



**AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2016
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
7:00 PM**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Recess REGULAR MEETING and call to order PUBLIC HEARING

PUBLIC HEARING

1. Public hearing on the Fiscal Year 2016/2017 Proposed Tax Rate for the City of Elgin for the Proposed Budget prior to adoption on September 20, 2016.
Kenneth Reneau, Interim City Manager
Sidney Laquey CPA, Finance Director
Laura Schwartz, Purchasing and Finance Administrator

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. Proclamation recognizing Constitution Week September 17-23, 2016.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor

2. Proclamation recognizing National Hispanic Heritage Month September 15 to October 15
Kenneth Reneau, Interim City Manager
Amy Miller, Community Development Director
3. Proclamation recognizing Hogeye Festival Month October 2016.
Kenneth Reneau, Interim City Manager
Amy Miller, Community Development Director

REPORTS

1. Monthly Department Reports for July 2016.
Kenneth Reneau, Interim 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 August 2, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
2. Approval of minutes of the special council meeting August 16, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
3. Approval of minutes of the special council meeting August 30, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
4. Approval of a street closure of Avenue C from First Street to Second Street on Saturday, September 24, 2016 from 8:00 a.m. until 2:00 p.m. for the Open House and Open Ceremony of the new fire station.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor
5. Approval to appoint Joe Mallon to the Main Street Board for a term to expire on December 31, 2017.
Kenneth Reneau, Interim City Manager
6. Approval to appoint Philip Kost to serve on the Historic Review Board for a term to expire December 31, 2017.
Kenneth Reneau, Interim City Manager

UNFINISHED BUSINESS

1. Discussion and action to consider draft language of proposed ordinance amending Chapter 42, Article IV, Solid Waste by amending Section 42-272 and adding Section 42-276 Bulky waste and brush waste.
Kenneth Reneau, Interim City Manager
Gary Cooke, Planning Director
Dodie Navejas, Utility Billing Supervisor

NEW BUSINESS

1. Discussion and action to consider changing insurance providers for upcoming Fiscal Year 2016-2017.
Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing/Finance Administrator
Dana Rostro, Director of Employee Benefits with Texas Associates Insurors
2. Discussion and action to consider an ordinance annexing adjacent and contiguous territory to the City of Elgin, Texas, To Wit: 1.145 Acres of land located in the Richard Young Survey in Bastrop County.
Kenneth Reneau, Interim City Manager
Gary N. Cooke, Planning and Development Director
3. Discussion and action to consider authorizing the execution of an encroachment agreement between Huy Tuan Nguyen and Diep Nguyen, owners of the property located at 208 S. Avenue B, in the Elgin City, Block 30, Lot 5, Elgin, Texas, Bastrop County, and The City of Elgin.
Kenneth Reneau, Interim City Manager
Gary N. Cooke, Planning and Development Director
4. Discussion and action to consider an ordinance vacating, abandoning, and closing two 20-foot alleys within the City of Elgin, Bastrop County Texas, pursuant to Section 311.007, Texas Transportation code, V.A.T.S.
Kenneth Reneau, Interim City Manager
Gary N. Cooke, Planning and Development Director
5. Discussion and action to consider authorizing the Mayor to sign a Quit Claim Deed for the alleys platted through 301 E 1st Street, Elgin, Texas, Bastrop County.
Kenneth Reneau, Interim City Manager
Gary N. Cooke, Planning and Development Director
6. Accept the resignation of Judge Larry Dunn, municipal judge for the City of Elgin.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor
7. Discussion and action to consider an approval process to fill the position of municipal judge beginning October 1, 2016.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor
8. Discussion and action to consider appointing a council member representative to the Capital Area Council of Governments.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor
9. Final Budget Workshop for Fiscal Year 2016-2017
Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing/Finance Administrator

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 September 2, 2016 at 5:00 p.m.



COUNCIL MEETING: September 6, 2016

ITEM: 1. Public hearing on the Fiscal Year 2016/2017 Proposed Tax Rate for the City of Elgin for the Proposed Budget prior to adoption on September 20, 2016.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Sidney Laquey CPA, Finance Director
Laura Schwartz, Purchasing and Finance Administrator

SUMMARY: This Public Hearing is to provide for public comment in relation to the Proposed Tax Rate for Fiscal year 2016/2017 prior to adoption by City Council on September 20, 2016.

RECOMMENDATION(S): Retain Current tax rate.

ATTACHMENT:



COUNCIL MEETING: September 6, 2016

ITEM: 1. Proclamation recognizing Constitution Week September 17-23, 2016.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor

SUMMARY: The Constitution of the United States of America was created and signed in 1787. This is the 229th anniversary of this great document, to be recognized annually by the President of the United States, and encouraged to be celebrated by all Americans.

RECOMMENDATION(S): To be read aloud for recognition.

ATTACHMENT: 1-Proclamation for Constitution Week

PROCLAMATION CONSTITUTION WEEK 2016

WHEREAS, September 17, 2016 marks the two hundred and twenty-ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;

NOW, THEREFORE, I, MAYOR CHRIS CANNON, Mayor of the City of Elgin do hereby proclaim September 17 through 23, 2016 to be

"CONSTITUTION WEEK"

In the City of Elgin, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Elgin on this 2nd day of September, 2016.

CHRIS CANNON, MAYOR



COUNCIL MEETING: September 6, 2016

ITEM: 2. Proclamation recognizing National Hispanic Heritage Month
September 15 to October 15

RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Amy Miller, Community Development Director

SUMMARY: The contributions of Hispanics in our communities have been recognized nationally since 1968. This proclamation recognizes Hispanic Heritage Month September 15 to October 15 for 2016 in Elgin.

RECOMMENDATION(S): Present proclamation and have a photo with Mayor and council members for the Elgin Courier to increase awareness of Hispanic Heritage Month.

ATTACHMENT: 1-Hispanic Heritage Month Proclamation

Proclamation

Hispanic Heritage Month

Whereas, the observation of Hispanic Heritage Month started in 1968 as **Hispanic Heritage Week** under President Lyndon Johnson and was expanded by President Ronald Reagan in 1988 to cover a 30-day period starting on September 15 and ending on October 15; and

Whereas, it was enacted into law on August 17, 1988, on the approval of Public Law 100-402; and

Whereas, many Hispanic Americans trace their roots to the cultures of the indigenous peoples of the Americas -- including the Arawaks (Puerto Rico), the Aztecs (Mexico), the Incas (South America), the Maya (Central America), and the Tainos (in Cuba, Puerto Rico and other places), some trace their roots to the Spanish explorers, and

Whereas, for purposes of the U.S. Census, Hispanic Americans today are identified according to the parts of the world that they or their ancestors came from, including Mexico, Puerto Rico, Cuba, Spain, or the nations of Central or South America; and

Whereas, today nearly 55 million people or 17% of Americans are Hispanic or Latino origin and another 3.7 million are residents of Puerto Rico, a U.S. territory; and

Whereas, Hispanics contribute to our Nation's success in extraordinary ways -- they serve in the military and government, attend schools across America, and strengthen the economy;

NOW, THEREFORE, on behalf of the Mayor and Council of the City of Elgin Texas, I declare September 15, 2016 through October 15, 2016, Hispanic Heritage Month and do hereby call on all the citizens of Elgin to observe this month with appropriate ceremonies, activities, and programs.

IN WITNESS WHEREOF, I have hereunto set my hand this sixth day of September, 2016.

Chris Cannon,
Mayor



COUNCIL MEETING: September 6, 2016

ITEM: 3. Proclamation recognizing Hogeye Festival Month October 2016.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Amy Miller, Community Development Director

SUMMARY: The Hogeye Festival is an annual street festival celebration recognizing our history, sausage industry, downtown development program, and the unique flavors that make Elgin a great place to live. The Hogeye Festival will be Saturday, October 22 from 10-6 downtown with advance activities including the Coloring Contest for Pre-K through 2nd grades, the Pearls Before Swine Art Show and the Over Yonder Film Festival.

RECOMMENDATION(S): Present the proclamation to Main Street Board and hogunteers and have a photo for the Elgin Courier.

ATTACHMENT: 1-Hogeye Festival 2016 Proclamation

Proclamation

Hogeye Festival Month

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

Whereas, Elgin has been recognized as a Texas Main Street Community since 1990, and a Nationally Accredited Main Street Community since 1997; and

Whereas, in the last year, the downtown area has new loft apartments, seven new businesses, four complete renovations that are fully leased, six renovations that are underway, 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, Lindsay Kay Wing Memorial Children's Costume Pet Parade, 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, Pre-K through 2nd grade coloring contest, Think Pink Thursdays, and the Over Yonder Film Festival; and

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

Now, therefore, in official recognition whereof, this the 6th day of September 2016, I declare the month of **October Hogeye Festival Month in Elgin, Texas** and encourage all citizens to share and enjoy this community celebration.

Chris Cannon, Mayor
City of Elgin, Texas



COUNCIL MEETING: September 6, 2016

ITEM: 1. Monthly Department Reports for July 2016.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager

SUMMARY: Department reports are informational only for city council, and no action is required by council.

RECOMMENDATION(S): None required.

ATTACHMENT:

- 1-Utility Billing
- 2-Library
- 3-Municipal Court
- 4-Community Development
- 5-Main Street
- 6-Parks
- 7-Public Works
- 8-Utilities
- 9-Police summary
- 10-Police Report
- 11-Building

UTILITY BILLING REPORT			July 2016
Billed out	\$398,371.47		
Past due notices	648	\$76,977.74	
Work orders-Cut offs	76		
Disconnected for non pmt	74		
Extension to pay 1st	60		
Extension due for disconnect	10		
Meter tamper fee	2		
After Hour turn on	3		
Accounts set to final	3	for non pmt	

METER REPORT		
WORK ORDERS	COMPLETED	INCOMPLETE
START READ	45	9
FINAL READ	46	1
TRANSFERS / IN AND OUT	12	0
CTO'S / DISCONNECT NON-PMT	79	0
SET METER	10	5
ERT REPLACEMENTS	12	25
METER REPLACEMENTS	44	29
VISUAL READS	23	0
FAILURE TO READ (MOBILE MISS)	45	0
RE READS	27	0
WL / CHECK FOR WATER LEAK	16	0
METERS DATA LOGGED	2	0
MISCELLANEOUS	24	0
TOTAL NUMBER OF WORK ORDERS	385	69
CURB STOPS		
BROKEN CURB STOPS	0	26
TOTAL NUMBER OF WORK ORDER	0	26
BULK WATER		
PURCHASES	24	
TRIPS/GALLONS	38/14,900	
TOTAL COLLECTED	\$67.13	

Dodie Navejas, Utility Billing Supervisor
Customer Service/A/R Supervisor

310 N. Main Street
512-229-3220 office

Library News for July 2016

Building maintenance continues: The floors were waxed during the July 4th weekend. They look nice and are easier to keep clean.

Circulation was up 5% in July from the previous year. Collection size is 39,594 items.

Bots 'N Books grant through CTLS provided WeDo kits and training with LEGO robotics for elementary students ages 7 and up. Melinda had a program using the kits and computers on July 21. We will receive 2 Lego Education Mindstorm EV3 kits to use with ages 10-21.

Texas Bluebonnet Books Kick-Off on July 30th had about 200 participants. Dolores Hernandez had a harmonica player demonstrating how to play, 2 different low-rider car clubs, and a puppet play with our own Assistant Chief Taylor performing.

Summer reading programming for the younger children was well attended while the Young Adult Book Club and Movies and programming was not greatly attended.

The security and speed of our network will soon improve with a new router, switch and server software.

Volunteers were indispensable during the busy summer reading program season.

Categories	Units	July' 15	July '16	Fiscal YTD '15	Fiscal YTD '16
Total Circulation		8,549	9,014	75,780	73,312
+ or - Same month previous year	Percent	25%-	5%+		
Additions					
Interlibrary Loans	Each	1	1	17	14
New Patrons	Each	105	123	902	861
Collection					
Items Added	Each	350	223	3,301	3,847
Items Withdrawn	Each	79	220	2,737	2,284
Total Collection	Each	38,254	39,594	38,254	39,594
General Statistics					
Gate Count	Each	5,970	4,846	43,589	40,864
Hours Open	Hours	182	160	1,620	1,641
Library Tours	Each	1	0	7	2
Program Visitors	Each	852	731	5,539	5,260
Public Computer Use	Hours	1,050	730	7,457	6,351
Patrons using computers	Each	1,287	953	7,322	9,257
Volunteer Hours	Each	684	109	4,218	1,151
Receipts					
		\$9,690	\$1,457	\$26,056	\$24,478
Civic Center Use					
City	Each	0	2	25	29
Library	Each	25	22	159	120
Public Rental	Each	4	3	26	32
Other - not for profit	Each	7	10	77	99
Total Civic Center Use		36	37	287	280

OFFICE OF COURT ADMINISTRATION

TEXAS JUDICIAL COUNCIL



OFFICIAL MUNICIPAL COURT MONTHLY REPORT

Month July

Year 2016

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 17, 2016

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

78711-0066

CRIMINAL SECTION

City of CITY OF ELGIN
Month July Year 2016

	Traffic Misdemeanors			Non-Traffic Misdemeanors		
	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance
1. Total Cases Pending First of Month:	12,909	14	0	0	2,540	24
a. Active Cases	8,916	11	0	0	1,252	6
b. Inactive Cases	3,993	3	0	0	1,288	18
2. New Cases Filed	108	0	0	0	50	1
3. Cases Reactivated	36	1	0	0	21	0
4. All Other Cases Added	0	0	0	0	1	0
5. Total Cases on Docket	9,060	12	0	0	1,324	7
6. Dispositions Prior to Court Appearance or Trial						
a. Uncontested Dispositions	68	0	0	0	22	0
b. Dismissed by Prosecution	8	0	0	0	13	0
7. Dispositions at Trial:						
a: Convictions						
1) Guilty Plea or Nolo Contendere	12	0	0	0	13	2
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	0	0
8. Compliance Dismissals:						
a: After Driver Safety Course	11					
b: After Deferred Disposition	0	0	0	0	1	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	4					
g: All Other Transportation Code Dismissals	0	0	0	0	0	0
9. All Other Dispositions	5	0	0	0	2	0
10. Total Cases Disposed	108	0	0	0	51	2
11. Cases Placed On Inactive Status	56	0	0	0	19	0
12. Total Cases Pending End of Month:	12,909	14	0	0	2,540	23
a: Active Cases	8,896	12	0	0	1,254	5
b: Inactive Cases	4,013	2	0	0	1,286	18
13. Show Cause Hearings Held	1	0	0	0	6	0
14. Cases Appealed:						
a: After Trial	1	0	0	0	0	0
b: Without Trial	0	0	0	0	0	0

JUVENILE / MINOR ACTIVITY

Court CITY OF ELGIN	TOTAL
Month July Year 2016	
1. Transportation Code Cases Filed	3
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	1
9. All Other Non-Traffic Fine-Only Filed	4
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		Number Given	Number Requests For Counsel
Month July	Year 2016		
1. Magistrate Warnings:			
a. Class C Misdemeanors		16	
b. Class A and B Misdemeanors		18	13
c. Felonies		13	12
			TOTAL
2. Arrest Warrants Issued:			
a. Class C Misdemeanors			75
b. Class A and B Misdemeanors			0
c. Felonies			2
3. Capiases Pro Fine Issued			30
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			0
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			6
15. Cases in Which Fine and Court Costs Satisfied by Jail Credit			0
16. Cases in Which Fine and Court Costs Waived for Indigency			0
17. Amount of Fines and Court Costs Waived for Indigency			\$0.00
18. Fines, Court Costs and Other Amounts Collected:			
a. Kept by City			\$18,206.14



MEMORANDUM

To: Kenneth Renneau, Interim City Manager
From: Amy Miller, Community Development Director
Date: August 10, 2016
RE: Community Development Department Report July 2016

The Elgin Main Street Board recognized local property and business owners with nominations for the Texas Downtown Association Presidents Awards. Allan Tolbert was nominated for Downtowner of the Year in recognition of his investments in property restorations, developing new loft space and new commercial space, recruiting businesses to the community, encouraging others to invest in downtown, and being actively involved in the Main Street Board and the Historic Review Board. Gypsy Blue was nominated for Best Commercial Interior. 28 N Main, Margo and Hugh was nominated for Best Renovation and 101 North Main Street was nominated for Best Restoration.

19 North Main Street old and renovation work began in July with the Brique Restaurant scheduled to open fall 2016. Renovation work at 109 Central Avenue is nearing completion, Hat Creek Provisions Company expected to be operational here by September 1.

The TCF downtown Sidewalk project construction continues to go smoothly and a change order was approved for additional work on Brenham Street. La'richer attended Excel training in Austin.

Projects

- Shop Elgin First promotions –
 - Dine Elgin First launched and more than 500 people have entered the contest to gift cards to local restaurants. Grand prize drawing will be August 22.
 -
- FEMA grant application was submitted for the water treatment plant.
- Began work on a Texas Parks & Wildlife grant application for Downtown Park - Veterans Memorial Park expansion.
- Camp Swift Joint Land Use study completed with City of Bastrop, Bastrop County and Camp Swift.
- Met with potential buyers and realtors for properties downtown.
- Met with property owners about renovation plans and possible tenants.
- Met with business owners seeking lease space.

- FM 1100 plan revisions under review and development with TRC and TXDOT Georgetown office.
- Researched social media policies.
- Hogeye Festival planning: Marketing and graphic design work, sponsorships, creation of a film festival component, media / press releases, booking music, logistics etc.
- Attended Texas Department of Agriculture grant administration class.
- Developed Holiday Lights funding program with Friends of Elgin Parks.
- Planned editorial for fall winter issue of Downtown 78621.
- Created Downtown Business guide map and brochure.
- Planning for holiday events and Small Business Saturday
- Reviewed downtown parking plan with businesses and Main Street Board.
- Marketing coordination and support for Sip Shop and Stroll, 2nd Thursdays from 5-8 downtown.
- Completed a timeline of the Main Street Program and before and after slideshow of property renovations.
- City of Elgin E-News
- Facebook Pages: City of Elgin, Visit Elgin, Envision Elgin
- Instagram – visitelgintx

Boards & Committees, Seminars

CAMPO Technical Advisory Committee
 CAMPO Active Transportation Advisory Committee
 Historic Review Board
 Main Street Board
 Promotion Tourism Committee
 Organization Committee
 Design Committee
 Bastrop County Transportation Plan Steering committee
 Elgin ISD Farm 2 School grant
 Clean Air Coalition Advisory Committee, CAPCOG

Upcoming Events

First Saturday Sidewalk Sales from 10am-5pm in Downtown
 Every Saturday Elgin Farmers' Market 9am – 1pm Downtown
 August 11, Sip Shop and Stroll
 August 31 from noon to 6pm Community Blood drive with Central Texas Blood Center at Fleming Community Center
 September 8, Sip Shop and Stroll
 October 22, Hogeye Festival



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: July 2016

DATE SUBMITTED: 8-10-2016

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 21, 2016	Hogeye Festival planning and sponsorships, developing a film festival, logistics, media. Dine Elgin First, Working with Friends of Elgin Parks on a Holiday lighting plan, Downtown Parking, nominations for TDA President's Awards, creating a downtown business guide map.

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

Meeting Dates:	Update on projects or activities
July 12, 2016	Editorial for Fall winter 78621. The Elgin Historical Association ice-cream Social July 11 was well attended and provided a great review of Main Street over the decades. Created a timeline of the program.

PROMOTION:

Meeting Dates:	
July 7, 2016	Provided information about Pokémon Go to businesses. Well attended - Lone Star Car Club cruise in with the July 2 First Saturday Sidewalk sales, and the Elgin Farmer's Market- First Saturdays live music, kid's activities. 4 th of July People's Parade and program was very well attended. A big thank you to Parks & Recreation for this celebration! July Sip Shop and Stroll included a celebration of the newly renovated retail space at 116 North Main and expansion of Tattered Shutter. Stores reported good traffic for the evening. Started planning holiday events and Small business Saturday.

DESIGN:

July 11, 2016	Working on a Texas Parks & Wildlife grant application for expansion of Veterans Memorial Park. TCF sidewalk project continues successful, adding some work on Brenham Street. Developed holiday lighting funding effort with Friends of Elgin Parks. Planters – Adoption program is working – the planters look great, Public works continues to fill the reservoirs, businesses are watering during the week. Parking – new striping plan for downtown reviewed with business. A Frame signs – to direct people to side street businesses completed and ordered.

ECONOMIC RESTRUCTURING:

Meeting Dates:	Update on projects or activities
July 7, 2016	Developing a downtown business guide and map. Creating a technical training series with EDC and Chamber for the fall. Working with businesses to find lease space, and working with buyers and sellers on space. The occupancy rate is really exciting!

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

Continuing to provide support for historic preservation questions, and assistance with local reviews.

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

Developing a Technical assistance training program for 2016-2017 in cooperation with EDC and Chamber.

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.*

Dine Elgin First

Shop Elgin First program targeting dining in Elgin through August 22.

August 6 First Saturday Sidewalk Sales

Sidewalk sales throughout downtown.

August 11 Sip Shop and Stroll

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. And some fun Pokemon Go incentives!

September 3 First Saturday Sidewalk Sales

Sidewalk sales throughout downtown.

September 8 Sip Shop and Stroll

Sip a little wine and shop as you stroll through the stores in Historic Downtown Elgin. Dance performance by the Elgin Ballet Folkloric Dancers and the Elgin High School Wildcat Purple Diamond Dancers. You will find diverse merchandise, eclectic decor, artwork by local artists and live music in many of the venues.

October 1 First Saturday Sidewalk Sales

Sidewalk sales throughout downtown.

October 13 Sip Shop and Stroll

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.

October 22 Hogeye Festival

Saturday, October 22 from 10:00a.m until 6:00p.m., Elgin goes hog wild for this free family festival. It is a time for family friendly fun and casual feasting in the *Sausage Capital of Texas* with all the pink pork trimmings this proud central Texas town can root up. The festival features live music and entertainment on three stages, handmade arts and crafts, children's activities, Road Hog Car Show, a children's costume pet parade, a carnival, BBQ Pork Cook-Off, In a Pig's Eye Dart Contest, Hogalicious Dessert Contest, Cow Patty Bingo, the Pearls Before Swine Art Show and great festive food! Free Festival Shuttle available at the Hwy 95 North Park and Ride, the festival is held downtown at 109 Depot Street. www.hogeyefestival.com

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



Summer 2016 has been good to the Parks Department. This was our first time as a department to move in into summertime activities and so far we have been able to keep up with it. As we move towards the beginning of August we can say that we survived our busy season. This is a time to reflect on the summer and determine what we did well and what we can improve on. This is also a time where we make adjustments to our procedures and plan our budget ideas for 2017. Having staff that is responsive and leaders that work well towards a common goal of a better park systems makes this time that much more enjoyable. We look forward to completing the year on a good note.

Projects/ Programs review

July Park Programs

July 4th Parade: This year's festivities were well attended, about 180 participants came out to enjoy the walking parade and the program in Veterans' Memorial Park. The park had plenty of patriotic art work from the chalk it up event the evening before. This is a good program and we expect to see even more participation next year with additional staff to support parade functions.

Elgin Memorial Beach Party: This event seems to grow every year. The Parks Department hosted this event with about 120 participants. Within the event there were several contest including watermelon seed spitting, hula hooping contest, and a sand castle building contest. Free lemonade and watermelon were also served.

Park Maintenance: Our 4 Person crew has been moving along well, as we approach the end of the summer the mowing slows down and allows the department to look at and determine maintenance needs. Several projects such as installing new outdoor trash cans and picnic tables. We have also been able to get some swimming pool repairs done.

Goals for August 2016

- Prepare to close the pool.
- Prepare budget for 2017

July Parks Summary		2016
Facility	Number of uses	
Park/ Pavilion Rental	16	
Ball Field Rental	2	
Fleming Community Center	31	
Pool Attendance	1665	
Water Aerobics	394	
Pool Rentals	7	
Deposits	\$7,771.19	

Public Works – July – 2016

Right of Way and Easement mowing and maintenance:

Mowing and maintenance is ongoing. Employee has been out on medical leave for one (1) month, therefore mowing is behind schedule.

Drainage / Ditch Work:

E. 8th Street

Permanent street / utility cut repairs:

W. Cleveland

Anderson Drive

Lexington Road: From N. Avenue C to Larson Street

Seven (7) repairs

Several asphalt level – ups

N. Avenue F:

Two (2) repairs

Four (4) asphalt level-ups

County Line Road: Multiple asphalt level-ups from Raymond Johnson Road to Carlson Lane

Trees and Brush:

Trimmed brush on Fisher Street

Trimmed low hanging limbs on Fisher Street, two (2) locations

Removed fallen limbs on Cardinal Street

Removed fallen limbs on Canary Street

Removed fallen limbs alley between E. 7th Street and E. 8th Street

Miscellaneous:

Excavated and added base/ street failure repairs – E 11th Street

Patched pot holes around town

Put out and removed flags for 4th of July

Water planters every Tuesday and Friday

Prep floors for wax at the Public Works Building and Elgin Public Library

Repaired street sign on Lexington Rd

Re-stripped school crosswalks:

MLK @ Alamo

MLK @ Booker T. Washington Elementary School

W. 11th Street

FM 1100 @ all Subdivision streets intersecting F.M.-1100

County Line Road

2015-2016 Street Paving Project: The following work continues on designated streets. Overtime is being worked to meet schedule.

Proposed September construction start date.

Crack Sealing

Asphalt Level-up

Failure Repairs

Cleaning curb and gutter

Removing Vegetation

TxDOT. S.H.-95 North Project: Work continues.

Texas Capital Fund Main Street Program: Downtown Sidewalk Project is underway with sidewalk and handicap ramps being poured in the South Avenue C and West Austin Street area.

2015-2016 Drainage Project: Engineering and Design work nearing completion with an anticipated September/October bid opening.

Joe Parten

Director, Public Works

City of Elgin

Monthly Reports July 2016

Department 023 Water Treatment

Well # 10	6,013,000 Gallons
Well # 11	7,874,000 Gallons
Well # 14	12,086,000 Gallons
Well # 15	20,148,000 Gallons
Water loss due to leaks or flushing	100,000 Gallons
Total Water Pumped	46,021,000 Gallons

Chemicals Used

Chlorine	1044 Pounds
Sequest	300 Pounds

Distribution Samples

Bacteriological Samples Taken	11
Average Chlorine Residual	1.65 mg/l
Violations	0

Department 024 Distribution

Line Repairs/New installations

Main Line Breaks	5
Service Line Breaks	10
Miscellaneous Repairs/Complaint Calls	15
New Connections/Taps	0
Installation of New Water Main	0

Department 026 Wastewater

Collections

Backups

Main Lines	3
Service Lines	15
After Hours Call-Outs	8

Line Repairs/New Installations

Curb Side Cleanout Caps Replaced	0
Curb Side Cleanouts Installed	0
Main Line Repairs	0
New Main Line Installed	0
New Taps Installed	0
Lines TV'd	5

Lift Station Maintenance/Repairs

Hour Meter Reads/Daily Site Checks	9 Daily
Pumps Pulled	4
Pumps Installed	0
Pumps De-raged	4
Motors Pulled	0
Motors Installed	0
Electrical Issues (Repair/Replace Parts)	0
Floats Cleaned/Replaced	5
Grass/Weed Maintenance	9
After Hours Call Outs	8

Wastewater Treatment Plant**Maintenance/Repairs**

Pumps Pulled	0
Pumps Installed	0
Motors Pulled	0
Motors Installed	0
Control System/Electrical Repairs	5
Cleaned Wet Well Floats	1
Miscellaneous Repairs	10
After Hours Call-Outs	4

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	517,900 Gallons
Maximum Daily Flow	669,300 Gallons
Average Daily Flow	598,700 Gallons
Total Monthly Flow	18,560,000 Gallons

Effluent DO (Dissolved Oxygen) Average	6.92
Effluent Chlorine Residual Average	1.83 mg/l
Effluent pH Average	7.47
Total Phosphorus Average	0.145
CBOD (Carbonaceous Biochemical Oxygen Demand) Average	2.74
TSS (Total Suspended Solids) Average	2
Ammonia/Nitrates Average	0.5

Remarks : Employee Gregory Gregg continues to be out recovering from shoulder surgery.
TCEQ came to wastewater plant for annual inspection. No violations of the permit were found

verification has been sent to TCEQ. Water production for this month is one of the highest production months I have ever seen, so we are staying extremely busy.



Elgin Police Department

Office of the Chief

202 Depot Street • Elgin, Texas 78621 • 512 / 281-3330



Police Department Monthly Report

July 2016

July saw another busy month for the police department. We were fortunate enough to fill all of our vacancies during the month so have two officers and two telecommunications operators in training. With some luck all will be out of training and fully integrated into the schedule by the middle of November.

Our biggest challenge during the month has been staffing with everyone working extra shifts until we can get our new officers training and on the streets. July 4th was a challenge again with numerous fireworks complaints – and fortunately no injuries or major incidents reported.

We had several meetings with EISD during July to talk about traffic issues near the schools and hope that the plans will help with traffic flow once school gets underway in August.

Chris Bratton
Chief of Police

Elgin Police Department
July 2016

	Jul-16	15-Jul	14-Jul	13-Jul	12-Jul	11-Jul
Calls for Service						
Total Calls for Service	1139	874	926	661	653	907
Police calls	888	711	686	488	491	545
Fire calls	53	31	38	36	41	42
Animal calls	46	64	131	72	56	51
Activity logs	135	60	65	62	63	263
City calls	17	8	6	3	2	6
Pageouts			0	0	0	221
Offense Reports						
Total Offense Reports	66	70	60	70	89	85
Active (Open) cases	27	14	22	23	28	22
Cases Inactivated	18	18	13	27	17	32
Cases Closed	3	3	2	3	1	5
Documentation (no crime)	1	0	1	5	4	0
Other	1	3	0	0	2	3
Unfounded	1	1	0	0	0	1
Referred to other agency	0	0	0	2	1	0
Citations						
Total Citations	236	230	154	378	329	202
Citations for violations	138	100	70	169	140	112
Warnings	98	130	84	209	189	90
Collisions						
Total Accidents	42	25	30	22	25	30
Major accidents (with injury)	5	2	2	1	2	6
Minor accidents (no injury)	28	20	22	14	20	15
Leaving the scene accidents	9	3	6	7	3	9
Alarms						
Business alarms	24	22	10	13	12	13
Residential alarms	12	9	6	12	4	6
Fire alarms	3	4	3	0	0	0
Arrests						
Felony arrests	10	6	1	1	4	6
Misdemeanor arrests	8	23	13	10	24	18
Other arrests	0	3	6	0	9	0
Animal Control						
Total Animal Control calls	56	64	127	72	54	51
Animal Cruelty calls	0	0	0	0	0	0
Canine Impounds	4	8	13	18	21	20
Feline Impounds	10	6	18	14	20	15
Citations issued	2	3	3	0	2	2
Warnings issued	3	5	5	3	0	0
Bite Cases	2	1	3	2	3	1
Dead animal calls	1	9	18	13	3	5
Wildlife calls	6	2	19	1	4	0
Rabies cases	0	0	0	1	1	1

July 2016 Building Permits

Date	Permit #	Owner	Address	Contractor	Type	Fee
7/8/2016	5108	TX Capital Builders	108 Jim Dandy	Self	R-nsfd	\$ 667.60
7/8/2016	5109	TX Capital Builders	109 Jim Dandy	Self	R-nsfd	\$ 667.60
7/8/2016	5110	TX Capital Builders	110 Jim Dandy	Self	R-nsfd	\$ 647.80
7/8/2016	5111	TX Capital Builders	111 Jim Dandy	Self	R-nsfd	\$ 667.60
7/8/2016	5112	TX Capital Builders	112 Jim Dandy	Self	R-nsfd	\$ 667.60
7/5/2016	5113	TX Capital Builders	115 Jim Dandy	Self	R-nsfd	\$ 667.60
7/8/2016	5114	TX Capital Builders	118 Jim Dandy	Self	R-nsfd	\$ 647.80
7/13/2016	5116	Edgar Lopez	101 S Main	Self	C-build	\$ 55.00
7/26/2016	5122	TX Capital Builders	113 Jim Dandy	Self	R-nsfd	\$ 647.80
7/26/2016	5125	TX Capital Builders	116 Jim Dandy	Self	R-nsfd	\$ 769.90

Value

\$ 85,570.00

\$ 85,570.00

\$ 82,795.00

\$ 85,570.00

\$ 85,570.00

\$ 85,570.00

\$ 82,555.00

\$ 700.00

\$ 82,423.00

\$ 101,679.00



COUNCIL MEETING: September 6, 2016

ITEM: 1. Approval of minutes of the regular council meeting August 2, 2016.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

SUMMARY: Presented for review and approval are the minutes of the regular council meeting on August 2, 2016.

RECOMMENDATION(S): Approve the minutes of the regular council meeting on August 2, 2016.

ATTACHMENT: 1-Minutes of August 2, 2016 Regular Meeting

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 2, 2016 AT 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Chris Cannon called the meeting to order at 7:02 p.m.

ROLL CALL

Present: Chris Cannon, Mayor
Juan Gonzalez, Mayor Pro-Tem
Susie Arreaga, Council Member
Sue Brashar, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Phillip Thomas, Council Member
Mary Penson, Council Member
Keith Joesel, Council Member

Absent: None

Staff: Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
Chris Bratton, Police Chief
Charlie Crossfield, City Attorney
Amy Miller, Community Development Director
Buck LaQuey, Finance Director
Gary Cooke, Planning and Development Director
Doug Prinz, Utilities Director
Joe Parten, Public Works Director
Owen Rock, Economic Development Corporation Director
Kevin Perry, City Engineer
Laura Schwartz, Purchasing Agent/Finance Administrator
Dodie Navejas, Utility Billing Supervisor
Charlie Navejas, Code Enforcement

INVOCATION

Pastor Jerry Edmon of Family Worship Center gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Chris Cannon led the pledge of allegiance to the United States and Texas flags.

PUBLIC COMMENT

The following individuals spoke on Agenda Item No. 10.

Roy Reyna, 115 Monterrey Street, Elgin – Speed is still a concern, wants speed bumps

Melinda Torres, 203 Maple Lane, Elgin – Prefers speed bumps, or signs

Gerardo Vela, 502 ½ Avenue D, Elgin – Since 1989 – speed bumps

Theresa Lopez, 206 Cedar Circle, Elgin – Almost got hit on way here, prefers speed bumps

Adam King, 602 McDade, Elgin – High traffic, high volume, high speed, reluctant to endorse speed cushions

Alfred Beltran, 312 MLK Blvd., Elgin - Brenham/Alamo – horseback riders, walkers, senior citizens, speed bumps

PRESENTATIONS

1. Employee of the Third Quarter 2016 Thomas Gonzales.
Kenneth Reneau, Interim City Manager
Sandy Ott, Library Director and Employee of the Quarter Committee chairperson

Mayor Chris Cannon and Sandy Ott presented the award to Thomas Gonzales.

REPORTS

1. Monthly Department Reports for June 2016.
Kenneth Reneau, Interim City Manager

Kenneth Reneau stated these reports are for informational use only.

2. Presentation of FY 2015-2016 Third Quarter Investment Report.
Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Agent/Finance Administrator

This item was moved to New Business #5

CONSENT AGENDA

Council Member Sue Brashar made a motion to approve the Consent Agenda as presented, Council Member Mary Penson seconded, and motion passed unanimously 9 for, 0 against.

1. Approval of minutes of the regular council meeting July 5, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
2. Approval of minutes of the special council meeting July 26, 2016.

Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

3. Approval of minutes of the special council meeting July 15, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
4. Approval of Street Closures on Depot Street from Main to Avenue C, and Avenue C from Central to Second Street on Monday, October 31, 2016 from 4:00 p.m. to 9:00 p.m. for the 19th Annual Elgin Parks and Recreation Safe Trick or Treat Trail.
Kenneth Reneau, Interim City Manager
5. Approval of Street Closures on Second Street from 11th Street to Main Street, and Main Street from Second Street to Brenham Street on Saturday, November 5, 2016 from 9:00 p.m. to 11:00 a.m. for The Veterans Appreciation Parade.
Kenneth Reneau, Interim City Manager
6. Approval of Reserve Officer Robert Williams
Kenneth Reneau, Interim City Manager
Chris Bratton, Police Chief

UNFINISHED BUSINESS

1. Discussion and action to review and consider amending the Solid Waste agreement with Allied Republic Services.
Kenneth Reneau, Interim City Manager
Charlie Crossfield, City Attorney
Gary Cooke, Planning Director
Dodie Navejas, Utility Billing Supervisor

Discussion highlights: Class C misdemeanor fine is up to \$2,000 per day, bulk pick up will be charged \$35.00, and fines will be paid at Municipal Court.

No action taken. Council directed staff to produce a contract, and set a deadline soon.

NEW BUSINESS

1. Discussion and action regarding an agreement with Eccentrix Technologies and Rise Broadband.
Kenneth Reneau, Interim City Manager
Charlie Crossfield, City Attorney
Doug Prinz, Utilities Director

Council Member Keith Joesel made a motion not to enter into any agreement with Eccentrix Technologies and Rise Broadband, Council Member Sue Brashar seconded, and motion passed unanimously 9 for, 0 against.

Charlie Crossfield to draft a letter for removal their equipment within ninety days.

2. Discussion and possible action to approve an Ordinance amending Chapter 16, Article III Noise in the Code of Ordinances, City of Elgin, Texas 2013.
Kenneth Reneau, Interim City Manager
Chris Bratton, Chief of Police

The following individuals spoke on this item:

Alfred Domiguez, 408 M.L.K. Blvd, Elgin – Loud music and profanity
Laura Ramirez, 117 Ramirez Road, Elgin – Car stereos blasting, all sides of her house
Brandi Cerde, 119 Ramirez Road, Elgin – Decibel readings not working
Lynn Cottle, 104 Terra Drive, Elgin – Decibel readings not working

No action taken. Council directed Police Department to allow officers to talk to defendants regarding noise complaint calls. Violation is a misdemeanor up to \$500 fine.

3. Discussion and Action to consider a Resolution 2016-08-02-13 authorizing the Elgin Economic Development Corporation to spend an amount greater than \$10,000 per State Statutes. Specifically, to award a Mega Grant of \$25,000 to Allan Tolbert who spent over \$150,000 remodeling his 24-26 North Main Street building thus creating jobs and expanding the City of Elgin tax base.
Kenneth Reneau, City Manager
Owen Rock, EDC Director

Council Member Phillip Thomas made a motion to approve Resolution 2016-08-02-13 authorizing the Elgin Economic Development Corporation to spend an amount greater than \$10,000 per State Statutes. Specifically, to award a Mega Grant of \$25,000 to Allan Tolbert who spent over \$150,000 remodeling his 24-26 North Main Street building thus creating jobs and expanding the City of Elgin tax base. Council Member Sue Brashar seconded motion, motion passed unanimously 9 for 0 against.

RESOLUTION NO. 2016-08-02-13

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR ALLAN TOLBERT'S 24-26 N. MAIN STREET BUILDING REMODELING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

4. Discussion and Action to consider a Resolution 2016-08-02-14 authorizing the Elgin Economic Development Corporation to spend an amount greater than \$10,000 per State Statutes. Specifically, to award a Mega Grant of \$25,000 to Allan Tolbert who spent over \$400,000 remodeling his 112-114 North Main Street buildings thus creating jobs and expanding the City of Elgin tax base.
Kenneth Reneau, City Manager
Owen Rock, EDC Director

Council Member Sue Brashar made a motion to approve Resolution 2016-08-02-14 authorizing the Elgin Economic Development Corporation to spend an amount greater than \$10,000 per State Statutes. Specifically to award a Mega Grant of \$25,000 to Allan Tolbert who spent over \$400,000 remodeling his 112-114 North Main Street buildings thus creating jobs and expanding the City of Elgin tax base. Council Member Craig Fromme seconded motion, motion passed unanimously 9 for 0 against.

RESOLUTION NO. 2016-08-02-14

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR ALLAN TOLBERT'S 112-114 N. MAIN STREET BUILDING REMODELING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

5. Discussion and action to consider authorizing the City Manager to enter into an agreement for the 2016 Street Improvement Project contract to the selected contractor, DIGG Commercial, LLC in the amount of \$430,922.00, and authorize the City Manager to approve change orders up to 25 percent of the contract.

Kenneth Reneau, Interim City Manager
Joe Parten, Public Works Director
Beau Perry, City Engineer

Council Member Keith Joesel made a motion to enter into an agreement for the 2016 Street Improvement Project contract to the selected contractor, DIGG Commercial, LLC in the amount of \$430,922.00, and authorize the City Manager to approve change orders up to 25 percent of the contract. Council Member Mary Penson seconded motion, motion passed unanimously 9 for, 0 against.

6. Discussion and action to consider entering into a purchasing co-operative agreement with One Government Procurement Alliance, also known as 1 GPA.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing and Finance Administrator

Council Member Phillip Thomas moved to approve a purchasing co-operative agreement with One Government Procurement Alliance, also known as 1 GPA. Council Member Craig Fromme seconded motion, motion passed unanimously 9 for 0 against.

7. Discussion and action to authorize the City Manager to enter into a leasing agreement with Enterprise Fleet Management Services for fleet management.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Administrator

Council Member Craig Fromme moved to approve a leasing agreement with Enterprise Fleet Management Services for fleet management contingent upon passing it in the budget. Council Member

Sue Brashar seconded motion, motion passed unanimously
9 for, 0 against.

8. Discussion and action to approve the Effective and Rollback Rates for Fiscal Year 2016-2017.
Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director

Council Member Keith Joesel moved to approve 0.610527 as the Effective Rate and 0.600982 as the Rollback Rate for Fiscal Year 2016-2017. Council Member Sue Brashar seconded, motion passed unanimously 9 for, 0 against.

9. Report with discussion and action to consider Non-Profit Review Committee request and budget proposal.

Non-Profit Review Committee:
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
Buck LaQuey, Finance Director
Juan Gonzalez, Mayor Pro-Tem
Sue Brashar, Council Member Ward 4

Lynn Cottle, 104 Terra Drive, Elgin spoke on the accountability of the organizations.

Council Member Jessica Bega moved to approve the Non-Profit Review Committee request to cap the amount of funds given to the Non-Profits groups at a total sum of \$50,000.00, and at that time move to a rated system for distributing funds. Council Member Mary Penson seconded, motion passed unanimously 9 for 0 against.

10. Report with discussion and action to consider options from the Traffic Control and Safety Committee.
Traffic Control and Safety Committee:
Jessica Bega, Council Member Ward 1
Juan Gonzalez, Council Member Ward 2
Kenneth Reneau, Interim City Manager
Joe Parten, Public Works Director
Phil Taylor, Assistant Chief of Police
Beau Perry, City Engineer

Sandy Murphee, 406 E. Brenham, Elgin – worries about safety for pedestrians
Marilyn Jones, 614 Old McDade Road, Elgin – concerns for speeding and safety

No action taken. Council gave direction to staff to follow up on the previous speed hump to evaluate its effectiveness.

EXECUTIVE SESSION

Mayor Chris Cannon recessed the Regular Meeting at 10:36 p.m. and called to order the Executive Session pursuant to Chapter 551:074 of the Texas Government Code regarding personnel matters for employment of City Manager.

The Executive Session was adjourned at 11:14 p.m.

RECONVENE

The City Council reconvened into Regular Session at 11:14 p.m. The City Council returned to open session for possible discussion and action as a result of the Executive Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters for employment of City Manager.

Council Member Keith Joesel moved to offer employment contract to sole finalist Tom Mattis. Council Member Mary Penson seconded motion, motion passed unanimously with 9 for, 0 against.

ANNOUNCEMENTS

- Meeting August 16 – Call the Election, Order Certificates of Obligation, Budget Workshop
- September 29 – Citizens Police Academy begins
- Police Chief thanked city council, staff and citizens for their support this month.

ADJOURNMENT

Mayor Chris Cannon adjourned the meeting at 11:15 p.m.

APPROVED:

CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



COUNCIL MEETING: September 6, 2016

ITEM: 2. Approval of minutes of the special council meeting August 16, 2016.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

SUMMARY: Presented for review and approval are the minutes of the special council meeting on August 16, 2016.

RECOMMENDATION(S): Approve the minutes of the special council meeting on August 16, 2016.

ATTACHMENT: 1-Minutes of August 16, 2016 Special Called Meeting

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, AUGUST 16, 2016, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Chris Cannon called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Chris Cannon, Mayor
Juan Gonzalez, Mayor Pro-Tem
Sue Brashar, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Phillip Thomas, Council Member
Mary Penson, Council Member

Absent: Keith Joesel, Council Member

Staff: Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
Chris Bratton, Police Chief
Buck LaQuey, Finance Director
Gary Cooke, Planning and Development Director
Doug Prinz, Utilities Director
Laura Schwartz, Purchasing Agent/Finance Administrator

INVOCATION

Council Member Phillip Thomas gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Chris Cannon led the pledge of allegiance to the United States and Texas flags.

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

1. Approval of a request to waive the open container ordinance for the Annual Fiesta sponsored by Sacred Heart Catholic Church on Saturday, September 3 from 7:00 a.m. to 11:59 p.m. and on Sunday, September 4 from 12:00 p.m. to 10:00 p.m. in Elgin Memorial Park.

Kenneth Reneau, Interim City Manager
Michael Gonzalez, Parks & Recreation Director

2. Ratification of approval of City Manager contract with Tom Mattis.

Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor

Council Member Mary Penson made a motion to approve the items on the Consent Agenda, Seconded by Council Member Jessica Bega. Motion passed unanimously 8 for, 0 against.

UNFINISHED BUSINESS

1. Discussion and action to review and consider amending the Solid Waste agreement with Allied Republic Services.

Kenneth Reneau, Interim City Manager
Gary Cooke, Planning Director

Gary Gauci, Republic Services, presented photos and suggested options regarding the large amounts of bulk trash being put out for the trash service.

Council gave direction for staff to meet with Gary Gauci to negotiate final amendments for the council meeting on September 6, 2016.

2. Discussion and possible action to approve an Ordinance amending Chapter 16, Article III Noise in the Code of Ordinances, City of Elgin, Texas 2013.

Kenneth Reneau, Interim City Manager
Chris Bratton, Chief of Police

Police Chief Chris Bratton presented amendments to the last presentation. No action was taken. Council gave staff direction to work with Juan Gonzalez on any additional amendments, and to check with commercial businesses open till 1:00 a.m. serving alcoholic beverages before presenting a final ordinance on September 6, 2016.

NEW BUSINESS

1. Discussion and action for approval of a contract for Election Services between the Elections Administrator of Bastrop County and the City of Elgin for the November 8, 2016 Election.

Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve a contract for Election Services between the Elections Administrator of Bastrop Count and the City of Elgin for the November 8, 2016 Election, Council Member Craig Fromme seconded, and motion passed unanimously 8 for, 0 against.

2. Discussion and action to consider approval of a contract for Election Services between the Elections Administrator of Travis County and the City of Elgin for the November 8, 2016 Election.

Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

Council Member Phillip Thomas made a motion to approve a contract for Election Services between the Elections Administrator of Travis County and the City of Elgin for the November 8, 2016 Election, Council Member Sue Brashar seconded, and motion passed unanimously 8 for, 0 against.

3. Discussion and action for an ordinance calling a Special Election on November 8, 2016 for the purpose of Electing certain city officials for filling a vacancy, designating election precincts and polling place, providing for early voting and Election Day voting, making provisions for the conduct of such election, certifying provision of required accessible voting systems at each polling place, and providing for performance of required administrative duties.

Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve the Ordinance 2016-08-16-16 calling a Special Election on November 8, 2016 for the purpose of electing certain city officials to fill a vacancy in Ward 2, designating election precincts and polling places, providing for early voting and election day voting, making provisions for the conduct of such election, certifying provision of required accessible voting systems at each polling place, and providing for performance of required administrative duties, Council Member Craig Fromme seconded, and motion passed unanimously 8 for, 0 against.

ORDINANCE NO. 2016-08-16-16

AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016 FOR THE PURPOSE OF ELECTING COUNCILMEMBER WARD 2 TO FILL AN UNEXPIRED TERM; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING FOR OTHER MATTERS RELATED TO SUCH ELECTION.

4. Discussion and action to consider a resolution appointing two council members to the Texas Colorado River Floodplain Coalition.

Kenneth Reneau, Interim City Manager
Gary Cooke, Planning and Development Director

Council Member Mary Penson made a motion to approve a Resolution 2016-08-16-15 appointing Council Member Sue Brashar as Primary representative and Council Member Phillip Thomas as the alternate representative to the Texas Colorado River Floodplain Coalition, Council Member Jessica Bega seconded, and motion passed unanimously
8 for, 0 against.

RESOLUTION NO. 2016-08-16-15

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPOINTING TWO CITY COUNCIL MEMBERS TO THE TEXAS COLORADO RIVER FLOODPLAIN COALITION

5. Discussion and Action to Consider Adoption of a Resolution Authorizing Publication of a notice of intention to Issue Combination Tax and Revenue Certificates of Obligation

Kenneth Reneau, Interim City Manager
Sidney Laquey, Finance Director

Council Member Mary Penson made a motion to approve the adoption of a Resolution 2016-08-16-16 authorizing publication of a notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Council Member Sue Brashar seconded, and motion passed unanimously 8 for, 0 against.

RESOLUTION NO. 2016-08-16-16

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.

6. Discussion and action to consider changing insurance providers for upcoming Fiscal Year 2016-2017.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Finance Administrator

Mayor Chris Cannon withdrew this item until September 20, 2016.

7. Discussion and action to choose a proposed tax rate. If the proposed rate will exceed the rollback rate or the effective tax rate whichever is lower, take record vote and schedule public hearing.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director

Council Member Mary Penson made a motion to choose \$0.65691 per \$100 as the proposed tax rate and schedule a public hearing on August 30 and September 6, Council Member Sue Brashar seconded, and motion passed unanimously 8 for, 0 against.

8. Budget Workshop for Fiscal Year 2016 - 2017.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing and Finance Administrator

EXECUTIVE SESSION

None

RECONVENE

None

ANNOUNCEMENTS

- *Chris Archer passed away, so keep their family in your thoughts.*
- *TML Region September 15 Lockhart*
- *Citizens Police Academy begins in September*

ADJOURNMENT

Mayor Chris Cannon adjourned the meeting at 10:00 p.m.

APPROVED:

CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



COUNCIL MEETING: September 6, 2016

ITEM: 3. Approval of minutes of the special council meeting August 30, 2016.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

SUMMARY: Presented for review and approval are the minutes of the special council meeting on August 30, 2016.

RECOMMENDATION(S): Approve the minutes of the special council meeting on August 30, 2016.

ATTACHMENT: 1-Minutes of August 30, 2016 Public Hearing and Special Called Meeting

MINUTES
ELGIN CITY COUNCIL SPECIAL MEETING
TUESDAY, AUGUST 30, 2016, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET

CALL TO ORDER

Mayor Chris Cannon called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Chris Cannon, Mayor
Juan Gonzalez, Mayor Pro-Tem
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Phillip Thomas, Council Member
Keith Joesel, Council Member
Sue Brashar, Council Member

Absent: Susie Arreaga, Council Member

Staff: Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
Chris Bratton, Police Chief
David Gerloff, Sergeant
Buck LaQuey, Finance Director
Joe Parten, Public Works Director
Laura Schwartz, Purchasing Agent/Finance Administrator
Michael Gonzalez, Parks and Recreation Director (arrived 7:15 p.m.)
Amy Miller, Community Development Director (arrived 7:45 p.m.)

INVOCATION

Council Member Phillip Thomas gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Chris Cannon led the pledge of allegiance to the United States and Texas flags.

Mayor Chris Cannon recessed the REGULAR MEETING at 7:04 p.m. and called to order the
PUBLIC HEARING at 7:04 p.m.

PUBLIC HEARING

1. Public hearing on the Fiscal Year 2016/2017 City of Elgin Proposed Budget prior to adoption on September 20, 2016.

Kenneth Reneau, Interim City Manager

There being no public testimony, Mayor Cannon closed the public hearing at 7:05 p.m.

and reconvened the REGULAR MEETING at 7:05 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORT'S

None

CONSENT AGENDA

1. Discussion and action to consider a proposed ordinance to change the regular council meeting from October 4, 2016 to October 11, 2016.
2. Approval of adopting a resolution amending notice of intention to Issue Combination Tax and Revenue Certificates of Obligation.

Kenneth Reneau, Interim City Manager
Chris Bratton, Chief of Police

Kenneth Reneau, Interim City Manager
Sidney Laquey, Finance Director

Council Member Sue Brashar made a motion to approve the items on the Consent Agenda, Seconded by Council Member Keith Joesel. Motion passed unanimously.

UNFINISHED BUSINESS

1. Discussion and possible action to approve an Ordinance amending Chapter 16, Article III Noise in the Code of Ordinances, City of Elgin, Texas 2013.

Kenneth Reneau, Interim City Manager
Chris Bratton, Chief of Police

Council Member Juan Gonzalez asked to withdraw this item from the agenda for further review with staff.

Mayor Chris Cannon changed the order of business and moved to New Business Item #1.

2. Discussion and action to consider traffic calming devices in six residential locations on Martin Luther King Junior Boulevard, Maple Lane, Fisher Street, South Avenue D, 400 block East Brenham Street, and Monterrey Street.

Traffic Control and Safety Committee
Jessica Bega, Council Member Ward 1
Juan Gonzalez, Council Member Ward 2
Kenneth Reneau, Interim City Manager
Joe Parten, Public Works Director
Phil Taylor, Assistant Chief of Police
Beau Perry, City Engineer

Roy Reyna, 115 Monterrey St. - in favor of speed humps.

Randy Reyna, 101 Fisher St. – in favor of speed humps, but consider emergency vehicles.

Gary Pena, 108 Fisher St. – in favor of speed humps.

Council Member Juan Gonzalez made a motion to approve traffic calming devices in six residential locations on Martin Luther King Junior Boulevard, Maple Lane, Fisher Street, South Avenue D, 400 block of East Brenham Street, and Monterrey Street, and this pilot program will have data collected three months after installation and also six months after installation. Seconded by Council Member Craig Fromme. Motion passed 6 for, 2 against Joesel, Brashar, 1 absent Arreaga.

NEW BUSINESS

1. Discussion and action to consider an Ordinance declaring Unopposed Candidates in the November 8, 2016 City of Elgin Special Election elected to office, and Canceling the Special Election.

Kenneth Reneau, City Manager
Lucretia Alvarez, City Secretary

Council Member Mary Penson made a motion to declare the unopposed candidate in the November 8, 2016 City of Elgin Special Election be elected to the office of Ward 4, and to cancel the Special Election for November 8, 2016, Seconded by Council Member Craig Fromme. Motion passed unanimously.

2. Budget Workshop for Fiscal Year 2016 – 2017.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing and Finance Administrator

EXECUTIVE SESSION

None

RECONVENE

None

ANNOUNCEMENTS

- Community Blood Drive is August 31 from 12-6 p.m. at Fleming Center
- September 6 is Kenneth Reneau's last council meeting
- Owen Rock's Murphy's Malloys made news in the Austin American Statesman
- TML Region 10 meeting in Lockhart September 15.

ADJOURNMENT

Mayor Chris Cannon adjourned the meeting at 9:05 p.m.

APPROVED:

CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



COUNCIL MEETING: September 6, 2016

ITEM: 4. Approval of a street closure of Avenue C from First Street to Second Street on Saturday, September 24, 2016 from 8:00 a.m. until 2:00 p.m. for the Open House and Open Ceremony of the new fire station.

RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Chris Cannon, Mayor

SUMMARY: The completion of the addition to the fire station on Avenue C will be celebrated on Saturday, September 24, 2016 from 8:00 a.m. until 2:00 p.m. for the Open House and Open Ceremony of the new fire station. Public is invited.

RECOMMENDATION(S): Approval.

ATTACHMENT: 1-Request by Randy Reyna, Fire Chief

From: elginfirechief <elginfirechief@ci.elgin.tx.us>
Date: August 17, 2016 at 12:14:07 PM CDT
To: Chris Cannon <mayor@ci.elgin.tx.us>
Subject: Road Closures
Reply-To: elginfirechief <elginfirechief@ci.elgin.tx.us>

Mayor Cannon

I am requesting permission from the City of Elgin to allow us the closure of Avenue C from 1st Street to 2nd Street on Saturday September 24th from 8am to approximately 2pm for the Open House/ Open Ceremony of the new fire station. We would also like for the city council and city manager to attend, this event will be open to the public. Please let me know if there is anything else that you will need from us. Thank You in Advance

Respectfully,
Randy Reyna
Fire Chief, Elgin Fire Department



COUNCIL MEETING: September 6, 2016

ITEM: 5. Approval to appoint Joe Mallon to the Main Street Board for a term to expire on December 31, 2017.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager

SUMMARY: Joe Mallon has volunteered with the Hogeye Festival and Main Street Board programs for three years. The Main Street Board is appointed to implement the downtown revitalization program utilizing the National Main Street Four Point Approach.

RECOMMENDATION(S): Appoint Joe Mallon to serve on the Main Street Board for a term to expire December 31, 2017.

ATTACHMENT: 1-Mallon application

Application for Community Boards

Step 1

First Name	Joe
Last Name	Mallon
Telephone	512-658-4030
Telephone	210-387-5255
Telephone	<i>Field not completed.</i>
Address	2949 FM 1704
City	Elgin
State	TX
Zip Code	78621
Mailing Address	2949 FM 1704
City	Elgin
State	TX
Zip Code	78621
Email Address	Jpm6561@yahoo.com
Is email a way of contacting you promptly?	Yes
If not, how?	Text-7-512-658-4030
Which of the Following Boards or Commissions Would You Like to Serve On	Main Street Board
If you apply for multiple boards/commissions, please rank your preferences as 1st, 2nd, 3rd, etc.	<i>Field not completed.</i>

Reference 1	Main Street Board
Email Address	Jpm6561@yahoo.com
Address	2949 FM 1704
City	Elgin
State	TX
Zip Code	78621
Phone Number	512-658-4030
Fax Number	<i>Field not completed.</i>
Reference 2	<i>Field not completed.</i>
Email Address	<i>Field not completed.</i>
Address	<i>Field not completed.</i>
City	<i>Field not completed.</i>
State	<i>Field not completed.</i>
Zip Code	<i>Field not completed.</i>
Phone Number	<i>Field not completed.</i>
Fax Number	<i>Field not completed.</i>
Reference 3	<i>Field not completed.</i>
Email Address	<i>Field not completed.</i>
Address	<i>Field not completed.</i>
City	<i>Field not completed.</i>
State	<i>Field not completed.</i>
Zip Code	<i>Field not completed.</i>
Phone Number	<i>Field not completed.</i>
Fax Number	<i>Field not completed.</i>

Occupation and/or Area(s) of Expertise	Inspector with the Texas Dept. Of Agriculture
Education	BA-Geography
Additional Pertinent Information	
Do you reside within the City Limits of Elgin?	Yes
If yes, how long?	<i>Field not completed.</i>
What Ward?	<i>Field not completed.</i>
Do you reside within the Elgin Independent School District?	Yes
Do you own property or a business in the Elgin Area?	Yes
If yes, please specify business name and/or property location	<i>Field not completed.</i>
Are you a registered voter?	Yes
Are you currently serving on any other City of Elgin Board/Commission/Committee?	No
If yes, please indicate name	<i>Field not completed.</i>
Recognizing that serving on a Board or Commission is often time consuming, are you committed to attending all regularly scheduled meetings?	Yes
If not, why?	<i>Field not completed.</i>
Why would you like to serve on the selected Board or Commission?	Giving time to the community is important to me.
Do you or your employer have any business dealings with the	No

City of Elgin that might present
a conflict of interest?

Do you have your employer's support to serve on a Board or Commission? Yes

Board members are required to participate in training and obtain a certificate of completion for the Texas Open Meetings Act and Public Information Act within 90 days after date of appointment.

Do you agree to complete any training necessary for the Board or Commission? Yes

How did you hear of the available position(s)? Ms. Amy Miller

Completing and submitting this application does not guarantee your placement on a city board. Your application will be reviewed and kept on file for 2 years for possible placement of an opening on a Board or Commission.

Signature of Applicant Josep Mallon

Date 8/24/2016



COUNCIL MEETING: September 6, 2016

ITEM: 6. Approval to appoint Philip Kost to serve on the Historic Review Board for a term to expire December 31, 2017.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager

SUMMARY: Philip Kost is the Commander of Camp Swift Training Center. During his twenty four year career with the military he has served as cultural awareness officer, a member of the cultural heritage action group, and is identified as a skilled historian with a Master of Arts in Military History. The Historic Review Board is responsible for the review of all physical changes in the historic district that are visible from a public right of way. Five of the board members must live in the city limits of Elgin, two members of the Main Street Board, two members of the Elgin Historical Association, and two Property owners in the historic district. At this time four existing board members live in the City limits, five of the board members own property in the historic district, two serve on the Main Street Board and two are members of the Elgin Historical Association. There is one vacancy remaining on the board after the appointment of Mr. Kost.

RECOMMENDATION(S): Appoint Philip Kost to the Historic Review Board for a term to expire on December 31, 2017.

ATTACHMENT: 1-Philip Kost application

From: noreply@civicplus.com
To: [Lucretia Alvarez](#)
Subject: Online Form Submittal: Application for Community Boards
Date: Wednesday, August 17, 2016 7:38:46 AM

Application for Community Boards

Step 1

First Name	Philip
Last Name	Kost
Telephone	512-259-1231
Telephone	512-782-7116
Telephone	512-844-0971
Address	403 McCarthur Dr.
City	Leander
State	Texas
Zip Code	78641
Mailing Address	403 McCarthur Dr.
City	Leander
State	Texas
Zip Code	78641
Email Address	philip.a.kost@gmail.com
Is email a way of contacting you promptly?	Yes
If not, how?	<i>Field not completed.</i>
Which of the Following Boards or Commissions Would You Like to Serve On	Economic Development Corporation, Main Street Board, Historic Review Board
If you apply for multiple boards/commissions, please rank your preferences as 1st,	1st - Historic Review Board, 2nd - Economic Development Corporation, 3rd - Main Street

Reference 1	Amy Miller
Email Address	amiller@ci.elgin.tx.us
Address	310 North Main Street
City	Elgin
State	Texas
Zip Code	78621
Phone Number	512-229-3213
Fax Number	<i>Field not completed.</i>
Reference 2	Melissa McCollum
Email Address	mmccollum@cityofbastrop.org
Address	1311 Chestnut
City	Bastrop
State	Texas
Zip Code	78602
Phone Number	512-332-8840
Fax Number	<i>Field not completed.</i>
Reference 3	<i>Field not completed.</i>
Email Address	<i>Field not completed.</i>
Address	<i>Field not completed.</i>
City	<i>Field not completed.</i>
State	<i>Field not completed.</i>
Zip Code	<i>Field not completed.</i>
Phone Number	<i>Field not completed.</i>
Fax Number	<i>Field not completed.</i>
Occupation and/or Area(s) of	Currently the Commander of Camp Swift Training

	three deployments and multiple leadership assignments. Have served as a Cultural Awareness Officer, a member of the Combatant Command Cultural Heritage Action Group, one of 16 officers in the Army National Guard with the skill identifier as a Historian. Have assisted with numerous historical projects.
Education	Master of Arts in Military History
Additional Pertinent Information	
Do you reside within the City Limits of Elgin?	No
If yes, how long?	<i>Field not completed.</i>
What Ward?	<i>Field not completed.</i>
Do you reside within the Elgin Independent School District?	No
Do you own property or a business in the Elgin Area?	No
If yes, please specify business name and/or property location	<i>Field not completed.</i>
Are you a registered voter?	Yes
Are you currently serving on any other City of Elgin Board/Commission/Committee?	No
If yes, please indicate name	<i>Field not completed.</i>
Recognizing that serving on a Board or Commission is often time consuming, are you committed to attending all regularly scheduled meetings?	Yes
If not, why?	<i>Field not completed.</i>
Why would you like to serve on the selected Board or Commission?	As the Commander of Camp Swift, I understand the importance of being a part of the community that surrounds me. The people in both Elgin and Bastrop have been very supportive of Camp Swift over the years, and I would like to give back to the community,

any business dealings with the City of Elgin that might present a conflict of interest?

Do you have your employer's support to serve on a Board or Commission? Yes

Board members are required to participate in training and obtain a certificate of completion for the Texas Open Meetings Act and Public Information Act within 90 days after date of appointment.

Do you agree to complete any training necessary for the Board or Commission? Yes

How did you hear of the available position(s)? Through the Joint Land Use Study project

Completing and submitting this application does not guarantee your placement on a city board. Your application will be reviewed and kept on file for 2 years for possible placement of an opening on a Board or Commission.

Signature of Applicant Philip A. Kost

Date 8/17/2016

Email not displaying correctly? [View it in your browser.](#)



COUNCIL MEETING: September 6, 2016

ITEM: 1. Discussion and action to consider draft language of proposed ordinance amending Chapter 42, Article IV, Solid Waste by amending Section 42-272 and adding Section 42-276 Bulky waste and brush waste.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Gary Cooke, Planning Director
Dodie Navejas, Utility Billing Supervisor

SUMMARY: City has been reviewing the bulk trash and brush disposal with Republic Services. Citizen requests are increasingly growing, which could possibly affect the cost of service.

Review new revisions to draft language for amending the ordinance.

Review Bulk trash letter and Notice of Violation letter.

RECOMMENDATION(S): Consider the revisions of a proposed Ordinance Amending Chapter 42, Article IV, Solid Waste by amending Section 42-272 and adding Section 42-276 Bulky waste and brush waste.

ATTACHMENT: 1-Ordinance amending Chapter 42 Solid waste, bulky waste and brush
2-Bulk Trash letter
3-Notice of Violation

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 42, ARTICLE IV. SOLID WASTE, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, , BY AMENDING CHAPTER 42, SECTION 42-272 AND BY ADDING NEW SECTION 42-276 REGARDING BULKY WASTE; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

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

I.

That Chapter 42, Section 42-272, Revised Code of Ordinances, City of Elgin, Texas, 2013, is hereby amended to add the following new definition to be placed in its proper alphabetical order in said section:

Sec. 42-272. - Definitions.

Brush waste means large limbs longer than four (4) feet in length and wooded shrubbery.

II.

That Chapter 42, Section 42-276, Revised Code of Ordinances, City of Elgin, Texas, 2013, is hereby amended to read as follows:

Sec. 42-276. – Bulky waste and brush waste.

- (a) Bulky waste and brush waste shall not be placed out for collection earlier than 5:00 p.m. two days before the established collection day and shall be moved from the collection site no later than 7:00 a.m. the date after the collection day.
- (b) The existence of bulky waste or brush waste at the collection site outside of the times established by this section shall be considered a public nuisance.
- (c) Any person who shall continue any violation beyond the time limit provided shall be guilty of a misdemeanor, and upon conviction thereof shall be punished as per Section 1-15 of this Code. Each day in which any such violation shall continue shall be deemed a separate offense.
- (d) Any person violating any of the provisions of this section shall become liable to the city for any expense, loss, or damage occasioned by the city by reason of such violation.

II.

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 was discussed, considered and formally acted upon, all as required by the Open Meeting Act, Chapter 551, Texas Government Code, as amended.

READ, PASSED, and ADOPTED on first reading this _____ day of _____, 2016.

CHRIS CANNON, Mayor
City of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ, City Secretary

August 2016



Dear Utility Account holder:

Bulk trash has been placed at your address, but we do not have record of you signing up for bulk trash pickup.

Bulk trash service must be requested in writing through the website www.elgintx.com or at City Hall 310 North Main Street during business hours, 8am to 4:30pm.

The City of Elgin offers curbside bulk trash pick-up **for residential customers for residential household use**. Materials and frequency of need for bulk trash disposal must meet the following requirements: Tires, Whole Trees, Construction Debris, hazardous materials, and/or Piles over 3 cubic yards Do NOT Qualify for bulk pick up. These items must be disposed of by the resident and or property owner. **3 cubic yards is approximately one pickup truck load.**

If you need bulk trash service more frequently than two to three times per year, or you want to have bulk trash removed immediately, please consider the following options on the attached page.

The City of Elgin provides residential garbage disposal service through the water / sewer utility account. The garbage disposal service includes:

Weekly service of a residential trash cart **for residential household trash use**.

Weekly service of recycling bin **for residential household use**, up to three recycling bins are available per household.

You may request for an additional fee additional trash carts to use weekly, by contacting the Utilities Department at 512-229-3220. There is a monthly fee for additional trash carts.

Residential trash service may NOT be used for a business.

For additional Information visit our website www.elgintx.com or call 512-281-5724.



Date

DEAR PROPERTY OWNER / LESSEE:

NOTICE OF VIOLATION

According to Elgin Code of Ordinances, Chapter 16 (Environment), Article II, Sec. 16 (21-26), and authorized by the State of Texas, it is unlawful for any person owning, claiming, occupying, or having supervision or control of any real property, occupied or unoccupied, within the city limits to permit or allow the accumulation of any stagnant or unwholesome water, filth, carrion, weeds, rubbish, brush, or any unsightly, objectionable, or unsanitary matter on real property or within any easement area on real property or upon any adjacent right-of-way for streets and alleys between the property line of such real property and where the paved surface of the street or alley begins within the City limits. The City of Elgin requires **ONE NOTICE** of violation per twelve-month period. Such notice given to such person setting forth the noncompliance shall be in writing by mail or posting on the property or by personally delivering the notice.

Currently your property located at -----, in the -----, PID # ----, City of Elgin, Bastrop/Travis, County, Texas, is in violation and you are directed to:

1. Cut all grass / weeds in excess of 12 inches on your property.
2. Remove all rubbish, brush, junk, building materials, lumber, and machinery.

Any further notice will be in the form of a CITATION TO MUNICIPAL COURT. The citation carries a maximum fine of \$500.00 EACH DAY THE VIOLATION EXISTS. You have SEVEN (7) days from the date this notice is served to correct this violation. If you do not remedy the situation within the time limit, a citation will be issued and the City will take the necessary measures to correct the situation. All expenses incurred by the City will be billed to you. Failure to make restitution will result in a lien being placed on your property. You may request a hearing, in writing, before the expiration of the seven (7) day time limit.

We hope that you as a property owner, agent, or lessee, within the City of Elgin, will cooperate with us in our efforts to rid our community of this Fire / Health hazard. If you no longer own, manage, or lease this property, please notify us with written proof of the new parties involved. If you have never owned or been an agent of this property, please call our office and notify us. Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Carlos Navejas, License #5925
Code Enforcement Officer
512-281-0119



ESTIMADO PROPIETARIO/ARRENDATARIO:

AVISO DE VIOLACIÓN

Según el Código de Ordenanzas de Elgin, Capítulo 16 (Medio Ambiente), Artículo II, Sec. 16 (21-26), y autorizado por el Estado de Texas, es ilegal para cualquier propietario permitir la acumulación de hierba, basura, ramas o cualquier asunto desagradable, susceptible o insalubre en bienes raíces o dentro de cualquier área de servidumbre en bienes raíces o sobre cualquier propiedad contigua para calles y callejones entre la línea de la propiedad de tales bienes raíces y donde la superficie apavimentada de la calle o callejón comienza dentro de los límites de la Ciudad. La Ciudad de Elgin requiere **UNA NOTIFICACIÓN** de violación por cada período de doce meses. Tal aviso dado a tal persona que expone el incumplimiento debe ser por escrito por correo o fijado en la propiedad o entregando, personalmente, el aviso.

Actualmente su propiedad, ubicada en _____, _____, PID # _____, de la Ciudad de Elgin, Condados de Bastrop/Travis, Texas, se encuentra en violación y se le indica que:

1. Corta toda la hierba/malezas en exceso de 12 pulgadas en su propiedad.
2. Retire toda basura, desechos, material de construcción, madera.

Cualquier otro aviso será en forma de una CITA A LA CORTE MUNICIPAL. La infracción conlleva una multa máxima de \$500.00 CADA DIA QUE EXISTA LA VIOLACIÓN. Tiene SIETE (7) días de la fecha de que este aviso es servido para corregir esta violación. Si no remedia la situación dentro del límite de tiempo, se le impondrá una infracción y la Ciudad tomará las medidas necesarias para corregir la situación. Todos los gastos incurridos por la Ciudad se le cobrarán a usted. Falta de hacer restitución resultará en colocar un embargo sobre su propiedad. Usted puede solicitar una audiencia, por escrito, antes del vencimiento de los siete (7) días de plazo.

Esperamos que usted como dueño de propiedad, agente, o arrendatario, dentro de la Ciudad de Elgin, colabore con nosotros en nuestros esfuerzos para librar nuestra comunidad de este peligro de Incendio/Salud. Si usted ya no es propietario, administra o arrenda esta propiedad, por favor notifiquenos, con pruebas por escrito de los nuevos dueños involucrados. Si nunca a poseído o a sido dueño de esta propiedad, por favor llame a nuestra oficina y notifiquenos. Su pronta atención a este asunto será enormemente apreciada.

Sinceramente,

Carlos Navejas, License #5925
Oficial de Imposición de Códigos,
512-281-0119



COUNCIL MEETING: September 6, 2016

ITEM: 1. Discussion and action to consider changing insurance providers for upcoming Fiscal Year 2016-2017.

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing/Finance Administrator
Dana Rostro, Director of Employee Benefits with Texas Associates Insurors

SUMMARY: Texas Associates Insurors obtained underwritten quotes from United Healthcare, Aetna, Blue Cross and Blue Shield of Texas, Humana in regards health insurance for staff. As well as Dental, Vision, Group Life & AD&D, Group Voluntary Life, and Long Term Disability.

RECOMMENDATION(S): Staff recommends choosing Aetna, Option 2, for PPO plan and Aetna, Option 1, for HSA plan. In addition to remaining with Dental Select as dental provider and United Healthcare as vision provider while switching to Unum for Group Life coverage.

ATTACHMENT: 1-Health Care Proposal 10-1-2016 revised 9-2-2016



Benefits Presentation

City of Elgin

Presented by:
Coy Sunderman
Partner

Dana Rostro
Director of Employee Benefits

Texas Associates Insurors

This proposal is for illustrative purposes only. It is not to be construed as either an application for insurance or an offer by Texas Associates Insurors.

The benefits described in this proposal or issued to your company in a master policy from the insurance company, although comparable to your current benefits, are not guaranteed to be a duplicate of those benefits provided under your current group policy.

The premiums appearing herein are estimates. Actual premiums will be based upon the actual number of employees insured, medical conditions, and the group's demographic data.

Rates can also be modified due to changes prior to the contract issuance (i.e. probationary employees not yet considered full-time and eligible for benefits). Actual rates and contract provisions will be determined by the specific carrier after completion of underwriting.□

Rates might be adjusted after final enrollment, pending any census or medical changes

An administration fee is normally going to be added in addition to these rates.

City of Elgin

Upcoming Renewal Effective 10/1/16

Recommendations

Medical

Texas Associates Insurors (TAI) recommends changing medical carriers to **Aetna**. They were able to quote similar benefit designs at lower premiums.

Aetna offers comparable plans and a national network. As an enhancement, their plans also lower the employee's out of pocket maximum costs from their current coverage.

Value adds: Aetna provides the newest telemedicine services through **Teledoc**; and offers **Whiteglove Health** (doctor housecalls). These services are included in the premium quoted.

Dental

TAI recommends renewing with **Dental Select**. The current benefit plan provides an annual maximum that increases every year for the employees. In marketing, we were able to see that the plan and its costs were validated against the other carriers.

Vision

TAI recommends renewing with **United HealthCare**. The rates are not changing for current renewal period of 10/1/2016 and are still the most competitive.

Life, Voluntary Life, and Long Term Disability

TAI recommends moving to **UNUM**. They are able to offer a match to the current rates and benefit designs of all three lines of coverage, so there will be no increase. UNUM is an "A" rated Fortune 500 insurance company formerly known as UnumProvident. They were founded in 1848 and merged with Provident in 1999. They have proven their financial strength years after years. They rate high in service, with 92% positive ratings for customer service to the employer and 94% positive ratings for overall quality and value.

City of Elgin

Medical: PPO Plan Analysis

October 1, 2016 Renewal

RECOMMENDED

	Current United Health Care 2TZ / Rx 52		Renewal United Health Care AG-ZV		Option 1 Aetna TX OAMC 2000 100/70		Option 2 Aetna TX OAMC 3000 100/70	
Benefits	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Lifetime Max	Unlimited		Unlimited		Unlimited		Unlimited	
Deductible								
Deductible included in OOP	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Individual	\$3,000	\$5,000	\$3,000	\$5,000	\$2,000	\$5,000	\$3,000	\$6,000
Family	\$6,000	\$10,000	\$6,000	\$10,000	\$4,000	\$10,000	\$6,000	\$12,000
Coinsurance	100%	70%	100%	70%	100%	70%	100%	70%
Out-of-Pocket Maximum (OOP)								
Individual	\$4,500	\$10,000	\$4,500	\$10,000	\$2,500	\$10,000	\$3,500	\$12,000
Family	\$9,000	\$20,000	\$9,000	\$20,000	\$5,000	\$20,000	\$7,000	\$24,000
Hospital Inpatient	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Outpatient Surgery	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Emergency Room	\$300	\$300	\$300	\$300	\$250	\$250	\$350	\$350
Urgent Care	\$75	Ded then Coin	\$75	Ded then Coin	\$75	Ded then Coin	\$75	Ded then Coin
Office Visit (Primary / Specialist)	\$30 (\$0 if less than age 19) / \$60 (\$30 PDP)	Ded then Coin	\$30 (\$0 if less than age 19) / \$60 (\$30 PDP)	Ded then Coin	\$30 / \$60	Ded then Coin	\$30 / \$60	Ded then Coin
Simple Lab & X-ray in Office	100%	Ded then Coin	100%	Ded then Coin	Lab: \$30 / X-ray: \$60	Ded then Coin	Lab: \$30 / X-ray: \$60	Ded then Coin
Complex Lab & X-ray	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Preventive Care including lab & X-ray	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin
Prescription Drugs								
Generic / Level 1	\$15		\$15		\$10		\$10	
Preferred Brand / Level 2	\$40		\$40		\$45		\$45	
Non-Preferred Brand / Level 3	\$75		\$75		\$75		\$75	
Specialty / Level 4	\$15/\$100/\$300		\$15/\$100/\$300		30% Coin; Max: \$300		30% Coin; Max \$300	
Mail Order	2.5x Copays (No Specialty RX)		2.5x Copays (No Specialty RX)		3x Copays (No Specialty RX)		3x Copays (No Specialty RX)	
Rates							RECOMMENDED	
Employee Only	46	\$539.39		\$539.39		\$512.00		\$464.00
Employee + Child(ren)	11	\$997.87		\$997.87		\$1,070.00		\$970.00
Employee + Spouse	6	\$1,186.65		\$1,186.65		\$1,222.00		\$1,108.00
Family	4	\$1,726.04		\$1,726.04		\$1,724.00		\$1,564.00
Estimated Monthly Premium		\$49,812.57		\$49,812.57		\$49,550.00		\$44,918.00
Estimated Annual Premium		\$597,750.84		\$597,750.84		\$594,600.00		\$539,016.00
Percentage Change From Current		0%		0%		-1%		-10%
Annual Dollar Change From Current		\$0.00		\$0.00		(\$3,150.84)		(\$58,734.84)

City of Elgin

Medical: PPO Plan Analysis

October 1, 2016 Renewal

		Current		Renewal		Option 3		Option 4	
		United Health Care		United Health Care		Blue Cross & Blue Shield of Texas		Blue Cross & Blue Shield of Texas	
		2TZ / Rx 52		AG-ZV		MM36		MM25	
Benefits		In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Lifetime Max		Unlimited		Unlimited		Unlimited		Unlimited	
Deductible									
Deductible included in OOP		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Individual		\$3,000	\$5,000	\$3,000	\$5,000	\$2,000	\$4,000	\$3,000	\$6,000
Family		\$6,000	\$10,000	\$6,000	\$10,000	\$6,000	\$12,000	\$9,000	\$18,000
Coinsurance		100%	70%	100%	70%	100%	80%	100%	70%
Out-of-Pocket Maximum (OOP)									
Individual		\$4,500	\$10,000	\$4,500	\$10,000	\$2,500 (RX OOP \$1,000)	\$12,000	\$3,500 (RX OOP \$1,000)	\$16,000
Family		\$9,000	\$20,000	\$9,000	\$20,000	\$7,500 (RX OOP \$3,000)	\$36,000	\$10,200 (RX OOP \$3,000)	\$48,000
Hospital Inpatient		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Outpatient Surgery		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Emergency Room		\$300	\$300	\$300	\$300	\$100 (Facility Only)	\$100 (Facility Only)	\$100 (Facility Only)	\$100 (Facility Only)
Urgent Care		\$75	Ded then Coin	\$75	Ded then Coin	\$55	Ded then Coin	\$55	Ded then Coin
Office Visit (Primary / Specialist)		\$30 (\$0 if less than age 19) / \$60 (\$30 PDP)	Ded then Coin	\$30 (\$0 if less than age 19) / \$60 (\$30 PDP)	Ded then Coin	\$30	Ded then Coin	\$30	Ded then Coin
Simple Lab & X-ray in Office		100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin
Complex Lab & X-ray		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Preventive Care including lab & X-ray		100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin
Prescription Drugs									
Generic / Level 1		\$15		\$15		\$20		\$10	
Preferred Brand / Level 2		\$40		\$40		\$35		\$40	
Non-Preferred Brand / Level 3		\$75		\$75		\$50		\$60	
Specialty / Level 4		\$15/\$100/\$300		\$15/\$100/\$300		\$20/\$35/\$50		\$10/\$40/\$60	
Mail Order		2.5x Copays (No Specialty RX)		2.5x Copays (No Specialty RX)		3x Copays (No Specialty RX)		3x Copays (No Specialty RX)	
Rates	Counts								
Employee Only	46	\$539.39		\$539.39		\$559.62		\$502.95	
Employee + Child(ren)	11	\$997.87		\$997.87		\$1,035.30		\$930.46	
Employee + Spouse	6	\$1,186.65		\$1,186.65		\$1,231.15		\$1,106.48	
Family	4	\$1,726.04		\$1,726.04		\$1,790.77		\$1,609.43	
								\$46,447.36	
								\$557,368.32	
								-7%	
								(\$40,382.52)	

City of Elgin

Medical: PPO Plan Analysis

October 1, 2016 Renewal

	Current		Renewal		Option 5		Option 6		Option 7	
	United Health Care		United Health Care		Humana		Humana		Humana	
	2TZ / Rx 52		AG-ZV		TX Smptcy NPOS 14 OPT 12		TX NPOS 14 Copay OPT 34		TX NPOS 14 Copay OPT 40	
Benefits	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Lifetime Max	Unlimited		Unlimited		Unlimited		Unlimited		Unlimited	
Deductible										
Deductible included in OOP	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Individual	\$3,000	\$5,000	\$3,000	\$5,000	\$0	\$5,000	\$1,500	\$4,500	\$3,000	\$9,000
Family	\$6,000	\$10,000	\$6,000	\$10,000	\$0	\$10,000	\$3,000	\$9,000	\$6,000	\$18,000
Coinsurance	100%	70%	100%	70%	100%	50%	100%	70%	100%	70%
Out-of-Pocket Maximum (OOP)										
Individual	\$4,500	\$10,000	\$4,500	\$10,000	\$6,350	\$19,050	\$6,350	\$19,050	\$6,350	\$19,050
Family	\$9,000	\$20,000	\$9,000	\$20,000	\$12,700	\$38,100	\$12,700	\$38,100	\$12,700	\$38,100
Hospital Inpatient	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	\$1,000 per day	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Outpatient Surgery	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	\$1,000 per Visit	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Emergency Room	\$300	\$300	\$300	\$300	\$500	\$500	\$250	\$250	\$250	\$250
Urgent Care	\$75	Ded then Coin	\$75	Ded then Coin	\$100	Ded then Coin	\$100	Ded then Coin	\$100	Ded then Coin
Office Visit (Primary / Specialist)	\$30 (\$0 if less than age 19) / \$60 (\$30 PDP)	Ded then Coin	\$30 (\$0 if less than age 19) / \$60 (\$30 PDP)	Ded then Coin	\$45 / \$85	Ded then Coin	\$30 / \$65	Ded then Coin	\$20 / \$45	Ded then Coin
Simple Lab & X-ray in Office	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Complex Lab & X-ray	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	\$500 Copay	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Preventive Care including lab & X-ray	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin
Prescription Drugs										
Generic / Level 1	\$15		\$15		\$10		\$10		\$10	
Preferred Brand / Level 2	\$40		\$40		\$45		\$45		\$35	
Non-Preferred Brand / Level 3	\$75		\$75		\$90		\$70		\$55	
Specialty / Level 4	\$15/\$100/\$300		\$15/\$100/\$300		35% Coin / 25% Coin		35% Coin / 25% Coin		35% Coin / 25% Coin	
Mail Order	2.5x Copays (No Specialty RX)		2.5x Copays (No Specialty RX)		2.5x Copays (No Specialty RX)		2.5x Copays (No Specialty RX)		2.5x Copays (No Specialty RX)	
Rates										
Counts										
Employee Only	46	\$539.39		\$539.39		\$439.36		\$537.15		\$496.23
Employee + Child(ren)	11	\$997.87		\$997.87		\$834.77		\$1,020.57		\$942.83
Employee + Spouse	6	\$1,186.65		\$1,186.65		\$966.58		\$1,181.71		\$1,091.70
Family	4	\$1,726.04		\$1,726.04		\$1,405.93		\$1,718.86		\$1,587.94
Estimated Monthly Premium		\$49,812.57		\$49,812.57		\$40,816.23		\$49,900.87		\$46,099.67
Estimated Annual Premium		\$597,750.84		\$597,750.84		\$489,794.76		\$598,810.44		\$553,196.04
Percentage Change From Current		0%		0%		-18%		0%		-7%
Annual Dollar Change From Current		\$0.00		\$0.00		(\$107,956.08)		\$1,059.60		(\$44,554.80)

City of Elgin

Medical: HSA Plan Analysis

October 1, 2016 Renewal

RECOMMENDED

		Current		Renewal		Option 1	
		United Health Care		United Health Care		Aetna	
		2JZ / Rx NO		AE-3K		TX OAMC 3000 100/70 HSA	
Benefits		In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Lifetime Max		Unlimited		Unlimited		Unlimited	
Deductible							
Deductible included in OOP		Yes	Yes	Yes	Yes	Yes	Yes
Individual		\$3,000	\$5,000	\$3,000	\$5,000	\$3,000	\$6,000
Family		\$6,000	\$10,000	\$6,000	\$10,000	\$6,000	\$12,000
Coinsurance		100%	70%	100%	70%	100%	70%
Out-of-pocket Maximum (OOP)							
Individual		\$4,000	\$10,000	\$4,000	\$10,000	\$3,500	\$12,000
Family		\$8,000	\$20,000	\$8,000	\$20,000	\$7,000	\$24,000
Hospital Inpatient		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Outpatient Surgery		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Emergency Room		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Urgent Care		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Office Visit (Primary / Specialist)		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Diagnostic Lab & X-ray		Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Preventive Care including lab & X-ray		100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin
Prescription Drugs							
Generic / Level 1		Ded then \$10		Ded then \$10		Ded then \$10	
Preferred Brand / Level 2		Ded then \$35		Ded then \$35		Ded then \$45	
Non-preferred Brand / Level 3		Ded then \$60		Ded then \$60		Ded then \$75	
Specialty / Level 4		Ded then \$10/\$100/\$300		Ded then \$10/\$100/\$300		Ded then 30% Coin; Max \$300	
Mail Order		Ded then 2.5x Copays (No Specialty RX)		Ded then 2.5x Copays (No Specialty RX)		Ded then 2.5x Copays (No Specialty RX)	
Rates	Counts					RECOMMENDED	
Employee Only	16	\$475.95		\$475.95		\$409.00	
Employee + Child(ren)	5	\$880.50		\$880.50		\$854.00	
Employee + Spouse	2	\$1,047.07		\$1,047.07		\$975.00	
						\$1,376.00	
						\$12,764.00	
						\$153,168.00	
						-10%	
						(\$16,174.08)	

City of Elgin

Medical: HSA Plan Analysis

October 1, 2016 Renewal

	Current		Renewal		Option 2		Option 3	
	United Health Care		United Health Care		Blue Cross & Blue Shield of Texas		Blue Cross & Blue Shield of Texas	
	2JZ / Rx NO		AE-3K		MMH1		MMH2	
Benefits	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Lifetime Max	Unlimited		Unlimited		Unlimited		Unlimited	
Deductible								
Deductible included in OOP	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Individual	\$3,000	\$5,000	\$3,000	\$5,000	\$2,600	\$5,200	\$3,000	\$6,000
Family	\$6,000	\$10,000	\$6,000	\$10,000	\$5,200	\$10,400	\$6,000	\$12,000
Coinsurance	100%	70%	100%	70%	100%	70%	100%	70%
Out-of-pocket Maximum (OOP)								
Individual	\$4,000	\$10,000	\$4,000	\$10,000	\$2,600	\$10,400	\$3,000	\$12,000
Family	\$8,000	\$20,000	\$8,000	\$20,000	\$5,200	\$20,800	\$6,000	\$24,000
Hospital Inpatient	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Outpatient Surgery	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Emergency Room	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Urgent Care	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Office Visit (Primary / Specialist)	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Diagnostic Lab & X-ray	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Preventive Care including lab & X-ray	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin
Prescription Drugs								
Generic / Level 1	Ded then \$10		Ded then \$10		Ded then Coin		Ded then Coin	
Preferred Brand / Level 2	Ded then \$35		Ded then \$35		Ded then Coin		Ded then Coin	
Non-preferred Brand / Level 3	Ded then \$60		Ded then \$60		Ded then Coin		Ded then Coin	
Specialty / Level 4	Ded then \$10/\$100/\$300		Ded then \$10/\$100/\$300		Ded then Coin		Ded then Coin	
Mail Order	Ded then 2.5x Copays (No Specialty RX)		Ded then 2.5x Copays (No Specialty RX)		Ded then Coin		Ded then Coin	
Rates	Counts							
Employee Only	16	\$475.95	\$475.95	\$456.18	\$418.65			
Employee + Child(ren)	5	\$880.50	\$880.50	\$843.93	\$774.51			
Employee + Spouse	2	\$1,047.07	\$1,047.07	\$1,003.58	\$921.03			
Family	0	\$1,523.02	\$1,523.02	\$1,459.75	\$1,339.68			
Estimated Monthly Premium		\$14,111.84	\$14,111.84	\$13,525.69	\$12,413.01			
Estimated Annual Premium		\$169,342.08	\$169,342.08	\$162,308.28	\$148,956.12			
Percentage Change From Current		0%	0%	-4%	-12%			
Annual Dollar Change From Current		\$0.00	\$0.00	(\$7,033.80)	(\$20,385.96)			

City of Elgin

Medical: HSA Plan Analysis

October 1, 2016 Renewal

	Current		Renewal		Option 4	
	United Health Care		United Health Care		Humana	
	2JZ / Rx NO		AE-3K		TX EHDHP 14 NPOS OPT 13	
Benefits	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Lifetime Max	Unlimited		Unlimited		Unlimited	
Deductible						
Deductible included in OOP	Yes	Yes	Yes	Yes	Yes	Yes
Individual	\$3,000	\$5,000	\$3,000	\$5,000	\$3,000	\$9,000
Family	\$6,000	\$10,000	\$6,000	\$10,000	\$6,000	\$18,000
Coinsurance	100%	70%	100%	70%	100%	70%
Out-of-pocket Maximum (OOP)						
Individual	\$4,000	\$10,000	\$4,000	\$10,000	\$3,000	\$15,000
Family	\$8,000	\$20,000	\$8,000	\$20,000	\$6,000	\$30,000
Hospital Inpatient	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Outpatient Surgery	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Emergency Room	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Urgent Care	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Office Visit (Primary / Specialist)	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Diagnostic Lab & X-ray	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin	Ded then Coin
Preventive Care including lab & X-ray	100%	Ded then Coin	100%	Ded then Coin	100%	Ded then Coin
Prescription Drugs						
Generic / Level 1	Ded then \$10		Ded then \$10		Ded then Coin	
Preferred Brand / Level 2	Ded then \$35		Ded then \$35		Ded then Coin	
Non-preferred Brand / Level 3	Ded then \$60		Ded then \$60		Ded then Coin	
Specialty / Level 4	Ded then \$10/\$100/\$300		Ded then \$10/\$100/\$300		Ded then Coin	
Mail Order	Ded then 2.5x Copays (No Specialty RX)		Ded then 2.5x Copays (No Specialty RX)		Ded then Coin	
Rates						
Employee Only	16	\$475.95		\$475.95		\$499.74
Employee + Child(ren)	5	\$880.50		\$880.50		\$949.51
Employee + Spouse	2	\$1,047.07		\$1,047.07		\$1,099.44
Family	1	\$1,523.02		\$1,523.02		\$1,599.18
						\$14,942.27
						\$179,307.24
						6%
						\$9,965.16

City of Elgin

Dental Plan Analysis

October 1, 2016 Renewal

RECOMMENDED

		Current Dental Select	Renewal Dental Select	Option 1 Aetna	Option 2 Ameritas
		Contributory Indemnity Max- Platinum Network	Contributory Indemnity Max- Platinum Network	Dental 3B	Voluntary Dental w/ Dental Rewards (Greater of 40% or 3 Lives)
Benefits					
Rate Guarantee		1 Year	1 Year	1 Year	1 Year
Out of Network UCR paid @		80th	80th	MAX	90th
Deductible					
Individual		\$50	\$50	\$50	\$50
Family		\$150	\$150	\$150	\$150
Annual Maximum					
Individual		\$1,500	\$1,500	\$1,000	\$1,500
Diagnostic & Preventive					
Exams		100%	100%	100%	100%
Cleanings		100%	100%	100%	100%
Fluoride Treatment		100% - Up to 15	100% - Up to 15	100%	100% - 18 & Under
Space Maintainers		80% - Up to 15	80% - Up to 15	100%	100%
X-Rays		100%	100%	100%	100%
Sealants		80% - Up to 15	80% - Up to 15	100%	100% - 16 & Under
Basic Services					
Emergency Pain Treatment		50%	50%	50%	80%
Fillings, Stainless Crowns		80% / 50%	80% / 50%	80%	80% / 50%
Endodontics (Root Canal)		80%	80%	50%	80%
Periodontics		80%	80%	50%	80%
Simple Extractions		80%	80%	80%	80%
Major Services					
Crowns, Inlays, Onlays		50%	50%	50%	50%
Bridges and Dentures		50%	50%	50%	50%
Repairs and Adjustments		50%	50%	50%	80% - Denture Repair / 50% - Crown Repair
Implants		50%	50%	N/A	50%
Orthodontics					
Appliances and Related Services		N/A	N/A	50%	N/A
Lifetime Maximum		N/A	N/A	\$1,000	N/A
Age Limitation		N/A	N/A	Appliance Must Be Placed Prior to Age 20	N/A
Rates			RECOMMENDED		
	Counts				
Employee Only	51	\$25.57	\$30.68	\$31.10	\$37.92
Employee + Child(ren)	8	\$62.28	\$74.74	\$75.40	\$92.68
Employee + Spouse	6	\$57.38	\$68.86	\$59.50	\$77.48
					\$132.24
					\$3,801.44
					\$45,617.28
					47%
					\$14,537.40

City of Elgin

Dental Plan Analysis

October 1, 2016 Renewal

		Current Dental Select Contributory Indemnity Max- Platinum Network	Renewal Dental Select Contributory Indemnity Max- Platinum Network	Option 3 BlueCross BlueShield Employer Paid Dental DTNLR05 (>75% Part. and >50% ER Contrib.)	Option 4 Humana Employer Paid TX Trad+ U&C 14 w/ Comp Filling
Benefits					
Rate Guarantee		1 Year	1 Year	1 Year	1 Year
Out of Network UCR paid @		80th	80th	90th	90th
Deductible					
Individual		\$50	\$50	\$50	\$50
Family		\$150	\$150	\$150	\$150
Annual Maximum					
Individual		\$1,500	\$1,500	\$1,500	\$1,500
Diagnostic & Preventive					
Exams		100%	100%	100%	100%
Cleanings		100%	100%	100%	100%
Fluoride Treatment		100% - Up to 15	100% - Up to 15	100%	100% - Through 14
Space Maintainers		80% - Up to 15	80% - Up to 15	80%	100% - Through 14
X-Rays		100%	100%	100%	100% - Bitewing
Sealants		80% - Up to 15	80% - Up to 15	80%	100% - Through 14
Basic Services					**12 Month WP Late Entrant
Emergency Pain Treatment		50%	50%	80%	80%
Fillings, Stainless Crowns		80% / 50%	80% / 50%	80% / 50%	80%
Endodontics (Root Canal)		80%	80%	50%	80%
Periodontics		80%	80%	50%	80%
Simple Extractions		80%	80%	50%	80%
Major Services					**12 Month WP Late Entrant
Crowns, Inlays, Onlays		50%	50%	50%	50%
Bridges and Dentures		50%	50%	50%	50%
Repairs and Adjustments		50%	50%	50%	50%
Implants		50%	50%	N/A	N/A
Orthodontics					
Appliances and Related Services		N/A	N/A	N/A	N/A
Lifetime Maximum		N/A	N/A	N/A	N/A
Age Limitation		N/A	N/A	N/A	N/A
Rates					
Counts					
Employee Only 51		\$25.57	\$30.68	\$32.62	\$31.82
Employee + Child(ren) 8		\$62.28	\$74.74	\$79.47	\$81.13
Employee + Spouse 6		\$57.38	\$68.86	\$65.23	\$63.64
Family 5		\$88.68	\$106.42	\$122.87	\$112.95
Estimated Monthly Premium		\$2,589.99	\$3,107.86	\$3,305.11	\$3,218.45
Estimated Annual Premium		\$31,079.88	\$37,294.32	\$39,661.32	\$38,621.40
					24%
					\$7,541.52

City of Elgin

Vision Plan Analysis

October 1, 2016 Renewal

RECOMMENDED

		Current United Health Care Voluntary Vision- V1008	Renewal United Health Care Voluntary Vision- V1008	Option 1 Aetna Plus 24M	Option 2 Ameritas Dental - VSP	Option 3 Humana TX Humana Vision 130 Voluntary
Benefits						
Rate Guarantee		2 Years	Rate Hold Through 9-30-2018	2 Years	1 Year	2 Years
Exam Copay		\$10	\$10	\$10	\$10	\$10
Hardware						
Frames		\$130 Retail Allowance	\$130 Retail Allowance	\$130 Allowance	\$130 Allowance	\$130 Retail Allowance
Frame Frequency		24 Months	24 Months	24 Months	24 Months	24 Months
Lenses		\$25	\$25	\$25	\$25	\$15
Contacts		Up to \$105	Up to \$105	\$130 Allowance	\$130 Allowance	\$130 Allowance
Rates	Counts		RECOMMENDED			
Employee Only	28	\$6.48	\$6.48	\$7.35	\$8.40	\$7.70
Employee + Child(ren)	2	\$11.37	\$11.37	\$14.70	\$14.68	\$14.63
Employee + Spouse	1	\$11.37	\$11.37	\$13.96	\$18.12	\$15.40
Family	5	\$18.73	\$18.73	\$21.60	\$24.40	\$22.99
Estimated Monthly Premium		\$309.20	\$309.20	\$357.16	\$404.68	\$375.21
Estimated Annual Premium		\$3,710.40	\$3,710.40	\$4,285.92	\$4,856.16	\$4,502.52
Percentage Change From Current		0%	0%	16%	31%	21%
Annual Dollar Change From Current		\$0.00	\$0.00	\$575.52	\$1,145.76	\$792.12

City of Elgin

Group Life & AD&D Plan Analysis

October 1, 2016 Renewal

RECOMMENDED

	Current	Renewal	Option 1
	Principal Financial Group	Principal Financial Group	Unum
	Life & AD&D	Life & AD&D	Life & AD&D
Benefits			
Rate Guarantee	2 Years	1 Year	1 Year
Term Amount	2x Annual Salary to Max of \$100K / Rounded to Next \$1K	2x Annual Salary to Max of \$100K / Rounded to Next \$1K	2x Annual Salary to Max of \$100K / Rounded to Next \$1K
AD&D Amount	2x Annual Salary to Max of \$100K / Rounded to Next \$1K	2x Annual Salary to Max of \$100K / Rounded to Next \$1K	2x Annual Salary to Max of \$100K / Rounded to Next \$1K
Rates	Volume		RECOMMENDED
Rate per \$1,000	\$5,629,000	\$0.222	\$0.241
Estimated Monthly Premium		\$0.222	\$0.22
Estimated Annual Premium		\$1,249.64	\$1,238.38
Percentage Change From Current		\$14,995.66	\$16,279.07
Annual Dollar Change From Current		0%	-1%
		\$0.00	(\$135.10)

City of Elgin

Grp Vol Life Plan Analysis

October 1, 2016 Renewal

RECOMMENDED

	Current		Renewal		Option 1	
	Principal Financial Group		Principal Financial Group		Unum	
	Vol Life & AD&D		Vol Life & AD&D		Vol Life & AD&D	
Benefits						
Rate Guarantee	2 Years		Rate Hold Through 9-30-2017		2 Years	
Benefit Amount	\$10K Increments to \$300K / GI: Under 70: \$100K; 70 and Over: \$10K		\$10K Increments to \$300K / GI: Under 70: \$100K; 70 and Over: \$10K		\$1K Increments to Lesser of \$500K or 5x Annual Earnings / GI: \$100K	
Spouse Benefit Amount	\$5K Increments; Max 100% of EE Amt. up to \$100K / GI: Under 70: \$25K; 70 and Over: \$10K		\$5K Increments; Max 100% of EE Amt. up to \$100K / GI: Under 70: \$25K; 70 and Over: \$10K		\$1K Increments; Lesser or 100% of EE Amt. or \$500K / GI: \$25K	
Child Benefit Amount	Under 14 days: \$1K / 14+ Days: \$5K or \$10K		Under 14 days: \$1K / 14+ Days: \$5K or \$10K		Live Birth to 6 Months: \$1K / 6 Months to 26: Amts. \$1K Increments to Lesser of 100% of EE Amt. or \$10K	
AD&D Amount	Equal to Life Benefit for EE		Equal to Life Benefit for EE		Equal to Life Benefit for EE	
Rates	Age	Rates per \$1K EE & Spouse	Age	Rates per \$1K EE & Spouse	Age	Rates per \$1K EE & Spouse
	0-29	\$0.082	0-29	\$0.082	0-29	\$0.082
	30-34	\$0.090	30-34	\$0.090	30-34	\$0.090
	35-39	\$0.135	35-39	\$0.135	35-39	\$0.135
	40-44	\$0.218	40-44	\$0.218	40-44	\$0.218
	45-49	\$0.336	45-49	\$0.336	45-49	\$0.336
	50-54	\$0.547	50-54	\$0.547	50-54	\$0.547
	55-59	\$0.859	55-59	\$0.859	55-59	\$0.859
	60-64	\$1.192	60-64	\$1.192	60-64	\$1.192
	65-69	\$2.201	65-69	\$2.201	65-69	\$2.201
	70+	\$3.612	70+	\$3.612	70+	\$3.612
	AD&D	\$0.031 per \$1K	AD&D	\$0.031 per \$1K	AD&D	\$0.031 per \$1K
	Optional Dependent Life	\$1.00 per \$5K	Optional Dependent Life	\$1.00 per \$5K	Optional Dependent Life	\$1.00 per \$5K

City of Elgin

Long Term Disability Plan Analysis

October 1, 2016 Renewal

RECOMMENDED

	Current United Health Care LTD	Renewal United Health Care LTD	Option 1 Unum LTD
Benefits			
Class / Eligibility	All active full-time employees	All active full-time employees	All active full-time employees
Rate Guarantee	2 Years	2 Years	2 Years
Benefit Percentage	60%	60%	60%
Monthly Benefit Maximum	\$5,000	\$5,000	\$5,000
Elimination Period	90 Days	90 Days	90 Days
Disability Definition	2 Years Own Occupation	2 Years Own Occupation	2 Years Own Occupation
Benefit Duration	ADEA 1 w/ SSNRA	ADEA 1 w/ SSNRA	SSNRA
Rates	Volume		RECOMMENDED
Rate per \$100	\$202,968	\$0.37	\$0.40
Estimated Monthly Premium	\$750.98	\$811.87	\$750.98
Estimated Annual Premium	\$9,011.78	\$9,742.46	\$9,011.78
Percentage Change From Current	0%	8%	0%
Annual Dollar Change From Current	\$0.00	\$730.68	(\$730.68)



COUNCIL MEETING: September 6, 2016

ITEM: 2. Discussion and action to consider an ordinance annexing adjacent and contiguous territory to the City of Elgin, Texas, To Wit: 1.145 Acres of land located in the Richard Young Survey in Bastrop County.

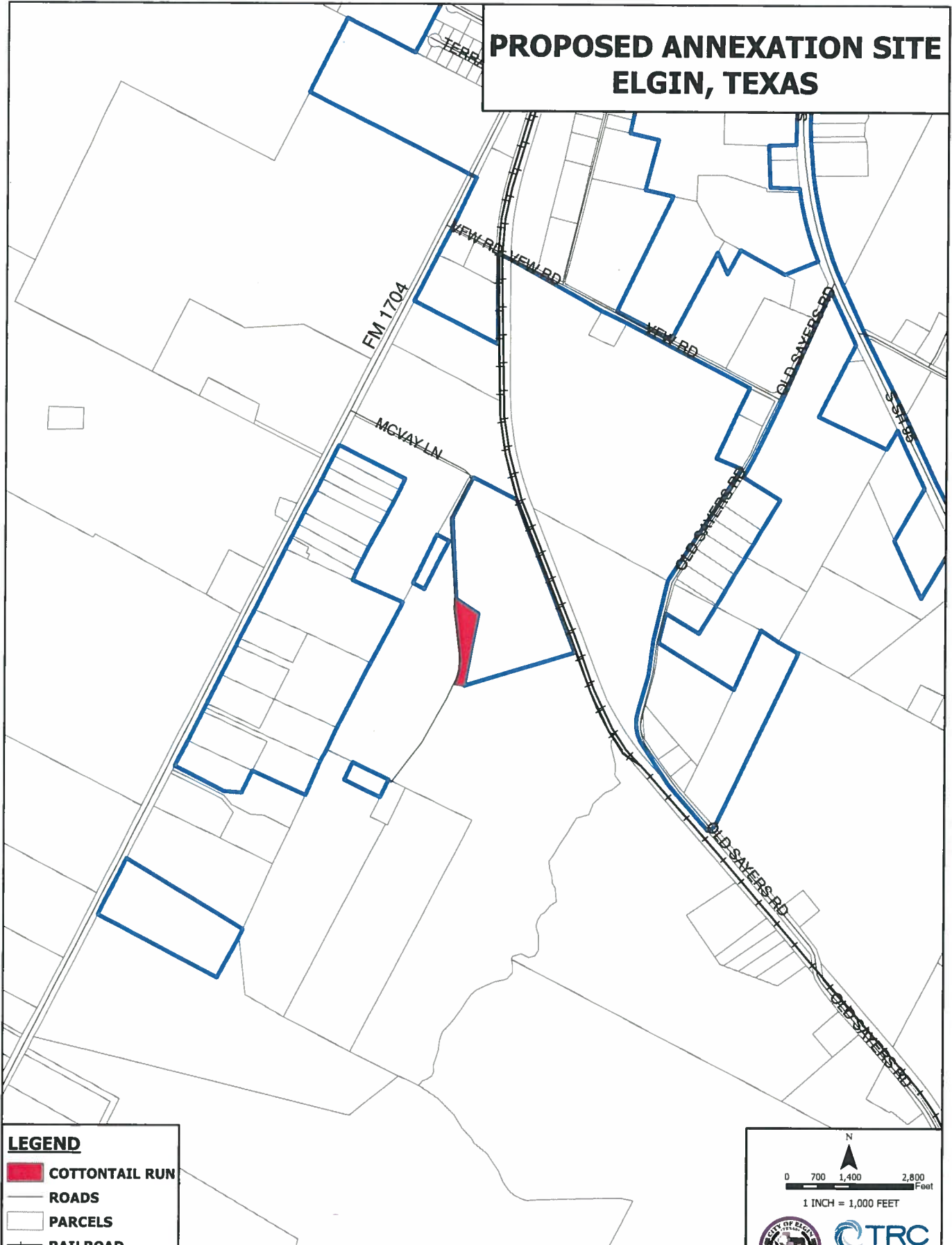
RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Gary N. Cooke, Planning and Development Director

SUMMARY: This property is under an Annexation Development Agreement which states that once the owner files a subdivision plat the City is authorized to commence proceedings to annex all or some of the property. It further states that the annexation shall be voluntary. Shirley McVay submitted a subdivision plat that was approved by the Elgin Planning and Zoning Commission on July 25, 2016. The proposed ordinance is to annex the 1.145 acres that Mrs. McVay has subdivided out of her 89.602 acre tract.

RECOMMENDATION(S): Staff recommends approving Ordinance No. 2016-09-06-20 annexing 1.145 acres known as Cottontail Run.

ATTACHMENT: 1-Map
2-Ordinance No. 2016-09-06-20
3-Exhibit "A"
4-Exhibit "B"
5-Service Plan

PROPOSED ANNEXATION SITE ELGIN, TEXAS



LEGEND

- COTTONTAIL RUN
- ROADS
- PARCELS
- RAILROAD

N

0 700 1,400 2,800 Feet

1 INCH = 1,000 FEET

ORDINANCE NO. 2016-09-06-20

AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 1.145 ACRES OF LAND, LOCATED IN THE RICHARD YOUNG SURVEY IN BASTROP COUNTY; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA 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 AND ORDINANCES NOW IN EFFECT AND TO BE 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 is a duly constituted Home Rule City pursuant to Chapter 9, Local Government Code, as amended, and

WHEREAS, pursuant to Sections 43.035 and 212.172, Texas Local Government Code, on December 23, 2015, the City and Shirley McVay ("Owner") entered into an Annexation Development Agreement regarding a 89.602 acre tract of land in Bastrop County ("Development Agreement"), a copy of which is attached hereto as Exhibit "A", and

WHEREAS, Owner has subdivided and sold a 1.145 acre portion of the property subject to the Development Agreement, said 1.145 act tract more fully described in Exhibit "B" attached hereto, and

WHEREAS, pursuant to Section 212.172(b)(7), Texas Local Government Code, and the terms of the Development Agreement, the City is authorized to annex the Property.

WHEREAS, the City Council has determined that all requirements of Sections 43.035 and 212.172, Texas Local Government Code, have been complied with and hereby consider it appropriate to annex the Property, Now Therefore

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

I.

That all of the above premises are found to be true and correct and are incorporated into the

body of this Ordinance as if copied in their entirety.

II.

That the City Council has determined to grant the annexation in accordance with the Development Agreement.

III.

That the property described in Exhibit "B" attached hereto and incorporated herein for all purposes, be and is hereby annexed and brought within the corporate limits of the City of Elgin, Bastrop County, Texas, and same is hereby made an integral part hereof.

IV.

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

V.

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

VI.

That the City Manager 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 this Ordinance shall become effective after its passage.

VIII.

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

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 hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Alternative 1.

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 this _____ day of _____, 2016.

CHRIS CANNON, Mayor
City of Elgin, Texas

ATTEST:

Lucretia Alvarez, City Secretary



STATE OF TEXAS

§ ANNEXATION DEVELOPMENT
 § AGREEMENT WITH
 § SHIRLEY MCVAY

COUNTY OF BASTROP

This is an ANNEXATION DEVELOPMENT AGREEMENT by and between THE CITY OF ELGIN, TEXAS ("City") and Shirley McVay ("Owner", whether one or more).

WHEREAS, Owner is owner of that certain 89.602 acre tract of land more particularly described in Exhibit "A", attached hereto (the "Property"), and;

WHEREAS, the City intends to annex the property, 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 this Annexation Development Agreement (the "Agreement"); and

WHEREAS, the Owner and the City acknowledge that this agreement is binding upon the City and the Owner and their respective successors and assigns, and;

WHEREAS, this Development Agreement is to be recorded in the Official Records of Bastrop County, Texas

NOW THEREFORE, for and in consideration of the promises and the mutual agreements set forth herein, the City and Owner hereby agree as follows:

A. PURPOSE

COPY

The purpose of this Agreement is to comply with all requirements of Sections 43.035 and 212.172 of the Texas Local Government Code pertaining to the annexation of property into the Elgin city limits (or extraterritorial jurisdiction).

B. GENERAL TERMS AND CONDITIONS

- Both parties agree that in consideration of the mutual promises stated herein, that the Property will not be annexed by the City of Elgin so long as 1) the Property continues to receive an agricultural exemption from the Bastrop County Central Appraisal District, except for existing single-family residential use, and 2) no action is taken by the Owner or his assigns to file a subdivision plat or any related development document regarding the Property. If one or more of the above circumstances occur, the City is authorized to commence proceedings to annex all or some of the Property.
- As consideration for the City foregoing annexation proceedings as described above, the Owner hereby authorizes the City to enforce all regulations and planning authority of the City, except for any regulations which interfere with Owner's use of the Property for agricultural purposes, wildlife management or timber production.

3. The Owner agrees that the City's AG- Agricultural zoning requirements apply to the Property, and that the Property shall only be used for AG zoning uses. The Owner may continue activities related to AG use, such as firearm use, burning of debris, so long as said activities are related to the AG use.

4. The Owner acknowledges that if Owner or any successor or assign violates any condition of this Agreement, then in addition to the City's other remedies, such act will constitute a petition for voluntary annexation by the Owner, and the Property will be subject to annexation at the direction of the Council. The Owner and any successors or assigns agrees that such annexation shall be voluntary and the Owner hereby consents to such annexation as though a petition for such annexation had been tendered by the Owner, his successors or assigns.

5. Both parties agree that upon annexation of the Property by the City, the City shall, within 30 days of the effective date of the annexation, initiate an initial zoning of the Property conforming to the land use designation for the Property as shown on the most recent amendment of City's Comprehensive Plan.

C. MISCELLANEOUS PROVISIONS

1. Actions Performable. The City and the Owner agree that all actions to be performed under this Agreement are performable in Bastrop County, Texas.

2. Governing Law. The City and Owner agree that this Agreement has been made under the laws of the State of Texas in effect on this date, and that any interpretation of this Agreement at a future date shall be made under the laws of the State of Texas.

3. Severability. If a provision hereof shall be finally declared void or illegal by any court or administrative agency having jurisdiction, the entire Agreement shall not be void; but the remaining provisions shall continue in effect as nearly as possible in accordance with the original intent of the parties.

4. Complete Agreement. This Agreement represents a complete agreement of the parties and supersedes all prior written and oral matters related to this agreement. Any amendment to this Agreement must be in writing and signed by all parties. This Agreement runs with the land and shall bind the Property for a term of fifteen years, unless amended by the parties.

5. Exhibits. All exhibits attached to this Agreement are incorporated by reference and expressly made part of this Agreement as if copied verbatim.

6. Notice. All notices, requests or other communications required or permitted by this Agreement shall be in writing and shall be sent by (i) telecopy, with the original delivered by hand or overnight carrier, (ii) by overnight courier or hand delivery, or (iii) certified mail, postage prepaid, return receipt requested, and addressed to the parties at the following addresses:

City of Elgin
City Manager
PO Box 591
Elgin, Texas 78621
Bastrop County

Property Owner:

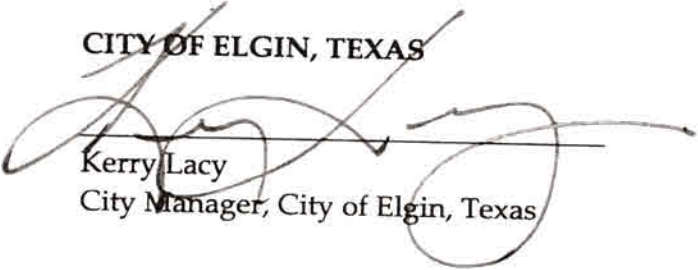
Shirley McVay
232 McVay Lane
Elgin, TX 78621

(512) 285-4810
Telephone Number

7. Force Majeure. Owner and the City agree that the obligations of each party shall be subject to force majeure events such as natural calamity, fire or strike or inclement weather.
8. Conveyance of Property. Any person who sells or conveys any portion of the Property shall, prior to such sale or conveyance, give written notice of this Agreement to the prospective purchaser or grantee, and shall give written notice of the sale or conveyance to the City.
9. Continuity. This Agreement shall run with the Property and be binding on all successors and grantees of Owner.
10. Survival after Termination. This Agreement shall survive termination to the extent necessary to allow the City to implement the provisions of Section 4, above.
11. Signature Warranty Clause. The signatories to this Agreement represent and warrant that they have the authority to execute this Agreement on behalf of the City and Owner, respectively.

SIGNED as of this 3rd day of November, 2015.

CITY OF ELGIN, TEXAS


Kerry Lacy

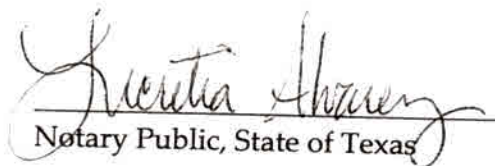
City Manager, City of Elgin, Texas

THE STATE OF TEXAS }

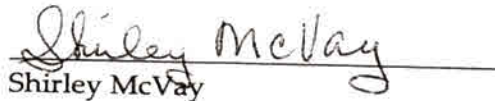
COUNTY OF BASTROP }

This instrument was acknowledged before me on the 23rd day of December, 2015,
by Kerry Lacy, City Manager, City of Elgin, Texas.



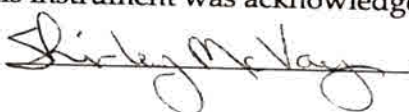

Notary Public, State of Texas

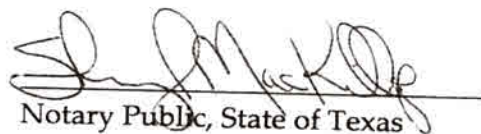
OWNER


Shirley McVay

THE STATE OF TEXAS }

COUNTY OF BASTROP }

This instrument was acknowledged before me on the 30 day of November, 2012,
by  Owner.


Notary Public, State of Texas



WARRANTY DEED WITH VENDOR'S LIEN 7057

THE STATE OF TEXAS

§

COUNTY OF BASTROP

§

KNOW ALL MEN BY THESE PRESENTS:

§

That we, J. W. DRISKELL, also known as JEWELL WYATT DRISKELL and wife, ANNIE RUTH DRISKELL, of Bastrop County, Texas, by and through our attorney-in-fact, ARTHUR JOSEPH DRISKELL, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration to the undersigned paid by grantees herein named, the receipt of which is hereby acknowledged, and the further consideration of the execution and delivery by grantees of their one certain promissory note of even date herewith, in the principal sum of ONE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS (\$120,000.00), payable to the order of ELGIN BANK OF TEXAS, at its office in Elgin, Bastrop County, Texas, as therein provided and bearing interest at the rates therein specified and providing for acceleration of maturity in event of default and for attorney's fees, the payment of which note is secured by a vendor's lien herein retained, and is additionally secured by a deed of trust of even date herewith to DONALD O. HARVICK, Trustee, have GRANTED, SOLD AND CONVEYED, and by these presents do GRANT, SELL AND CONVEY unto HAROLD GENE McVAY and wife, SHIRLEY J. McVAY, of Bastrop County, Texas, subject to any reservations and restrictions listed herein, all of the following described real property, together with all improvements situated thereon, in Bastrop County, Texas, to-wit:

Being 109.602 acres of land, more or less, out of and a part of the RICHARD YOUNG SURVEY, Abstract No. 373, Bastrop County, Texas, said 109.602 acre tract being more particularly described by metes and bounds on Exhibit "A" attached hereto and made a part hereof for all purposes.

EXCEPTIONS:

This conveyance is made and accepted subject to the following matters, to the extent same are in effect at this time:

1. Electric transmission and/or distribution lines easement granted to Southwestern Bell Telephone Company, recorded in Volume 106, Page 256, Deed Records of Bastrop County, Texas.
2. Electric transmission and/or distribution lines easement granted to Southwestern Bell Telephone Company, recorded in Volume 110, Page 639, Deed Records of Bastrop County, Texas.
3. Electric transmission and/or distribution lines easement granted to Lower Colorado River Authority, recorded in Volume 199, Page 33, Deed Records of Bastrop County, Texas.
4. One-sixteenth (1/16th) interest in and to all oil, gas and other minerals, in, on, under or that may be produced from the herein described property, reserve in deed executed by T. B. Taylor and Pauline E. Taylor to David Scroggins, dated November 4, 1942, recorded in Volume 109, Page 584, Deed Records of Bastrop County, Texas.
5. Roadway easement traversing subject property according to survey prepared by Dale L. Olson, R.P.L.S. No. 1753, dated July 14, 1997.
6. Fence inset(s) and protrusions according to survey prepared by

Dale L. Olson, R.P.L.S. No. 1753, dated July 14, 1997.

7. Any visible and apparent roadway or easement over or across the subject property, the existence of which does not appear of record.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said grantees, their heirs and assigns forever; and grantors do hereby bind themselves, their heirs, executors and administrators, to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said grantees, their heirs and assigns, subject however as aforesaid, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

But it is expressly agreed that the VENDOR'S LIEN, as well as the Superior Title in and to the above described premises, is retained against the above described property, premises and improvements until the above described note and all interest thereon is fully paid according to the face, tenor, effect and reading thereof, when this Deed shall become absolute.

ELGIN BANK OF TEXAS, at the instance and request of the grantees herein, having advanced and paid in cash to the grantors herein that portion of the purchase price of the herein described property as is evidenced by the hereinbefore described note, the Vendor's Lien, together with the superior title to said property, is retained herein for the benefit of said ELGIN BANK OF TEXAS, and the same are hereby transferred and assigned to said ELGIN BANK OF TEXAS.

EXECUTED this 24th day of July, 1997.

J. W. Driskell
J. W. DRISKELL, also known as JEWELL
WYATT DRISKELL

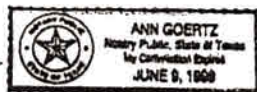
BY: Arthur Joseph Driskell
ARTHUR JOSEPH DRISKELL
ATTORNEY-IN-FACT

Annie Ruth Driskell
ANNIE RUTH DRISKELL

BY: Arthur Joseph Driskell
ARTHUR JOSEPH DRISKELL
ATTORNEY-IN-FACT

THE STATE OF TEXAS §
COUNTY OF Bastrop §

This instrument was acknowledged before me on this the 24th day of July, 1997, by ARTHUR JOSEPH DRISKELL, Attorney-in-fact on behalf of J. W. DRISKELL, also known as JEWELL WYATT DRISKELL.



Ann Goertz
Notary Public - State of Texas

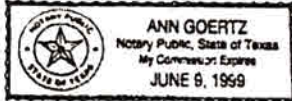
Print Name of Notary

My Commission Expires:

THE STATE OF TEXAS

COUNTY OF Bastrop

This instrument was acknowledged before me on this the 24th day of July, 1997, by ARTHUR JOSEPH DRISKELL, Attorney-in-fact on behalf of ANNIE RUTH DRISKELL.



Ann Goertz
Notary Public - State of Texas

Print Name of Notary

My Commission Expires: _____

The mailing address of the Grantees:

Route 5, Box 203D
Elgin, Texas 78621

m:\legal\mccombs\mccombs385.plg
bac g:\pvt\40512

DALE L. OLSON
REGISTERED PROFESSIONAL SURVEYOR
711 WATER STREET
BASTROP, TEXAS 78602
(512) 321-5476 Fax (512) 303-5476

FIELD NOTES FOR A 109.602 ACRE TRACT IN THE RICHARD YOUNG
SURVEY IN BASTROP COUNTY, TEXAS.

BEING a 109.602 acre tract or parcel of land out of and being a part of the Richard Young Survey, A-373, in Bastrop County, Texas, and being all of that certain tract described as 50 acres less 1 acre and less 1.5 acres in a deed from David Scroggins and wife, Viola Scroggins to J.W. Driskell recorded in Volume 146, Page 299, Bastrop County Deed Records; being all of that certain 50 acre, 0.5 acre, and 1 acre tract described as First Tract, Second Tract, and Third Tract, in a deed from Jasper Robinson and wife, Rebecca Robinson, to J.W. Driskell, recorded in Volume 144, Page 449, Bastrop County Deed Records. Herein described tract or parcel being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod set for the northwest corner of the first mentioned 50 acre tract in the occupied north line of the before mentioned Richard Young Survey common with the south line of the Thomas Garretson Survey, A-178, and being in the south line of that certain 15.15 acre tract described in a deed from Carthon Paris Phillips, et ux, to Wilbert G. George, et ux, recorded in Volume 682, Page 426, Bastrop County Deed Records, the northeast corner of that certain 13.57 acre tract described in a deed from Amelia Rodriguez, et al, to Irene Rodriguez, recorded in Volume 216, Page 286, Bastrop County Deed Records, for the northwest corner of this tract.

THENCE with the north line, as fenced, of the Richard Young Survey and first mentioned 50 acre tract, the south line of the Thomas Garretson Survey and George 15.15 acre tract, S 59 deg. 48 min. 05 sec. E, 399.14 feet to a 5/8 inch iron rod set at a fence corner where same intersects the curving west line of the M.K.&T. Railroad, the northeast corner of the said 50 acre tract, for the northeast corner of this tract.

THENCE with the west line of the M.K.&T. Railroad and east line of the said 50 acre tract along a curve to the left whose radius is 11509.16 feet; whose long chord bears S 18 deg. 08 min. 08 sec. E, 173.99 feet; 173.99 feet along the arc to a point at the end of said curve.

THENCE continuing with the west line of the M.K.&T. Railroad and east line of the said 50 acre tracts, S 17 deg. 47 min. 44 sec. E, 1295.00 feet to a point at the beginning of a curve to the left.

THENCE continuing with the west line of the M.K.&T. Railroad along a curve to the left whose radius is 2023.76 feet; whose long chord bears S 24 deg. 50 min. 19 sec. E, 496.28 feet; 497.53 feet along the arc to a point where same intersects the center of Little Sandy Creek, for a northeast corner of this tract.

Exhibit A

Page 1 of 3

THENCE with the meanders of the center of Little Sandy Creek, S 55 deg. 58 min. 38 sec. W, 40.20 feet to a point; S 07 deg. 17 min. 57 sec. E, 138.40 feet to a point; S 07 deg. 43 min. 05 sec. W, 91.64 feet to a point; S 29 deg. 58 min. 24 sec. E, 70.91 feet to a point; S 56 deg. 23 min. 31 sec. W, 129.75 feet to a point; N 70 deg. 46 min. 42 sec. W, 25.83 feet to a point; S 53 deg. 27 min. 24 sec. W, 100.61 feet to a point; S 09 deg. 58 min. 03 sec. E, 22.97 feet to a point; S 30 deg. 38 min. 12 sec. W, 113.26 feet to a point; S 41 deg. 53 min. 18 sec. W, 66.11 feet to a point; N 60 deg. 38 min. 08 sec. W, 52.04 feet to a point; S 30 deg. 41 min. 36 sec. W, 86.63 feet to a point; S 80 deg. 33 min. 35 sec. W, 16.57 feet to a point; S 39 deg. 04 min. 20 sec. W, 112.21 feet to a point; S 37 deg. 30 min. 43 sec. W, 156.84 feet to a point; S 07 deg. 11 min. 15 sec. E, 81.32 feet to a point; S 35 deg. 04 min. 21 sec. E, 27.78 feet to a point; S 09 deg. 03 min. 38 sec. E, 83.87 feet to a point; S 11 deg. 47 min. 19 sec. E, 55.46 feet to a point; S 00 deg. 19 min. 59 sec. W, 104.11 feet to a point; S 54 deg. 10 min. 14 sec. W, 130.11 feet to a point; S 25 deg. 26 min. 33 sec. W, 104.44 feet to a point; S 14 deg. 56 min. 21 sec. E, 70.57 feet to a point; S 11 deg. 57 min. 14 sec. W, 69.89 feet to a point; S 32 deg. 42 min. 02 sec. W, 64.51 feet to a point; S 81 deg. 04 min. 28 sec. W, 69.09 feet to a point; S 82 deg. 45 min. 26 sec. W, 82.05 feet to a point; S 24 deg. 23 min. 06 sec. W, 30.82 feet to a point; S 51 deg. 24 min. 45 sec. W, 55.68 feet to a point; N 76 deg. 34 min. 45 sec. W, 72.51 feet to a point; S 42 deg. 21 min. 11 sec. W, 51.01 feet to a point; S 42 deg. 13 min. 01 sec. E, 89.07 feet to a point; S 54 deg. 16 min. 07 sec. W, 33.01 feet to a point; N 82 deg. 04 min. 20 sec. W, 59.20 feet to a point; S 65 deg. 21 min. 43 sec. W, 89.53 feet to a point; N 84 deg. 25 min. 39 sec. W, 54.80 feet to a point; S 47 deg. 17 min. 04 sec. W, 176.78 feet to a point; S 30 deg. 09 min. 31 sec. W, 264.12 feet to a point; S 07 deg. 06 min. 32 sec. W, 179.98 feet to a point; S 25 deg. 32 min. 00 sec. E, 39.19 feet to a point; S 40 deg. 23 min. 55 sec. W, 100.71 feet to a point; S 41 deg. 43 min. 06 sec. W, 41.08 feet to a point; S 60 deg. 13 min. 14 sec. W, 86.68 feet to a point in the north line of that certain 185 acre tract described in a deed from J.B. Branton, et ux, to W.R. Gillum recorded in Volume 97, Page 464, Bastrop County Deed Records, the southeast corner of the second mentioned 50 acre tract, for the southeast corner of this tract from which a 5/8 inch iron rod set for reference at a fence corner bears N 60 deg. 05 min. 01 sec. W, 35.07 feet.

THENCE leaving said creek with the north line of the Gillum Tract and the north line of the Lower Colorado River Authority 42.359 acre tract described in a deed recorded in Volume 796, Page 857, Bastrop County Deed Records, and south line of the last mentioned 50 acre tract, N 60 deg. 05 min. 01 sec. W, 601.70 feet to a fence corner post found at the southeast corner of that certain 25.176 acre tract described in a deed from Harold Gene McVay to Perry Wayne McVay recorded in Volume 795, Page 770, Bastrop County Deed Records, the southwest corner of the last mentioned 50 acre tract, for the most southerly southwest corner of this tract.

THENCE with the east line of the McVay 25.176 acre tract and west line of the last mentioned 50 acre tract, N 31 deg. 10 min. 41 sec. E, 1958.45 feet to a 5/8 inch iron rod found at a fence corner, the northeast corner of the McVay 25.176 acre tract and southeast corner of the first mentioned 50 acre tract, for an interior corner of this tract.

Exhibit A

Page 2 of 3

THENCE with the south line of the first mentioned 50 acre tract, the north line of the McVay 25.176 acre tract, the north line of the Gene McVay 1 acre tract described in a deed recorded in Volume 154, Page 267, Bastrop County Deed Records, the north line of that certain 1.000 acre tract described in a deed from Harold G. McVay, et al, to Mark McVay recorded in Volume 795, Page 767, Bastrop County Deed Records and the north line of that certain 24.176 acre tract described in a deed from Perry Wayne McVay to Harold G. McVay recorded in Volume 795, Page 773, Bastrop County Deed Records, N 60 deg. 59 min. 30 sec. W, 1224.91 feet to a 5/8 inch iron rod set in the east line of that certain 48.649 acre tract described in a deed from John Graham, et ux, to Travis LaRue recorded in Volume 308, Page 611, Bastrop County Deed Records, the northwest corner of the McVay 24.176 acre tract, the southwest corner of the first mentioned 50 acre tract, for the most northerly southwest corner of this tract.

THENCE with the east line of the LaRue 48.649 acre tract and east line of that certain 11.096 acre tract described in a deed from Jerry Stach, et ux, to Ernest W. Bracewill, Sr., et ux, recorded in Volume 187, Page 174, Bastrop County Deed Records, and the east line of the before mentioned Rodriguez 13.57 acre tract, the west line of the first mentioned 50 acre tract, N 30 deg. 26 min. 53 sec. E, 729.29 feet to a 5/8 inch iron rod found at a fence corner, N 31 deg. 17 min. 36 sec. E, 671.34 feet to a 5/8 inch iron rod set near a fence corner, for the southwest corner of that certain 1 acre tract described in a deed from Calvin C. Hampton to Troy H. Sylvester recorded in Volume 758, Page 545, Bastrop County Deed Records, for an angle corner of this tract.

THENCE with the south line of the Sylvester 1 acre tract, S 57 deg. 13 min. 28 sec. E, 105.00 feet to a 5/8 inch iron rod set at a fence corner, for the southeast corner of same, for an interior corner of this tract.

THENCE with the east line of the Sylvester 1 acre tract, N 31 deg. 17 min. 36 sec. E, 411.00 feet to a 5/8 inch iron rod set for the northeast corner of same, for an interior corner of this tract.

THENCE with the north line of the Sylvester 1 acre tract, N 57 deg. 13 min. 28 sec. W, 105.00 feet to a 5/8 inch iron rod set for the northwest corner of same in the west line of the first mentioned 50 acre tract and east line of the Rodriguez 13.57 acre tract, for an angle corner of this tract.

THENCE with the east line of the Rodriguez 13.47 acre tract common with the first mentioned 50 acre tract, N 31 deg. 17 min. 36 sec. E, 499.01 feet to the POINT OF BEGINNING, containing 109.602 acres of land.

Dale L. Olson
Dale L. Olson
Registered Professional
Land Surveyor
Reg. No. 1753



Order #159897

FILED JUL 25 1997

4:20 P. M.

Shirley Hildesheim

COUNTY CLERK
BASTROP COUNTY, TEXAS

Exhibit A

Page 3 of 3

STATE OF TEXAS COUNTY OF BASTROP
I hereby certify that this instrument
was FILED on the date and time stamped
hereon by me; and was duly RECORDED, in
the Volume and Page of the named
RECORDS of Bastrop County, Texas, as
Stamped hereon by me on

AUG 06 1997



Shirley Hildesheim
COUNTY CLERK
BASTROP COUNTY, TEXAS

After recording, please return to:

City of Elgin
City Manager
PO Box 591
Elgin, Texas 78621

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Rose Pietsch

December 28, 2015 01:49:47 PM

KRISTAB FEE: \$56.00

ROSE PIETSCH, County Clerk
Bastrop, Texas

AGREE

201516554

EXHIBIT "B"

DALE L. OLSON

Registered Professional Land Surveyor
711 Water Street
Bastrop, Texas 78602
Phone (512)321-5476 Fax (512)303-5476
olsonsurvey@sbcglobal.net

FIELD NOTES FOR COTTONTAIL RUN, A SUBDIVISION OF A 1.145 ACRE TRACT IN THE RICHARD YOUNG SURVEY, BASTROP COUNTY, TEXAS.

BEING a 1.145 acre tract or parcel of land out of and being a part of the Richard Young Survey, A-373, in Bastrop County, Texas, known as Cottontail Run, a subdivision recorded in Plat Cabinet 6, Page 11A, of the Bastrop County Plat Records, and being a portion of that certain 109.602 acre tract described in a deed from J.W. Driskell, also known as Jewel Wyatt Driskell, and wife, Annie Ruth Driskell, to Harold Gene McVay and wife, Shirley J. McVay, recorded in Vol. 862, Page 196, Bastrop County Official Records. Herein described tract or parcel of land being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found at the southwest corner of that certain 20.000 acre tract described in a deed from Harold Gene McVay and wife, Shirley J. McVay, to Rafael Martinez and Alma Martinez, recorded in Vol. 2053, Page 561, Bastrop County Official Public Records, for the southeast corner of this tract.

THENCE N 66 deg. 10 min. 42 sec. W, 52.15 feet to a 5/8 inch iron rod set for the southwest corner of this tract. Same being 25.00 feet from the center of McVay Lane, a county maintained roadway easement.

THENCE on a line 25.00 feet from the center of McVay Lane, N 23 deg. 49 min. 18 sec. E, 68.98 feet to a 5/8 inch iron rod set; N 09 deg. 38 min. 43 sec. E, 143.38 feet to a 5/8 inch iron rod set; N 02 deg. 48 min. 25 sec. W, 419.95 feet to a 5/8 inch iron rod set in the west line of the before said Martinez 20.000 acre tract for the northwest corner of this tract, from which a 5/8 inch iron rod found at an angle corner of same, 15.00 feet from the center of McVay Lane bears N 29 deg. 27 min. 20 sec. E, 5.66 feet.

THENCE with the west line of the Martinez 20.000 acre tract, S 53 deg. 41 min. 03 sec. E, 191.66 feet to a 5/8 inch iron rod found at an interior corner of same, for the northeast corner of this tract.

THENCE continuing with the west line of the Martinez 20.000 acre tract, S 14 deg. 33 min. 26 sec. W, 549.07 feet to the POINT OF BEGINNING, containing 1.145 acres of land.



Dale L. Olson
Reg. Pro. Land Surveyor 1753

Order# 16-94-29s



©2016 Dale L. Olson Surveying Co.

Michael D. Olson
Reg. Pro. Land Surveyor 5386

Date Created: 8-24-16



PROVISION OF SERVICES PLAN

Date:	September 6, 2016
Annexation Area:	1.145 Acres out of the Richard Young survey, abstract 373 in Bastrop County, Texas; also known as Cottontail Run.
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	There are none.
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 6,650 linear feet of wastewater collection pipe will need to be constructed via Highway 95.



COUNCIL MEETING: September 6, 2016

ITEM: 3. Discussion and action to consider authorizing the execution of an encroachment agreement between Huy Tuan Nguyen and Diep Nguyen, owners of the property located at 208 S. Avenue B, in the Elgin City, Block 30, Lot 5, Elgin, Texas, Bastrop County, and The City of Elgin.

RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Gary N. Cooke, Planning and Development Director

SUMMARY: The City has received a request from Huy Tuan Nguyen and Diep Nguyen, the new owners of 208 S. Avenue B for an encroachment agreement to allow an encroachment on or over a portion of the West Brenham Street right-of-way by two one-story frame buildings, a metal building, concrete, and two concrete coverings. Staff has consulted with the City Attorney's office who prepared the agreement.

RECOMMENDATION(S): Staff recommends authorizing the execution of an encroachment agreement with Huy Tuan Nguyen and Diep Nguyen for the encroachment of the West Brenham Street right-of-way at 208 S. Avenue B by two one-story frame buildings, a metal building, concrete, and two concrete coverings.

ATTACHMENT: 1-Request from Property Owner
2-Encroachment Agreement
3-Location Map

Huy Tuan Nguyen

301 N. 2nd

Pflugerville, TX 78660



August 10, 2016

City Secretary

City of Elgin

Dear Secretary,

My wife and I have recently purchased Lot 5, Block 30, Elgin City (commonly known as 208 S Avenue B).

It is my understanding that the house, which was built around 1900, encroaches on a road easement claimed by the City. I am enclosing 2 conflicting surveys of the property and a copy of my warranty deed. I am requesting an easement such as the one offered to the previous owner to allow my continued use of the property.

Thank you for your consideration

Warm regards,

Huy Tuan Nguyen



08/10/2016
11:17 AM CDT

Huy Tuan Nguyen

ENCROACHMENT AGREEMENT

This Encroachment Agreement, hereinafter "Agreement," is made and entered into between HUY TUAN NGUYEN and DIEP NGUYEN, hereinafter referred to as the "Owner," whose address is 301 N 2ND STREET, PFLUGERVILLE, TX 78660, and the City of Elgin, Texas, hereinafter the "City," a municipal home-rule corporation whose address is P.O. Box 591, Elgin, Texas 78621, and becomes effective on the date this document is approved by Elgin City Council and signed by the Mayor of the City of Elgin. The City and the Owner agree as follows:

- A. The Owner is the record owner of certain property described as:

Lot 5, Block 30, City of Elgin, (Y/300) Deed Records, (1/100B) Plat Records, Bastrop County, Texas

See sketch attached hereto as Exhibit "A" and made a part hereof for all intents and purposes hereto.

- B. City is the record holder of the West Brenham Street eighty foot (80') right-of-way (hereinafter the "ROW"), which is indicated as "WEST BRENHAM STREET (80' R.O.W.)" in Exhibit "A".
- C. The Owner has requested that the City allow an encroachment on or over a portion of the ROW, with the encroaching structures being in the nature of two (2) one-story frame buildings, a metal building, concrete, and two (2) concrete coverings, as called out in Exhibit "A".
- D. By execution of this Agreement, the City grants its limited consent for the Owner to encroach on or over a portion of the ROW *strictly subject to the following conditions:*
- (1) The encroaching structures may be located only as depicted on the attached Exhibit "A", and that no further encroachment or improvements of any kind in the ROW belonging to the City shall be allowed;
 - (2) The existence of the encroaching structures shall be subject to any and all relevant requirements of the Elgin Code of Ordinances, including but not limited to the Building Code;
 - (3) Use, maintenance, repair and removal of the encroaching structures shall be solely at the risk and liability of the Owner, and not at the risk and liability of the City in any manner whatsoever;
 - (4) Removal of the encroaching structures, or a portion thereof, shall cause the immediate termination of this Agreement;

- (5) The permission of the City in allowing such encroachment shall be strictly limited to this particular request, and shall not ever be construed as establishing any precedent whatsoever;
- (6) The parties expressly agree that the City has full authority in an emergency to remove or permit to be removed, in whole or part, the encroaching structures, and such removal shall be allowed without notice to the Owner and without any obligation whatsoever on the part of the City to replace or repair any part or the whole of the encroaching structures;
- (7) In a non-emergency situation, the Owner agree to be solely responsible for removal of the encroaching structures to the City's satisfaction, and such removal shall be completed by the Owner within forty-eight (48) hours of actual notice to the Owner of the City's directive to remove same. The parties expressly agree that, in the event the Owner fails to remove the encroaching structures to the City's satisfaction following notice, then and in that event the City may cause the encroaching structures to be removed at the expense of the Owner;
- (8) The parties expressly agree that the City shall never be responsible in any manner whatsoever for damage caused to the encroaching structures related to the City's use or maintenance of the ROW;
- (9) The Owner shall indemnify and hold the City harmless from any and all loss, damage, penalty, liability, cost and expense, including without limitation reasonable attorney's fees, that may be incurred by, imposed upon, or asserted by reason of any suit, action, legal proceeding, claim, demand, regulatory proceeding, or litigation arising from any act done or omitted to be done by any party, excepting only any loss, damage, penalty, liability, cost or expenses resulting from negligence or willful misconduct of the City. Nothing herein shall be deemed to limit the rights (including but not limited to the right to seek contribution) of the City or the Owner against any third party who may be liable for an indemnified claim. The parties agree that in no event shall the City be liable to the Owner for any incidental, indirect, special, punitive, consequential or similar damages of any kind including without limitation loss of profits, loss of business or interruptions of business, whether such liabilities are predicated on contract, tort, strict liability or any other legal theory. This indemnification shall apply to the Owner, and to each of its successors, assigns, officers, employees and officials. The parties agree that the provisions of this section shall survive the termination of this agreement; and

- (10) Relative to any subsequent purchaser of the encroaching structures, the Owner expressly agrees to adequately inform any such purchaser of the property as to the existence of this Agreement and provide a copy of same.
- (11) The City reserves the right to rescind this Agreement at any time, with or without cause.

By execution below by the Owner and the respective appropriate authorities of the City of Elgin, Texas, the signatories bind the entities to obey all conditions of this Agreement.

The Owner

By: 
Huy Tuan Nguyen

Date Signed: 8-24-16

By: 
Diep Nguyen

Date Signed: 8-24-2016

City of Elgin, Texas

By: _____
Chris Cannon, Mayor

Date Signed: _____

ATTEST:

Lucretia Alvarez, City Secretary

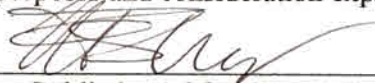
ACKNOWLEDGMENT

THE STATE OF TEXAS

COUNTY OF BASTROP

This instrument was acknowledged before me on this 24 day of August, 2016, by HUY TUAN NGUYEN, whose name is subscribed to the preceding instrument, and acknowledged to me that he executed it for the purposes and consideration expressed in it.





Notary Public in and for the State of Texas

ACKNOWLEDGMENT

THE STATE OF TEXAS

COUNTY OF BASTROP

This instrument was acknowledged before me on this 24 day of August, 2016, by DIEP NGUYEN, whose name is subscribed to the preceding instrument, and acknowledged to me that she executed it for the purposes and consideration expressed in it.





Notary Public in and for the State of Texas

ACKNOWLEDGMENT

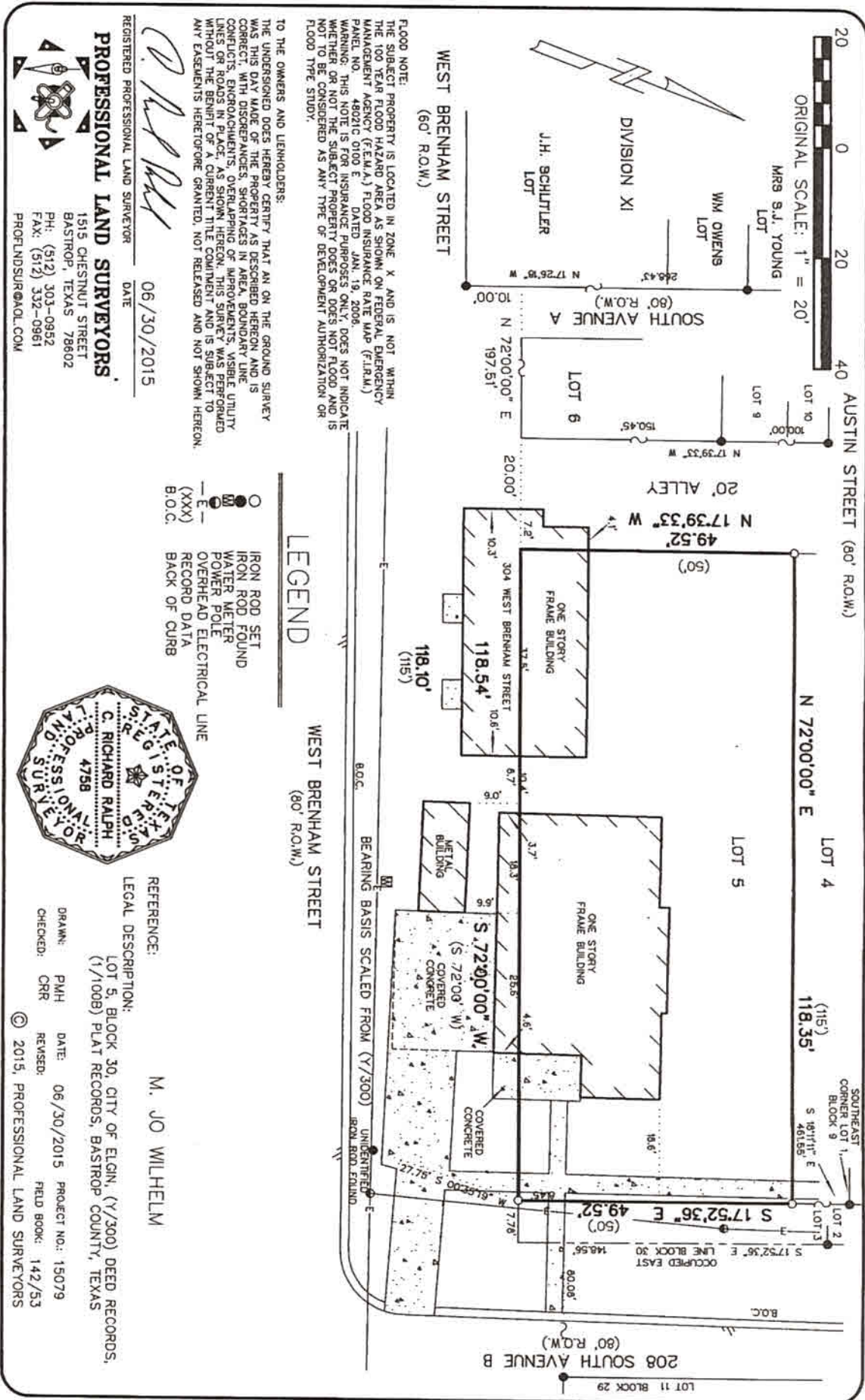
THE STATE OF TEXAS

COUNTY OF BASTROP

This instrument was acknowledged before me on this _____ day of _____, 2016, by Chris Cannon, Mayor of the City of Elgin, in the capacity and for the purposes and consideration therein indicated.

Notary Public in and for the State of Texas

EXHIBIT A



1:1,513

Abstracts

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand),

CC 9/6/16 - Page 119



COUNCIL MEETING: September 6, 2016

ITEM: 4. Discussion and action to consider an ordinance vacating, abandoning, and closing two 20-foot alleys within the City of Elgin, Bastrop County Texas, pursuant to Section 311.007, Texas Transportation code, V.A.T.S.

RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Gary N. Cooke, Planning and Development Director

SUMMARY: A recent survey of the property shows two 20' alleys through lots 4-9, Block 21, City of Elgin, Bastrop County, Texas. This land is being taxed and is not used by the City of Elgin. We have consulted with the City Attorney and he has advised us to vacate the two 20' alleys on this property.

RECOMMENDATION(S): Staff recommends approving Ordinance No. 2016-09-06-21

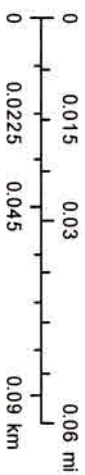
ATTACHMENT: 1-Map of Area
2-Ordinance No. 2016-09-06-21
3-Exhibit "A"

R12397



Disclaimer: This product is for informational purposes only and has not been prepared for or is suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.

1:1,786



- ☒ Parcels
- ☐ Abstracts
- ☐ Roads

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

Bascom County Appraisal District & BIS Consulting - www.bisconsultants.com

ORDINANCE NO. 2016-09-06-21

AN ORDINANCE VACATING, ABANDONING, AND CLOSING TWO 20-FOOT ALLEYS WITHIN THE CITY OF ELGIN, TEXAS, PURSUANT TO SECTION 311.007, TEXAS TRANSPORTATION CODE, V.A.T.S., PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

WHEREAS, Section 311.007, Transportation Code, V.A.T.S., allows a home-rule municipality to vacate, abandon, or close a street or an alley; and

WHEREAS, the City of Elgin desires to vacate, abandon, and close a north-and-south 20-foot public alleyway situated between Lots 7-8, Block 21, Town of Elgin and Lots 8-9, Block 21, Town of Elgin, a subdivision in Bastrop County, Texas, as described in Exhibit "A"; and

WHEREAS, the City of Elgin desires to vacate, abandon, and close a west-and-east 20-foot public alleyway situated between Lots 1-5, Block 21, Town of Elgin and Lots 6 and 9, Block 21, Town of Elgin, a subdivision in Bastrop County, Texas, as described in Exhibit "A"; Now Therefore

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

I.

That the north-and-south 20-foot public alleyway situated between Lots 7-8, Block 21, Town of Elgin and Lots 8-9, Block 21, Town of Elgin, a subdivision in Bastrop County, Texas, as depicted in Exhibit "A", be hereby vacated, abandoned and closed, insofar as the right, title, or easement of the public is concerned; and

That the west-and-east 20-foot public alleyway situated between Lots 1-5, Block 21, Town of Elgin and Lots 6 and 9, Block 21, Town of Elgin, a subdivision in Bastrop County, Texas, as depicted in Exhibit "A", be hereby vacated, abandoned and closed, insofar as the right, title, or easement of the public is concerned; and

II.

That the abandonment provided herein shall extend only to the public right, title, or easement in and to the tracts of land described in Paragraph I of this ordinance for the purpose of using same as an alley, and shall be construed only to pertain to that interest the governing body of the City of Elgin may legally and lawfully abandon. Nothing in this ordinance shall be construed to abandon or otherwise affect the interest of the City of Elgin or the public in easements within the subject area related to public utilities, if any. The City of Elgin retains an easement for any existing public utilities, if any, located within the alleyway.

III.

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.

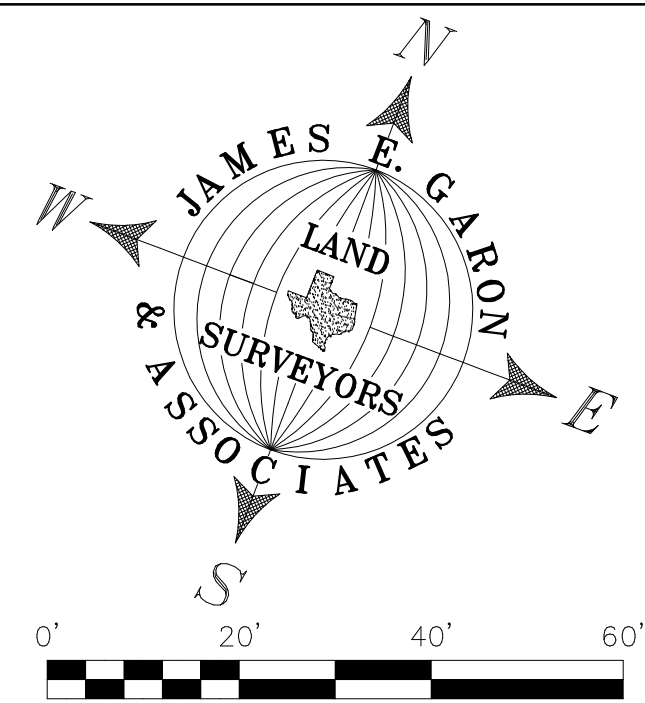
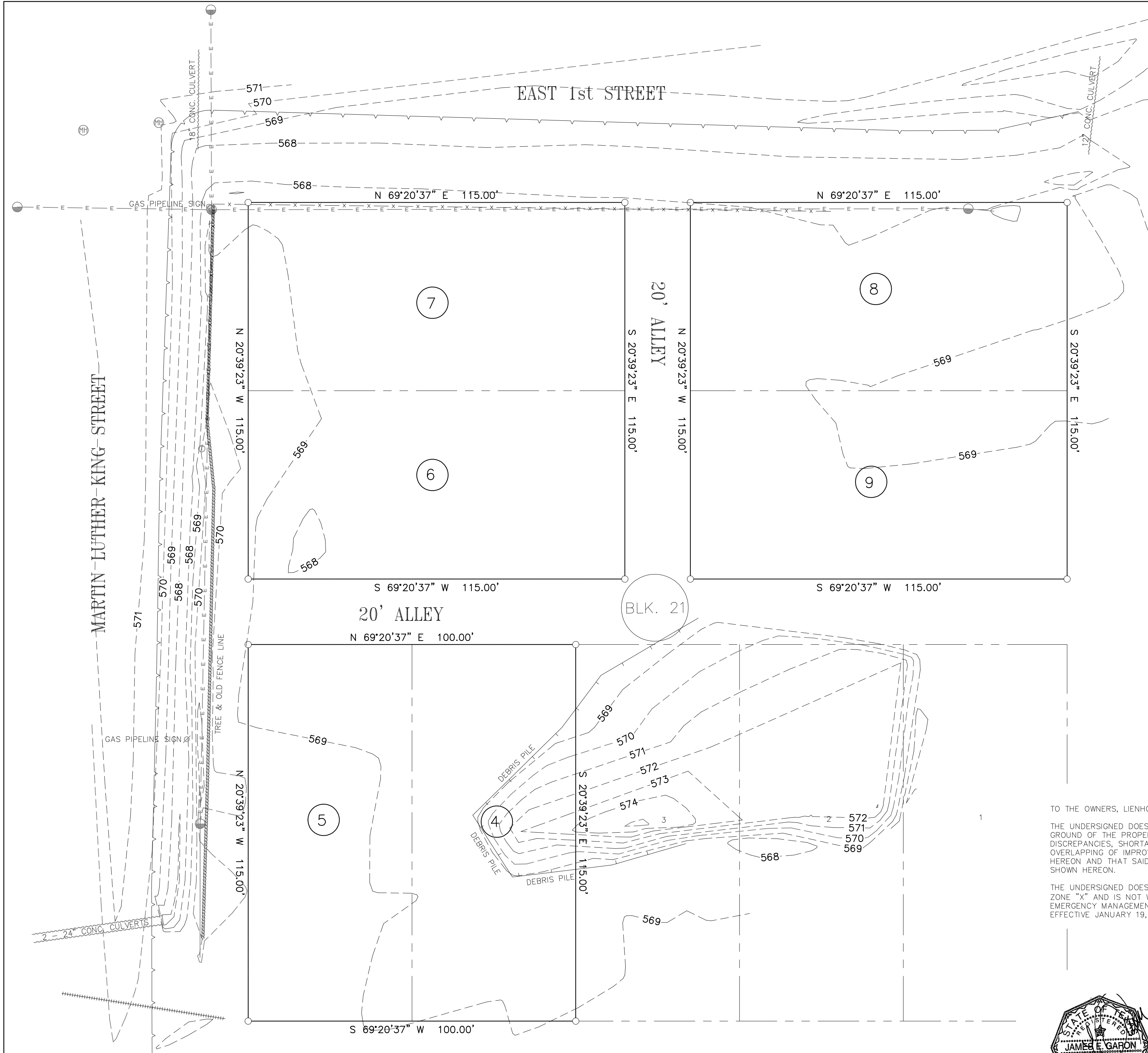
By motion duly made, seconded and passed with an affirmative vote of all the Council members present, the requirement for reading this ordinance on two separate days was dispensed with.

READ, PASSED, and ADOPTED on first reading this _____ day of _____, 2016.

CHRIS CANNON, Mayor
City of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ, City Clerk



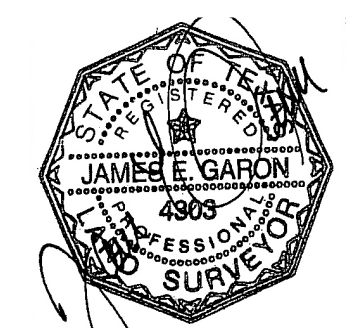
LEGEND	
	CALCULATED POINT
	1/2" REBAR FOUND
	1/2" REBAR SET W/CAP
	STAMPED J.E. GARSON RPLS 4303
	1/2" PIPE SET (UNLESS NOTED)
	1/2" PIPE FOUND (UNLESS NOTED)
	COTTON SPINDLE FOUND
	604 NAIL SET
	604 NAIL SET
	TREE (SIZE & TYPE NOTED)
	FENCE POST FOUND
	WOOD FENCE
	WIRE FENCE
	CHAIN LINK FENCE
	PUBLIC UTILITY EASEMENT
	DRAINAGE EASEMENT
	BUILDING LINE
	POWER POLE
	OVERHEAD ELECTRIC LINE
	DOWN GUY
	RECORD CALL
	RESTRICTIVE COVENANTS

TO THE OWNERS, LIENHOLDERS AND INDEPENDENCE TITLE COMPANY;

THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND OF THE PROPERTY DESCRIBED HEREON AND IS CORRECT AND THAT THERE ARE NO DISCREPANCIES, SHORTAGES IN AREA, BOUNDARY LINE CONFLICTS, ENCROACHMENTS, OVERLAPPING OF IMPROVEMENTS, VISIBLE UTILITY LINES OR ROADS IN PLACE, EXCEPT AS SHOWN HEREON AND THAT SAID PROPERTY HAS ACCESS TO AND FROM A PUBLIC ROADWAY, EXCEPT AS SHOWN HEREON.

THE UNDERSIGNED DOES FURTHER CERTIFY THAT THE PROPERTY SHOWN HEREON IS LOCATED IN ZONE "X" AND IS NOT WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, PANEL NO. 48021C0100E, EFFECTIVE JANUARY 19, 2006.

REFERENCE: BARRY BARKER G.F. NO. 1608279-ELG
ADDRESS: E. 1ST STREET @ N. AVE. "F" (MLK ST.); ELGIN, TX.
LEGAL DESCRIPTION: LOTS 4-9, BLOCK 21; TOWN OF ELGIN; VOL. "Y", PG. 301 DEED RECORDS, BASTROP COUNTY, TEXAS & PLAT CABINET 1, PG. 100B; PLAT RECORDS, BASTROP COUNTY, TEXAS.
FILE: Server; Co\BASTROP\CITY OF ELGIN\BLK 21\28816 FLD. BK.: B512, PG. 26



JAMES E. GARON & ASSOC.
PROFESSIONAL LAND SURVEYORS
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Bastrop, Texas 78602
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jgaron@austin.rr.com

JULY 12, 2016



COUNCIL MEETING: September 6, 2016

ITEM: 5. Discussion and action to consider authorizing the Mayor to sign a Quit Claim Deed for the alleys platted through 301 E 1st Street, Elgin, Texas, Bastrop County.

RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Gary N. Cooke, Planning and Development Director

SUMMARY: As mentioned in the previous agenda item, this property is being taxed and not used by the City of Elgin. The City is now granting the current owner all of Grantor's right, title, and interest in and to the property.

RECOMMENDATION(S): Staff recommends authorizing the mayor to sign the quit claim deed for the alleys platted through 301 E 1st Street which were prepared by the City Attorney.

ATTACHMENT: 1-Quit Claim Deed

QUITCLAIM DEED

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Date: _____, 2016

Grantor: CITY OF ELGIN, TEXAS

Grantor's Mailing Address (including county):

310 N. Main Street
Elgin, Texas 78621

Grantee: Elgin Cotton Oil Mill

Grantee's Mailing Address (including county):

P. O. Box 506
Elgin, TX 78621

CONSIDERATION: TEN AND NO/100 DOLLARS and other good and valuable consideration.

PROPERTY (including any improvements):

Any city interest, whether in fee simple, by prescriptive easement or otherwise, in public alleyways purportedly through Lots 4-9, Block 21, Town of Elgin, being that property more particularly described in Vol. Y, Pg. 301, Deed Records of Bastrop County, Texas, and Plat Cabinet 1, Pg. 100B, Plat Records of Bastrop County, Texas.

For the consideration Grantor quitclaims to Grantee all of Grantor's right, title, and interest in and to the property, to have and to hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Neither Grantor nor Grantor's heirs, executors, administrators, successors, or assigns shall have, claim, or demand any right or title to the Property or any part of it.

This transfer is made subject to any easements and rights-of-way of record or of prescription; all presently recorded restrictions, reservations, covenants, conditions, oil, gas or other mineral leases, mineral severances, and other instruments, other than liens and conveyances, that affect the property; any existing utility facilities or easements, and rights of adjoining owners in any walls and fences situated on a common boundary; and any encroachments or overlapping of improvements.

When the context requires, singular nouns and pronouns include the plural.

Grantee is purchasing the property in an “as is” condition with no representations made or implied as to the quality, fitness, or condition of the Property by the Grantor. Grantee is purchasing or receiving the Property based solely upon its inspection and no representations of the use, fitness, size, quality or any other matters concerning the Property have been made by Grantor to Grantee. Grantor warrants only title to the Property as set forth in this deed.

GRANTOR:
CITY OF ELGIN, TEXAS

By: _____
Chris Cannon, Mayor

ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF _____ §

This instrument was acknowledged before me on the ____ day of _____, 2016 by Chris Cannon, Mayor, City of Elgin, Texas, in the capacity and for the purposes and consideration recited herein.

Notary Public, State of Texas

AFTER RECORDING RETURN TO:

Kenneth Reneau
Interim City Manager
City of Elgin
P. O. Box 591
Elgin, Texas 78621



COUNCIL MEETING: September 6, 2016

ITEM: 6. Accept the resignation of Judge Larry Dunn, municipal judge for the City of Elgin.

RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Chris Cannon, Mayor

SUMMARY:

RECOMMENDATION(S):

ATTACHMENT:



COUNCIL MEETING: September 6, 2016

ITEM: 7. Discussion and action to consider an approval process to fill the position of municipal judge beginning October 1, 2016.

RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Chris Cannon, Mayor

SUMMARY: Qualification, time frame and process to be discussed.

RECOMMENDATION(S):

ATTACHMENT:



COUNCIL MEETING: September 6, 2016

ITEM: 8. Discussion and action to consider appointing a council member representative to the Capital Area Council of Governments.

RESOURCE PERSON(S): **Kenneth Reneau, Interim City Manager**
Chris Cannon, Mayor

SUMMARY: **Marc Holm has been Elgin's representative of CAPCOG for many years. Marc Holm is an executive board member and officer of the CAPCOG, which serves 10 counties in the Texas capital area and the Austin Metroplex. He is the chair for the CapCog Economic Development District for a second year, and was the 2015 Chair of CAPCOG's Executive Board.**

RECOMMENDATION(S): **Re-appoint Marc Holm to continue representing Elgin, or appoint a city council representative to serve on their board.**

ATTACHMENT:



COUNCIL MEETING: September 6, 2016

ITEM: 9. Final Budget Workshop for Fiscal Year 2016-2017

RESOURCE PERSON(S): Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing/Finance Administrator

SUMMARY: This is the final budget workshop before preparing the final budget for adoption on September 20, 2016.

RECOMMENDATION(S):

ATTACHMENT: