



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 14, 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. PRESENTATION

1. Presentation Of Certificates Of Election.

2. Swearing In Of The May 4, 2019 General Election Newly Elected And Unopposed Council Members.

VII. CITY MANAGERS REPORT

1. Update On Various Issues Associated With An Area In The Southeast Quadrant Of The City Annexed In 2015 ("Annexed Area") And Related Matters

Documents:

[EX SUMMARY - ANNEXED AREA5.PDF](#)
[MEMANNEXEDAREA3119.PDF](#)

2. General Activity Report And/Or Project Update

Documents:

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

VIII. 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 - April 16, 2019

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MINUTES 4-16-19.PDF](#)

2. Consider Request To Waive Open Container Ordinance For Juneteenth Festival June 7 From 6pm To 12:15am And On June 8th From 8am To 6pm.

Documents:

[EXECUTIVE SUMMARY JUNETEENTH FESTIVAL OPEN CONTAINER19.PDF](#)
[2019 JUNETEENTH REQUEST LETTER.PDF](#)

IX. NEW BUSINESS

1. A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN GENERAL ELECTION, May 4, 2019

Documents:

[EX SUMMARY CANVASS.PDF](#)
[RES2019-CANVASS GENERAL ELECTION RETURNS.PDF](#)
[OFFICIAL CANVASSING REPORT FOR COE.PDF](#)

2. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT PART OF THE SAID OFFICIAL ZONING MAP, TO WIT: TO ORIGINALLY ZONE 22.065 ACRES OF LAND KNOWN AS THE CIRCLE BREWERY IN ELGIN, BASTROP COUNTY, TEXAS, AS THE CIRCLE BREWERY PLANNED DEVELOPMENT DISTRICT (PDD); AND PROVIDING FINDINGS OF FACT; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

Documents:

[EXSUMMARY - CIRCLE PDD ZONING.PDF](#)
[ORDCIRCLEPDD519.PDF](#)
[CIRCLE PDD - DRAFT UPDATED 4-24-19.PDF](#)
[EXHIBIT A - LEGAL DESCRIPTION AND SURVEY.PDF](#)
[EXHIBIT B - PHASE 1 SITE PLAN.PDF](#)
[EXHIBIT C - PHASE 2 SITE PLAN.PDF](#)
[EXHIBIT D - TREE REMOVAL PLAN.PDF](#)
[EXHIBIT E - FIRE HYDRANT FLOW TEST.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF THE ELGIN AND CIRCLE BREWING COMPANY LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.

Documents:

[EXSUMMARY - CIRCLE 380.PDF](#)
[RES380CIRCLE519.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH HARRIS & STRAUB LLC, ELGIN MUNICIPAL UTILITY DISTRICT NO. 1, AND ELGIN MUNICIPAL UTILITY DISTRICT NO. 2 AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - TRINITY RANCH DA.PDF](#)
[RESOTRINTYRANCHDA5719.PDF](#)
[TRINITY RANCHDA FINAL DRAFT519.PDF](#)
[TRINITY RANCH CONCEPT PLAN12419.PDF](#)

5. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND AS WELL AS ALL OTHER FUNDS THAT PROVIDE FOR THE PAYMENT OF OPERATING AND CAPITAL EXPENDITURES AND BY CHANGING THE AMOUNT APPROPRIATED FOR VARIOUS DEPARTMENTS OF THE CITY AS ORGINALLY ADOPTED BY ORDINANCE NO. 2018-9-25- 38 ADOPTED SEPTEMBER 25, 2018; 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 VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Documents:

[EXSUMM ORDINANCE AMENDING BUDGET.PDF](#)
[ORDINANCE AMENDING BUDGET WITH EXHIBIT A.PDF](#)

6. Consider Request To Waive Or Reduce Fees For Costs Associated With Veterans Appreciation Parade

Documents:

[EXECUTIVE SUMMARY VETERANS APPRECIATION PARADE FEES.PDF](#)
[VETERANS PARADE ROUTE MAP 2019.PDF](#)
[VETERANS APPRECIATION PARADE LETTER 3-19.PDF](#)
[VETERANS APPRECIATION PARADE FEE WAIVER REQUEST.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.

XI. RECONVENE

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

XII. ANNOUNCEMENTS

XIII. 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, May 10, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary