



AGENDA
ELGIN CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2020
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
7:00 PM

Pursuant to the suspension of various provisions of the Texas Open Meetings Act implemented by Governor Greg Abbott on March 16, 2020 due to the Coronavirus Disease (COVID-19), the Elgin City Council will be simultaneously conducting its meeting both in-person and virtually by video/audio conferencing. Members of the public may attend the meeting in person, but overall attendance may be limited due to social distancing requirements. Members of the public may also watch the virtual meeting at https://www.youtube.com/channel/UC3OGBV_IoV0Nr3AqM1jTzA

Members of the public who wish to address the Council under Public Comments or on a particular agenda item may do so in person. Members of the public may also submit their written comments on a particular agenda item or under Public Comments in advance of the meeting by emailing asanchez@ci.elgin.tx.us by 6:00 pm September 21, 2020.

All such comments will be entered into the record at the meeting. Members of the public having any questions in this regard should call 512-229-3222

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

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](#)
[MEM4LEVEL82120.PDF](#)
[COVID19PLAN320.PDF](#)

2. Review And Discussion Of The Official City Of Elgin Holiday Schedule For The Period Of October 1, 2020 Through September 30, 2021

Documents:

[EX SUMMARY - HOLIDAY SCHEDULE DISCUSSION.PDF](#)
[MEMHOLIDAYSCHED12820.PDF](#)
[PRELIM2021HOLIDAYSCHED.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/In Person Meeting Minutes

- August 18, 2020 Meeting Minutes
- September 1, 2020 Meeting Minutes
- September 8, 2020 Special Meeting Minutes

Documents:

EXSUMMARY SHEET MINUTES.PDF
CITY COUNCIL VIRTUAL MEETING MINUTES 08-18-20.PDF
CITY COUNCIL REGULAR VIRTUAL MEETING 09-01-20.PDF
CITY COUNCIL VIRTUAL -IN PERSON MEETING MINUTES 09-08-20.PDF

VIII. NEW BUSINESS

- 1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AWARDED BIDS TO ALPHA PAVING INDUSTRIES LLC. FOR CONSTRUCTION OF ROAD IMPROVEMENTS AND A PARK TRAIL IN THE AMOUNT OF \$55,410.82; AND MAKING CERTAIN FINDINGS RELATED THERETO; AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

01 EXEC SUMMARY AWARD BIDS FOR MEMORIAL PARK ROAD.PDF
02 RESOLUTION AWARD OF BIDS FOR ROAD AND TRAIL IMPROVEMENTS.PDF
QUOTE ELGIN CITY PARKIMPROVEMENTS.PDF

- 2. AN ORDINANCE AMENDING CHAPTER 44, ARTICLE II CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY AMENDING DIVISION ONE, RESIDENTIAL REQUIREMENTS, NON-RESIDENTIAL AND MULTIFAMILY RESIDENTIAL REQUIREMENTS, AND IRRIGATION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

COUNCIL COVERSHEET.PDF
LANDSCAPE CODE CHANGE ORDINANCE.PDF

- 3. AN ORDINANCE TO UPDATE THE COMPREHENSIVE SCHEDULE OF FEES AND CHARGES NECESSARY TO GENERATE FUNDING FOR GENERAL AND SPECIFIC OPERATIONS REQUIRED TO SATISFY SERVICE NEEDS OF THE CITY; TO AMEND ORDINANCE 2019-09-24-15 AND SUBSEQUENT AMENDMENTS TO THAT ORDINANCE; ESTABLISH NEW CATEGORIES OF FEES AND CHARGES; REVISE EXISTING RATES; RECONFIRM EXISTING RATES; PROVIDE FOR A SAVINGS CLAUSE; REPEAL CONFLICTING ORDINANCES OR RESOLUTIONS; AND PROVIDE THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AS STATED HEREIN.**

Documents:

01 EXSUMMARY - ORD TO ADOPT FEE SCHEDULE.PDF
02 ORD2020-09-22 SCHEDULE OF FEES.PDF
03 ORD NO SCHEDULE OF FEES -EXHIBIT A.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.

- 1. Adjourn Into Executive Session Pursuant To Section §551.074 Personnel Matters: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee**

Documents:

EXSUMMARY - EXECUTIVE SESSION2.PDF

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. ADJOURNMENT

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, September 18, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary