AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 21, 2020
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
6:00 PM

In accordance with social distancing guidelines, the City Council meeting will not be open to the public. Council Members will attend virtually. The meeting will be streamed live at https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jJTzA

Members of the public wishing to submit their written comments on a listed agenda item must submit their comments by emailing the city secretary at asanchez@ci.elgin.tx.us or by calling 512-229-3222 by 6:00 pm July 20, 2020.

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **INVOCATION**

IV. **PLEDGE OF ALLEGIANCE**

V. **PUBLIC HEARING**

1. **Public Hearing On The Proposed 2020 Five-Year Capital Plan**

   Documents:

   EXSUMMARY - 5YRCP HEARING.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. **CITY MANAGERS REPORT**

1. **Update On City Of Elgin Coronavirus (COVID-19) Pandemic Response And/Or Impacts**

   Documents:

   EXSUMMARY - CORONAVIRUS REPORT 4.PDF
   COVID19PLAN320.PDF
   MEM4LEVEL62920.PDF

2. **Review Of City Bulk Trash Collection Services And Policies**

   Documents:

   EX SUMMARY - BULK TRASH REPORT.PDF
   BULK TRASH MEMO_DODIE720.PDF
   BULK DOS AND DONTS.PDF

3. **DEPARTMENTAL MONTHLY REPORTS - JUNE**

   Documents:

   01 EXSUM MONTHLY REPORTS BY DEPARTMENT JUNE 2020.PDF
   02 MONTHLY REPORTS JUNE DATA.PDF

4. **General Activity Report And/Or Project Update**

   Documents:

   EXSUMMARY - GENERAL ACTIVITY REPORT.PDF

VIII. 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 theses 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. **CITY COUNCIL EMERGENCY SPECIAL VIRTUAL MEETING MINUTES - JULY 01, 2020**

   Documents:

   EXSUMMARY SHEET MINUTES.PDF
   CITY COUNCIL EMERGENCY SPECIAL VIRTUAL MEETING.PDF

IX. NEW BUSINESS

1. **Review And Discussion Of The Proposed City Of Elgin 2020 Five-Year Capital Plan (5YRCP)**

   Documents:

   EXSUMMARY - 5YRCP DISCUSSION.PDF

2. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AWARDING BIDS FOR PURCHASE OF PLAYGROUND EQUIPMENT AND SURFACING OF SAME IN ELGIN MEMORIAL PARK; AUTHORIZING STAFF TO REQUEST BIDS FOR ROAD AND TRAIL IMPROVEMENTS IN THE PARK AS WELL AS NEW RESTROOMS; AND APPROVING CERTAIN AMENITY ENHANCEMENTS AS PART OF A PARK REJUVENATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.**

   Documents:

   01 EXEC SUMMARY EQUIPMENT RENOVATION MEMORIAL PARK UPDATED.PDF
   02 RESOLUTION AWARD OF BIDS AND RFPS FOR PARK IMPROVEMENTS UPDATED.PDF
   03 OFFICIAL BIDS FROM VENDORS.PDF
   04 LIST OF CITY REQUIREMENTS FOR GRANT.PDF
   05 SUMMARY OF EMP PARK IMPROVEMENTS PHASE I.PDF

3. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING EXECUTION OF A LEASE WITH CAPITAL AREA RURAL TRANSIT AUTHORITY (CARTS) FOR 201 CENTRAL AVENUE.**

   Documents:

   EXECUTIVE SUMMARY CARTS LEASE RESOLUTION .PDF
   RESOLUTION CARTS LEASE .PDF
   CARTS SITE PLAN.PDF
   CARTS LEASE TRACT ELGIN.PDF
   CARTS 41720 SURVEY EXHIBIT.PDF

4. **Reappointment Of Thee Members To The Tax Increment Reinvestment Zone Board Of Directors Along With An Alternate.**

   - Mayor Chris Cannon
   - Council Member Sue Brashar
   - Council Member Jessica Bega
   - Susie Arreaga (Alternate)

   Documents:

   EX SUMMARY REAPPOINTMENTS 2020.PDF

5. **CONSIDER AND APPROVE A CONTRACT WITH BASTROP COUNTY FOR ELECTION SERVICES AND AGREEMENT TO CONDUCT JOINT ELECTION.**

   Documents:

   01 EXSUMMARY AGREEMENT BASTROP COUNTY ELECTION SERVICES.PDF
   BASTROP CO EA_JOINT ELECTION CONTRACT_CITY OF ELGIN.PDF

6. **INTERLOCAL COOPERATIVE AGREEMENT BETWEEN BASTROP COUNTY, TEXAS AND THE CITY OF ELGIN, TEXAS PROVIDING THE TERMS PURSUANT TO WHICH THE COUNTY WILL SELL PROPERTY TO THE CITY; AND OTHER MATTERS IN CONNECTION THEREWITH.**

   Documents:

   01A EXSUM INTER LOCAL AGREEMENT WITH BASTROP CO CS MACHINE.PDF
   02A INTERLOCAL AGREEMENT BASTROP COUNTY CITY OF ELGIN REVISED CRACKSEAL MACHINE.PDF

X. 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. **Adjourn Into Executive Session Pursuant To Section §551.071 Consultations With Attorney; To Deliberate With Legal Counsel Regarding The Trinity Ranch MUD Development Agreement**

   Documents:

   EXSUMMARY - EXECUTIVE SESSION5.PDF

XI. RECONVENE

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

XII. ANNOUNCEMENTS

XIII. 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, July 17, 2020, in accordance with Chapter 551 of the Texas Government Code.

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Amelia Sanchez, City Secretary