



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 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 The Annual Audit Report For The Period Ending September 30, 2018 By BrooksWatson &Co. PLLC**

Documents:

[EX SUMM AUDIT PRESENTATION.DOC.PDF](#)

**VII. CITY MANAGERS REPORT**

**1. Review And Discussion Of Upcoming City Council Meeting Schedule**

Documents:

[EXSUMMARY - MEETING SCHEDULE.PDF](#)

**2. General Activity Report And/Or Project Update**

Documents:

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

**VIII. NEW BUSINESS**

**1. Discussion And Possible Direction To Staff Regarding The Highway Marker Currently Located Within The Texas Department Of Transportation (TxDOT) Right-Of-Way At The Intersection Of Main Street And Taylor Road – Mayor Cannon**

Documents:

[EX SUMMARY - CANNON ITEM.PDF](#)

**2. (FIRST READING) AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE MAINTENANCE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS, FOR THE 2019-20 FISCAL YEAR; AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE 2019 TAX YEAR.**

Documents:

[EXSUMMARY - ORD TO ADOPT 2019-20 TAX RATES.PDF](#)  
[\(FIRST READING\) ORD TO ADOPT TAX RATE FOR 2019-20 ELGIN.PDF](#)

**3. (FIRST READING) AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF ELGIN, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, 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 AN EFFECTIVE DATE**

Documents:

[EX SUMMARY - FY 2019-20 BUDGET ADOPTION.PDF](#)  
[ORDBUDGETFY1920.PDF](#)

**4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR EXECUTE AN AGREEMENT WITH AMANDA CARTER OF ELGIN, TEXAS APPOINTING HER AS JUDGE OF THE CITY OF ELGIN MUNICIPAL COURT IN ACCORDANCE WITH THE CITY CHARTER; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EXSUMMARY - JUDGE AGREEMENT.PDF](#)  
[RESAUTHJUDGECONTRACT919.PDF](#)  
[AMANDA CARTER -MUNICIPAL COURT JUDGE AGREEMENT \(9-30-16\).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, September 13, 2019 in accordance with Chapter 551 of the Texas Government Code.

---

Amelia Sanchez, City Secretary