



AGENDA
ELGIN CITY COUNCIL VIRTUAL REGULAR MEETING
TUESDAY, OCTOBER 13, 2020
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 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_IoV0Nr3AqM1jTzA

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 5:00 pm October 12, 2020.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

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. Proclamation

Central Texas -Against Cancer Together (CTX-ACT).

Documents:

[PROCLAMATION.PDF](#)

VIII. 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](#)

2. Departmental Monthly Reports - August

Documents:

[01 EXSUM MONTHLY REPORTS BY DEPARTMENTAUG 2020.PDF](#)
[01 MONTHLY REPORTS AUG DATA.PDF](#)

3. General Activity Report And/Or Project Update

Documents:

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

IX. NEW BUSINESS

- 1. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE AMOUNT OF APPROPRIATIONS THAT PROVIDE FOR THE PAYMENT OF GENERAL FUND OPERATING EXPENDITURES AND BY CHANGING THE AMOUNT APPROPRIATED FOR THE EXECUTIVE ADMINISTRATION DEPARTMENT AND THE POLICE DEPARTMENT AS ORIGINALLY ADOPTED BY ORDINANCE NO. 2020-09-08-26 ADOPTED SEPTEMBER 8, 2020; IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE OF THE STATE OF TEXAS AND THE ORDINANCES AND RULES OF THE CITY OF ELGIN, TEXAS; APPROPRIATING THE AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH, AND AN EFFECTIVE DATE**

Documents:

[EX SUMMARY - BUDGET AMEND-PIOS.PDF](#)
[ORDBUDGAMENDPIO1020.PDF](#)

2. **AN ORDINANCE TO ESTABLISH A 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 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:

[EX SUMMARY - FEE SCHEDULE 2021.PDF](#)
[ORD SCHEDULE OF FEES2021.PDF](#)

3. **A RESOLUTION TO RENEW THE WRITTEN INVESTMENT POLICY AND INVESTMENT STRATEGY REGARDING THE INVESTMENT OF CITY FUNDS OCTOBER 13, 2020**

Documents:

[EXSUMMARY RENEWAL OF INVESTMENT POLICY 10-13-2020.PDF](#)
[RES ADOPTING INVESTMENT POLICY 2020-21 10-13-2020.PDF](#)

4. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS SUPPORTING THE CITY OF ELGIN'S SUBMISSION OF AN EDA- PUBLIC WORKS GRANT APPLICATION FOR ONE MILLION DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION; AND ESTABLISHING AN EFFECTIVE DATE.**

Documents:

[EXSUMMARY.PDF](#)
[RESOLUTION EDA GRANT.PDF](#)

5. **A RESOLUTION OF THE CITY COUNCIL OF ELGIN, TEXAS, AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) HARVEY STATE MID APPLICATION TO THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-MIT PROGRAM**

Documents:

[EXSUM SUMMARY CDBG-MIT GRANT APPLICATION.PDF](#)
[ELGIN APPLICATION RESOLUTION_CDBG-MIT - HARVEY STATE MID - CITYWIDE DRAINAGE - UNSIGNED.PDF](#)

6. **A RESOLUTION OF THE CITY COUNCIL OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) 2016 STATE MID APPLICATION TO THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-MIT PROGRAM**

Documents:

[EXSUM SUBMISSION OF CDBG-MIT GRANT APPLICATION 2016.PDF](#)
[ELGIN APPLICATION RESOLUTION_CDBG-MIT - 2016 STATE MID - CITYWIDE WATER RESILIENCY - UNSIGNED.PDF](#)

7. **CONSIDER/ADOPT FEDERAL PROCUREMENT POLICY AND PROCEDURES FOR THE CITY OF ELGIN RELATING TO ALL FEDERAL GRANTS REQUIRED BY 2 CFR 200.320**

Documents:

[EXSUM FEDERAL PROCUREMENT POLICY AND PROCEDURES.PDF](#)
[FEDERAL GRANT PURCHASING POLICY AND PROCEDURES.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 §551.074 Personnel Matters: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Or Duties Of A Public Officer Or Employee, To-Wit: The City Manager**

Documents:

[EXSUMMARY - EXECUTIVE SESSION7.PDF](#)

XI. RECONVENE

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

1. **Reconvene From Executive Session -The City Council Is Authorized Take Action, Including The Appointment, Employment, Evaluation, Reassignment, Or Duties Of The City Manager**

Documents:

[EXSUMMARY - ES RECONVENE .PDF](#)

XII. ANNOUNCEMENTS

XIII. 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, October 9, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary