



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 4, 2018
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

1. **Public Hearing - AN ORDINANCE OF THE CITY OF ELGIN, TEXAS SETTING THE PER DIEM AND RELATED COMPENSATION FOR THE MAYOR AND MEMBERS OF CITY COUNCIL; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; DECLARING AN EFFECTIVE DATE AND MAKING CERTAIN FINDINGS RELATED THERETO**

Receive and consider comments from the public regarding the proposed Ordinance listed above

Documents:

[EXSUMMARY - PUBLIC HEARING COUNCIL COMPENSATION.PDF](#)
[ORD COUNCILPAY103118.PDF](#)

VI. 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.

VII. PRESENTATION

1. **Presentation Of New Parks And Recreation Employees**

- Elizabeth Marzec
- Rodney Jarmon

Documents:

[EXSUMMARY - NEW PARK EMPLOYEES.PDF](#)

2. **Award Presentation For The Elgin Downtown Zoning Overlay From The Texas Downtown Association.**

Documents:

[EXECUTIVE SUMMARY TDA AWARD.PDF](#)
[2018 TDA AWARD WINNERSELGIN.PDF](#)

VIII. CITY MANAGERS REPORT

1. **(Discussion Only) Appointment/Re-Appointment Of Members To Committees/Commissions With Expiring Terms.**

- Board of Adjustments
- Building Standards Commission
- Economic Development Corporation
- Historic Review Board
- Library Advisory Board
- Elgin Main Street Board
- Planning and Zoning Commission
- Parks and Recreation Advisory Board
- Public Safety Advisory Committee

Documents:

[EXSUMMARY APPOINTMENTS.PDF](#)
[MEMO BOARDS AND COMMISSIONS LIST TO COUNCIL.PDF](#)

ORD2017-10-10-19 RULES AND PROCEDURES FOR BOARDS AND COMMISSIONS.PDF
MICA ERWIN.PDF
JEFFREY SCHOBEE APPLICATION FOR COMMUNITY BOARDS.PDF
KRISTA MARX.PDF
CYNTHIA BURCHFIELD.PDF
DEBORAH WRIGHT.PDF

2. Review And Discussion Of City Council Meeting Schedule Through January

Documents:

[EXSUMMARY - MEETING SCHEDULE.PDF](#)

3. Consider Appointing A Steering Committee To Develop A Historic Preservation Strategic Plan.

Documents:

[EXECUTIVE SUMMARY HISTORIC PRESERVATION STRATEGIC PLAN STEERING COMMITTEE.PDF](#)
[HISTORIC PRESERVATION STRATEGIC PLAN - PLAN 11-20-18.PDF](#)

4. Departmental Monthly Reports - October

Documents:

[EXSUMMARY SUMMARY REPORTS - OCTOBER.PDF](#)
[COMMUNITY DEVELOPMENT NOVEMBER 2018.PDF](#)
[LIBRARY REPORT-OCTOBER 2018.PDF](#)
[MAIN STREET REPORT - NOVEMBER.PDF](#)
[OCA REPORT OCT 2018.PDF](#)
[OCTOBER 2018 PLANNING MONTHLY REPORT.PDF](#)
[PARKS REPORT OCTOBER 2018.PDF](#)
[PUBLIC WORKS OCTOBER 2018 REPORT.PDF](#)
[UTILITY BILLING OCTOBER 2018.PDF](#)
[WATER UTILITIES REPORT - OCTOBER.PDF](#)
[POLICE MONTHLY REPORT - OCT 2018.PDF](#)

5. General Activity Report And/Or Project Update

Documents:

[EXSUMMARY - GENERAL ACTIVITY REPORT.PDF](#)

IX. 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. Consider Waiving The Open Container Ordinance On Main Street From Lexington Road To Brenham Street; And On 2nd Street, First Street, Depot Street, Central Avenue, Austin Street, Brenham Street From Main Street To Avenue C; And On Avenue C From Brenham Street To 2nd Street On 2nd Thursdays January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12 From 5pm To 8pm For Sip Shop And Stroll.

Documents:

[EXECUTIVE SUMMARY SIP SHOP STROLL.PDF](#)
[BUSINESS PARTICIPATING 11-08-18.PDF](#)

2. City Council Meeting Minutes - November 6, 2018

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MEETING 11-6-18.PDF](#)

X. NEW BUSINESS

1. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS SETTING THE PER DIEM AND RELATED COMPENSATION FOR THE MAYOR AND MEMBERS OF CITY COUNCIL; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; DECLARING AN EFFECTIVE DATE AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXSUMMARY - COUNCIL COMPENSATION.PDF](#)
[ORD COUNCILPAY103118.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS EVIDENCING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF DEBT, AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXSUMMARY - DEBT REIMBURSEMENT.PDF](#)
[RESOREIMBURSE1218.PDF](#)

3. (Discussion Only) AN ORDINANCE ESTABLISHING AND REGULATING A TRUCK TRAFFIC ROUTE WITHIN THE CITY OF ELGIN, TEXAS; PROHIBITING TRUCK TRAFFIC ON LOOP 109/MAIN STREET; PROVIDING PENALTIES FOR THE VIOLATION THEREOF BY A FINE OF NOT

MORE THAN \$500; AND PROVIDING FINDINGS OF FACT; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

Documents:

[EX SUMMARY - OVERSIZED TRUCKS2.PDF](#)
[MEMOVERSIZEDTRUCKS102518.PDF](#)

4. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS RESCINDING ANY PREVIOUS ORDINANCE, RESOLUTION, ORDER, OR DECREE THAT AUTHORIZED THE TAXATION OF FREEPORT GOODS AND GRANTING A FREEPORT TAX EXEMPTION; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.**

Documents:

[EXSUMMARY FOR COUNCIL.PDF](#)
[FREEPORT ORDINANCE FOR CITY.PDF](#)

5. **A Resolution Of The City Council Of The City Of Elgin, Texas, Authorizing The Selection And Award Of A Contract For The Construction Of The 2018 Utility Improvements Project (TxCDBG Contract No. 7218012) To Blackrock Construction Texas, LLC Dba BRCT, LLC; And Authorizing The City Manager And/Or The Mayor To Act As The City's Executive Officer And Authorized Representative To Execute The Contract.**

Documents:

[2018 UTILITY IMPROVEMENTS PROJECT EXECUTIVE SUMMARY.PDF](#)
[RESOLUTION 2018 UTILITY IMPROVEMENTS PROJECT.PDF](#)
[UTILITIESFORNURSINGHOME - MAP.PDF](#)
[BID AWARD RECOMMENDATION.PDF](#)

6. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGAGEMENT LETTER WITH LLOYD GOSSELINK ROCHELLE & TOWNSEND OF AUSTIN, TEXAS FOR LEGAL SERVICES RELATING TO THE CITY'S PROTEST OF THE LOWER COLORADO RIVER AUTHORITY PUMPING PERMIT APPLICATION BEFORE THE LOST PINES GROUNDWATER CONSERVATION DISTRICT; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EXSUMMARY - LLOYD GOSS.PDF](#)
[RESAUTHLGRT1218.PDF](#)
[LG ENGAGEMENT LETTER -.PDF](#)

XI. 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.

XII. RECONVENE

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

XIII. ANNOUNCEMENTS

XIV. ADJOURMENT

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)229-3222. Please provide forty-eight hours notice when feasible.

I, Amelia Sanchez, 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, November 30, 2018, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary