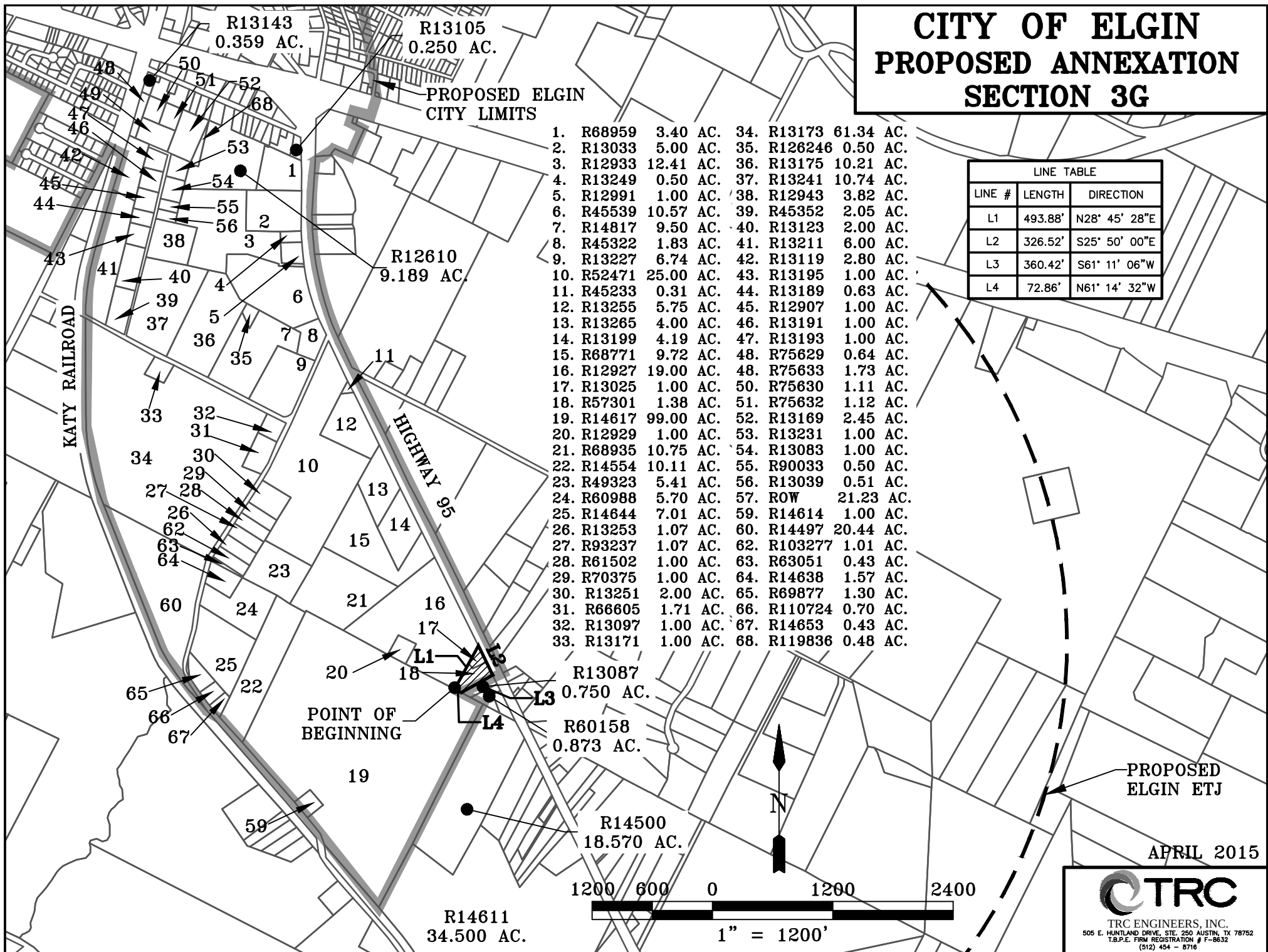
THENCE, N 28°45'28" E, along the northwest boundary line of the 1.38 acre Davis, Kenneth W tract, to the north corner of the 1.00 acre Hawkins, Mattie Lee tract, for a total distance of 493.88 feet;

THENCE, S 25°50'00" E, along the northeast boundary line of the 1.00 acre Hawkins, Mattie Lee tract, to the east corner of the 1.38 acre Davis, Kenneth W tract, for a total distance 326.52 feet;

THENCE, S 61°11'06" W, along the southeast boundary line of the 1.38 acre Davis, Kenneth W tract, to the south corner on said tract, for a total distance of 360.42 feet;

THENCE, N 61°14'32" W, along the southwest boundary line of the 1.38 acre Davis, Kenneth W tract, to the west corner on said tract, for a total distance of 72.86 feet to the Point of Beginning containing 2.38 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3G



- | | | | |
|------------|-----------|-------------|-----------|
| 1. R68959 | 3.40 AC. | 34. R13173 | 61.34 AC. |
| 2. R13033 | 5.00 AC. | 35. R126246 | 0.50 AC. |
| 3. R12933 | 12.41 AC. | 36. R13175 | 10.21 AC. |
| 4. R13249 | 0.50 AC. | 37. R13241 | 10.74 AC. |
| 5. R12991 | 1.00 AC. | 38. R12943 | 3.82 AC. |
| 6. R45539 | 10.57 AC. | 39. R45352 | 2.05 AC. |
| 7. R14817 | 9.50 AC. | 40. R13123 | 2.00 AC. |
| 8. R45322 | 1.83 AC. | 41. R13211 | 6.00 AC. |
| 9. R13227 | 6.74 AC. | 42. R13119 | 2.80 AC. |
| 10. R52471 | 25.00 AC. | 43. R13195 | 1.00 AC. |
| 11. R45233 | 0.31 AC. | 44. R13189 | 0.63 AC. |
| 12. R13255 | 5.75 AC. | 45. R12907 | 1.00 AC. |
| 13. R13265 | 4.00 AC. | 46. R13191 | 1.00 AC. |
| 14. R13199 | 4.19 AC. | 47. R13193 | 1.00 AC. |
| 15. R68771 | 9.72 AC. | 48. R75629 | 0.64 AC. |
| 16. R12927 | 19.00 AC. | 49. R75633 | 1.73 AC. |
| 17. R13025 | 1.00 AC. | 50. R75630 | 1.11 AC. |
| 18. R57301 | 1.38 AC. | 51. R75632 | 1.12 AC. |
| 19. R14617 | 99.00 AC. | 52. R13169 | 2.45 AC. |
| 20. R12929 | 1.00 AC. | 53. R13231 | 1.00 AC. |
| 21. R68935 | 10.75 AC. | 54. R13083 | 1.00 AC. |
| 22. R14554 | 10.11 AC. | 55. R90033 | 0.50 AC. |
| 23. R49323 | 5.41 AC. | 56. R13039 | 0.51 AC. |
| 24. R60988 | 5.70 AC. | 57. ROW | 21.23 AC. |
| 25. R14644 | 7.01 AC. | 59. R14614 | 1.00 AC. |
| 26. R13253 | 1.07 AC. | 60. R14497 | 20.44 AC. |
| 27. R93237 | 1.07 AC. | 62. R103277 | 1.01 AC. |
| 28. R61502 | 1.00 AC. | 63. R63051 | 0.43 AC. |
| 29. R70375 | 1.00 AC. | 64. R14638 | 1.57 AC. |
| 30. R13251 | 2.00 AC. | 65. R69877 | 1.30 AC. |
| 31. R66605 | 1.71 AC. | 66. R110724 | 0.70 AC. |
| 32. R13097 | 1.00 AC. | 67. R14653 | 0.43 AC. |
| 33. R13171 | 1.00 AC. | 68. R119836 | 0.48 AC. |

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	493.88'	N28° 45' 28"E
L2	326.52'	S25° 50' 00"E
L3	360.42'	S61° 11' 06"W
L4	72.86'	N61° 14' 32"W

APRIL 2015



TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FROM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3H

19.56 - ACRE ANNEXATION

BEING 19.56 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 19.56 ACRES BEING COMPRISED OF FIVE (5) ADJOINING AND ADJACENT TRACTS TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the NORTHEAST corner of the 10.11 acre Villa, Nectali G tract;

THENCE, S 25°42'38" W, along the east boundary line of the 10.11 acre Villa, Nectali G tract, to the south corner on said tract, for a total distance of 1443.68 feet;

THENCE, N 41°26'30" W, along the southwest boundary line of the 10.11 acre Villa, Nectali G tract, to the west corner of the 0.44 acre Joiner, Brenda S tract, for a total distance of 498.75 feet;

THENCE, N 35°29'44" W, along the southwest boundary line of the 0.44 acre Joiner, Brenda S tract, to a point on the boundary line of the 1.30 acre Saucedo, Elicia tract, for a total distance of 341.38 feet;

THENCE, along a curve with radius 209.76 feet and an arc length of 200.36 feet and whose chord bears N 4°19'05" W, along the east right of way line of Old Sayers Road to a point on the 1.30 acre Saucedo, Elicia tract;

THENCE, N 15°44'07" E, along the Northwest boundary line of the 1.30 acre Saucedo, Elicia tract, to a point on the northwest boundary line of the 7.01 acre Saucedo, Elicia tract, for a total distance of 304.48 feet;

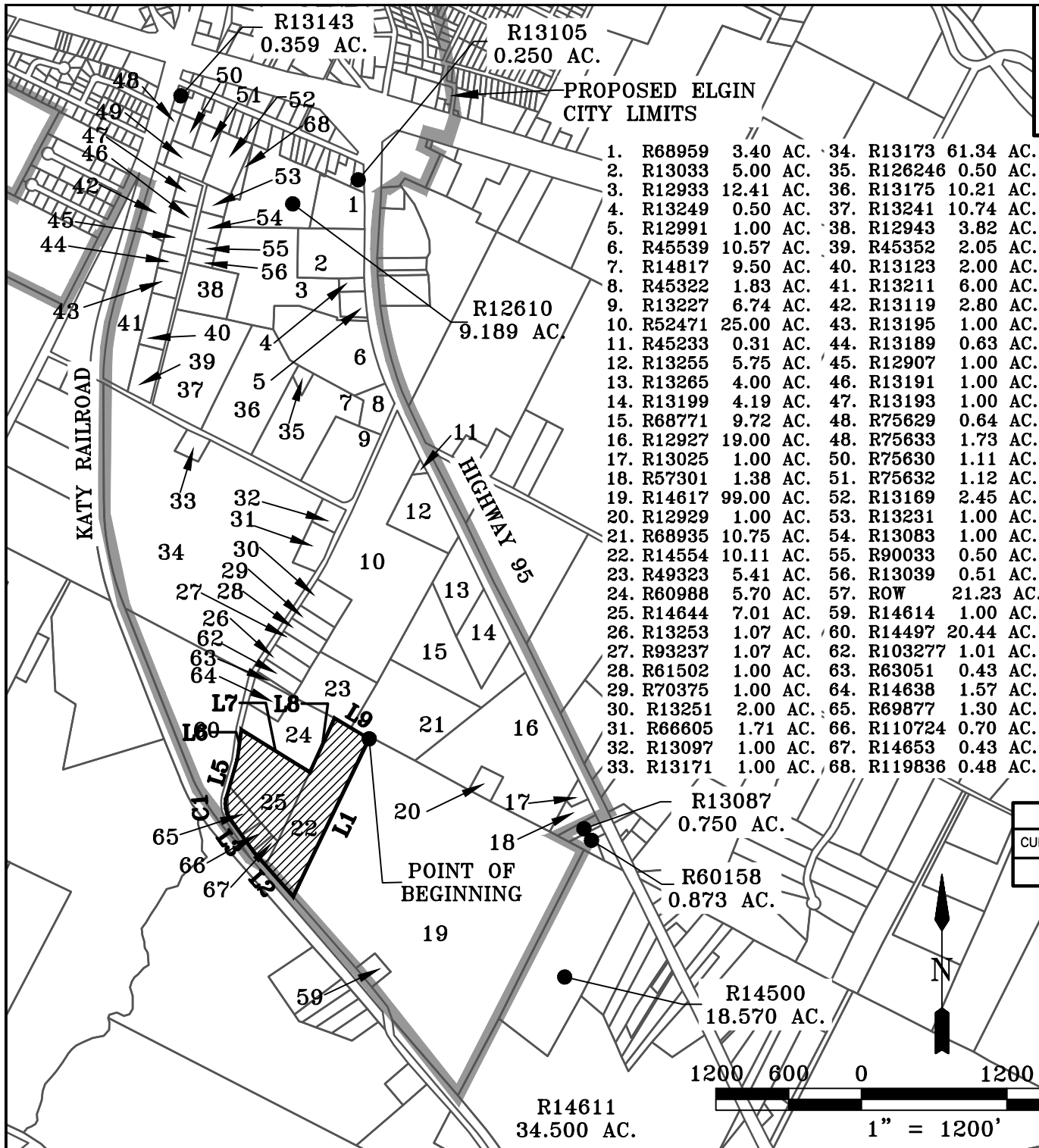
THENCE, N 7°36'49" E, along the Northwest boundary line of the 7.01 acre Saucedo, Elicia tract, to the northwest corner on said tract, for a total distance of 240.74 feet;

THENCE, S 58°14'25" E, along the Northeast boundary line of the 7.01 acre Saucedo, Elicia tract, to the east corner on said tract, for a total distance of 665.02 feet;

THENCE, N 24°47'22" E, along the Northwest boundary line of the 10.11 acre Villa, Nectali G tract, to the northwest corner on said tract, for a total distance of 490.06 feet;

THENCE, S 59°05'28" E, along the North boundary line of the 10.11 acre Villa, Nectali G tract, to the northeast corner on said tract, for a total distance of 330.73 feet to the Point of Beginning containing 19.56 acres;

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3H



LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	1443.68'	S25° 42' 38"W
L2	498.75'	N41° 26' 30"W
L3	341.38'	N35° 29' 44"W
L5	304.48'	N15° 44' 07"E
L6	240.74'	N7° 36' 49"E
L7	665.02'	S58° 14' 25"E
L8	490.06'	N24° 47' 22"E
L9	330.73'	S59° 05' 28"E

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	200.36'	209.76'	54.73	N4° 19' 05"W	192.83'

APRIL 2015

TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FROM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 31

9.15 - ACRE ANNEXATION

BEING 9.15 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 29.61 ACRES BEING COMPRISED OF EIGHT (8) ADJOINING AND ADJACENT TRACTS TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the NORTH corner of the 2.00 acre Pruneda, Ernestino and Paula tract;

THENCE, S 58°21'07" E, along the northeast boundary line of the 2.00 acre Pruneda, Ernestino and Paula tract, to the east corner on said tract, for a total distance of 329.66 feet;

THENCE, S 31°13'29" W, along the east boundary line of the 2.00 acre Pruneda, Ernestino and Paula tract, to the south corner of the 1.58 acre Hernandez, Pete tract, for a total distance of 1170.36 feet;

THENCE, N 58°48'00" W, along the south boundary line of the 1.58 acre Hernandez, Pete tract, to the west corner on said tract, for a total distance of 290.24 feet;

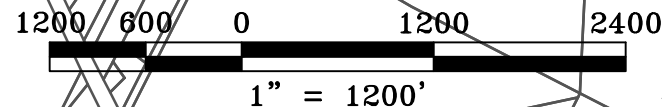
THENCE, N 15°35'25" E, along the west boundary line of the 1.58 acre Hernandez, Pete tract, to the northwest corner on said tract, for a total distance of 227.43 feet;

THENCE, N 32°32'20" E, along the northwest boundary line of the 1.02 acre Gonzalez, Francisco tract, to the north corner of the 2.00 acre Pruneda, Ernestino and Paula tract, for a total distance of 954.15 feet to the Point of Beginning containing 9.15 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3I

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	329.66'	S58° 21' 07"E
L2	1170.36'	S31° 13' 29"W
L3	290.24'	N58° 48' 00"W
L4	227.43'	N15° 35' 25"E
L5	954.15'	N32° 32' 20"E

1.	R68959	3.40 AC.	34.	R13173	61.34 AC.
2.	R13033	5.00 AC.	35.	R126246	0.50 AC.
3.	R12933	12.41 AC.	36.	R13175	10.21 AC.
4.	R13249	0.50 AC.	37.	R13241	10.74 AC.
5.	R12991	1.00 AC.	38.	R12943	3.82 AC.
6.	R45539	10.57 AC.	39.	R45352	2.05 AC.
7.	R14817	9.50 AC.	40.	R13123	2.00 AC.
8.	R45322	1.83 AC.	41.	R13211	6.00 AC.
9.	R13227	6.74 AC.	42.	R13119	2.80 AC.
10.	R52471	25.00 AC.	43.	R13195	1.00 AC.
11.	R45233	0.31 AC.	44.	R13189	0.63 AC.
12.	R13255	5.75 AC.	45.	R12907	1.00 AC.
13.	R13265	4.00 AC.	46.	R13191	1.00 AC.
14.	R13199	4.19 AC.	47.	R13193	1.00 AC.
15.	R68771	9.72 AC.	48.	R75629	0.64 AC.
16.	R12927	19.00 AC.	49.	R75633	1.73 AC.
17.	R13025	1.00 AC.	50.	R75630	1.11 AC.
18.	R57301	1.38 AC.	51.	R75632	1.12 AC.
19.	R14617	99.00 AC.	52.	R13169	2.45 AC.
20.	R12929	1.00 AC.	53.	R13231	1.00 AC.
21.	R68935	10.75 AC.	54.	R13083	1.00 AC.
22.	R14554	10.11 AC.	55.	R90033	0.50 AC.
23.	R49323	5.41 AC.	56.	R13039	0.51 AC.
24.	R60988	5.70 AC.	57.	ROW	21.23 AC.
25.	R14644	7.01 AC.	59.	R14614	1.00 AC.
26.	R13253	1.07 AC.	60.	R14497	20.44 AC.
27.	R93237	1.07 AC.	62.	R103277	1.01 AC.
28.	R61502	1.00 AC.	63.	R63051	0.43 AC.
29.	R70375	1.00 AC.	64.	R14638	1.57 AC.
30.	R13251	2.00 AC.	65.	R69877	1.30 AC.
31.	R66605	1.71 AC.	66.	R110724	0.70 AC.
32.	R13097	1.00 AC.	67.	R14653	0.43 AC.
33.	R13171	1.00 AC.	68.	R119836	0.48 AC.

R13143
0.359 AC.R13105
0.250 AC.PROPOSED ELGIN
CITY LIMITSR12610
9.189 AC.POINT OF
BEGINNINGR13087
0.750 AC.R60158
0.873 AC.R14500
18.570 AC.R14611
34.500 AC.PROPOSED
ELGIN ETJ

APRIL 2015

TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FIRM REGISTRATION # F-0632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3J

2.71 - ACRE ANNEXATION

BEING 2.71 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 2.71 ACRES BEING COMPRISED OF TWO (2) ADJOINING AND ADJACENT TRACTS TO THE PRESENT BOUNDARY LIMITS OF THE CITY OF ELGIN AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the NORTH corner of the 1.00 acre Clements, Michael E and Jo Ann tract;

THENCE, S 63°08'25" E, along the north boundary line of the 1.00 acre Clements, Michael E and Jo Ann tract, to the east corner on said tract, for a total distance of 211.95 feet;

THENCE, S 24°31'43" W, along the east boundary line of the 1.00 acre Clements, Michael E and Jo Ann tract, to a point on the east boundary line of the 1.71 acre Freitag, Sandra S tract, for a total distance of 434.18 feet;

THENCE, S 31°55'25" W, along the east boundary line of the 1.71 acre Freitag, Sandra S tract, to the south corner on said tract, for a total distance of 131.62 feet;

THENCE, N 68°05'32" W, along the south boundary line of the 1.71 acre Freitag, Sandra S tract, to the southwest corner on said tract, for a total distance of 204.56 feet;

THENCE, N 25°27'49" E, along the northwest boundary line of the 1.71 acre Freitag, Sandra S tract, to the north corner of the 1.00 acre Clements, Michael E and Jo Ann tract, for a total distance of 582.77 feet to the Point of Beginning containing 2.71 acres.

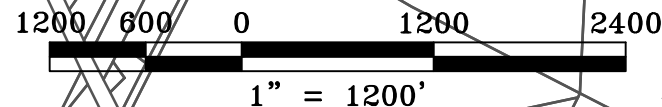
CITY OF ELGIN PROPOSED ANNEXATION SECTION 3J

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	211.95'	S63° 08' 25"E
L2	434.18'	S24° 31' 43"W
L3	131.62'	S31° 55' 25"W
L4	204.56'	N68° 05' 32"W
L5	582.77'	N25° 27' 49"E

1.	R68959	3.40 AC.	34.	R13173	61.34 AC.
2.	R13033	5.00 AC.	35.	R126246	0.50 AC.
3.	R12933	12.41 AC.	36.	R13175	10.21 AC.
4.	R13249	0.50 AC.	37.	R13241	10.74 AC.
5.	R12991	1.00 AC.	38.	R12943	3.82 AC.
6.	R45539	10.57 AC.	39.	R45352	2.05 AC.
7.	R14817	9.50 AC.	40.	R13123	2.00 AC.
8.	R45322	1.83 AC.	41.	R13211	6.00 AC.
9.	R13227	6.74 AC.	42.	R13119	2.80 AC.
10.	R52471	25.00 AC.	43.	R13195	1.00 AC.
11.	R45233	0.31 AC.	44.	R13189	0.63 AC.
12.	R13255	5.75 AC.	45.	R12907	1.00 AC.
13.	R13265	4.00 AC.	46.	R13191	1.00 AC.
14.	R13199	4.19 AC.	47.	R13193	1.00 AC.
15.	R68771	9.72 AC.	48.	R75629	0.64 AC.
16.	R12927	19.00 AC.	49.	R75633	1.73 AC.
17.	R13025	1.00 AC.	50.	R75630	1.11 AC.
18.	R57301	1.38 AC.	51.	R75632	1.12 AC.
19.	R14617	99.00 AC.	52.	R13169	2.45 AC.
20.	R12929	1.00 AC.	53.	R13231	1.00 AC.
21.	R68935	10.75 AC.	54.	R13083	1.00 AC.
22.	R14554	10.11 AC.	55.	R90033	0.50 AC.
23.	R49323	5.41 AC.	56.	R13039	0.51 AC.
24.	R60988	5.70 AC.	57.	ROW	21.23 AC.
25.	R14644	7.01 AC.	58.	R14614	1.00 AC.
26.	R13253	1.07 AC.	59.	R14497	20.44 AC.
27.	R93237	1.07 AC.	60.	R103277	1.01 AC.
28.	R61502	1.00 AC.	61.	R63051	0.43 AC.
29.	R70375	1.00 AC.	62.	R14638	1.57 AC.
30.	R13251	2.00 AC.	63.	R69877	1.30 AC.
31.	R66605	1.71 AC.	64.	R110724	0.70 AC.
32.	R13097	1.00 AC.	65.	R14653	0.43 AC.
33.	R13171	1.00 AC.	66.	R119836	0.48 AC.

R13143
0.359 AC.R13105
0.250 AC.PROPOSED ELGIN
CITY LIMITSR12610
9.189 AC.POINT OF
BEGINNING

HIGHWAY 95

R13087
0.750 AC.R60158
0.873 AC.R14500
18.570 AC.R14611
34.500 AC.PROPOSED
ELGIN ETJ

APRIL 2015

TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FROM REGISTRATION # F-8632
(512) 454 - 8716

FIELD NOTES

CITY OF ELGIN

SECTION 3K

21.23 - ACRE ANNEXATION

BEING 21.23 ACRES OUT OF THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373, BASTROP COUNTY, TEXAS; SAID 21.23 ACRES BEING COMPRISED OF THE OLD SAYERS ROAD, VFW ROAD AND HIGHWAY RIGHT-OF WAYS AND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the NORTH right of way line of Ella Lane, same being the northeast corner of the 2.96 acre Suazo, Alejandro and Octavia tract;

THENCE, S 66°13'15" E, along the north right of way line of Ella Lane, for a total distance of 240.68 feet to a point on said right of way;

THENCE, S 13°57'34" W, along the east right of way line of Ella Lane, for a total distance of 1867.05 feet to a point on VFW Road;

THENCE, S 62°40'36" E, along the north right of way line of VFW Road, for a total distance of 1760.80 feet to a point on said right of way;

THENCE, along a curve with radius 91.35 feet and an arc length of 108.48 feet and whose chord bears N 63°56'47" E, along the west right of way of Old Sayers Road to a point on said right of way;

THENCE, N 23°46'09" E, along the west right of way line of Old Sayers Road, for a total distance of 842.07 feet to a point on Highway 95;

THENCE, along a curve with radius 2281.36 feet and an arc length of 1075.45 feet and whose chord bears N 13°37'27" W, along the west right of way of Highway 95 to a point on said right of way;

THENCE, along a curve with radius 171128.96 feet and an arc length of 745.77 feet and whose chord bears N 0°00'20" E, along the west right of way of Highway 95 to a point on said right of way;

THENCE, S 89°44'15" E, across the right of way line of Highway 95, for a total distance of 141.50 feet to a point on said right of way;

THENCE, S 3°23'01" W, along the east right of way line of Highway 95, for a total distance of 584.20 feet to a point on said right of way;

THENCE, along a curve with radius 3091.76 feet and an arc length of 1257.05 feet and whose chord bears S 12°01'07" E, along the east right of way of Highway 95 to a point on said right of way;

THENCE, S 26°11'51" E, along the east right of way line of Highway 95, for a total distance of 3704.38 feet to a point on said right of way;

THENCE, S 64°12'45" W, across the right of way line of Highway 95, for a total distance of 102.32 feet to a point on said right of way;

THENCE, N 26°08'26" W, along the west right of way line of Highway 95, for a total distance of 3713.35 feet to a point on said right of way;

THENCE, S 24°13'55" W, along the east right of way line of Old Sayers Road, for a total distance of 911.06 feet to a point on said right of way;

THENCE, S 25°57'15" W, along the east right of way line of Old Sayers Road, for a total distance of 432.69 feet to a point on said right of way;

THENCE, S 32°12'37" W, along the east right of way line of Old Sayers Road, for a total distance of 1104.14 feet to a point on said right of way;

THENCE, S 25°04'24" W, along the east right of way line of Old Sayers Road, for a total distance of 45.38 feet to a point on said right of way;

THENCE, S 14°52'16" W, along the east right of way line of Old Sayers Road, for a total distance of 452.36 feet to a point on said right of way;

THENCE, S 7°36'49" W, along the east right of way line of Old Sayers Road, for a total distance of 240.74 feet to a point on said right of way;

THENCE, S 15°44'07" W, along the east right of way line of Old Sayers Road, for a total distance of 304.48 feet to a point on said right of way;

THENCE, along a curve with radius 195.50 feet and an arc length of 183.53 feet and whose chord bears S 1°15'36" E, along the east right of way of Old Sayers Road to a point on said right of way;

THENCE, S 34°30'48" E, along the east right of way line of Old Sayers Road, for a total distance of 200.48 feet to a point on said right of way;

THENCE, S 38°08'09" E, along the east right of way line of Old Sayers Road, for a total distance of 305.19 feet to a point on said right of way;

THENCE, S 49°03'26" W, across the right of way line of Old Sayers Road, for a total distance of 51.66 feet to a point on said right of way;

THENCE, N 40°56'34" W, along the west right of way line of Old Sayers Road, for a total distance of 120.27 feet to a point on said right of way;

THENCE, N 33°15'49" W, along the west right of way line of Old Sayers Road, for a total distance of 370.97 feet to a point on said right of way;

THENCE, along a curve with radius 310.32 feet and an arc length of 252.57 feet and whose chord bears N 4°18'37" W, along the west right of way of Old Sayers Road to a point on said right of way;

THENCE, N 15°51'25" E, along the west right of way line of Old Sayers Road, for a total distance of 267.17 feet to a point on said right of way;

THENCE, N 7°42'43" E, along the west right of way line of Old Sayers Road, for a total distance of 266.41 feet to a point on said right of way;

THENCE, N 13°42'04" E, along the west right of way line of Old Sayers Road, for a total distance of 455.97 feet to a point on said right of way;

THENCE, N 32°52'02" E, along the west right of way line of Old Sayers Road, for a total distance of 1134.62 feet to a point on said right of way;

THENCE, N 24°31'43" E, along the west right of way line of Old Sayers Road, for a total distance of 434.18 feet to a point on said right of way;

THENCE, N 62°43'07" W, along the south right of way line of VFW Road, for a total distance of 1261.02 feet to a point on said right of way;

THENCE, N 65°20'24" W, along the south right of way line of VFW Road, for a total distance of 208.52 feet to a point on said right of way;

THENCE, N 60°59'53" W, along the south right of way line of VFW Road, for a total distance of 791.32 feet to a point on said right of way;

THENCE, N 0°00'03" W, along the south right of way line of VFW Road, for a total distance of 37.36 feet to a point on said right of way;

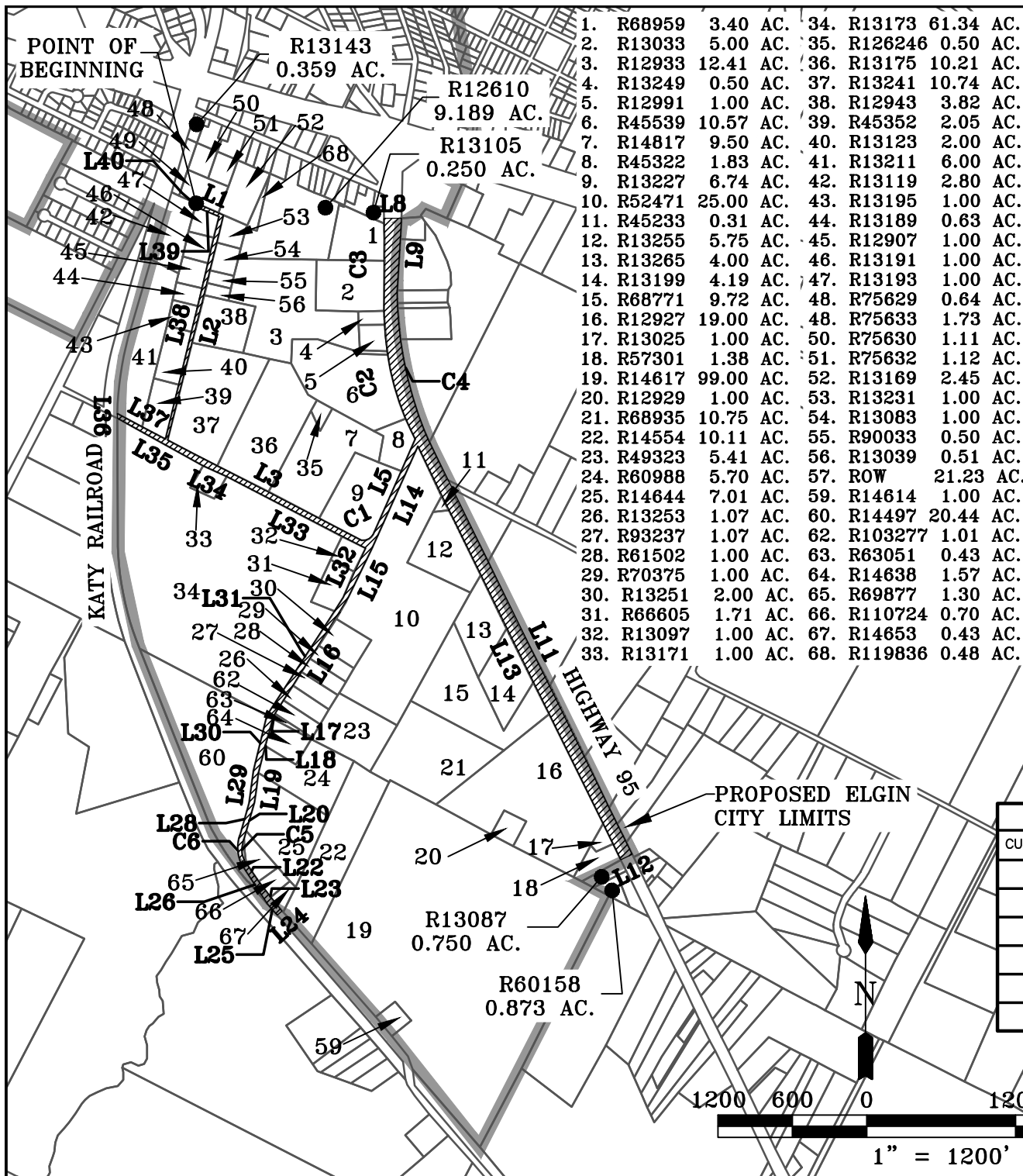
THENCE, S 62°17'01" E, along the north right of way line of VFW Road, for a total distance of 438.84 feet to a point on said right of way;

THENCE, N 13°32'32" E, along the west right of way line of Ella Lane, for a total distance of 1844.67 feet to a point on said right of way;

THENCE, N 67°13'47" W, along the west right of way line of Ella Lane, for a total distance of 207.42 feet to a point on said right of way;

THENCE, N 15°09'14" E, along the east boundary line of the 2.96 acre Suazo, Alejandro and Octavia tract, to the northeast corner of said tract for a total distance of 27.37 feet to the Point of Beginning containing the 21.23 acres.

CITY OF ELGIN PROPOSED ANNEXATION SECTION 3K



LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	240.68'	S66° 13' 15"E
L2	1867.05'	S13° 57' 34"W
L3	1760.80'	S62° 40' 36"E
L5	842.07'	N23° 46' 09"E
L8	141.50'	S89° 44' 15"E
L9	584.20'	S3° 23' 01"W
L11	3704.38'	S26° 11' 51"E
L12	102.32'	S64° 12' 45"W
L13	3713.35'	N26° 08' 26"W
L14	911.06'	S24° 13' 55"W
L15	432.69'	S25° 57' 15"W
L16	1104.14'	S32° 12' 37"W
L17	45.38'	S25° 04' 24"W
L18	452.36'	S14° 52' 16"W
L19	240.74'	S7° 36' 49"W
L20	304.48'	S15° 44' 07"W
L22	200.48'	S34° 30' 48"E
L23	305.19'	S38° 08' 09"E
L24	51.66'	S49° 03' 26"W
L25	120.27'	N40° 56' 34"W

LINE TABLE		
LINE #	LENGTH	DIRECTION
L26	370.97'	N33° 15' 49"W
L28	267.17'	N15° 51' 25"E
L29	266.41'	N7° 42' 43"E
L30	455.97'	N13° 42' 04"E
L31	1134.62'	N32° 52' 02"E
L32	434.18'	N24° 31' 43"E
L33	1261.02'	N62° 43' 07"W
L34	208.52'	N65° 20' 24"W
L35	791.32'	N60° 59' 53"W
L36	37.36'	N0° 00' 03"W
L37	438.84'	S62° 17' 01"E
L38	1844.67'	N13° 32' 32"E
L39	207.42'	N67° 13' 47"W
L40	27.37'	N15° 09' 14"E

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	108.48'	91.35'	68.04	N63° 56' 47"E	102.22'
C2	1075.45'	2281.36'	27.01	N13° 37' 27"W	1065.52'
C3	745.77'	171128.96'	0.25	N0° 00' 20"E	745.77'
C4	1257.05'	3091.76'	23.30	S12° 01' 07"E	1248.41'
C5	183.53'	195.50'	53.79	S1° 15' 36"E	176.86'
C6	252.57'	310.32'	46.63	N4° 18' 37"W	245.66'

APRIL 2015



TRC ENGINEERS, INC.
 505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
 T.B.P.E. FROM REGISTRATION # F-5632
 (512) 454 - 8716

CITY OF ELGIN

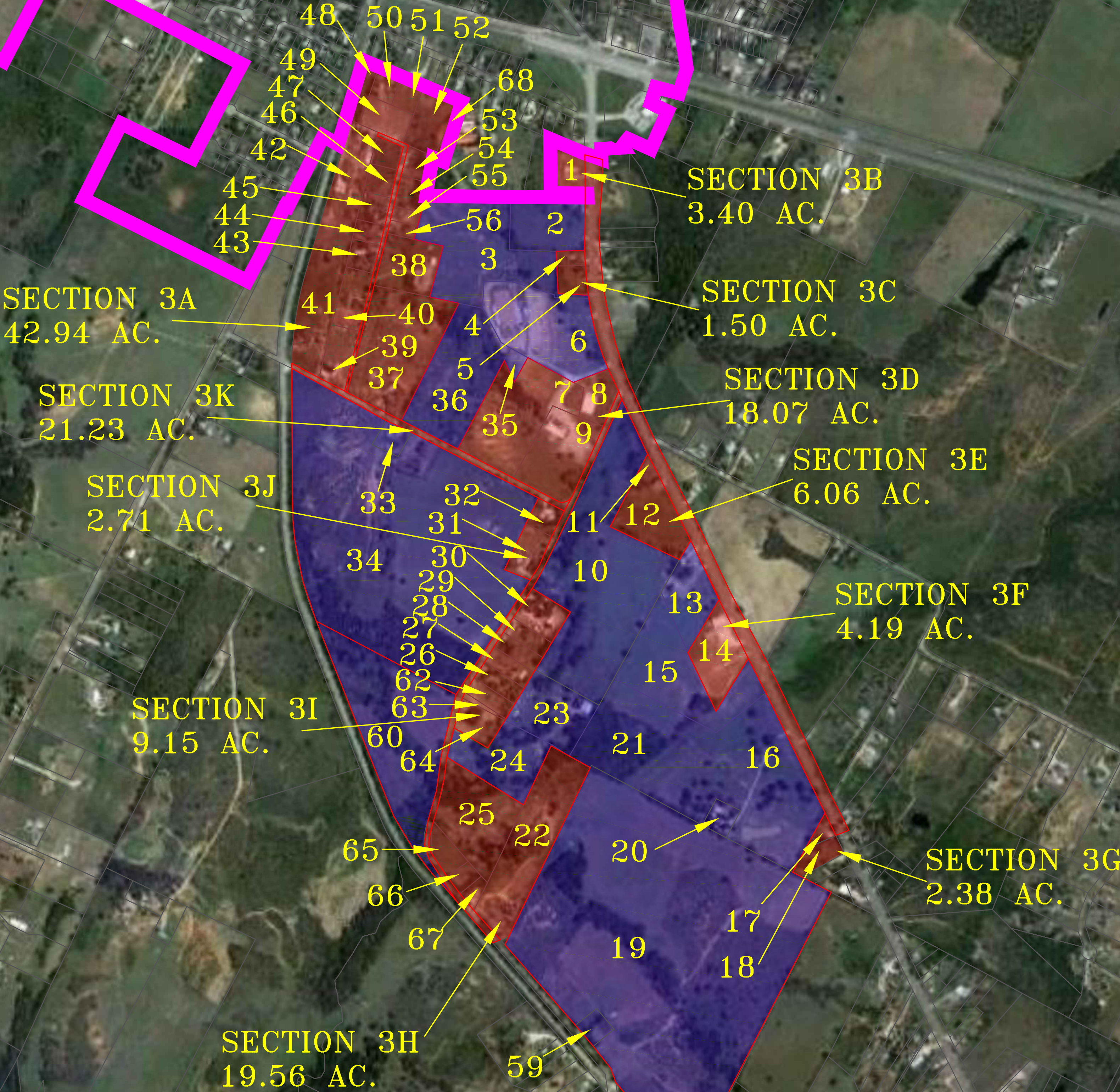
AREA 3 OPTION

ANNEXATION		
1.	R68959	3.40 AC.
4.	R13249	0.50 AC.
5.	R12991	1.00 AC.
7.	R14817	9.50 AC.
8.	R45322	1.83 AC.
9.	R13227	6.74 AC.
11.	R45233	0.31 AC.
12.	R13255	5.75 AC.
14.	R13199	4.19 AC.
17.	R13025	1.00 AC.
18.	R57301	1.38 AC.
22.	R14554	10.11 AC.
25.	R14644	7.01 AC.
26.	R13253	1.07 AC.
27.	R93237	1.07 AC.
28.	R61502	1.00 AC.
29.	R70375	1.00 AC.
30.	R13251	2.00 AC.
31.	R66605	1.71 AC.
32.	R13097	1.00 AC.
37.	R13241	10.74 AC.
38.	R12943	3.82 AC.
39.	R45352	2.05 AC.
40.	R13123	2.00 AC.
41.	R13211	6.00 AC.
42.	R13119	2.80 AC.
43.	R13195	1.00 AC.
44.	R13189	0.63 AC.
45.	R12907	1.00 AC.
46.	R13191	1.00 AC.
47.	R13193	1.00 AC.
48.	R75629	0.64 AC.
49.	R75633	1.73 AC.
50.	R75630	1.11 AC.
51.	R75632	1.12 AC.
52.	R13169	2.45 AC.
53.	R13231	1.00 AC.
54.	R13083	1.00 AC.
55.	R90033	0.50 AC.
56.	R13039	0.51 AC.
62.	R103277	1.01 AC.
63.	R63051	0.43 AC.
64.	R14638	1.57 AC.
65.	R69877	1.30 AC.
66.	R110724	0.70 AC.
67.	R14653	0.43 AC.
68.	R119836	0.48 AC.
57.	ROW	21.23 AC.
TOTAL =		130.82 AC.

DEVELOPMENT AGREEMENT		
2.	R13033	5.00 AC.
3.	R12933	12.41 AC.
6.	R45539	10.57 AC.
10.	R52471	25.00 AC.
13.	R13265	4.00 AC.
15.	R68771	9.72 AC.
16.	R12927	19.00 AC.
19.	R14617	99.00 AC.
20.	R12929	1.00 AC.
21.	R68935	10.75 AC.
23.	R49323	5.41 AC.
24.	R60988	5.70 AC.
33.	R13171	1.00 AC.
34.	R13173	61.34 AC.
35.	R126246	0.50 AC.
36.	R13175	10.21 AC.
59.	R14614	1.00 AC.
60.	R14497	20.44 AC.
TOTAL =		302.05 AC.

LEGEND:

- ANNEXATION
- DEVELOPMENT AGREEMENT



TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX
78752 T.B.P.E. FIRM REGISTRATION # F-8632
(512) 454 - 8716

SECTION 1C – 34.67 Acres

PROVISION OF SERVICES PLAN

Date:	April 20 th , 2015
Annexation Area:	34.67 Acres out of the William Hines survey 53, abstract 345 in Travis county, Texas; said 34.67 acres being comprised solely of the tract between the north and south right-of-ways of us highway 290.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 6” force main is east of the area via north right of way of US 290 at Western Sky Boulevard.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.
7. Capital Improvements Required	Approximately 8,500 linear feet of wastewater collection pipe will need to be constructed via the

north Right of Way on US 290 to service the proposed annexation.

SECTION 1D – 2.36 Acres

PROVISION OF SERVICES PLAN

Date:	April 20 th , 2015
Annexation Area:	2.36 Acres out of the William Hines survey 53, abstract 345 in Travis county, Texas; said 2.36 acres being comprised solely of the tract along the south right-of-way of us highway 290.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 6” force main is east of the area via north right of way of US 290 at Western Sky Boulevard.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 8,500 linear feet of wastewater collection pipe will need to be constructed via the north Right of Way on US 290 to service the proposed annexation.

SECTION 2D – 0.06 Acres**PROVISION OF SERVICES PLAN**

Date:	April 20 th , 2015
Annexation Area:	0.06 acres out of the martin Hines survey 65, abstract 518 in Travis county, Texas; said 0.06 acres being comprised solely of the tract abutting the existing city limits of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” gravity line serves the area via south Right of Way of County Line Road.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.
7. Capital Improvements Required	Approximately 1,000 linear feet of wastewater collection pipe will need to be constructed via the south Right of Way on FM 1100 to service the proposed annexation.

SECTION 2F – 0.48 Acres

PROVISION OF SERVICES PLAN

Date:	April 20 th , 2015
Annexation Area:	0.48 acres out of the martin Hines survey 65, abstract 518 in Travis county, Texas; said 0.48 acres being comprised solely of the tract abutting the existing city limits of Elgin and along the south right-of-way of FM 1100.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” gravity line serves the area via south Right of Way of County Line Road.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 1,000 linear feet of wastewater collection pipe will need to be constructed via the south Right of Way on FM 1100 to service the proposed annexation.

SECTION 2G – 4.10 Acres

PROVISION OF SERVICES PLAN

Date:	April 20 th , 2015
Annexation Area:	4.10 acres out of the martin Hines survey 65, abstract 518 in Travis county, Texas; said 4.10 acres being comprised solely of the tract abutting the existing city limits of Elgin and along the south right-of-way of FM 1100.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” gravity line serves the area via south Right of Way of County Line Road.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 1,000 linear feet of wastewater collection pipe will need to be constructed via the south Right of Way on FM 1100 to service the proposed annexation.

Area 3A – 42.94 acres

PROVISION OF SERVICES PLAN

Date:	June 29 th , 2015
Annexation Area:	42.94 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 42.94 acres is comprised of twenty (20) adjoined and adjacent tracts to the present boundary limits of the city of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95 and Monterey Street, west of the Katy Railroad.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 3,700 Linear feet of wastewater collection pipe will need to be constructed via crossing the railroad track, easements in private property, Ella lane, and County Road 51.

Area 3B – 3.40 acres

PROVISION OF SERVICES PLAN

Date:	June 29 th , 2015
Annexation Area:	3.40 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 3.40 acres is solely comprised adjacent tract to the present boundary limits of the city of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

None. Existing City of Elgin wastewater is in the area.

Area 3C – 1.50 acres

PROVISION OF SERVICES PLAN

Date:	June 29 th , 2015
Annexation Area:	1.50 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 1.50 acres being comprised of two (2) tracts adjoining and adjacent tracts to the present boundary limits of the City of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 400 linear feet of wastewater collection pipe will need to be constructed via Highway 95.

Area 3D – 18.07 acres**PROVISION OF SERVICES PLAN**

Date:	June 29 th , 2015
Annexation Area:	18.07 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 18.07 acres being comprised of three (3) adjoining and adjacent tracts to the present boundary limits of the City of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 3,250 linear feet of wastewater collection pipe will need to be constructed via Highway 95, County Road 49, and County Road 51.

Area 3E – 6.06 acres

PROVISION OF SERVICES PLAN

Date:	June 29 th , 2015
Annexation Area:	6.06 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 6.06 acres is comprised of two (2) adjoining and adjacent tracts to the present boundary limits of the city of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 2,550 linear feet of wastewater collection pipe will need to be constructed via Highway 95.

Area 3F – 4.19 acres

PROVISION OF SERVICES PLAN

Date:	June 29 th , 2015
Annexation Area:	4.19 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 4.19 acres is solely comprised of adjacent tract to the present boundary limits of the city of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 3,550 linear feet of wastewater collection pipe will need to be constructed via Highway 95.

Area 3G – 2.38 acres**PROVISION OF SERVICES PLAN**

Date:	June 29 th , 2015
Annexation Area:	2.38 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 2.38 acres is comprised of two (2) adjoined and adjacent tracts to the present boundary limits of the city of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 5,050 linear feet of wastewater collection pipe will need to be constructed via Highway 95.

Area 3H – 19.56 acres

PROVISION OF SERVICES PLAN

Date:	June 29 th , 2015
Annexation Area:	19.56 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 19.56 acres is comprised of five (5) adjoined and adjacent tracts to the present boundary limits of the city of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 5,900 linear feet of wastewater collection pipe will need to be constructed via Highway 95 and County Road 49.

Area 3I – 9.15 acres**PROVISION OF SERVICES PLAN**

Date:	June 29 th , 2015
Annexation Area:	9.15 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 9.15 acres is comprised of eight (8) adjoined and adjacent tracts to the present boundary limits of the city of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 4,000 linear feet of wastewater collection pipe will need to be constructed via Highway 95 and County Road 49.

Area 3J – 2.71 acres

PROVISION OF SERVICES PLAN

Date:	June 29 th , 2015
Annexation Area:	2.71 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 2.71 acres is comprised of two (2) adjoined and adjacent tracts to the present boundary limits of the city of Elgin.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

Approximately 2,900 linear feet of wastewater collection pipe will need to be constructed via Highway 95 and County Road 49.

Area 3K – 21.23 acres**PROVISION OF SERVICES PLAN**

Date:	June 29 th , 2015
Annexation Area:	21.23 acres out of the Garretson Thomas survey A178 and the Richard young survey A373, Bastrop County, Texas; said 21.23 acres being comprised of the Old Sayers Road, VFW Road and Highway Right-of Ways.
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	Aqua WSC serves this area with water services. All new installations will be made in accordance with City of Elgin requirements.
2. Sewer Service	An existing 8” wastewater line serves the area via west right of way of HWY 95.
3. Fire Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste collection will be provided as the area develops through a private contractor retained by the City of Elgin.

7. Capital Improvements Required

None. This area is right of way. Approximate wastewater line construction is defined in annexed lot descriptions.



COUNCIL MEETING: August 4, 2015

ITEM: 1. Discussion and action to consider a zoning change request filed by Sandy Ramirez-McNaul for the property located at Highway 95 North Frontage, in the A20 Thomas Christianson Survey, Acres 7.9780, City of Elgin, Bastrop County, Texas from R-1 Single Family to R-3 Single Family only.

RESOURCE PERSON(S): Gary N. Cooke, Planning and Development Director (Pages)

SUMMARY: The Planning and Zoning Commission held a Public Hearing on this matter on Monday, July 20, 2015. After receiving public comments and discussing the issue; a motion to deny the request was made and seconded and a vote was taken. The Commission voted to recommend the denial of the zoning change.

RECOMMENDATION(S): Staff recommends denying the zoning change request filed by Sandy Ramirez-McNaul for the property located at Highway 95 North Frontage in the A20 Thomas Christianson Survey, Acres 7.9780, City of Elgin, Bastrop County, Texas from R-1 single family to R-3 single family only.

ATTACHMENT:

- 1-Agenda
- 2-Minutes
- 3-200' Letter
- 4-Letter of Request
- 5-Map
- 6-Address List



AGENDA
ELGIN PLANNING AND ZONING COMMISSION
PUBLIC HEARING/REGULAR MEETING
MONDAY, JULY 20, 2015, 6:30 P.M.
CITY HALL ANNEX COUNCIL CHAMBERS
310 NORTH MAIN STREET

CALL TO ORDER

PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda. Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. 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 Commission Member, member of Staff, other individual or group.

CONSENT

1. Approval of minutes, April 27, 2015.

UNFINISHED BUSINESS

NEW BUSINESS

1. REVIEW AND MAKE POSSIBLE RECOMMENDATIONS TO THE ELGIN CITY COUNCIL FOR A ZONING CHANGE REQUEST FILED BY SANDY RAMIREZ-McNAUL FOR THE OWNER OF THE PROPERTY LOCATED AT 423 W BRENHAM ST., ELGIN CITY, DIV 10, LOT 7A(FR), CITY OF ELGIN, BASTROP COUNTY, TEXAS, FROM R-2 SINGLE FAMILY AND DUPLEX TO A-MULTIPLE FAMILY.

2. REVIEW AND MAKE POSSIBLE RECOMMENDATIONS TO THE ELGIN CITY COUNCIL FOR A ZONING CHANGE REQUEST FILED BY SANDY RAMIREZ-McNAUL, FOR THE PROPERTY LOCATED AT HIGHWAY 95 NORTH FRONTAGE, IN THE A20 THOMAS CHRISTIANSON, ACRES 7.9780, CITY OF ELGIN, BASTROP, COUNTY, TEXAS, FROM R-1 SINGLE FAMILY TO R-3 SINGLE FAMILY ONLY.

3. REVIEW AND TAKE ACTION ON A FINAL PLAT REQUEST SUBMITTED BY RONNIE MOORE FOR CARLSON, BRIGANCE AND DOERING, INC. FOR THE PROPERTY LOCATED IN THE SARATOGA FARMS SUBDIVISION AND BEING APPROXIMATELY 85 ACRES OUT OF THE ELIZABETH STANDIFER A 59 SURVEY AND APPROXIMATELY 4 ACRES OUT OF THE JONATHAN BURLESON A18 SURVEY, CITY OF ELGIN, BASTROP COUNTY, TEXAS TO BE KNOWN AS "SARATOGA FARMS SUBDIVISION SECTION 3".

EXECUTIVE SESSION

The board may 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.

RECONVENE

The board returns to open session for possible discussion and action as a result of the Executive Session.

ANNOUNCEMENTS

ADJOURNMENT

NOTICE

I, Gary N. Cooke, Director Planning & Development 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 the 6th of July, 2015 before 5:00 p.m. in accordance with Chapter 551 of the Texas Government Code. The Elgin City Council will hold a public hearing on item 1&2 in the City Council Chambers, Elgin City Hall Annex, 310 N. Main Street, Elgin, Texas on August 4, 2015.



Gary N. Cooke, Director Planning & Development

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) 281-5724. Please provide forty-eight hours notice when feasible.

Para informacion en espanol favor de llamar 512-281-0119.

Servicios de traduccion disponible en la reunion.



AGENDA
COMISIÓN DE PLANIFICACIÓN Y ZONIFICACIÓN
AUDIENCIA PÚBLICA/REUNIÓN ORDINARIA
LUNES, 20 DE JULIO DE 2015, 6:30 P.M.
CÁMARA DEL CONCILIO, ANEXO DE LA
CUIDAD DE ELGIN 310 N MAIN STREET

LLAMADA AL ORDEN

COMENTARIOS PÚBLICOS

Individuos pueden solicitar hablar sobre artículos en la agenda, y artículos no en la agenda. Comentarios de altavoz se limitan a tres (3) minutos. Ninguna acción formal puede ser tomada en artículos no fijados en la agenda. Todos los oradores deben limitar sus comentarios al tema específico indicado en la "FORMA DE COMENTARIO PÚBLICO" y abstenerse de ataques personales o comentarios derogatorios dirigidos a cualquier Miembro de la Comisión, miembro de Personal, otro individuo o grupo.

CONSENTIMIENTO

1. Aprobación de minutos, 27 de Abril de 2015.

ASUNTOS INCONCLUSOS

ASUNTOS NUEVOS

1. REVISAR Y HACER POSIBLES RECOMENDACIONES A EL CONCILIO DE ELGIN PARA UN SOLICITUD QUE HA SIDO PRESENTADO POR SANDY RAMIREZ-McNAUL PARA EL DUEÑO DE LA PROPIEDAD UBICADA EN 423 W BRENNHAM ST., ELGIN CITY, DIV 10, LOT 7A(FR), CUIDAD DE ELGN, CONDADO DE BASTROP, TEXAS PARA CAMBIAR LA ZONIFICACIÓN DE R-2 UNIFAMILIAR Y DUPLEX A A-FAMILIA MÚLTILPE.

2. REVISAR Y HACER POSIBLES RECOMENDACIONES A EL CONCILIO DE ELGIN PARA UN SOLICITUD QUE HA SIDO PRESENTATOD POR SANDY RAMIREZ-McNAUL PARA LA PROPIEDAD UBICADA EN LA CARRETERA 95, NORTH FRONTAGE, EN EL A20 THOMAS CHRISTIANSON, ACRES 7.9780, CUIDAD DE ELGIN, CONDADO DE BASTROP, TEXAS DE R-1 UNIFAMILIAR A R-3 SOLAMENTE UNFAMILIAR

3. REVISAR Y TOMA ACCIÓN EN UNA SOLICITUD DE PLANO FINAL PRESENTADO POR RONNIE MOORE PARA CARLSON, BRIGANCE AND DOERING, INC. PARA LA PROPIEDAD UBICADA EN EL FRACCIONAMIENTO SARATOGA FARMS Y SIENDO APROXIMADAMENTE 85 HECTAREAS DE LA ENCUESTA ELIZABETH STANDIFER A59 Y APROXIMADAMENTE 4 HECTACRES DE LA ENCUESTA JONATHAN BURLESON A18, CUIDAD DE ELGIN, CONDADO DE BASTROP, TEXAS A SER CONOCIDO COMO "SARATOGA FARMS SUBDIVISION SECTION 3".

SESIÓN EJECUTIVA

El Consejo puede aplazar la junta pública en cualquier momento durante la junta y convocar en Sesión Ejecutiva de acuerdo con el Capítulo 551 del Código del Gobierno de Texas para discutir cualquier asunto específicamente notado en la agenda y/o según permitido por el Capítulo 551 del Código del Gobierno de Texas.

CONVOCAR

El Consejo vuelve a abrir la sesión para posiblemente discutir y actuar a resultado de la Sesión Ejecutiva.

ANUNCIOS

CLAUSURA

AVISO

Yo, Gary N. Cooke, Director de Planeación y Desarrollo de la Ciudad de Elgin, por este medio certifico que este aviso fue fijado en el Anexo de la Ciudad de Elgin, Texas en o antes del 6 de Julio de 2015 antes de las 5:00 p.m. de acuerdo con el Capítulo 551 del Código del Gobierno de Texas. El Concilio de Elgin sostendrá una audiencia pública sobre artículos 1&2 en la Camara del Concilio, Anexo de la Ciudad de Elgin, 310 N. Main Street, Elgin, Texas el 4 de Agosto de 2015.

Gary N. Cooke, Director de Planeación y Desarrollo

Aviso de Asistencia en Juntas Públicas, la Ciudad de Elgin se compromete al cumplimiento de la Acta de Americanos con Discapacidades. El Anexo de Elgin y las Cámaras del Concilio son accesible en silla de ruedas y estacionamiento especial está disponible. Personas con Discapacidades que deseen asistir a esta junta y que necesiten asistencia deben comunicarse con la Oficina de la Secretaria de la Ciudad al (512) 281-5724. Por favor proporcione aviso de cuarenta y ocho horas cuando practico.

Para información en Español por favor llame al (512) 281-0119.

Servicios de traducción disponibles en las juntas.

MINUTES
PLANNING AND ZONING COMMISSION
PUBLIC HEARING- REGULAR- SPECIAL MEETING
MONDAY JULY 20, 2015 - 6:30 PM

1. CALL TO ORDER: 6:32 pm

ABSENT: Geno Chavarria

GUEST: Jaden Strong, Kim Strong, Michelle Wenzel, Pat Henderson, C E Henderson, Julia Davis, Arturo Alvarado, Margie Peterson, Sandy Ramirez-McNaul, Will Owen, Dana Fisher, Courtney Gieser, Janelle Mogonye, Lynn Cottle, Ronnie Moore, Jesse Ramirez Jr., Eddie Ramirez, Elizabeth Ramirez, Lori & Steve Markham, Henry & Roxann Montemayor, Chris Cannon, Johnny Martinez, Carlos Navejas, Melissa Lipiec and Gary N. Cooke.

2. PUBLIC COMMENT: Ronnie Creppon read the requirements for the public comment section of the agenda and then asked if the persons who signed up to speak wanted to come forward at this time to speak or wait to speak on a specific agenda item. At that time Gary N. Cooke made an announcement that item #1 on the agenda had been pulled. He also announced that item #3 would be a denial so persons attending the meeting for those specific items did not have to stay for the meeting.

Carl E Henderson, Julia Davis and Chris Cannon addressed the commission with concerns about the rezoning request submitted for the property located at Highway 95 North Frontage. All three spoke in opposition to the requested change. Mrs. Davis also presented a petition containing 71 signatures against the rezoning; 23 of those were property owners within 200 feet of the property. Gary N. Cooke explained that per the Texas Government Code there must be at least 20 percent of the area within the 200 feet protest the change. If that 20 percent land mass area is met, then the commission would be compelled to deny the petition for change. Pat Henderson had a question about what the difference was between R-1 and R-3 in the zoning classification. Ronnie Creppon responded that the difference had to do with lot size. The minimum lot size for R-1 is 9,000 square feet and the minimum lot size for R-3 is 6,000 square feet.

2. MINUTES: No correction or additions to the minutes, April 27, 2015 minutes approved unanimously.

3. UNFINISHED BUSINESS: None

4. NEW BUSINESS:

1. REVIEW AND MAKE POSSIBLE RECOMMENDATIONS TO THE ELGIN CITY COUNCIL FOR A ZONING CHANGE REQUEST FILED BY SANDY RAMIREZ-McNAUL FOR THE OWNER OF THE PROPERTY LOCATED AT 423 W BRENHAM ST., ELGIN CITY, DIV 10, LOT 7A(FR), CITY OF ELGIN, BASTROP COUNTY, TEXAS, FROM R-2 SINGLE FAMILY AND DUPLEX TO A-MULTIPLE FAMILY. **WITHDRAWN**
2. REVIEW AND MAKE POSSIBLE RECOMMENDATIONS TO THE ELGIN CITY COUNCIL FOR A ZONING CHANGE REQUEST FILED BY SANDY RAMIREZ-McNAUL, FOR THE PROPERTY LOCATED AT HIGHWAY 95 NORTH FRONTAGE, IN THE A20 THOMAS CHRISTIANSON, ACRES 7.9780, CITY OF ELGIN, BASTROP, COUNTY, TEXAS, FROM R-1 SINGLE FAMILY TO R-3 SINGLE FAMILY ONLY. Gary N. Cooke stated that there were 48 letters sent to property owners within the 200 foot area of the property

requesting the change. Out of those 48, only two written responses were received in opposition to the change. Sandy Ramirez-McNaul addressed the commission about her plans for the property. Lori Markham asked about the timeline and what would happen tonight. It was explained that a vote would take place that night on whether or not to recommend the change to the City Council. The City Council would then vote on it as well. After discussion Joe Cottle made a motion to recommend to the City Council that they not approve the change in the zoning of this property. Dorothy McCarther seconded the motion. Sandy Ramirez-McNaul was allowed to address the commission again and reiterated that the only reason for the change was to have smaller lots. A vote was taken and the motion passed unanimously.

3. REVIEW AND TAKE ACTION ON A FINAL PLAT REQUEST SUBMITTED BY RONNIE MOORE FOR CARLSON, BRIGANCE AND DOERING, INC. FOR THE PROPERTY LOCATED IN THE SARATOGA FARMS SUBDIVISION AND BEING APPROXIMATELY 85 ACRES OUT OF THE ELIZABETH STANDIFER A 59 SURVEY AND APPROXIMATELY 4 ACRES OUT OF THE JONATHAN BURLESON A18 SURVEY, CITY OF ELGIN, BASTROP COUNTY, TEXAS TO BE KNOWN AS “SARATOGA FARMS SUBDIVISION SECTION 3”. Gary N. Cooke recommended that the commission deny the request at this time because the engineering firm for Carlson, Brigance and Doering, Inc. was unable to address all of the issues that TRC Solutions required clarification on. Scott Mackay made a motion to deny the final plat request submitted by Carlson, Brigance and Doering, Inc. for Saratoga Farms Subdivision Section 3. Joe Cottle seconded the motion. A vote was taken and the motion passed unanimously.

5. ANNOUNCEMENTS: Gary N. Cooke announced that the commission met on the third Monday rather than the last Monday of the month due to the change in agenda formatting for City Council. Future meeting dates may change because of this.

6. ADJOURNMENT: 7:22 PM



July 3, 2015

NOTICE OF A ZONING CHANGE REQUEST

A REQUEST HAS BEEN SUBMITTED BY SANDY McNAUL FOR THE PROPERTY LOCATED AT HIGHWAY 95, NORTH FRONTAGE, IN THE A20 THOMAS CHRISTIANSON, ACRES 7.9780, CITY OF ELGIN, BASTROP COUNTY, TEXAS TO CHANGE THE ZONING FROM R-1 SINGLE FAMILY TO R-3 SINGLE FAMILY ONLY.

Notice is hereby given of a regular meeting/special public hearing to be held in the City Council Chambers at the Elgin City Hall Annex, 310 N. Main St. in the City of Elgin, Texas on July 20, 2015 at 6:30 p.m. by the Planning and Zoning Commission.

You are being notified because your property is located within two-hundred feet (200) of the property requesting a subdivision and /or zoning change. This hearing is open to any interested person. Opinions, objections and or comments relative to this matter may be expressed in writing or in person at the hearings. You may also be represented by another person, neighbor, or attorney.

The attached map shows the area of the request. Property owners within two hundred (200') feet are required by law to be notified.

For more information please contact Gary N. Cooke at 512-281-0119

“This institution is an equal opportunity provider”



3 de Julio de 2015

NOTIFICACIÓN DE UNA SOLICITUD DE CAMBIO DE ZONIFICACIÓN

UNA SOLICITUD HA SIDO PRESENTADA POR SANDY RAMIREZ-McNAUL PARA LA PROPIEDAD UBICADA EN LA CARRETERA 95 NORTH FRONTAGE, EN EL A20 THOMAS CHRISTIANSON, ACRES 7.9780, CIUDAD DE ELGIN, CONDADO DE BASTROP, TEXAS PARA CAMBIAR LA ZONIFICACIÓN DE R-1 UNIFAMILIAR A R-3 SÓLO UNIFAMILIAR.

Se hace saber de una audiencia pública/ reunión ordinaria que tendrá lugar en las Cámaras del Concilio, Anexo de la Ciudad de Elgin, 310 N. Main Street, Elgin, Texas el 20 de Julio de 2015 a las 6:30 pm por la Comisión de Planificación y Zonificación.

Usted está siendo notificado debido a que su propiedad se encuentra dentro de doscientos (200) pies de la propiedad solicitando un cambio de zonificación. Esta audiencia está abierta a cualquier persona interesada. Opiniones, objeciones y o comentarios relativos a esta materia se pueden expresar por escrito o en persona en las audiencias. También puede ser representado por otra persona, vecino, o abogado.

El mapa adjunto muestra el área de la solicitud. Los dueños de propiedades dentro de doscientos (200) pies son requeridos por la ley para ser notificado.

Para obtener más información, póngase en contacto con Gary N. Cooke al 512-281-0119.

“Esta institución es un proveedor de igualdad de oportunidades.”

Siavash Vaseghi

to: kasra molavi

Fri, Jun 26 2:35 PM

Fwd: Zoning ~ 518 Taylor Road, Elgin TX 78621

Please print

----- Forwarded message -----

From: **Sandy McNaul** <sandymcnaul@gmail.com>

Date: Friday, June 26, 2015

Subject: Zoning ~ 518 Taylor Road, Elgin TX 78621

To: Sandy McNaul <sandymcnaul@gmail.com>

Cc: Siavash Vaseghi <Siavashvaseghi@gmail.com>

Mr. Gary Cook
Director Of Planning & Development
1135 Swenson Blvd
P.O. Box 591
Elgin, Texas 78621

Property Address: 518 Taylor Road, Elgin TX 78621

Dear Mr. Gary Cook:

Please accept this letter on behalf of myself, Sandy Ramirez~McNaul as a request for Re-zoning the property located at 518 Taylor Road, Elgin TX 78621. It's currently an R1 and wish to build sustainable homes on smaller lots in this property, needing the Zoning changed to an R3 property.
Check will also accompany this written request.

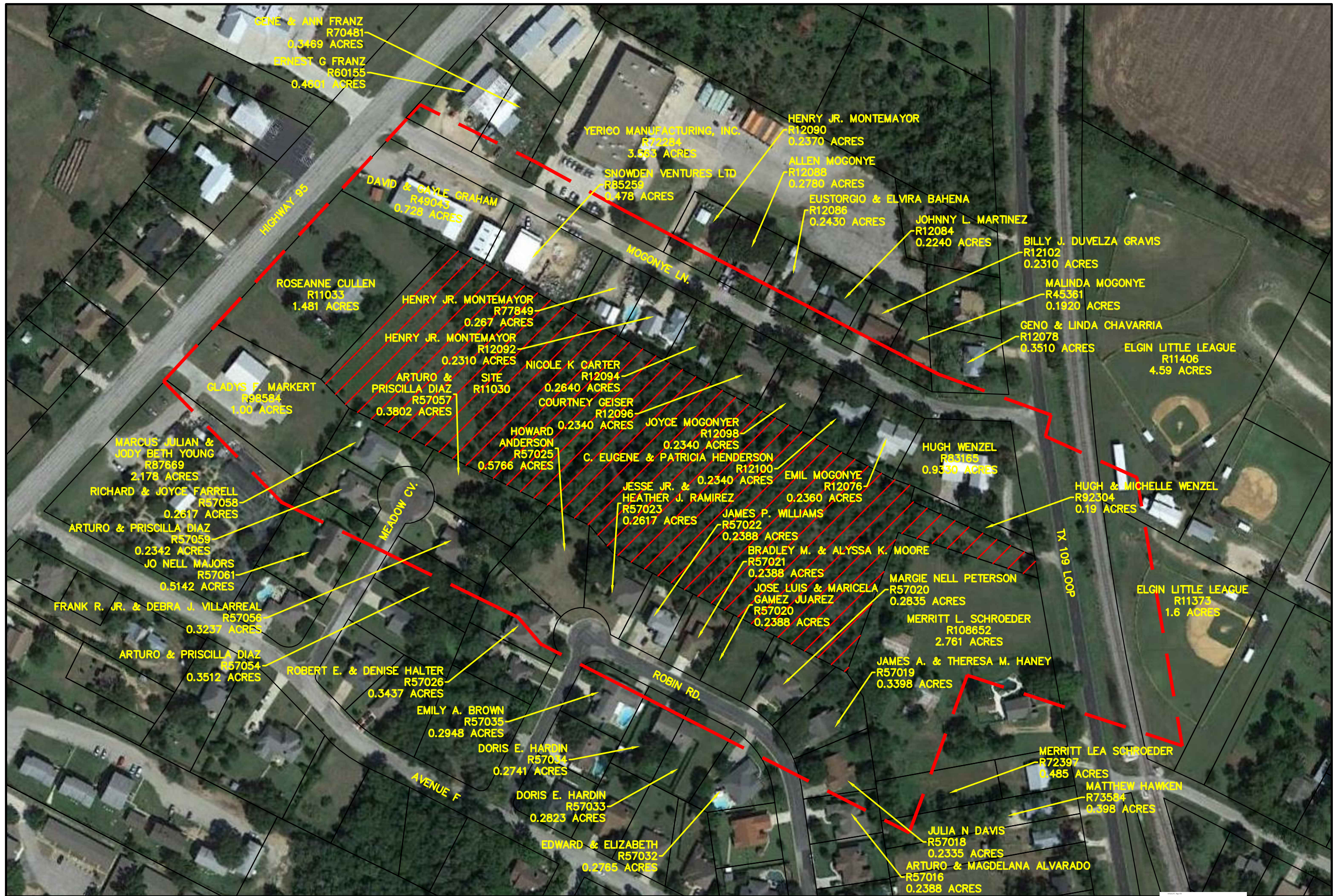
Looking forward to any assistance in this matter.

Cordially,

Sandy Ramirez~McNaul
512.784.6412

Sandy McNaul
sandymcnaul@gmail.com

*~ Know the phrase "stop & smell the flowers"? With God's will...Happiness keeps us Sweet;
Trials keep us Strong; Sorrows keep us Human; Failures keep us Humble; Success keeps
us Glowing...but Friends/Loved ones Keep us Going!... 8-) oxo*



First	Last	C/O	Address	City	State	Zip	PID	Acreage	PID	Acreage	PID	Acreage
1 Ernest G.	Franz		605 Hwy 95 N	Elgin	TX	78621	60155	0.4601				
2 Gene & Ann	Franz		605 Hwy 95 N	Elgin	TX	78621	70481	0.3469				
3 Yerico	Manufacturing Inc.		619 Mogonye Ln.	Elgin	TX	78621	72284	3.563				
4 Henry	Montemayor, Jr.		618 Mogonye Ln.	Elgin	TX	78621	12090	0.237	12092	0.231		
5 Allen	Mogonye		615 Mogonye Ln.	Elgin	TX	78621	12088	0.278				
6 Eustorgio & Elvira	Bahena		511 W Cleveland	Elgin	TX	78621	12086	0.243				
7 Johnny L.	Martinez		611 Mononye	Elgin	TX	78621	12084	0.224				
8 Billy J & Duvelza	Gravis		609 Mogonye Ln.	Elgin	TX	78621	12102	0.231				
9 Malinda	Mogonye		512 N Highway 95	Elgin	TX	78621	45361	0.192				
10 Geno & Linda	Chavarria		P. O. Box 181	Elgin	TX	78621	12078	0.351				
11 David & Gayle	Graham		12325 County Line Rd.	Elgin	TX	78621	49043	0.728				
12 Snowden	Ventures LTD		P. O. Box 718	Elgin	TX	78621	85259	0.478				
13 Henry	Montemayor		618 Mogonye Ln.	Elgin	TX	78621	77849	0.267				
14 Nicole K.	Carter		616 Mogonye Ln.	Elgin	TX	78621	12094	0.264				
15 Courtney	Geiser		614 Mogonye Ln.	Elgin	TX	78621	12096	0.234				
16 Joyce	Mogonye		211 Warner Dr.	Elgin	TX	78621	12098	0.234				
17 C Eugene & Patricia	Henderson		610 Mogonye Ln.	Elgin	TX	78621	12100	0.234				
18 Emil	Mogonye		608 Mogonye Ln.	Elgin	TX	78621	12076	0.236				
19 Hugh	Wenzel		520 Taylor Rd.	Elgin	TX	78621	83165	0.933				
20 Elgin	Little League		P O Box 808	Elgin	TX	78621	11406	4.59	11373	1.6		
21 Merritt L.	Schroeder		502 Taylor Rd.	Elgin	TX	78621	108652	2.761	72397	0.485		
22 Matthew	Hawken		1566 Old McDade Rd.	Elgin	TX	78621	73584	0.398				
23 Arturo & Magdalena	Alvarado		1107 Robin Rd.	Elgin	TX	78621	57016	0.2388				
24 Julia N.	Davis		1109 Robin Rd.	Elgin	TX	78621	57018	0.2335				
25 James A & Theresa M	Haney		1111 Robin Rd.	Elgin	TX	78621	57019	0.3398				
26 Margie N.	Peterson		1113 Robin Rd.	Elgin	TX	78621	57020	0.2835				
27 Jose L & Maricela G	Juarez		116 Christensen Rd.	Elgin	TX	78621	57021	0.2388				
28 Bradley M & Alyssa K	Moore		1117 Robin Rd.	Elgin	TX	78621	57022	0.2388				
29 James P	Williams		1119 Robin Rd.	Elgin	TX	78621	57023	0.2617				
30 Jesse & Heather J	Ramirez, Jr.		1121 Robin Rd.	Elgin	TX	78621	57024	0.2617				
31 Howard C	Anderson		5702 Killingsworth Ln.	Pflugerville	TX	78660	57025	0.5766				
32 Arturo & Priscilla	Diaz		1306 Meadow Cv.	Elgin	TX	78621	57057	0.3802	57059	0.2342	57054	0.3512
33 Richard & Joyce	Farrell		1308 Meadow Cv.	Elgin	TX	78621	57058	0.2617				
34 Gladys F.	Markert		P O BOX 252	Elgin	TX	78621	98584	1				
35 Roseanne	Cullen	c/o Kieran	2606 Briarcrest Dr.	Austin	TX	78704	11033	1.481				
36 Marcus J & Jody B	Young		239 Powell Ln	Elgin	TX	78621	87669	2.178				
37 Frank R & Debra J	Villareal, Jr.		1307 Meadow Cv.	Elgin	TX	78621	57056	0.3237				
38 Jo Nell	Majors		1304 Meadow Cv.	Elgin	TX	78621	57061	0.5142				
39 Robert E & Denise	Halter		1125 Robin Rd.	Elgin	TX	78621	57026	0.3437				
40 Elizabeth Beyer	Emily Brown		1118 Robin Rd.	Elgin	TX	78621	57035	0.2948				
42 Doris E	Hardi		1116 Robin Rd.	Elgin	TX	78621	57034	0.2741	57033	0.2823		
43 Edward & Elizabeth	Ramirez		1108 Robin Rd.	Elgin	TX	78621	57032	0.2765				
44 Hugh & Michelle	Wenzel			Elgin	TX	78621	92304	0.19				
streets and alleys								4.1902				
								31.8643	8.8276	2.8325	0.9983	0.3512
								35.048	0.2	7.0096		
										9.8259		



COUNCIL MEETING: August 4, 2015

ITEM: 2. Discussion and action to consider a proposed ordinance amending Chapter 32 SIGNS for the downtown historic district.

RESOURCE PERSON(S): Amy Miller, Community Development Director
Gary N. Cooke, Planning and Development Director (Pages)

SUMMARY: The Historic Review Board worked with staff to develop an update for the sign ordinance that would allow for placement of A-frame signs and the use of vinyl for primary signs. The attached ordinance allows for placement of A-Frame signs in front of the storefront for businesses within 100 feet of the historic district. It allows the use of vinyl on primary signs which includes flat mount and projection signs, the two most common primary signs in the district. It does not allow primary signs to be digitally produced or to include photographic images. Primary signs must be on signboard or metal and may not be on chloroplast, banner or other temporary material. On July 28, Historic Review Board recommended this ordinance to City council for approval.

RECOMMENDATION(S): Approve Ordinance No. 2015-08-04-08

ATTACHMENT: 1-Amending Sign Ordinance

ORDINANCE NO. 2015-08-04-23

AN ORDINANCE AMENDING CHAPTER 32, SECTIONS 32-3, 32-225, 32-320, 32-321, 32-324, 32-325, AND 32-327, CODE OF ORDINANCES (2013 EDITION), CITY OF ELGIN, TEXAS, REGARDING SIGN ORDINANCES AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS:

I.

That Chapter 32, Article I, Section 32-3, Code of Ordinances (2013 Edition), City of Elgin, Texas, is hereby amended by adding a new definition, which shall read as follows:

Storefront means any business which occupies a ground floor area of a building with an entrance and display area located at the front of a building.

II.

That Chapter 32, Article III, Code of Ordinances (2013 Edition), City of Elgin, Texas, is hereby amended by adding new section 32-225, which shall read as follows:

Storefronts Neighboring Historic Districts.

- (a) A Storefront located within 100 feet of the Historic District, as defined by Article VI of Chapter 46 of this Code, may have one sidewalk sign located directly in front of the storefront.
- (b) Sidewalk signs within 100 feet of the Historic District and located within 100 feet of either an existing residential use or a residential zoning district shall not face the adjoining residential property.

III.

That Chapter 32, Article VII, Section 32-320, Code of Ordinances (2013 Edition), City of Elgin, Texas, is hereby amended by adding subsections as follows:

- (i) Photographic elements are prohibited on all signs.
- (j) Primary and secondary signs must be professionally produced and installed.

IV.

That Chapter 32, Article VII, Section 32-321, Code of Ordinances (2013 Edition), City of Elgin, Texas, is hereby amended as follows:

- (a) The materials used in the construction of a sign shall be the same or similar to those found in the construction of the city's historic districts and historic landmarks.
- (b) ~~Wood, metal, glass, canvass and masonry shall be acceptable materials.~~ Mounting materials may include wood, metal, masonry, glass, or signboard. Application materials may include paint, vinyl, or metal.
- (c) ~~For hanging banners, vinyl may be permitted but a cotton/polyester blend is encouraged. The use of other plastics shall be prohibited.~~ Digitally printed signs may contain lettering and logos.
- ~~(d) Vinyl lettering is prohibited on primary and secondary signs.~~

V.

That Chapter 32, Article VII, Section 32-324, Code of Ordinances (2013 Edition), City of Elgin, Texas, is hereby amended as follows:

- (a) *Primary signs.* Each storefront is entitled to two primary signs, but no more than one of each of the following;
 - (1) Facade sign;
 - (2) Projection sign;
 - (3) Monument sign;
 - (4) Freestanding sign;
 - (5) Awning sign;
 - (6) Painted sign.
- (b) *Secondary signs.* Each storefront is entitled to two secondary signs, but no more than one of each of the following:
 - (1) Hanging sign;
 - (2) Business shingle;
 - (3) Window sign.
- (c) *Sidewalk signs.* Each Storefront within the Historic District may have one sidewalk sign located directly in front of the Storefront.
- ~~(d)~~ *Window signs.* Notwithstanding subsection (b) of this section, a storefront may display two window signs as secondary signs, in addition to a hanging sign or business shingle.
- ~~(d)~~ *Multitenant buildings*
 - (1) A multitenant building may erect a business directory sign as a secondary sign.

- (2) A multitenant building located on a street corner shall be permitted to erect one additional awning, canopy, hanging sign or projecting sign along the side street.

VI.

That Chapter 32, Article VII, Section 32-325, Code of Ordinances (2013 Edition), City of Elgin, Texas, is hereby amended by adding a new subsection as follows:

- (j) Sidewalk signs located within 100 feet of either an existing residential use or a residential zoning district shall not face adjoining residential property.

VII.

That Chapter 32, Article VII, Section 32-327, Code of Ordinances (2013 Edition), City of Elgin, Texas, is hereby amended as follows:

Portable Sidewalk signs.

- (a) ~~Sidewalk signs may be used in addition to the signs permitted by section 32-324. No sidewalk sign may exceed two feet, six inches wide by three feet, six inches tall.~~
- (b) ~~All other portable signs are prohibited.~~
- (c) ~~No portable sign may exceed two feet, six inches wide by three feet, six inches tall.~~
- (d) All portable sidewalk signs must be secured against wind, maintained in good condition and removed at the close of the business day.
- (e) No portable sidewalk sign shall impede progress in the public right-of-way.

VIII.

A. All ordinances, parts of ordinances, or resolutions in conflict herewith are expressly repealed.

B. The invalidity of any section or provision of this ordinance shall not invalidate other sections or provisions thereof.

C. The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

By motion duly made, seconded and passed with an affirmative vote of all the Council members present, the requirement for reading this ordinance was dispensed with.

READ, PASSED, and ADOPTED on first reading this 4th day of August, 2015.

MARC HOLM, Mayor
City of Elgin, Texas

ATTEST:

Lucretia Alvarez, City Secretary



COUNCIL MEETING: August 4, 2015

ITEM: 3. Discussion and action to consider selection of outside Independent Auditing Firm.

RESOURCE PERSON(S): Laura Schwartz, Purchasing Agent and Finance Assistant
(Pages)

SUMMARY: Three firms responded to the Request for Qualifications for audit services for the years ending September 30, 2015-2019. The firms include Belt Harris Pechacek, LLLP, BrooksCardiel, PLLC, and Beyer & Company.

RECOMMENDATION(S): It is recommended the Council consider accepting the proposal from BrooksCardiel, PLLC.

ATTACHMENT: 1-Letter of Recommendation for Audit Services



July 28, 2015

To: City Manager, Mayor, and City Councilmembers,

Please accept this Letter of Recommendation for Independent Audit Services for the City of Elgin. The City received a total of three (3) responses to the Request for Qualifications to conduct the annual audit for the years ending September 30, 2015-2019. The responses were as followed:

- **Belt Harris Pechacek, LLLP** is a firm based out of Houston, Texas with 25 years of City government audit experience. The firm has successfully served more than 40 cities, 10 education entities, 10 counties, as well as other various governmental units. The firm has participation going back over 22 years on the GFOA Special Review Committee for CAFR Certificates of Excellence in Financial Reporting. Their fee is \$26,500 per Fiscal Year.
- **BrooksCardiel, PLLC**, located in The Woodlands, Texas, have performed approximately 200 audit engagements of approximately 60 different governmental entities including 30 different cities. The firm is a member of GFOA Special Review Committee and assist local governments to go beyond the minimum requirement of generally accepted accounting principles to achieve the Certificate of Achievement for Excellence in Financial Reporting. The firm's fees are:

Fiscal Year	Financial Statement Audit
2015	\$18,500
2016	\$19,055
2017	\$19,625
2018	\$20,215
2019	\$20,825

- **Beyer & Company**, out of Pleasanton, Texas, with experience in over 30 units of government in the State of Texas as well as 10 dedicated staff members devoted 100% of their time to government services. Three government clients received the GFOA's Certificate of Achievement for Excellence in Financial Reporting. The firm's fee for 2015 audit is \$21,720. A list of schedules and fees will be provided upon proposal acceptance.

Based on documentation provided by each firm I would like to recommend the City of Elgin consider accepting the proposal from BrooksCardiel, PLLC. The firm is currently doing business with several surrounding cities such as Giddings, Lexington, and Taylor. The Finance Director from these cities have each given the firm a great review. The City of Taylor stated they have received the Certificate of Excellence for both years they used the firm. BrooksCardiel's fee is the most competitive. However, I would like to note that Belt Harris Pechacek, LLLP appears to have the gold standard in financial reporting. If my recommendation was based on just experience and presentation this firm would win it hands down. The only reason I am not recommending this firm is due to their fee being the highest of all three.

Thank You,

A handwritten signature in red ink, appearing to read "Schwartz", is enclosed within a red rectangular box. The signature is stylized and extends to the right beyond the box's boundary.

Laura Schwartz

Purchasing Agent / Finance Assistant



COUNCIL MEETING: August 4, 2015

ITEM: 4. Discussion and action to consider selection of bank depository services.

RESOURCE PERSON(S): Laura Schwartz, Purchasing Agent and Finance Assistant
(Pages)

SUMMARY: First National Bank and Prosperity Bank submitted proposals for Depository Services for the timeframe of May 1, 2016 through April 30, 2021.

RECOMMENDATION(S): I recommend the City of Elgin consider accepting the proposal from First National Bank.

ATTACHMENT: 1-Letter of Recommendation for Depository Services



July 28, 2015

To: City Manager, Mayor, and City Councilmembers,

Please accept this Letter of Recommendation for bank depository services for the City of Elgin. The City received a total of two (2) responses to the Request for Proposal to solicit services for the timeframe of May 1, 2016 through April 30, 2021. The responses were as followed:

- **First National Bank** will do all of the City's banking needs free of charge. The financial institution has 10 plus years of experience with public organization such as the City of Bastrop, as well as school districts. FNB offers Interest Bearing accounts for all transaction accounts with a rate of 30 basis points above the average of previous month's 13 week T-Bill auction rate, as stated in the "Money Rates" section of the Wall Street Journal, adjusted monthly with a minimum rate of 0.65%.
- **Prosperity Bank** will do the majority of the City's banking needs free of charge; however some fees will be applicable. Prosperity is proud to have been awarded the bids of local, Texas-based governmental entities and currently banks over 490 such entities. Interest Bearing Accounts interest rate shall under no circumstances be lower than .25% and no lower than .35% for Money Market Accounts.

Based on documentation provided by each of the financial institutions I would like to recommend the City of Elgin consider accepting the proposal from First National Bank. My recommendation is based on the yield of interest bearing accounts.

Thank You,

A handwritten signature in red ink, appearing to read "Laura Schwartz", with a long, horizontal flourish extending to the right.

Laura Schwartz

Purchasing Agent / Finance Assistant



COUNCIL MEETING: August 4, 2015

ITEM: 5. Discussion and action to provide Council the opportunity to make changes to the City Manager's proposed Fiscal Year 2015/2016 Budget prior to adoption on September 1, 2015.

RESOURCE PERSON(S): Kerry Lacy, City Manager (Pages)

SUMMARY: This is an opportunity for Council to make changes to the proposed budget by adding or deleting items or funding amounts prior to adoption on September 1, 2015.

RECOMMENDATION(S): NA

ATTACHMENT:



COUNCIL MEETING: August 4, 2015

ITEM: 6. Discussion and action to set August 18, 2015 as the date for the required public hearing of the proposed Fiscal Year 2015/2016 Budget prior to adoption on September 1, 2015.

RESOURCE PERSON(S): Kerry Lacy, City Manager (Pages)

SUMMARY: A Public Hearing on the 2015/2016 Fiscal Year Proposed Budget is required prior to adoption on September 1, 2015.

RECOMMENDATION(S): Set August 18, 2015 as the date of the public hearing for the FY 2015/2016 Budget.

ATTACHMENT:



COUNCIL MEETING: August 4, 2015

ITEM: 1. The City Council will convene in Executive Session pursuant to Section 551.074(a)(1) and (c) of the Texas Government Code to deliberate the annual performance evaluation of the City Manager and the possible amendment of the employment agreement between the City of Elgin and the City Manager.

RESOURCE PERSON(S):

SUMMARY:

RECOMMENDATION(S):

ATTACHMENT:



COUNCIL MEETING: August 4, 2015

ITEM: 1. Discussion and action, if any, in regard to the City Manager's annual performance review and possible employment agreement amendment.

RESOURCE PERSON(S):

SUMMARY:

RECOMMENDATION(S):

ATTACHMENT: