



**AGENDA
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 20, 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. Receive public comments on the proposed updates to the Executive Summary and Chapters 1,2,4 and 6 of the 2009 Elgin Comprehensive Plan.

Thomas L. Mattis, City Manager

Gary N. Cooke, Planning and Development Director

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

None

REPORTS

None

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. To consider and take action approving the Investment Policy for the City of Elgin, TX.
Thomas L. Mattis , City Manager
Sidney Laquey, Finance Director

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider an Ordinance updating the Executive Summary and Chapters 1, 2, 4 and 6 of the 2009 Elgin Comprehensive Plan.
Thomas L. Mattis, City Manager
Gary N. Cooke, Planning and Development Director
Beau Perry, TRC Solutions
2. Discussion and action to consider authorizing the mayor to enter into a service agreement with Eileen Merritt, Inc. (dba ATS Engineers, Inspectors & Surveyors), a Texas corporation for plan review and inspection services.
Thomas L. Mattis, City Manager
Gary N. Cooke, Planning and Development Director
3. Discussion and action to consider adopting an ordinance of the City of Elgin, Texas, amending the fiscal year budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016; appropriating and adopting the operating budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017; providing budgetary appropriations for the various operations of the City ; authorizing the City Manager to make adjustments, as needed; ratifying previous adjustments; providing a severability clause; and providing an effective date.
Tom Mattis, City Manager
Sidney Laquey, Finance Director
4. Discussion and action to consider adopting an ordinance levying advalorem taxes for use and support of the municipal government of the City of Elgin, Texas.
Tom Mattis, City Manager
Sidney Laquey, Finance Director
5. Discussion and action to consider an ordinance approving the installation of a four way stop at the intersection of Martin Luther King and East Brenham Street.
Thomas L. Mattis, City Manager
Jessica Bega, Council Member Ward 1

6. Discussion and action to consider a Resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Disaster Relief Fund; authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant program.

Thomas L. Mattis, City Manager

Amy Miller, Community Development Director

Sydney Laquey, Finance Director

Joe Parten, Public Works Director

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.

1. The City Council will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters for employment of Municipal Court Judge.

RECONVENE

1. The City Council will reconvene to open session for discussion and action as a result of the Executive Session pursuant to Section 551.074 of the Texas Government Code personnel matters regarding consideration of the appointment of the Municipal Court Judge.

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 16, 2016 by 7:00 p.m. before 12:00 AM in accordance with Chapter 551 of the Texas Government Code.

Lucretia Alvarez
Lucretia Alvarez, City Secretary

