



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 21, 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 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. PRESENTATION

1. BLACK HISTORY MONTH PROCLAMATION

Documents:

[EXECUTIVE SUMMARY PROCLAMATION BLACK HISTORY MONTH.PDF](#)
[BLACK HISTORY MONTH PROC 2020.PDF](#)

2. Mayoral Proclamation Recognizing January 26, 2020 – February 1, 2020 As City Of Elgin School Choice Week

Documents:

[PROCLAMATION.PDF](#)

VII. CITY MANAGERS REPORT

1. General Activity Report And/Or Project Update

Documents:

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

2. Departmental Monthly Reports - November, December

Documents:

[EX SUMMARY MONTHLY REPORT NOV AND DEC 2019.PDF](#)
[DEPARTMENT MONTHLY REPORTS 2019.PDF](#)

VIII. NEW BUSINESS

1. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING AN ELECTION ON MAY 2, 2020 FOR THE PURPOSE OF ELECTING CERTAIN CITY OFFICIALS; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH CITY ELECTION.

Documents:

[EXSUMMARY COVER ELECTION.PDF](#)
[ORD CALLING ELECTION.PDF](#)
[SPANISH -ORD2020 CALLING GENERAL ELECTION \(1\).PDF](#)
[EA CONTRACT FOR MAY 2ND 2020 COE.PDF](#)
[JOINT AGREEMENT COE_EISD.PDF](#)

2. RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2021/2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND PROJECT.

Documents:

3. AN ORDINANCE SETTING THE TIME AND PLACE OF THE REGULAR MONTHLY MEETING OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS PROVIDING FINDINGS OF FACT; AND PROVIDING FOR A SAVINGS CLAUSE

Documents:

EXSUMMARY COVER SHEET MTG.PDF
ORDMTGSCHED.PDF

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS ESTABLISHING OFFICIAL CITY OF ELGIN HOLIDAYS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020; AND PROVIDING FOR RELATED MATTERS

Documents:

EX SUMMARY · HOLIDAY SCHEDULE.PDF
RESOHOLIDAYSCHED120.PDF

5. Appointment Of Member To The Library Advisory Board.

Documents:

EXSUMMARY · LIBRARY APPOINTMENT.PDF
SANDY OTT EMAIL REGARDING KATIE CLARK.PDF
LEVI BANNIGAN 2.PDF
NICOLAS LEALOS.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, January 17, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary