AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 1, 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

None

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 Employee of the 3rd Quarter.
   Kerry Lacy, City Manager
   Sandy Ott, Employee Recognition Chair
2. Presentation of a Proclamation for 28th Annual Hogeye Festival.
   Kerry Lacy, City Manager
   Amy Miller, Community Development Director

REPORTS

1. Departmental Monthly Reports for the month of July 2015.
   Kerry Lacy, City Manager

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 and public hearing on August 4, 2015.
   Kerry Lacy, City Manager
   Lucretia Alvarez, City Secretary

2. Approval of minutes of the special council meeting and public hearing on August 18, 2015.
   Kerry Lacy, City Manager
   Lucretia Alvarez, City Secretary

3. Approval of a request to close Depot Street from Main Street to Avenue C for the Homecoming Parade and Community Pep Rally on Wednesday, September 16 from 3:00 p.m. to 8:00 p.m.
   Kerry Lacy, City Manager
   Amy Miller, Community Development Director

4. Approval of a request to close Depot Street from Avenue C to Avenue B Thursday, October 22, Friday, October 23 and Sunday, October 25 for the carnival at the 28th Annual Hogeye Festival.
   Kerry Lacy, City Manager
   Amy Miller, Community Development Director

5. Approval of a request to waive the open container ordinance for the 28th Annual Hogeye Festival sponsored by Elgin Main Street Board and the City of Elgin on Saturday, October 24 from 10:00 a.m. to 7:00 p.m. in the festival area: Loop 109 (Main Street) from Austin Street to Lexington, Central Avenue, Depot Street, 1st Street, 2nd Street and 3rd Street from the Union Pacific railroad tracks to Avenue A and for the Gordon Swenson Memorial BBQ Pork Cook-off on Friday, October 23 from 5:00 p.m. to 11:59 p.m. from Central Avenue and Depot Street and from Main Street to Avenue B.
   Kerry Lacy, City Manager
   Amy Miller, Community Development Director

UNFINISHED BUSINESS

1. Discussion and action on continued proposed annexation plans with council providing direction to staff.
   Kerry Lacy, City Manager
   Gary N. Cooke, Planning and Development Director

NEW BUSINESS

1. Discussion and action to consider a proposed ordinance amending FY 2014-2015 budget and adopting the operating budget for FY 2015-2016.
   Kerry Lacy, City Manager
   Buck LaQuey, Finance Director

2. Discussion and action to consider a proposed ordinance levying ad valorem taxes for use and support of the municipal government of the City of Elgin for the 2015-2016 Fiscal Year.
   Kerry Lacy, City Manager
   Buck LaQuey, Finance Director

3. Discussion and action to consider a proposed ordinance to cancel the regular council meeting for October 6, 2015.
   Kerry Lacy, City Manager
   Chris Bratton, Chief of Police

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.

None

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.

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 Friday, August 28 before 5:00 p.m. in accordance with Chapter 551 of the Texas Government Code.

Lucretia Alvarez

Lucretia Alvarez, City Secretary

COUNCIL MEETING: September 1, 2015

ITEM: **1.** Presentation of Employee of the 3rd Quarter.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Sandy Ott, Employee Recognition Chair

SUMMARY: **The Employee Recognition Committee meets 4-5 times a year to go over nominations by fellow employees to choose the Employee of the Quarter and Employee of the Year. Employee recognition is good for workplace motivation and creates positive employee morale .**

RECOMMENDATION(S): **The Employee of the Quarter Committee recommends Sheri MacKillop as Employee of the Third Quarter 2015 for her outstanding service to the City of Elgin in April, May, and June. Her dedication to setting up and completing the new website is admirable.**

An Employee of the Quarter may choose one day of paid leave, which needs to be taken within the next thirty days, or $100 less payroll deductions.

ATTACHMENT: **1-Congratulations Letter Employee of the Third Quarter 2015**

August 25, 2015

Sheri MacKillop, Economic Development Administrative Assistant/Receptionist

Dear Sheri Mac,

Congratulations! You have been selected as the Employee of the Quarter for the 3rd Quarter of 2015. The Employee Awards Committee selected you for the following reasons:

"Sheri Mackillop did an outstanding job on the set up of the new website! She put in a significant number of additional hours to lay it out and enter current data. She worked with each city department to create a section that was unique to that department and then added special items like photos that were specific to that department. All of her work resulted in the City launching a new website that is unique to our community. The Website is easy to navigate, provides ample information and has been designed to make updating it efficient too. She invested not only her time but her personal investment was very clear. As I worked with her on this project it was clear that she wanted the new website to be the very best site that we could produce and that it would utilize all of the Civic Plus website options available. Her effort should be applauded and she makes an excellent candidate for employee of the 3rd quarter. The website presents an outstanding image for Elgin and meets all of the expectations we had for it." Amy Miller

"Her attention to detail has caught errors and suggested improvements. Sheri has done a great job and we are lucky to have her as a fellow employee." Judy Maiewski is referring to the new website.

As Employee of the Quarter you may choose one day of paid leave, which needs to be taken within the next thirty days, or $100 less payroll deductions. Please let your supervisor and Human Resources know if you select the day off or the cash option. Please plan to attend the City Council meeting on Tuesday, September 1, 2015 at 7 p.m. where Mayor Marc Holm will present a Certificate of Appreciation to you. Each Employee of the Quarter will be considered for Employee of the Year.

Thank you for your service to the City of Elgin.

Sincerely,

Kerry Lacy
City Manager

cc: Bonnie Crankshaw, Senior Finance and Human Resources Administrator
Buck LaQuey, Finance Director

P.O. Box 591 310 North Main Elgin, Texas 78621 Phone 512.281.5724

COUNCIL MEETING: September 1, 2015

ITEM: **2.** Presentation of a Proclamation for 28th Annual Hogeye Festival.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Amy Miller, Community Development Director

SUMMARY: **The Hogeye Festival is Saturday, October 24 from 10 am-6 pm in downtown Elgin. Celebrations start with Think Pink Thursdays during the month of October where everyone is encouraged to wear Hogeye Festival shirts or pink, the Coloring Contest for Pre-K through 2nd grade is held with winners announced October 8 at Sip Shop and Stroll, the carnival is open Thursday October 22 through Saturday October 24, and the Hogalicious Dessert contest is held Thursday October 22.**

RECOMMENDATION(S): **Present proclamation and have photo taken with hogunteers.**

ATTACHMENT: **1-Proclamation Hogeye 2015**

Proclamation

Whereas, the Annual Hogeye Festival was named for a small hamlet and stage stop called Hogeye which disappeared after the railroad came and Elgin was formed; and

Whereas, the hog theme is the centerpiece of this downtown community celebration; and

Whereas, Elgin has been recognized as a National Main Street Community since 1999, and

Whereas, the State Legislature has declared Elgin the Sausage Capital of Texas for its prodigious supply of outstanding sausage – over 3 million pounds annually; and

Whereas, the Austin Steam Train Association is a new partner in the festival bringing restored train cars for the day with much snorting and oinks; and

Whereas, more than 20,000 people join in this celebration of "A Time for Warm Hearts and Hot Guts" from across the Great State of Texas and all over the world, and

Whereas, community volunteers, business sponsors, the Elgin Main Street Board and the City of Elgin produce this hometown celebration including the Gordon Swenson Memorial BBQ Pork Cook-off, Cow Patty Bingo, live music, Lindsy Kay Wing Memorial Children's Costume Pet Parade, Royal Coronation, Austin Steam Train Association, Pearls Before Swine Art Show, handmade arts and crafts, Road Hog Car Show, a carnival, activities for children, In a Pig's Eye Dart Contest, Hogalicious Dessert Contest, and the Union Depot Museum special Quannah Parker exhibit;

Now, Therefore, in official recognition whereof, this the 1th **day of September 2015**, I declare the month of **October Hogeye Festival Month in Elgin, Texas** and encourage all citizens to share and enjoy this community celebration.

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MARC HOLM, MAYOR
City of Elgin, Texas

COUNCIL MEETING: September 1, 2015

ITEM: **1.** Departmental Monthly Reports for the month of July 2015.

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

SUMMARY: **Attached for your review are the monthly Departmental Reports for July 2015.**

RECOMMENDATION(S): **These Reports are informational only and require no action is from City Council.**

ATTACHMENT:

1-Building, Development and Code enforcement Monthly Report
2-Water/Wastewater Monthly Report
3-Fire Hydrant Program Monthly Report
4-Utlity Billing Monthly Report
5-Library Monthly Report
6-Municipal Court Monthly Report
7-Parks and Recreation Monthly Report
8-Public Works Monthly Report
9-Elgin Economic Development Corporation Monthly Report
10-Elgin Main Street Program Monthly Report
11-Community Development Monthly Report
12-Elgin Police Department Monthly Report

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

Type of Inspections	Jul-14	Jul-15	Fiscal Yr. To Date	Calendar Yr. To Date
Building	9	48	454	396
Electrical	9	45	429	382
Plumbing	11	57	517	407
Gas	5	12	232	223
Mechanical	3	10	182	158
TOTAL	37	172	1814	1566
Building				
Permits	13	25	212	149
Value	$ 535,413.00	$ 2,102,555.61	$ 18,990,699.55	$ 13,099,269.55
Fees	$ 4,140.75	$ 13,731.04	$ 127,699.94	$ 87,237.04
Electrical				
Permits	7	24	170	128
Fees	$ 915.00	$ 4,525.00	$ 30,945.00	$ 23,195.00
Plumbing				
Permits	7	14	167	118
Fees	$ 1,047.50	$ 2,402.50	$ 31,265.00	$ 22,122.50
Gas				
Permits	6	8	135	91
Fees	$ 570.00	$ 1,255.00	$ 15,787.50	$ 11,050.00
Mechanical				
Permits	2	6	123	82
Fees	$ 275.00	$ 922.50	$ 20,507.50	$ 13,437.50
Total All Fees	$ 6,948.25	$ 22,836.04	$ 226,204.94	$ 157,042.04

June 2015
Building Permits

Number of Permits Jul-14	Number of Permits Jul-15	Type/Classification	Permit Fees Jul-14	Permit Fees Jul-15	Valuation Jun-14	Valuation Jul-15
1	7	New Single Family	$ 628.00	$ 5,930.50	$ 80,000.00	$ 823,146.00
		New Duplex				
		New Manufactured				
		New Multi-Family				
	2	New Commercial		$ 4,869.50		$ 909,340
		New Industrial				
		New Swimming Pools				
		Moving Permit				
2	2	New Signs	$ 316.25	$ 63.25	$ 26,300.00	$ 2,215.00
6	7	Residential	$ 794.75	$ 646.25	$ 67,986.00	$ 48,106.61
4	4	Non-Residential	$ 2,401.75	$ 2,221.54	$ 361,127.00	$ 319,748.00
	3	Demolitions		$ -		$ -
13	25		$ 4,140.75	$ 13,731.04	$ 535,413.00	$ 2,102,555.61
ZBOA Request		None				
Zoning Request		Ramirez-McNaul R2 to A; Ramirez-McNaul R-1 to R-3; Saratoga Final Plat				

Code Enforcement	Active July 2014	Active July 2015	Closed July 2014	Closed July 2015
Abandoned/Junked		11	5	18
Animal Control	1		1	
Beer Permits				
Environmental		2	4	8
Fire Code				
Health and Sanitation		1		3
Illegal Signs				112
Property Maintenance			22	42
Unsafe Structures	2	1		1
Water/Sewer				10
Zoning		1		1
Total	3	16	32	195

*Zoning Board of Adjustments

Submitted By: Jim Cazares

Date: August 10, 2015

Monthly Reports July 2015

Department 023 Water Treatment

Well # 10	13,005,000 Gallons
Well # 11	0 Gallons
Well # 14	24,965,000 Gallons
Well # 15	1,896,000 Gallons
Water loss due to leaks or flushing	250,000 Gallons
Total Water Pumped	**39,616,000 Gallons**

Chemicals Used

Chlorine	906 Pounds
Seaquest	300 Pounds

Distribution Samples

Bacteriological Samples Taken	11
Average Chlorine Residual	1.68 mg/l
Violations	0

Department 024 Distribution

Line Repairs/New installations

Main Line Breaks	3
Service Line Breaks	4
Miscellaneous Repairs/Complaint Calls	15
New Connections/Taps	2
Installation of New Water Main	0

Department 026 Wastewater

Collections

Backups

Main Lines	2
Service Lines	5
After Hours Call-Outs	5

Line Repairs/New Installations

Curb Side Cleanout Caps Replaced	2
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	2
Pumps Installed	0
Pumps De-raged	2
Motors Pulled	0
Motors Installed	0
Electrical Issues (Repair/Replace Parts)	0
Floats Cleaned/Replaced	2
Grass/Weed Maintenance	0
After Hours Call Outs	5

Wastewater Treatment Plant

Maintenance/Repairs

Pumps Pulled	1
Pumps Installed	1
Motors Pulled	2
Motors Installed	2
Control System/Electrical Repairs	3
Cleaned Wet Well Floats	1
Miscellaneous Repairs	10
After Hours Call-Outs	0

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	529,300 Gallons
Maximum Daily Flow	729,600 Gallons
Average Daily Flow	619,700 Gallons
Total Monthly Flow	19,209,000 Gallons

Effluent DO (Dissolved Oxygen) Average	6.98
Effluent Chlorine Residual Average	1.72 mg/l
Effluent pH Average	7.27
Total Phosphorus Average	0.123
CBOD (Carbonaceous Biochemical Oxygen Demand) Average	2.72
TSS (Total Suspended Solids) Average	2
Ammonia/Nitrates Average	0.092

Remarks

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			Yes
South Ave A @ Cleveland			Yes
South Ave A @ Harris			Yes
North Ave E @ East 1st			Yes
	114 Carver		Yes
	123 Fisher		Yes
		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
Hwy 290 @ Wal-Mart			Yes
Lacy Dr. @ Old McDade Rd.			Yes

UTILITY BILLING 2015	**July**	
Billed out	$368,341.10	
Past due notices	702	$85,405.90
Work orders-Cut offs	64	
Disconnected for non pmt	53	
Extension to pay 1st	43	
Extension due for disconnect	5	
Meter tamper fee	0	
After Hour turn on	0	
Accounts set to final	7	for non pmt

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

Library Report to City for July 2015

Circulation was down 25% from the previous July. We were up 9.6% the previous year so we didn't have a huge jump the year before to overcome.

The collection is on a two year inventory schedule. We use regular volunteers and lots of community service hours to do most of the work with that project.

Keep Bastrop County Beautiful/Lowe's Heroes grant has funds left on the gift card for the Wildcat Garden. The library will participate in the Bots & Books grant through CTLS in the fall.

The Summer Reading Program is completed except for the reading log drawings for school back-packs and the "Old Fogies Tea" August 8th. Melinda added movies on Wednesday at noon as an extra activity for the children to do and staff added the classic movie on every Friday for the whole summer.

We are full-staffed with Dolores Hernandez in the circulation clerk position. She has many years of library experience at Taylor Public Library and St. Mary's School in Taylor. We are happy to find someone that has that much experience in her librarian toolkit and enjoys working with the public.

The library's website has been hosted by the Texas State Library and Archives Commission and it used Plinket shareware (free software). It is now upgraded to PLOUD shareware and TSLAC is having it hosted by Enfold Systems. It is easier for libraries to use.

Volunteers Bethel Oestman and John VanMetre did the citizenship class and one student has submitted her application with another student on the way to submitting the application. The application is the first step in the process.

Categories	Units	July' 14	July '15	Fiscal YTD '14	Fiscal YTD '15
Total Circulation		11,388	8,549	81,347	75,780
+ or - Same month previous year	Percent	9.6%+	25%-		
Additions					
Interlibrary Loans	Each	2	1	28	17
New Patrons	Each	161	105	964	902
Collection					
Items Added	Each	305	350	2,806	3,301
Items Withdrawn	Each	447	79	3,268	2,737
Total Collection	Each	37,784	38,254	37,784	38,254
General Statistics					
Gate Count	Each	6,008	5,970	47,886	43,589
Hours Open	Hours	161	182	1,593	1,620
Library Tours	Each	0	1	8	7
Program Visitors	Each	917	852	5,848	5,539
Public Computer Use	Hours	1,019	1,050	7,722	7,457
Patrons using computers	Each	922	1,287	7,117	7,322
Volunteer Hours	Each	510	684	4,015	4,218
Receipts					
		$1,300	$9,690	$40,416	$26,056
Civic Center Use					
City	Each	3	0	29	25
Library	Each	34	25	166	159
Public Rental	Each	2	4	29	26
Other - not for profit	Each	7	7	63	77
Total Civic Center Use		46	36	287	287

OFFICE OF COURT ADMINISTRATION

TEXAS JUDICIAL COUNCIL

OFFICIAL MUNICIPAL COURT MONTHLY REPORT

Month July 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 Aug 10, 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

CRIMINAL SECTION

City of CITY OF ELGIN
Month July 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:	12,756	12	0	4	2,470	21
a. Active Cases	8,906	10	0	4	1,298	4
b. Inactive Cases	3,850	2	0	0	1,172	17
2. New Cases Filed	87	0	0	0	45	2
3. Cases Reactivated	33	0	0	0	14	0
4. All Other Cases Added	0	0	0	0	0	0
5. Total Cases on Docket	9,026	10	0	4	1,357	6
6. Dispositions Prior to Court Appearance or Trial						
a. Uncontested Dispositions	67	0	0	0	19	2
b. Dismissed by Prosecution	4	0	0	2	15	0
7. Dispositions at Trial:						
a: Convictions						
1) Guilty Plea or Nolo Contendere	7	0	0	0	5	0
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	1	0	0	0	1	0
8. Compliance Dismissals:						
a: After Driver Safety Course	23					
b: After Deferred Disposition	2	0	0	0	2	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	0					
g: All Other Transportation Code Dismissals	1	0	0	0	0	0
9. All Other Dispositions	6	0	0	0	2	0
10. Total Cases Disposed	111	0	0	2	44	2
11. Cases Placed On Inactive Status	33	0	0	0	15	1
12. Total Cases Pending End of Month:	12,732	12	0	2	2,471	21
a: Active Cases	8,882	10	0	2	1,298	3
b: Inactive Cases	3,850	2	0	0	1,173	18
13. Show Cause Hearings Held	0	0	0	0	0	0
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 Month July Year 2015	TOTAL
1. Transportation Code Cases Filed	1
2. Non-Driving Alcoholic Beverage Code Cases Filed	0
3. Driving Under the Influence of Alcohol Cases Filed	0
4. Drug Paraphernalia Cases Filed	3
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	1
9. All Other Non-Traffic Fine-Only Filed	5
10. Transfer to Juvenile Court: a. Mandatory Transfer	0
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: a. Warnings Administered	0
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 Month July Year 2015	Number Given	Number Requests For Counsel
1. Magistrate Warnings: a. Class C Misdemeanors	12	
b. Class A and B Misdemeanors	20	16
c. Felonies	12	6
		TOTAL
2. Arrest Warrants Issued: a. Class C Misdemeanors		51
b. Class A and B Misdemeanors		4
c. Felonies		6
3. Capiases Pro Fine Issued		52
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		4
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: a. Partial Satisfaction		0
b. Full Satisfaction		10
15. Cases in Which Fine and Court Costs Satisfied by Jail Credit		9
16. Cases in Which Fine and Court Costs Waived for Indigency		4
17. Amount of Fines and Court Costs Waived for Indigency		$1,858.90
18. Fines, Court Costs and Other Amounts Collected: a. Kept by City		$16,034.27

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

July Parks Summary	2015
Facility	Number of uses
Park/ Pavilion Rental	12
Ball Field Rental	53
Fleming Community Center	55
Deposits	$1,025.25

Projects/programs

July 4th and chalk it up: was a great event headed up by Amy Miler this year. This tradition is a great use for our downtown park and features a free patriotic service for those families in town for Independence Day. The chalk it up sidewalk art fills the sidewalks with children's art that is enjoyed by all visiting Downton.

Elgin Memorial Beach Party: Another great event for our parks department, the beach party was free kids programming for families with small children. This beach themed park event featured waterslides, sandcastle building prizes for watermelon seed spitting and longest hula hoops. Concessions were provided by the Elgin Youth Sports Association.

Morris Restroom and Pool House Project: Morris Project continues with an anticipated opening time August 14th and a ribbon cutting with the chamber of commerce on July 18th.The City staff is working with the architect to complete a punch list.

Shenandoah trail: The trail is now completed and open to the public. TRC engineers inspected and approved its completion. The trail will have a dedication sometime later this summer.

Goals for <u>August 2015</u>

- Open the Pool and have it staffed fully
- Dedicate the Shenandoah Trail.
- Develop parks plan for parks employees.

Public Works – July - 2015

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:

2015 Street Paving Project:
Prepared bid documents and specifications.
August bid opening.
Storm sewer pipe and drainage work is ongoing with an August completion scheduled.
Street and right of way preparation is ongoing.

2015 Seal Coat Project:
Prepared bid documents and Specifications.
August bid opening.
Began asphalt level-up and preparation work.
Began street repairs in preparation for seal coat.

Right of Way and Easement mowing – Ongoing

Special Events:
Fourth of July Parade – Logistics.

Trees and Brush:
Removed two down trees from Elgin Memorial Park
Removed fallen tree at 714 M.L.K.
Trimmed brush in ROW on South Avenue D.
Trimmed brush in ROW on Old McDade Road.
Trimmed brush in ROW on East Brenham Street.

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

TO: Elgin City Council and City Manager
RE: Economic Development Corp. Monthly Report by Joe Newman
Date: Tuesday, September 1, 2015 council meeting

- The sales tax allocation for August was up 14.69% over last August.

- The Elgin EDC board met and voted to upgrade our website to reflect better demographic information and further the goals of our corporation.

- The board also approved a preliminary grant of $2,000 that could be used if the regional Sustainable Agriculture Research and Education (SARE) conference is held here in Elgin. The board also voted to extend an offer to sell Allan Tolbert 2.3 acres in the Elgin Business Park to build spec buildings.

- The Elgin EDC had a booth at the "Retail Live" conference in Austin on August 20. I met with numerous retailers and have several prospects to work. I was surprised that Elgin EDC was the only EDC selected for a booth! The Retail Live folks said that several wanted booths but were turned away. Numerous EDCs were in attendance as far away as Dodge City, KS.

- I attended a Real Estate Council of Austin (RECA) meeting and got to visit with Richard Maier, V.P. of D.R. Horton home builders. They plan to build on John Lloyd's Saratoga Farms subdivision when the lots are ready. I'm expecting a groundbreaking soon. More rooftops will mean more retailers looking at Elgin. Also at the RECA meeting with Laurie Logue, Sr. V.P. with Broadway Bank. Her bank holds the note on the big Lone Willow Estates subdivision on County Line Road and hopes to get something started there soon.

- The Capital Area Economic Development District group met at CAPCOG headquarters and updated the group on various economic development plans CAPCOG staff has been working on. Big on the agenda was the possibility of the Austin Region becoming EPA non-attainment and its costs if that happens.

- The Elgin EDC hosted the BastropElginSmithvilleTexas (B.E.S.T.) monthly breakfast meeting at the Fleming Center. Judge Pape, Commissioner Snowden, Representative Cyrier, area mayor, chamber execs, superintendents, EDCs, etc. attended to discuss area projects and promotions.

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

MONTHLY ACTIVITY REPORT

For the local program, monthly reports are a way to track and document progress of both the program and the downtown revitalization effort. It is also an effective tool to use for updating the board on the program's overall activities and for communicating your progress to stakeholders, such as City Council and other funding entities. For the state office, monthly reports help us provide more direct and effective services by giving us a way to spot trends, challenges, issues etc. The report should reflect BOTH the work of staff and volunteers. While not all programs use the traditional four-committee structure any longer, the work of all programs should still be able to be reflected in the four-point categories below.

The Monthly Report is **due by the 10th of each month.** Please use electronic version, type or print legibly. Please use this electronic version and email to mainstreet-reports@thc.state.tx.us.

CITY: ____ELGIN_____
MONTH/YEAR: _August 2015_____
DATE SUBMITTED: __8-12-2015_____

1. Updates on Projects, Activities for the month.

MAIN STREET BOARD: *(After typing, TAB to the next cell)*

Meeting Dates:	Update on projects or activities
July 2 & July 21	Hogeye festival graphics, logistics partnership with Austin Steam train Association
	Shop Elgin First – local shopping program with EDC and Chamber

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

Meeting Dates:	Update on projects or activities
July 29	Editorial content for fall winter issue. Featuring the Shop Elgin First program the steam train partnership and Sip Shop and Stroll
	Worked with City of Elgin to develop new Main Street and doing business downtown content on the new City of Elgin website www.elgintx.com

PROMOTION:

Meeting Dates:	
July 30	BBQ receipts program, survey of downtown businesses – types of promotion, impact of Shop Shop and Stroll, interest in other promotional events like 1st Saturday Sidewalk sales. Shop Elgin First Program, Plans for Sip Shop and Stroll in August and September, Welcome new teachers luncheon in August.

DESIGN:

Meeting Dates:	Update on projects or activities
	Did not meet

ECONOMIC RESTRUCTURING:

Meeting Dates:	Update on projects or activities
	Working on directory and map of downtown to be coordinated for placement with TXDOT, working with realtors and investors on possible projects in Elgin. Set up a Why Elgin fact page. Working with EDC and Chamber to develop Shop Elgin First campaign. Planned ribbon cutting for Elgin Lofts with Chamber in august. Organized reception for Margo Sawyer 3D artist of the year named by the Texas State legislature reception was on July 22 at Elgin Local Goods.

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

114 North Main Street sold to a new owner – Allan Tolbert who plans to complete 7 lofts for leases. The first floor is already fully leased. Worked with owners on 109 Main Street to secure their commitment to clean out the property if Main Street provided a dumpster. This was set up for August.

3. Outlook. *Goals and challenges; plans for upcoming major projects such as public improvements etc.:*

Focus on the Shop Elgin First campaign with the EDC and Chamber and the BBQ receipts promotion plus adding the Holiday Inn to that promotional effort. This targets bringing people who are already stopping in Elgin to the downtown area.

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

5. Main Street in the News. *If your programs or its activities have been spotlighted in press coverage during the month, please provide a link here. If there is a newsworthy event or announcement that would be appropriate for the Main Street Matters e-newsletter, please email* **mainstreet-reports@thc.state.tx.us** *with the information. Please provide event information as many months in advance as possible.*

Sip Shop and Stroll: September 10, 2015- the second Thursday of each month. Sip a little wine and shop as you stroll through the stores in Historic Downtown Elgin. You will find diverse merchandise, eclectic decor, artwork by local artists and live music in many of the venues.

Wildcat Homecoming Parade and Pep Rally: Wednesday September 16,2015 at 6:00 pm in Veterans' Memorial Park. Show your spirit and cheer on our Wildcat team as they prepare for Elgin's Homecoming. The parade will begin at the water tower on 2nd Street and conclude at Veterans' Memorial Park at Main St. and Depot St. Go Cats!

Music in the Park: Friday September 25, 2015- The Damn Torpedoes~ A Tom Petty Cover Band will be preforming in Historic Downtown Elgin in Veterans' Memorial Park. Bring beverages, snacks, blanket or a lawn chair and enjoy this free event. Concessions are available.

Hogeye Festival: Saturday October 24, 2015 10:00 am to 6:00 pm.The festival is in Historic Downtown Elgin and features food, kids activities, handmade arts and crafts, live music on 2 stages and plenty of pig puns to go around. Events include Lindsy Kay Wing Children's Pet Parade, Road Hog Car Show, Gordon Swenson Memorial BBQ Pork-Off, Carnival, Cow Patty Bingo, Hogalicious Dessert Contest and last but not least, the crowning of King Hog or Queen Sowpreme. For more information, or to register for any of the events listed, go to Hogeye Festival.

Small Business Saturday: November 28, the day encourages people to shop at small businesses on the Saturday after Thanksgiving. Businesses offer special events and promotions to help drive small business sales.

Holiday by the Tracks: December 5, 2015- the first Saturday in December and includes a day of shopping at the local businesses in Historic Downtown Elgin. Veterans' Memorial Park is host to arts and crafts vendors and musical performances. Also included are the EVFD Lighted Christmas Parade at dusk followed by a live nativity. Co-sponsored by the Elgin Main Street Board, Elgin Chamber of Commerce and the Community Development Department. For more information, visit Holiday by the Tracks.

MEMORANDUM

To: Kerry Lacy, City Manager
From: Amy Miller, Community Development Director
Date: August 24, 2015
RE: Community Development Department Report July 2015

Projects

Finalized & submitted grant application to CAMPO for new sidewalks on FM 1100, Hwy 95 North, and County Line Road.
Finalized and launched the new website for www.elgintx.com .
Shop Elgin First joint shop local campaign with EDC and Chamber developed ads.
Bring Your Receipts program with Southside & Meyers under development, to launch in August.
Implemented successful July 4th parade & program with strong overall community attendance.
Developing editorial for fall winter issue of Downtown 78621.
Completed revisions for the historic district sign ordinance.
Hogeye Festival: Secured partnership with Austin Steam Train Association to be part of the festival, sponsorships, logistics, graphics on CARTS buses, vendors.
Shenandoah Trail, completed final walk through and planning an opening celebration.
Morris Memorial Park & Pool, planned opening and ribbon cutting.
Planned & implemented recognition reception for Margo Sawyer, downtown artist who has been recognized by the Texas State Legislature as Texas Sculptor of the biennium.
Community Cleanup program, implemented community clean up event, promoting more spots for adoption.
Developed Elgin welcome presentation for new teachers & staff.
Updated window displays for back to school.
Worked with vacant property 109 North Main Street to get owners to clean it out.
Worked with potential buyers for properties downtown.
Conducted downtown retail business survey about promotion efforts.
Worked with film location scouts.
Sip Shop and Stroll, every 2nd Thursday from 5-8 downtown
City of Elgin E-News

Facebook Pages: City of Elgin, Hogeye Festival, Visit Elgin, Envision Elgin

Boards & Committee, Seminars

CAMPO TAC meeting
Shop Local Programs webinar
Bastrop County Transportation Plan
Camp Swift JLUS policy meeting
Historic Review Board
Main Street Board
Promotion Tourism Committee
Organization Committee (Downtown 78621)
Hogeye Festival committee meetings

Upcoming Events

Sip Shop & Stroll September 10 from 5-8 downtown
Pep Rally for Homecoming Wednesday September 16 6pm Veteran's Memorial Park
Sip Shop & Stroll October 8 from 5-8 downtown
Community Clean-up event Saturday October 17 9am Elgin Memorial Park
Hogeye Festival Saturday October 24 10-6 downtown
Safe Trick or Treat Saturday October 31 6-8 downtown
Sip Shop & Stroll November 12 from 5-8 downtown
Shop Small Saturday November 28 – Shop Local promotion with American Express
Holiday by the Tracks & VDFD Lighted Parade, Saturday, December 5 downtown
Sip Shop & Stroll December 10 from 5-8 downtown

Police Department

July 2015 Monthly Report

	Jul-15	Jul-14	Jul-13	Jul-12	Jul-11	Jul-10
Calls for Service						
Total Calls for Service	874	926	661	653	907	712
Police calls	711	686	488	491	545	479
Fire calls	31	38	36	41	42	34
Animal calls	64	131	72	56	51	26
Activity logs	60	65	62	63	263	170
City calls	8	6	3	2	6	3
Pageouts		0	0	0	221	0
Offense Reports						
Total Offense Reports	70	60	70	89	85	81
Active (Open) cases	14	22	23	28	22	35
Cases Inactivated	18	13	27	17	32	13
Cases Closed	3	2	3	1	5	16
Documentation (no crime)	0	1	5	4	0	2
Other	3	0	0	2	3	0
Unfounded	1	0	0	0	1	3
Referred to other agency	0	0	2	1	0	1
Citations						
Total Citations	230	154	378	329	202	8
Citations for violations	100	70	169	140	112	5
Warnings	130	84	209	189	90	3
Collisions						
Total Accidents	25	30	22	25	30	25
Major accidents (with injury)	2	2	1	2	6	3
Minor accidents (no injury)	20	22	14	20	15	16
Leaving the scene accidents	3	6	7	3	9	6
Alarms						
Business alarms	22	10	13	12	13	27
Residential alarms	9	6	12	4	6	7
Fire alarms	4	3	0	0	0	5
Arrests						
Felony arrests	6	1	1	4	6	4
Misdemeanor arrests	23	13	10	24	18	9
Other arrests	3	6	0	9	0	0
Animal Control						
Total Animal Control calls	64	127	72	54	51	39
Animal Cruelty calls	0	0	0	0	0	1
Canine Impounds	8	13	18	21	20	15
Feline Impounds	6	18	14	20	15	14
Citations issued	3	3	0	2	2	2
Warnings issued	5	5	3	0	0	0
Bite Cases	1	3	2	3	1	1
Dead animal calls	9	18	13	3	5	0
Wildlife calls	2	19	1	4	0	0
Rabies cases	0	0	1	1	1	0
Rabies cases positive	0	0	0	0	0	0

COUNCIL MEETING: September 1, 2015

ITEM: **1.** Approval of minutes of the regular council meeting and public hearing on August 4, 2015.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Lucretia Alvarez, City Secretary

SUMMARY: **Presented for review and approval are the minutes of the regular council meeting and public hearing on August 4, 2015.**

RECOMMENDATION(S): **Approve the minutes of the regular council meeting and public hearing on August 4, 2015.**

ATTACHMENT: **1-Minutes 8-4-2015**

MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 4, 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 Members Keith Joesel and Craig Fromme.

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 (absent)
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

INVOCATION

Council Member Mary Penson gave the invocation.

PUBLIC HEARING

REGULAR MEETING was recessed at 7:10 p.m. and PUBLIC HEARING called to order at 7:10 p.m.

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 Cooke, Planning and Development Director

   Darius Vaseghi, 11500 Metric Boulevard, Austin, TX spoke regarding Sandy Ramirez-McNaul request for 34 units in an R-3 zoning which was denied approval by Planning and Zoning board. She plans to do 25-27 units in an R-1 zoning allotment for housing costs of $200,000.00 to $300,000.00 per unit. Her idea is to keep values up while helping Elgin grow.

   Lynn Cottle, 104 Terra Drive, Elgin TX, stated the size of the residential lots were the biggest concern for the homeowners who attended the previous meeting, and an R-3 zone going into an R-1 zone neighborhood was discouraged.

PUBLIC HEARING closed at 7:20 p.m. and REGULAR MEETING reconvened at 7:20 p.m.

PUBLIC COMMENT

Lynn Cottle, 104 Terra Drive, Elgin, TX regarding New Business item 2. Glad to see sidewalk signs are approved now for advertising and progressing our downtown environment. Concern for possibly limiting the merchandise placed outside the front of stores not ot block the flow of sidewalk traffic.

Charles Hill, 912 River Oaks Drive, Austin, TX regarding the remaining flooding problems his properties 101, 103, and 107 Taylor Lane. Area has been graded and rolled twice in the last two months. Requesting the plan and schedule for the street repairs and drainage work to be done.

PRESENTATIONS

1. Presentation of Effective Rollback Rates for Fiscal Year 2015-2016
   Sidney Laquey, Finance Director

   Finance Director Sidney LaQuey presented the effective rollback rate is $0.656916, and last year's tax rate was $0.750110. The effective tax rate is$0.677393, and the proposed tax rate is $0.656916.

REPORTS

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

   City Manager Kerry Lacy stated the reports are informational only, and the fire hydrant program is new.

2. Presentation of Third Quarter Investment Report.
   Sidney LaQuey, Finance Director
   Laura Schwartz, Purchasing Agent and Finance Assistant

   Finance Assistant Laura Schwartz gave the Investment Report for the Third Quarter.

3. Presentation of Third Quarter Financial Report.
   Sidney LaQuey, Finance Director
   Laura Schwartz, Purchasing Agent and Finance Assistant

   Finance Assistant Laura Schwartz gave the Financial Report for the Third Quarter.

CONSENT AGENDA

Council Member Edward Maldonado made a motion to approve the Consent Agenda as presented, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

1. Approval of minutes of the regular council meeting and public hearing July 7, 2015.
   Lucretia Alvarez, City Secretary

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

UNFINISHED BUSINESS

1. Discussion and action to consider approval of a proposed resolution approving annexation development agreements.
   Gary N. Cooke, Planning and Development Director

Mayor Pro-Tem Chris Cannon made a motion to approve the Resolution approving the annexation development agreements, Council Member Sue Brashar seconded, and motion approved unanimously.

RESOLUTION NO. 2015-08-04-09

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

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

Mayor Pro-Tem Chris Cannon made a motion to approve and adopt the Ordinance annexing certain hereinafter described adjacent and contiguous territory to the City of Elgin, Texas, Council Member Sue Brashar seconded, and motion approved unanimously.

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.

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

   Council Member Sue Brashar made a motion to deny 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, Mayor Pro-Tem Chris Cannon seconded, and motion was denied. Six voted yes, Maldonado abstained, two absent.

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

   Council Member Sue Brashar made a motion to approve the Ordinance as presented, Council Member Mary Penson seconded, and motion approved unanimously.

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.

3. Discussion and action to consider selection of outside Independent Auditing Firm.
   Laura Schwartz, Purchasing Agent and Finance Assistant

   Mayor Pro-Tem Chris Cannon made a motion to approve BrooksCardiel as the outside Independent Auditing Firm, Council Member Edward Maldonado seconded, and motion approved unanimously.

4. Discussion and action to consider selection of bank depository services.
Laura Schwartz, Purchasing Agent and Finance Assistant

Mayor Pro-Tem Chris Cannon made a motion to approve First National Bank as the bank depository services, Council Member Sue Brashar seconded, and motion approved unanimously.

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

Council Member Juan Gonzalez made a motion for consideration a seven percent increase for all salaries, Council Member Sue Brashar seconded, and motion approved unanimously.

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

Mayor Pro-Tem Chris Cannon made a motion 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, Council Member Jessica Bega seconded, and motion approved unanimously.

EXECUTIVE SESSION

Recessed the Regular Council meeting at 8:38 p.m. and called to order Executive Session in a closed session at 8:40 p.m.

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.

Adjourned Executive Session at 8:55 p.m. and called public back in to Reconvene Regular Council meeting at 8:55 p.m.

Council Member Sue Brashar left at 8:55 p.m.

RECONVENE

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

Mayor Pro-Tem Chris Cannon made a motion to take no action at this time and bring it back to the next meeting, Council Member Mary Penson seconded, and motion approved unanimously.

ANNOUNCEMENTS

- Citizens' Police Academy begins on September 24.
- Certificate of obligation and refund of bonds are in meetings this week.
- Pool will be opening soon at Morris Park.
- First Neighborhood Watch in the Ward 1 area is being established.
- Community Clean Up Day went well and increased awareness of progress.
- Thanks and appreciation for Joe Parten and Public Works staff for their extra work cleaning up the community.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 9:00 p.m.

APPROVED:

_____
MARC HOLM
Mayor of Elgin, Texas

ATTEST:

_____
LUCRETIA ALVAREZ
City Secretary of Elgin, Texas

COUNCIL MEETING: September 1, 2015

ITEM: 2. Approval of minutes of the special council meeting and public hearing on August 18, 2015.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Lucretia Alvarez, City Secretary

SUMMARY: **Presented for review and approval are the minutes of the special council meeting and public hearing August 18, 2015.**

RECOMMENDATION(S): **Approve the minutes of the regular council meeting and public hearing August 18, 2015.**

ATTACHMENT: **1-Minutes 8-18-2015**

MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING AND PUBLIC HEARING
TUESDAY, AUGUST 18, 2015
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
7:00 PM

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:06 p.m. with all members present except Council Members Edward Maldonado and Mary Penson.

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

PUBLIC HEARING

REGULAR MEETING was recessed at 7:07 p.m. and PUBLIC HEARING called to order at 7:07 p.m.

1. Public hearing on the Fiscal Year 2015/2016 City of Elgin Proposed Budget prior to adoption on September 1, 2015.
   Kerry Lacy, City Manager

   City Manager Kerry Lacy reviewed the budget highlights forecasting the new fiscal year projections.

   There were no public comments.

PUBLIC HEARING closed at 7:14 p.m. and REGULAR MEETING reconvened at 7:14 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

Council Member Sue Brashar requested Item #2 be moved to New Business.

Mayor Pro-Tem Chris Cannon made a motion to approve Item #1 of consent agenda, Council Member Sue Brashar seconded, and motion approved unanimously.

1. Approval of correction to the minutes of the regular council meeting June 2, 2015.
   Kerry Lacy, City Manager
   Lucretia Alvarez, City Secretary

2. Approval of a request to waive the open container ordinance for the Annual Fiesta sponsored by Sacred Heart Catholic Church on Saturday, September 5 from 7:00 a.m. to 11:59 p.m. and on Sunday, September 6 from 12:00 p.m. to 10:00 p.m.in Elgin Memorial Park.
   Kerry Lacy, City Manager
   Amy Miller, Community Development Director
   Michael Gonzalez, Parks & Recreation Manager

UNFINISHED BUSINESS

1. 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

   Mayor Pro-Tem Chris Cannon made a motion to take no action, Council Member Sue Brashar seconded, and motion approved unanimously.

NEW BUSINESS

1A. Approval of a request to waive the open container ordinance for the Annual Fiesta sponsored by Sacred Heart Catholic Church on Saturday, September 5 from 7:00 a.m. to 11:59 p.m. and on Sunday, September 6 from 12:00 p.m. to 10:00 p.m.in Elgin Memorial Park.
   Kerry Lacy, City Manager
   Amy Miller, Community Development Director
   Michael Gonzalez, Parks & Recreation Manager

   Council Member Sue Brashar made a motion to approve the request to waive the open container ordinance for the Annual Fiesta sponsored by Sacred Heart Catholic Church on Saturday, September 5 from 7:00 a.m. to 11:59 p.m. and on Sunday, September 6 from 12:00 p.m. to 10:00 p.m.in Elgin Memorial Park., Council Member Juan Gonzalez seconded, and motion approved unanimously.

1. Discussion and action to consider the proposed Tax Rate of $0.656916 for Fiscal Year 2015-2016.
   Kerry Lacy, City Manager
   Sidney LaQuey, Finance Director

   Mayor Pro-Tem Chris Cannon made a motion to approve the proposed Tax Rate of $0.656916 for Fiscal Year 2015-2016. Council Member Jessica Bega seconded, and motion approved unanimously.

2. Discussion and action to consider adoption of an Ordinance authorizing the issuance of "City of Elgin, Texas, combination tax and revenue certificates of obligation, series 2015"; specifying the terms and features of said certificates; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of surplus revenues from the operation of the City's waterworks and sewer system; approving an official statement; and resolving other matters incident and related to the issuance, payment, sale and delivery of said certificates.
Kerry Lacy, City Manager
Jerry V. Kyle, Jr., Bond Council, Partner with Andrews Kurt LLP
Chris W. Allen, Financial Advisor, Senior Vice President with First Southwest

Council Member Keith Joesel made a motion to adopt an Ordinance 2015-08-18-24 authorizing the issuance of "City of Elgin, Texas, combination tax and revenue certificates of obligation, series 2015"; specifying the terms and features of said certificates; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of surplus revenues from the operation of the City's waterworks and sewer system; approving an official statement; and resolving other matters incident and related to the issuance, payment, sale and delivery of said certificates. Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

ORDINANCE NO. 2015-08-18-24

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ELGIN, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015"; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF SURPLUS REVENUES FROM THE OPERATION OF THE CITY'S WATERWORKS AND SEWER SYSTEM; APPROVING AN OFFICIAL STATEMENT; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES

3. Discussion and action to consider adoption of an Ordinance authorizing the issuance of "City of Elgin, Texas, general obligation refunding bonds, series 2015"; specifying the terms and features of said bonds; providing for the payment of said bonds by the levy of an ad valorem tax upon all taxable property within the City; approving an official statement; and resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds.
Kerry Lacy, City Manager
Jerry V. Kyle, Jr., Bond Council and Partner with Andrew Kurt LLP
Chris W. Allen, Financial Advisor and Senior Vice President with First Southwest

Council Member Keith Joesel made one motion for both items which included adoption of Ordinance authorizing the issuance of "City of Elgin, Texas, general obligation refunding bonds, series 2015"; specifying the terms and features of said bonds; providing for the payment of said bonds by the levy of an ad valorem tax upon all taxable property within the City; approving an official statement; and resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds. Mayor Pro-Tem Chris Cannon to seconded, and motion approved unanimously.

ORDINANCE NO. 2015-08-18-25

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ELGIN, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015"; SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; PROVIDING FOR THE PAYMENT OF SAID BONDS BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY; APPROVING AN OFFICIAL STATEMENT; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS

4. Discussion and action to consider authorizing the City Manager to enter into an agreement for the 2015 Street Maintenance contract to the selected contractor.
Kerry Lacy, City Manager
Joe Parten, Public Works Director
Beau Perry, City Engineer

Mayor Pro-Tem Chris Cannon made a motion to authorize City Manager to enter into an agreement with Lone Start Paving for the 2015 Street Maintenance contract, Council Member Jessica Bega seconded, and motion approved unanimously.

EXECUTIVE SESSION

Recessed the Regular Council meeting at 7:37 p.m. and called to order Executive Session in a closed session at 7:53 p.m.

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.

Adjourned Executive Session at 8:55 p.m. and called public back in to Reconvened Regular Council meeting at 8:55 p.m.

RECONVENE

1. The City Council reconvened to open session for discussion and action as a result of the 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 .

Mayor Pro-Tem Chris Cannon made a motion to amend the employment agreement in Section 5 to include the language "and at a minimum", Council Member Sue Brashar seconded, and motion approved unanimously.

Mayor Pro-Tem Chris Cannon made a motion to increase the city manager's base pay to $130,000.00, Council Member Craig Fromme seconded, and motion approved unanimously.

ANNOUNCEMENTS

- Congratulations to Elgin getting cleaned up and progress being notice by other citizens.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 8:47 p.m.

APPROVE:

_____
MARC HOLM
Mayor of Elgin, Texas

ATTEST:

_____
LUCRETIA ALVAREZ
City Secretary of Elgin, Texas

COUNCIL MEETING: September 1, 2015

ITEM: 3. Approval of a request to close Depot Street from Main Street to Avenue C for the Homecoming Parade and Community Pep Rally on Wednesday, September 16 from 3:00 p.m. to 8:00 p.m.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Amy Miller, Community Development Director

SUMMARY: **Elgin ISD will be celebrating homecoming on Friday, September 18 and invites the community to enjoy a Homecoming Parade and Community Pep Rally on Wednesday, September 16 starting at 6:30pm. The students from marching band, football team, cheerleaders, dance team, etc. will line up at the water tower on 2nd street and march to downtown via Main Street, stopping at Veterans Park. They will use Veterans Park & Depot Street for the Community Pep Rally.**

RECOMMENDATION(S): **Approve request to close Depot Street from Main Street to Avenue C for the Homecoming Parade and Community Pep Rally on Wednesday, September 16 from 3:00 p.m. to 8:00 p.m.**

ATTACHMENT:

COUNCIL MEETING: September 1, 2015

ITEM: 4. Approval of a request to close Depot Street from Avenue C to Avenue B Thursday, October 22, Friday, October 23 and Sunday, October 25 for the carnival at the 28th Annual Hogeye Festival.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Amy Miller, Community Development Director

SUMMARY: **The carnival for the Hogeye Festival would be held in the vacant lot in front of the police department from Avenue C to Avenue B on Thursday, Friday and Saturday. City staff would have the option to close the street for carnival hours, or additional hours to support safety related to carnival attendees if necessary. From an operational perspective, staff believes that closing the street during carnival hours will be adequate and will allow the police department to have a traditional level of access for customers. Police vehicles and employees will park in the City Yard next door to the police department. Customers will be able to park on Depot Street during regular business hours.**

RECOMMENDATION(S): **Approve request to close Depot Street from Avenue C to Avenue B Thursday, October 22, Friday, October 23 and Sunday, October 25 for the carnival at the 28th Annual Hogeye Festival.**

ATTACHMENT:

COUNCIL MEETING: September 1, 2015

ITEM: 5.

Approval of a request to waive the open container ordinance for the 28th Annual Hogeye Festival sponsored by Elgin Main Street Board and the City of Elgin on Saturday, October 24 from 10:00 a.m. to 7:00 p.m. in the festival area: Loop 109 (Main Street) from Austin Street to Lexington, Central Avenue, Depot Street, 1st Street, 2nd Street and 3rd Street from the Union Pacific railroad tracks to Avenue A and for the Gordon Swenson Memorial BBQ Pork Cook-off on Friday, October 23 from 5:00 p.m. to 11:59 p.m. from Central Avenue and Depot Street and from Main Street to Avenue B.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Amy Miller, Community Development Director

SUMMARY:

The Hogeye Festival is free and includes three stages with live music and entertainment handmade arts & crafts, Austin Steam Train Association, children's activities, Car Show, BBQ Cook-Off, carnival, Cow Patty Bingo, Art Show, great food, and a Free Shuttle from the Hwy 95 North Park & Ride!

RECOMMENDATION(S): **Approve a request to waive the open container ordinance for the 28th Annual Hogeye Festival sponsored by Elgin Main Street Board and the City of Elgin on Saturday, October 24 from 10:00 a.m. to 7:00 p.m. in the festival area: Loop 109 (Main Street) from Austin Street to Lexington, Central Avenue, Depot Street, 1st Street, 2nd Street and 3rd Street from the Union Pacific railroad tracks to Avenue A and for the Gordon Swenson Memorial BBQ Pork Cook-off on Friday, October 23 from 5:00 p.m. to 11:59 p.m. from Central Avenue and Depot Street and from Main Street to Avenue B.**

ATTACHMENT: **1-Hogeye Request to Council**

August 24, 2015

Marc Holm, Mayor
City of Elgin
PO Box 591
Elgin, Texas 78621

Dear Mayor Holm:

The 28th Annual Hogeye Festival is scheduled for Saturday, October 24, 2015 on Main Street in Historic Downtown Elgin. The festival committee has been working and meeting regularly to finalize the many components of the festival. A new partnership this year with the Austin Steam Train Association will bring the restored train and passenger cars to Elgin for the Festival. Throughout the day twenty minute rides will be available for $5 each. Business sponsors and community groups make this a unique and very successful community event. Approximately 25 people volunteer for the festival committee and approximately 100 people volunteer the day of the festival. Thank you to the City of Elgin for all the support city departments provide to make the Hogeye Festival possible. Hogeye is a community celebration to raise funds for the City sponsored downtown revitalization project Elgin Main Street and many local non-profit groups have successful fundraisers at the festival. Crowds are estimated at 20,000 and there is tremendous positive media coverage for our community.

The Elgin Main Street Board and the Hogeye Festival Committee request:

- request to waive the open container ordinance for the 28th Annual Hogeye Festival sponsored by Elgin Main Street Board and the City of Elgin on Saturday, October 24 from 10:00 a.m. to 7:00 p.m. in the festival area: Loop 109 (Main Street) from Austin Street to Lexington, Central Avenue, Depot Street, 1st Street, 2nd Street and 3rd Street from the Union Pacific railroad tracks to Avenue A and for the Gordon Swenson Memorial BBQ Pork Cook-off on Friday, October 23 from 5:00 p.m. to 11:59 p.m. from Central Avenue and Depot Street and from Main Street to Avenue B.

Please let us know what additional information we can provide. Renee Girling, festival co-chairperson can be reached at 512-415-5218 and I can be reached at 512-303-2567. Thank you for working with us and for helping to make this event possible. We appreciate all of the City's support relating to the logistics, planning and implementation of the festival.

Sincerely,

Ed Rivers
President

COUNCIL MEETING: September 1, 2015

ITEM: **1.** Discussion and action on continued proposed annexation plans with council providing direction to staff.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Gary N. Cooke, Planning and Development Director

SUMMARY: **The City Council annexed 172.86 acres on August 4, 2015. By law, we have the right to annex up to 957.14 acres. We have prepared four (4) options for continued annexation and are seeking direction from the council.**

RECOMMENDATION(S): **Give staff direction for continued annexation.**

ATTACHMENT:

COUNCIL MEETING: September 1, 2015

ITEM: 1. Discussion and action to consider a proposed ordinance amending FY 2014-2015 budget and adopting the operating budget for FY 2015-2016.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Buck LaQuey, Finance Director

SUMMARY:

RECOMMENDATION(S): **Recommend adoption of the ordinance to amend previous year's budget as well as approve upcoming year's budget.**

ATTACHMENT: **1-Proposed Ordinance**

ORDINANCE NO. 2015-09-01-27

AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE FISCAL YEAR BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; APPROVING AND ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING BUDGETARY APPROPRIATIONS FOR THE VARIOUS OPERATING FUNDS OF THE CITY; AUTHORIZING THE CITY MANAGER TO MAKE ADJUSTMENTS, AS NEEDED; RATIFYING PREVIOUS ADJUSTMENTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2014-2015 Operating Budget on September 16, 2014, and subsequently amended the budget by this Ordinance, appropriating the necessary funds out of general revenues, grants, and other revenues, for the maintenance and operations of various departments, activities and improvements of the City, and

WHEREAS, the Texas Local Government Code § 102.010 allows a municipality to amend its budget as deemed necessary for municipal purposes; and

WHEREAS, the City Manager of the City of Elgin has submitted to the City Council a proposed budget of anticipated revenues and expenditures for conducting the affairs of the City and providing a complete financial plan for the fiscal year 2014-2015; and

WHEREAS, a copy of the proposed budget and all supporting schedules has been received by the City Council, and a copy filed with the City Secretary of the City of Elgin; and

WHEREAS, the proposed budget was made available for public inspection; and

WHEREAS, following due notice, a public hearing was held on the proposed budget on August 18, 2015 at which time all interested persons were given an opportunity to be heard for or against the estimates of any item therein; and

WHEREAS, upon full consideration of the matter, the City Council made such changes as they deemed necessary and are in the best interest of the citizens of the City of Elgin.

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

SECTION 1. Subject to the applicable provisions of State Law, the budget of anticipated revenues, resources, and the detailed estimates of expenditures desired for each project and operation proposed to be undertaken, together with estimated amounts of all other proposed expenditures necessary for conducting the affairs of the City of Elgin and providing a financial plan for the ensuing

Fiscal Year beginning October 1, 2015 and ending September 30, 2016, as submitted by the City Manager and adjusted by the City Council is hereby adopted as the Budget of the City of Elgin, Texas for the Fiscal Year 2015-2016.

Subject to applicable provisions of the City Charter, the budget for fiscal year beginning October 1, 2015 and ending September 30, 2016 is hereby approved and adopted, and appropriations are made as follows:

GENERAL FUND	**$**	**6,585,987**
UTILITY FUND	**$**	**5,787,710**
DEBT SERVICE FUND	**$**	**1,319,701**
SPECIAL REVENUE FUNDS	**$**	**1,177,020**
CAPITAL PROJECTS	**$**	**7,635,924**
MAIN STREET BOARD	**$**	**61,643**
EDC	**$**	**613,426**

SECTION 2: Expenditures during the Fiscal Year shall be made in accordance with the budgeted appropriations approved by the Ordinance and made a part hereof for all purposes.

SECTION 3: That specific authority is given to the City Manager to make adjustments within fund appropriations, including: (1) reduction of allowed expenditures of a department under the City Manager if and when, in the judgment of the City Manager, actual or probable receipts are less than the amount estimated for expenditure, and
(2) transfer of appropriations within funds and between funds as well as transfers of revenues between funds.

SECTION 4: That all transfers by the City Manager of appropriations and revenues budgeted from one account or activity to another within and individual activity, fund or funds for the fiscal year 2015-2016 are hereby ratified and the Budget hereby amended to the extent of such transfers for all purposes.

SECTION 5: That all provisions of the ordinances of the City of Elgin in conflict with provisions of this Ordinance, be and the same are hereby repealed, and all other provisions of the ordinances of the City of Elgin not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 6: That should any sentence, paragraph, subdivision, clause, phrase, or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same should not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional.

DULY PASSED by the City Council of the City of Elgin, Texas, on September 1, 2015.

APPROVED:

_____

MAYOR: Marc Holm

ATTEST:

_____

CITY SECRETARY: Lucretia Alvarez

APPROVED AS TO FORM:

_____

CITY ATTORNEY: Charlie Crossfield

COUNCIL MEETING: September 1, 2015

ITEM: 2. Discussion and action to consider a proposed ordinance levying ad valorem taxes for use and support of the municipal government of the City of Elgin for the 2015-2016 Fiscal Year.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Buck LaQuey, Finance Director

SUMMARY:

RECOMMENDATION(S): **Recommended the approval of the ordinance levying taxes for the Fiscal Year 2015-2016.**

ATTACHMENT: **1-Proposed Ordinance**
2-Budget Cover Page

CITY OF ELGIN, TEXAS

ORDINANCE NO. 2015-09-01-28

AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS FOR THE 2015-2016 FISCAL YEAR; PURPOSES; PROVIDING FOR A STATEMENT REQUIRED BY SECTION 26.05(B) OF PROPERTY TAX CODE; AND PROVIDING WHEN TAXES SHALL BECOME DELINQUENT IF NOT PAID

WHEREAS, the City of Elgin, Texas has previously complied with all notice, publications and public hearing requirements of the City Charter of the City of Elgin, Texas, and with such requirements of the laws of the State of Texas including notice and publication of calculation of the effective tax rate; and

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

I.

There is hereby levied and there shall be collected for the use and support of the municipal government of the City of Elgin, Texas, and to provide a Debt service fund for the 2015-2016 fiscal year, upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, a tax of $.656916 on each $100.00 valuation of property, said tax being so levied and apportioned to the specific purposes herein set forth:

FOR MAINTENANCE AND OPERATIONS OF GENERAL GOVERNMENT:

$0.349346 on each $100.00 valuation of property; and

FOR THE DEBT SERVICE FUND:

$0.30757 on each $100.00 valuation of property

II.

Taxes levied under this ordinance shall be due October 1, 2015. And if not paid on or before January 31, 2016 shall immediately become delinquent.

III.

This Ordinance shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council, of Elgin, Texas, and publication hereof as prescribed by law.

PASSED AND ADOPTED by the City Council of the City of Elgin, Texas this 1st day of September 2015.

APPROVED:

_____

MAYOR: Marc Holm

ATTEST:

_____

CITY SECRETARY: Lucretia Alvarez

APPROVED AS TO FORM:

_____

CITY ATTORNEY: Charlie Crossfield

City of Elgin
Fiscal Year 2015-2016
Budget Cover Page
September 1, 2015

This budget will raise more revenue from property taxes than last year's budget by an amount of $79,870, which is a 2.97 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is $176,840.

The members of the governing body voted on the budget as follows:
FOR:
AGAINST:
PRESENT and not voting:
ABSENT:

Property Tax Rate Comparison

	2015-2016	2014-2015
Property Tax Rate:	$0.656916/100	$0.750110/100
Effective Tax Rate:	$0.677393/100	$0.751318/100
Effective Maintenance & Operations Tax Rate:	$0.338579/100	$0.370124/100
Rollback Tax Rate:	$0.656916/100	$0.750113/100
Debt Rate:	$0.307570/100	$0.350377/100

Total debt obligation for City of Elgin secured by property taxes: $1,231,326

COUNCIL MEETING: September 1, 2015

ITEM: 3. Discussion and action to consider a proposed ordinance to cancel the regular council meeting for October 6, 2015.

RESOURCE PERSON(S): **Kerry Lacy, City Manager**
Chris Bratton, Chief of Police

SUMMARY: **National Night Out is Tuesday, October 6, 2015 which falls on a city council regular meeting night. Annually the city council has a choice to cancel the regular meeting by ordinance in order to participate in the National Night Out program in the neighborhoods, and hold a special meeting Tuesday, October 20, 2015.**

RECOMMENDATION(S): **Approval of the ordinance to cancel the regular meeting on October 6, 2015.**

ATTACHMENT: **1-Proposed Ordinance**

ORDINANCE NO. 2015-09-01-26

AN ORDINANCE CANCELING THE REGULAR SCHEDULED COUNCIL MEETING OF OCTOBER 6, 2015; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

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

I.

That the regularly scheduled meeting date of the Elgin City Council on October 6, 2015 be canceled.

II.

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

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

READ, PASSED, and ADOPTED on first reading this 1st day of September, 2015.

APPROVED:

_____
MARC HOLM, MAYOR

ATTEST:

_____
LUCRETIA ALVAREZ
City Secretary