



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 8, 2019
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

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. Presentation And Introduction Of New Public Works Equipment Operator - Joe Parten, Director Of Public Works

- Ricky Perez

Documents:

[EX SUMMARY INTRODUCTION OF NEW EMPLOYEE.PDF](#)

VIII. CITY MANAGERS REPORT

1. Update On Seton/Ascension Health Center Project And Groundbreaking

Documents:

[EX SUMMARY - SETON UPDATE.PDF](#)

2. Review And Discussion Of Letter Of Intent Signed By The City Manager With Clayton Properties Group, Inc, Dba Brohn Homes Regarding The Proposed Altessa MUD Development

Documents:

[EX SUMMARY - ALTESSA LOI.PDF](#)
[LOIALTESSA1419FINAL.PDF](#)
[ALTESSA LOI _ CONCEPT CONCEPT PLAN.PDF](#)

3. Update On Proposal To The Texas Department Of Transportation (TxDOT) To Authorize A Truck Route That Will Prohibit Large Truck Traffic On Loop 109/Main Street

Documents:

[EX SUMMARY - OVERSIZED TRUCKS3.PDF](#)
[MEMOVERSIZEDTRUCKS102518.PDF](#)
[ORDTRUCKROUTE1218.PDF](#)

4. Departmental Monthly Reports - November

Documents:

[EXSUMMARY SUMMARY REPORTS - NOVEMBER.PDF](#)
[DECEMBER 2018 COMMUNITY DEVELOPMENT.PDF](#)
[MAIN STREET 12-10-2018.PDF](#)
[LIBRARY REPORT NOVEMBER 2019.PDF](#)
[OCA REPORT NOV 2018.PDF](#)
[PARKS SUMMARY REPORT - NOVEMBER.PDF](#)
[PLANNING NOVEMBER 2018 MONTHLY REPORT.PDF](#)
[PUBLIC WORKS REPORT - NOVEMBER.PDF](#)

POLICE MONTHLY REPORT - NOV 2018.PDF
UTILITY BILLING NOVEMBER 2018.PDF
WATER UTILITIES - NOVEMBER.PDF

5. 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 Meeting Minutes - December 4, 2018

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MINUTES 12-4-18.PDF](#)

2. 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 COMMUNITY DEVELOPMENT FUND; AND 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 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Documents:

[EXSUMMARY SUMMARY BLOCK GRANT.PDF](#)
[RESOLUTION TO SUBMIT ELGIN 2019-20 CD .PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS SUPPORTING THE SUBMISSION OF THE GRANT APPLICATION BY THE ELGIN POLICE DEPARTMENT FOR THE SB-12 RIFLE-RESISTANT BODY ARMOR GRANT TO THE OFFICE OF THE GOVERNOR

Documents:

[EXSUMMARY SB-RIFLE.PDF](#)
[RESOLUTION SB 12 RIFLE 2019.PDF](#)

4. Authorize The City Manager To Negotiate A Contract For Engineering Services With The Highest Ranked Firm, TRC, From Proposals Submitted For The 2019-2020 Texas Community Development Fund From The Texas Community Development Block Grant (TxCDBG) Program Of The Texas Department Of Agriculture.

Documents:

[EXECUTIVE SUMMARY ENGINEERING SERVICES FOR CDBG GRANT .PDF](#)

X. NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH TEXAS BRIDLE TRAILS LLC AND THE BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - BRICKSTON DA.PDF](#)
[RESOBRICKSTONDA1319.PDF](#)
[BRICKSTON CONSENT AGREEMENT 1-4-19 FINAL.PDF](#)
[BRICKSTON EXHIBIT A - PROPERTY 4821-6041-7413 1.PDF](#)
[BRICKSTON EXHIBIT C - CONCEPT PLAN 4816-2367-7573 1.PDF](#)

2. RESOLUTION AUTHORIZING PROCEEDING WITH ISSUANCE OF CERTIFICATES OF OBLIGATIONS AND FURTHER DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF ELGIN, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019A

Documents:

[EXSUM AUTHORIZING ISSUANCE OF COS IN 2019.PDF](#)
[INTENT RESOLUTION CO2A_PART1.PDF](#)
[INTENT RESOLUTION CO2A_PART2.PDF](#)
[PROJECTS FOR TO BE FUNDED BY SERIES 2019 CO.PDF](#)

3. RESOLUTION AUTHORIZING PROCEEDING WITH ISSUANCE OF CERTIFICATES OF OBLIGATIONS AND FURTHER DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF ELGIN, TEXAS COMBINATION TAX AND TAX INCREMENT REINVESTMENT ZONE NO. ONE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019B

Documents:

[EXSUM AUTHORIZING ISSUANCE OF TIRZ BONDS.PDF](#)
[INTENT RESOLUTION TIRZA_PART1.PDF](#)
[INTENT RESOLUTION TIRZA_PART2.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD THE LEE DILDY AND ROY RIVERS

BOULEVARD EXTENSION PHASE II PROJECT TO PATIN CONSTRUCTION LLC OF TAYLOR TEXAS; AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY LEE DILDY AND ROY RIVERS BLVD EXT PHASE II.PDF](#)
[RESAUTH LDILDY PHASE 2_1219.PDF](#)
[BID AWARD RECOMMENDATION - LEE DILDY ROY RIVERS PHASE II.PDF](#)

- 5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO AUTHORIZE EXECUTION OF AN AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER THAT WILL PROVIDE ELECTRICAL ENERGY FOR THE CITY OF ELGIN BEGINNING ON OR ABOUT DECEMBER 1, 2023 AT THE LOWEST GUARANTEED RATE BY THE SELECTED BIDDER.**

Documents:

[EXSUMMARY AGREEMENT FOR FUTURE ENERGY SERVICES.PDF](#)
[RESOLUTION FUTURES ELECTRICAL CONTRACT.PDF](#)

- 6. Appointment/Re-Appointment Of Members To Committees/Commissions With Expiring Terms.**

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

Documents:

[EXSUMMARY APPOINTMENTS.PDF](#)
[MEMO BOARDS AND COMMISSIONS LIST TO COUNCIL.PDF](#)
[CYNTHIA BURCHFIELD.PDF](#)
[DEBORAH WRIGHT.PDF](#)
[JEFFREY SCHOBEBY APPLICATION FOR COMMUNITY BOARDS.PDF](#)
[KRISTA MARX.PDF](#)
[MICAH ERWIN.PDF](#)
[LAUREN BUESCHER.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.

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 4, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary