



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, April 16, 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 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. GENERAL DISCUSSION

1. Review And General Discussion Of The Provisions Of City Code Article V – Junk Vehicles And City Policies, Procedures, And/Or Issues Related To The Enforcement Of Same

Documents:

[EXSUMMARY - WS JUNK VEHICLES.PDF](#)
[MEMACTAYLOR41119.PDF](#)

2. Review And General Discussion Of The Provisions Of City Code Article II – Weeds, Wild Growth, And Unsanitary Conditions And City Policies, Procedures, And/Or Issues Related To The Enforcement Of Same

Documents:

[EXSUMMARY - WS CODE ENFORCEMENT.PDF](#)

3. Review And General Discussion Of Recommendations Regarding Management Of Public Parking Spaces Within The Downtown Area And Related Enforcement Actions

Documents:

[EXSUMMARY - WS DTPARKING.PDF](#)
[PARKING MEMO .PDF](#)

4. AN ORDINANCE AMENDING CHAPTER 34, ARTICLE II, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, REGARDING PARADES; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[EXECUTIVE SUMMARY PARADE ORDINANCE .PDF](#)
[PARADE ORDINANCE 3-22-19.PDF](#)

VII. NEW BUSINESS

1. Quarterly Financial Report - Second Fiscal Year Quarter 2018-19

Documents:

[EX SUMM 2ND Q FINANCE REPORT.PDF](#)
[2ND QUARTER INVESTMENT REPORT 4-16-2019.PDF](#)

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, CONSENTING TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT TO BE KNOWN AS BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - BRICKSTON MUD CONSENT2.PDF](#)
[RESOBRICKSTONIII419.DOCX.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS STATING THE CITY'S INTENT TO CONTINUE TO SUPPORT THE CAPITAL AREA COUNCIL OF GOVERNMENTS REGIONAL AIR QUALITY PROGRAM

Documents:

[EXSUMMARY - CAPCOG2.PDF](#)
[RESOCAPCOG41619.PDF](#)
[CAPCOG AIR QUALITY LOCAL FUNDING REQUEST FOR FY 2020.PDF](#)
[FY 2020 AQ FUNDING REQUEST_CITY OF ELGIN.PDF](#)

4. A RESOLUTION OF THE CITY COUNCIL FOR WATER CONSERVATION PLAN AND UTILITY PROFILE

Documents:

[WATER CONSERVATION PLAN FINAL.PDF](#)
[RES. ADOPT WATER CONSERVATION PLAN.PDF](#)

5. AN ORDINANCE AMENDING CHAPTER 42, ARTICLE VII, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, REGARDING DROUGHT CONTINGENCY PLANNING; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[DROUGHT CONTINGENCY EXSUMMARY.PDF](#)
[TCEQ NOTICE.PDF](#)
[DROUGHT CONTINGENCY PLAN FINAL.PDF](#)
[ORD. DROUGHT CONTINGENCY PLAN \(04.11.2019\) \(00421918-2XA08F8\).PDF](#)

6. A RESOLUTION BY THE CITY OF ELGIN, TEXAS, RESPONDING TO THE APPLICATION OF CENTERPOINT ENERGY ENTEX, SOUTH TEXAS DIVISION TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Documents:

[EXSUMMARY COVER SHEET.PDF](#)
[RES201CENTERPOINT ENGERY RATE CHANGE.PDF](#)

VIII. 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: To Deliberate The Offer Of A Financial Or Other Incentive To A Business Prospect

Documents:

[EXSUMMARY - EXECUTIVE SESSION4.PDF](#)

2. Pursuant To Section §551.074 Personnel Matters: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee

IX. RECONVENE

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

X. ANNOUNCEMENTS

XI. 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, April 12, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary