



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 4, 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_IoV0Nr3AqM1jJTzA

Members of the public wishing to submit their written comments on a listed agenda item must submit their comments by emailing asanchez@ci.elgin.tx.us by 6:00 pm August 3, 2020, or calling 512-229-3222.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PUBLIC HEARING

1. **Project # 202000338: Public Hearing On An Ordinance Granting A Specific Use Permit For A Medical Facility Use On Property Located At 902 W. 2nd St In A18 BURLESON, JONATHAN, ACRES 17.8900, (HIGH SCHOOL), Being Approximately 17.89 Acres, City Of Elgin, Bastrop County, Texas; And Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[PUBLIC HEARING COVER SHEET.PDF](#)

V. 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.

VI. CITY MANAGERS REPORT

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

Documents:

[EXSUMMARY - CORONAVIRUS REPORT 4.PDF](#)
[MEM4LEVEL72920.PDF](#)
[COVID19PLAN320.PDF](#)

2. **Quarterly Financial Report - Third Quarter 19-20 April - June.**

Documents:

[01 EXEC SUMMARY 3 RD Q INVEST REPORT THRU JUNE 30,2020.PDF](#)
[02 3RD QUARTER INVESTMENT REPORT 6-30-2020.PDF](#)

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

Documents:

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

VII. 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. **City Council Virtual Regular Meeting Minutes - July 7, 2020.**

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL VIRTUAL REGULAR MEETING MINUTES 7-7-20.PDF](#)

VIII. NEW BUSINESS

1. **Project #202000338: An Ordinance Granting A Specific Use Permit For A Medical Facility Use On Property Located At 902 W. 2nd St In A18 BURLESON, JONATHAN, ACRES 17.8900, (HIGH SCHOOL), Being Approximately 17.89 Acres, City Of Elgin, Bastrop County, Texas; And Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[COUNCIL COVER SHEET.PDF](#)
[SPECIFIC USE PACKET.PDF](#)
[SPECIFIC USE ORDINANCE.PDF](#)

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH BASTROP TRINITY INVESTORS, LLC, BTR DEVELOPMENT, INC., ELGIN MUNICIPAL UTILITY DISTRICT NO. 1 AND ELGIN MUNICIPAL UTILITY DISTRICT NO. 2 AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - TRINITY RANCH DA2.PDF](#)
[RESOTRINTYRANCHDA8420.PDF](#)
[TRINITY RANCH -- DEVELOPMENT AND CONSENT AGREEMENT FINAL720.PDF](#)
[TRINITY RANCH CONCEPT PLAN12419.PDF](#)

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING THE 2020 FIVE -YEAR CAPITAL IMPROVEMENT PLAN, A REPORT ON ANTICIPATED CAPITAL EXPENDITURES AND PROJECTS FOR ALL MUNICIPAL OPERATIONS FROM OCTOBER 2020 THROUGH SEPTEMBER 2025; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EXSUMMARY - 5YRCP .PDF](#)
[RESO5YRCP20.PDF](#)

4. **CONSIDER 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](#)
[ELGIN LEASE- CARTS \(SEPT 1 2020\)- UNSIGNED W EXHIBITS.PDF](#)

5. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE BANK COVID-19 RESPONSE; AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE BANK COVID-19 AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - TXDOT SIB LOAN APP.PDF](#)
[RESOSIBAPP820.PDF](#)
[TXDOTSIB FACT SHEET.PDF](#)

6. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE MAIN STREET FUND; AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

Documents:

[EXECUTIVE SUMMARY CDBG AUTHORIZED SIGNATURESRESOLUTION .PDF](#)
[RESOLUTION FOR CDBG MAIN STREET APPLICATION SUBMISSION .PDF](#)
[TCF MAIN STREET SIDEWALKS EXHIBIT.PDF](#)

7. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A BLIGHTED AREA.**

Documents:

[EXECUTIVE SUMMARY CDBG SLUMANDBLIGHTRESOLUTION.PDF](#)
[ELGIN RES FOR BLIGHT DESIGNATION.PDF](#)
[TCF MAIN STREET AREA EXHIBIT.PDF](#)

8. **A RESOLUTION TO ALLOW FOR AN EXTENSION OF THE APPROVED DEVELOPMENT AGREEMENT BETWEEN THE CITY AND NOVINGER RESOURCES, INC. IN ACCORDANCE WITH SECTION 6.01 OF THE DEVELOPMENT AGREEMENT.**

Documents:

[COUNCIL COVER SHEET.PDF](#)
[MAP.PDF](#)
[ORIGINAL SIGNED DA.PDF](#)
[SIGNED AND RECORDED EXTENSION 1.PDF](#)
[RESOLUTION.PDF](#)

[TO BE SIGNED EXHIBIT.PDF](#)

9. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING ORDINANCE NO. 2020-01-21-04, THE ORDER OF THE MAY 2, 2020 ELECTION TO BE HELD ON NOVEMBER 3, 2020 FOR THE PURPOSE OF ELECTING CERTAIN OFFICIALS.

Documents:

[01 EXSUMMARY ELECTION ORDINANCE A.PDF](#)
[ORD. AMENDING THE ORDER FOR THE MAY 2 2020 GENERAL ELECTION - ELGIN \(00450831XA08F8\).PDF](#)

10. Presentation Of The Proposed FY2020-21 City Of Elgin Annual Operating Budget

Documents:

[EXSUMMARY - BUDGET PRESENTATION.PDF](#)

IX. 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.

X. RECONVENE

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

XI. ANNOUNCEMENTS

XII. 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 31, 2020 in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary