



AGENDA
ELGIN CITY COUNCIL VIRTUAL
REGULAR MEETING
TUESDAY, JULY 7, 2020
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
6:00 PM

In accordance with social distancing guidelines, the City Council meeting will not be open to the public. Council Members will attend virtually. The meeting will be streamed live at https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jJTzA

Members of the public wishing to submit their written comments on a listed agenda item must submit their comments by emailing bvega@ci.elgin.tx.us by 6:00 pm July 6, 2020.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

1. **Public Hearing - A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A STRATEGIC PARTNERSHIP AGREEMENT WITH THE ALTESSA MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - PUBLIC HEARING ALTESSA SPA.PDF](#)
[RESOALTESSASPA720.PDF](#)
[ALTESSA STRATEGIC PARTNERSHIP AGREEMENT.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. CITY MANAGERS REPORT

1. **Update On City Of Elgin Coronavirus (COVID-19) Pandemic Response And/Or Impacts**

Documents:

[EXSUMMARY - CORONAVIRUS REPORT 4.PDF](#)
[COVID19PLAN320.PDF](#)
[MEM4LEVEL62920.PDF](#)

2. **CONSIDER A CITIZEN PARTICIPATION PLAN FOR THE MAIN STREET FUND PROJECT OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM.**

Documents:

[EXECUTIVE SUMMARY CITIZEN PARTICIPATION PLAN CDBG.PDF](#)
[ELGIN CITIZEN PARTICIPATION PLAN- 2020 CDBG_MS.PDF](#)

3. **CONSIDER NEW BOUNDARIES FOR MAIN STREET AREA.**

Documents:

[EXECUTIVE SUMMARY MAIN STREET AREA .PDF](#)
[REVISEDMAINSTREETAREA.PDF](#)

4. **Departmental Monthly Reports - May**

Documents:

[01 A EXSUM MONTHLY REPORTS BY DEPARTMENT MAY 2020.PDF](#)

5. 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 Virtual Regular Meeting Minutes - June 16, 2020

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL VIRTUAL MEETING 06-16-2020.PDF](#)

IX. NEW BUSINESS

1. (Discussion Only) AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR A MEDICAL FACILITY USE AT THE PROPERTY LOCATED AT 902 W SECOND ST. IN A18 BURLESON, JONATHAN, ACRES 17.8900, (HIGH SCHOOL) BEING APPROXIMATELY 17/89 ACRES, CITY OF ELGIN, BASTROP COUNTY, TEXAS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[COUNCIL COVER SHEET.PDF](#)
[SPECIFIC USE PACKET.PDF](#)
[SPECIFIC USE ORDINANCE.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH BASTROP TRINITY INVESTORS, LLC, BTR DEVELOPMENT, INC., 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](#)
[RESOTRINTYRANCHDA3320.PDF](#)
[TRINITY RANCH -- DEVELOPMENT AND CONSENT AGREEMENT FINAL720.PDF](#)
[TRINITY RANCH CONCEPT PLAN12419.PDF](#)

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING USE OF LETTERS OF CREDIT ISSUED BY WELLS FARGO BANK ON BEHALF OF LGI HOMES-TEXAS, LLC TOTALING \$1,209,357 TO GUARANTEE PAYMENT FOR PARTIAL CONSTRUCTION OF IMPROVE-MENTS TO COUNTY LINE ROAD PURSUANT TO A COST PARTICIPATION AGREEMENT BETWEEN THE TWO PARTIES DATED SEPTEMBER 26, 2019; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[01A EXSUMMARY-AUTHORIZE LOC RES.PDF](#)
[02 RESO TO AUTHORIZE ACCEPTANCE OF LETTERS OF CREDIT.PDF](#)
[LOC - WELLS FARGO EXHIBIT A.PDF](#)

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A SAFE ROUTES TO SCHOOL INFRASTRUCTURE (SRTS) PROJECT

Documents:

[EXECUTIVE SUMMARY RESOLUTION AFA WITH TXDOT FOR SRTS PROJECT.PDF](#)
[RESOLUTION SRTS.PDF](#)
[DOWNTOWN CONNECTIVITY SIDEWALKS.JPG](#)
[CS 0914-L8-116-DRAFT6-SRTS-ELGIN SCHOOLS TO DOWNTOWN CONNECTIONS.PDF](#)

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2020 TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION/MAIN STREET FUND PROJECT OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM.

Documents:

[EXECUTIVE SUMMARY TCF MAIN STREET ENGINEERING SERVICES.PDF](#)
[RESOLUTIONTCFMAINSTREETGRANTENGINEER.PDF](#)

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, REQUIRING THAT THE CITY OF ELGIN PROVIDE AT LEAST ONE EXPRESSVOTE® UNIVERSAL VOTING SYSTEM AND DS200 DIGITAL® PRECINCT SCANNER IN EVERY EARLY VOTING AND ELECTION DAY POLLING PLACE USED TO CONDUCT ANY AND EVERY ELECTION ORDERED ON OR AFTER AUGUST 1, 2019; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EXSUMMARY COVER VOTING SYSTEM.PDF](#)
[RESOLUTION RE AUTHORIZATION OF NEW EQUIPMENT.PDF](#)

7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TRAVIS COUNTY ELECTIONS ADMINISTRATOR FOR ELECTION SERVICES FOR THE NOVEMBER 3, 2020 GENERAL ELECTION AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXSUMMARY RES AND AGREEMENT.PDF](#)
[RES- AGREEMENT TRAVIS CO. ELECTION SERVICES W- ATTACHMENT 7-7-2020.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 Thursday, July 2, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary