**ELGIN CITY COUNCIL AGENDA**
**ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS**
**404 NORTH MAIN STREET**
**August 27, 2024**
**6:30 PM**

Members of the public may watch the meeting at:

https://www.youtube.com/channel/UC3OGBV_IoV0Nr3AqM1jJTzA

## I. CALL TO ORDER

## II. ROLL CALL

## III. INVOCATION

## IV. PLEDGE OF ALLEGIANCE

## V. PUBLIC COMMENT

The "PUBLIC COMMENT" item posted on the agenda is reserved for members of the public who would like to address the City Council regarding posted agenda items or non-agenda items. Individuals requesting to speak or address the City Council during the meeting shall do so under the "PUBLIC COMMENT" agenda item. Speakers shall 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. **As of May 1, 2022, all such public comments will be done IN PERSON. You may email public comments and they will be distributed to each of the Council Members but not read out loud.**

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 a "PUBLIC COMMENT FORM".

Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or Staff Member. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from any personal attacks or derogatory comments directed at any Council Member, Staff Member, other individual, or group.

## VI. CITY MANAGERS REPORT

1. **General Activity Report and/or Project Update**

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND AUTHORIZING A LETTER OF INTENT WITH ACADIAN AMBULANCE SERVICE REGARDING THE PROVISION OF EMERGENCY MEDICAL SERVICES TO THE CITY OF ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO**

## VII. 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.**

## VIII. RECONVENE

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

## IX. ANNOUNCEMENTS

## X. ADJOURNMENT

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Attendance By Other Elected or Appointed Officials: It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512)229-3223. Please provide forty-eight hours notice when feasible.

I, Esmeralda Rangel, Assistant City Secretary for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before Friday, August 23, 2024, in accordance with Chapter 551 of the Texas Government Code.

Esmeralda Rangel, Assistant City Secretary

# Elgin City Council Meeting
# Agenda Item Executive Summary

**ITEM:** General Activity Report and/or Project Update

**DEPARTMENT:** Executive

**PROPOSED ACTION:** No Council action proposed or requested; This item is to allow for general update and/or activities report relating to various on-going city projects or issues.

**BACKGROUND:**
This item is to provide opportunities for miscellaneous updates and comments by the staff; and general Q&A with the City Council relative to on-going, non-agenda projects and/or issues.

**BUDGET/FINANCIAL IMPACT:**
Funding for this item was { } included { } not included in the current-year budget {X} N/A

**RECOMMENDATION:**
N/A

**ATTACHMENTS:**
None

{} Staff will be making a detailed presentation on this agenda item at the meeting.
{X} Staff will provide brief comments and answer questions on this item at the meeting.
{} This is a routine procedural item and no presentation is planned for the meeting.

*Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.*

# Elgin City Council Meeting
# Agenda Item Executive Summary

**ITEM:** A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND AUTHORIZING A LETTER OF INTENT WITH ACADIAN AMBULANCE SERVICE REGARDING THE PROVISION OF EMERGENCY MEDICAL SERVICES TO THE CITY OF ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO

**DEPARTMENT:** Executive

**PROPOSED ACTION:** Consider authorizing and approving the Letter of Intent as executed with Acadian Ambulance Service and as presented by the City Manager.

**BACKGROUND:**
Discussed at previous meetings; a large portion of the City has traditionally been provided (as residents and property taxpayers of Bastrop County) emergency medical services (EMS) - as minimal as it is - through Bastrop County and Acadian Ambulance Service.

Recent events, including the possible creation of Emergency Services District No. 3 and its potential impact on Bastrop County, have generated concerns about the continuation of EMS within the city limits.

In response to this situation, city staff has now executed a Letter of Intent with Acadian Ambulance Service that provides a general framework for an agreement that would be immediately developed, if necessary, to assure the continuation of uninterrupted EMS in the City of Elgin.

**BUDGET/FINANCIAL IMPACT:**
Funding for this item was {} included {X} not included in the current-year budget {} N/A

**RECOMMENDATION:**
Authorize and approve the Letter of Intent as executed with Acadian Ambulance Service and as presented by the City Manager; and further direction to staff, if any, regarding same.

**ATTACHMENTS:**
1. RESacadianLOI824

{} Staff will be making a detailed presentation on this agenda item at the meeting.
{X} Staff will provide brief comments and answer questions on this item at the meeting.
{} This is a routine procedural item and no presentation is planned for the meeting.

*Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.*

**RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND AUTHORIZING A LETTER OF INTENT WITH ACADIAN AMBULANCE SERVICE REGARDING THE PROVISION OF EMERGENCY MEDICAL SERVICES TO THE CITY OF ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO**

**WHEREAS**, as residents and property taxpayers of Bastrop County, emergency medical services (EMS) have been provided to most of the City of Elgin for many years through Bastrop County and Acadian Ambulance Service; and,

**WHEREAS**, recent events, including the possible creation of Emergency Services District No. 3 and its potential impact on Bastrop County, have generated concerns about the continuation of EMS within the city limits; and,

**WHEREAS,** in response, city staff has now executed a Letter of Intent with Acadian Ambulance Service that provides a general framework for an agreement that would be immediately developed, if necessary to assure the continuation of uninterrupted EMS in the City of Elgin.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS THAT:**

**Section 1. Findings.** The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

**Section 2. Approval and Authorization.** The City Council does hereby authorize and approve the Letter of Intent with Acadian Ambulance Service as presented by the City Manager, a copy of said Letter being attached hereto and made part of this Resolution as if copied verbatim therein.

**Section 3. Future Budget Amendment.** Through the approval of this Resolution, the City Council does hereby acknowledge that any costs associated with this item was not specifically included or approved within the City of Elgin Annual Operating Budget; and that, if necessary, said budget will be amended at a future date to formally appropriate required funding.

**Section 4. Open Meetings**. The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**Section 5.** This Resolution shall take effect immediately upon passage.

**PASSED AND ADOPTED** this 27th day of August, 2024

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THERESA Y. MCSHAN, Mayor
City of Elgin, Texas

ATTEST:

_____
ESMERALDA RANGEL, Assistant City Secretary