



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 7, 2020
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 On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As Planned Development District (PDD), The Property Being Approximately 65.643 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.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. **PROCLAMATION FOR 31st ANNUAL WALK FOR PEACE JUSTICE AND EQUALITY**

Documents:

[EXECUTIVE SUMMARY PROCLAMATION MLK DAY .PDF](#)
[2020 PROCLAMATION FOR MLK DAY.PDF](#)

VIII. CITY MANAGERS REPORT

1. **REQUEST STREET CLOSURE ON DEPOT STREET FROM AVENUE C TO MAIN STREET, ON SATURDAY APRIL 25 FROM 4 PM TO 1 AM, REQUEST TO WAIVE THE OPEN CONTAINER ORDINANCE FROM 6 PM TO MIDNIGHT IN VETERANS MEMORIAL PARK AND ON DEPOT STREET, AND REQUEST WAIVER OF RENTAL AND ASSOCIATED FEES FOR RELAY FOR LIFE OF ELGIN RELAY FEST.**

Documents:

[EXECUTIVE SUMMARY RELAY FOR LIFE EVENT REQUESTS .PDF](#)
[ELGIN CITY COUNCIL REQUEST.PDF](#)
[DOC_20191122144341.PDF](#)

2. **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. **City Council Regular Meeting Minutes - December 3, 2019.**

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MINUTES 12-03-19.PDF](#)

X. NEW BUSINESS

1. **AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 68.992 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE HENRY MARTIN SURVEY, ABSTRACT 518 IN TRAVIS COUNTY TEXAS AND BEING FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[ANNEXATION PACKET.PDF](#)
[LETTER OF INTENT_ELGIN_SCR DEC 11_2019.PDF](#)

2. **AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 3; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[WARD ASSIGNMENT ORDINANCE.PDF](#)
[MAP.PDF](#)
[LETTER OF INTENT_ELGIN_SCR DEC 11_2019.PDF](#)

3. **An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As Planned Development District (PDD), The Property Being Approximately 65.643 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[REZONING PACKET.PDF](#)

4. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DESIGN OF A VACTOR TRUCK DUMP BASIN AND ENVIRONMENTAL SERVICES IN CONJUNCTION WITH EXPANSION OF THE CITY'S WASTEWATER TREATMENT PLANT AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

[EXSUMMARY TRC ENG SERVICES VAC TRUCK DUMP SITE.PDF](#)
[RESOTRCDESIGN DUMP SITE.PDF](#)
[WWTP VACTOR TRUCK DUMP BASIN ENVIRONMENTAL SERVICES.PDF](#)

5. **AN RESOLUTON ENTERING INTO AN AGREEMENT OF SERVICES BETWEEN THE CITY AND NATIONAL SIGN PLAZAS INC. FOR PLACEMENT OF SIGNAGE IN THE RIGHT-OF-WAY WITHIN THE CITY AND ITS EXTRATERRITORIAL JURISDICTION FOR PROVIDING DIRECTION TO SUBDIVISIONS, DEVELOPERS, HOMEBUILDERS, AND PUBLIC FACILITIES.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[ELGIN PLAZA SIGN AGREEMENT.PDF](#)
[SIGNS IN ROW RESOLUTION.PDF](#)

6. **Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2019-20 Annual Operating Budget**

Documents:

[EX SUMMARY - NONPROFIT FUNDING.PDF](#)
[COMMUNITY SUPPORT CONTRIBUTIONS 2015-2020.PDF](#)
[NON-PROFIT ORGANIZATIONS 2019-20.PDF](#)

7. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF ELGIN, TEXAS AND THE ELGIN CHAMBER OF COMMERCE FOR EXPENDITURE OF HOTEL OCCUPANCY TAX FUNDS; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EX SUMMARY - CHAMBER FUNDING AGREEMENT.PDF](#)
[RESOCHAMBER HOT FUNDING1219.PDF](#)
[CHAMBER FUNDING AGREEMENT 1119.PDF](#)

8. **Appointment/Re-Appointment Of Members To Various City Commissions, Boards, And/Or Committees Including:**

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

Documents:

EX SUMMARY APPOINTMENTS.PDF
MEMO BOARDS AND COMMISSIONS LIST TO COUNCIL (002).PDF
AMY MILLER MEMO MAIN STREET AND HISTORIC BOARD .PDF
ORD2017-10-10-19 RULES AND PROCEDURES FOR BOARDS AND COMMISSIONS (002).PDF
VICKI DUNBECK.PDF
PATRICK GADIANO.PDF
JAKE CARTER.PDF
CYNTHIA BURCHFIELD.PDF
DENISE HALTER.PDF
MARLA JENSEN.PDF
JACK REID.PDF
TIFFANY FINLEY.PDF
JOY CASNOVSKY.PDF
CHARLES MCINNIS 2.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.

- 1. Adjourn Into Executive Session Pursuant To Section §551.087 Deliberation Regarding Economic Development Negotiations And Pursuant To Section §551.072 Deliberations About Real Property: A Real Estate Contract Between The City Of Elgin Economic Development Corporation And Elgin Endeavors NH, LLC**

Documents:

[EXSUMMARY - EXECUTIVE SESSION6.PDF](#)

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, January 3, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary