



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 3, 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 HEARING

1. **Public Hearing On An Ordinance Amending Chapter 46 Subdivisions, Revised Code Of Ordinances, City Of Elgin, Texas, By Amending Section 36.1 Through 36.5, Section 36.29 Through 36.31, Section 36.51, Section 36.52, Section 36.78 Through 36.83, Section 36.110 Through Section 36.112, Section 36.138, Section 36.140 Through 36.143, 36.172 Through 36.174, Section 36.202, Section 36.258, Section 36.281, Section 36.282, Section 36.284, Section 36.285, Section 36.288 Through Section 36.310, Section 36.312, Section 36.313, Section 36.315, Section 36.338, Section 36.365 Through 36.370, Section 36.399 Through Section 36.401, Section 36.433, Section 36.513 Through Section 36.515; Deleting In Their Entirety Section 36.482, Section 36.483, Section 36.485, Section 36.486; Adding Section 36.5 Through Section 36.515**

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.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. **Presentation And Discussion Of The New City Of Elgin Personnel Policy**

Documents:

[EXSUMMARY - PERSPOLICY PRESENTATION.PDF](#)

2. **Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2019-20 Annual Operating Budget**

Documents:

[EX SUMMARY - NONPROFIT FUNDING.PDF](#)
[NON-PROFIT SCORE CHART.PDF](#)
[NON-PROFIT ORGANIZATIONS 2019-20.PDF](#)
[COMMUNITY SUPPORT CONTRIBUTIONS 2015-2020.PDF](#)

3. **(Discussion Only) Appointment/Re-Appointment Of Members To Committees/Commissions With Expiring Terms.**

Documents:

[EXSUMMARY - BOARDS AND COMMISSION APPOINTMENTS.PDF](#)
[ORD2017-10-10-19 RULES AND PROCEDURES FOR BOARDS AND COMMISSIONS \(002\).PDF](#)
[MEMO BOARDS AND COMMISSIONS LIST TO COUNCIL \(002\).PDF](#)

4. **Review And Discussion Of Possible Amendment To The City Zoning Code To Eliminate Mobile Homes And/Or Mobile Home Parks As A Permitted Use Under R-3 Zoning**

Documents:

[EXSUMMARY - DISCUSS R-3 ZONING.PDF](#)

5. **Departmental Monthly Reports - October**

Documents:

6. 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. CONSIDER WAIVING THE OPEN CONTAINER ORDINANCE ON MAIN STREET FROM LEXINGTON ROAD TO BRENHAM STREET; AND ON 2ND STREET, FIRST STREET, DEPOT STREET, CENTRAL AVENUE, AUSTIN STREET, BRENHAM STREET FROM MAIN STREET TO AVENUE C; AND ON AVENUE C FROM BRENHAM STREET TO 2ND STREET ON 2ND THURSDAYS JANUARY 9, FEBRUARY 13, MARCH 12, APRIL 9, MAY 14, JUNE 11, JULY 9, AUGUST 13, SEPTEMBER 10, OCTOBER 8, NOVEMBER 12, DECEMBER 10 FROM 5PM TO 8PM FOR SIP SHOP AND STROLL.**

Documents:

[EXECUTIVE SUMMARY OPEN CONTAINER WAIVER REQUEST FOR SIP SHOP AND STROLL.PDF](#)
[SIPSHOPSTROLL11142019.PDF](#)

- 2. City Council Meeting Minutes - November 5, 2019 And November 19, 2019.**

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MINUTES 11-5-19.PDF](#)
[CITY COUNCIL MINUTES 11-19-19.PDF](#)

IX. NEW BUSINESS

- 1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF ELGIN, TEXAS AND THE ELGIN CHAMBER OF COMMERCE FOR EXPENDITURE OF HOTEL OCCUPANCY TAX FUNDS; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EX SUMMARY - CHAMBER FUNDING AGREEMENT.PDF](#)
[RESOCHAMBER HOT FUNDING1219.PDF](#)
[CHAMBER FUNDING AGREEMENT 1119.PDF](#)

- 2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A BUILDING LEASE AGREEMENT BETWEEN THE CITY OF ELGIN, TEXAS AND THE ELGIN CHAMBER OF COMMERCE; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EX SUMMARY - CHAMBER BUILDING LEASE.PDF](#)
[RESOCHAMBER LEASE1219.PDF](#)
[CHAMBER LEASE AGREEMENT1119.PDF](#)

- 3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, CASTING ITS VOTES FOR THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.**

Documents:

[EXSUMMARY - BCAD BOARD.PDF](#)
[RESBCADBOARD1119.PDF](#)

- 4. MODIFICATION TO AN APPROVED ANNEXATION DEVELOPMENT AGREEMENT THROUGH RESOLUTION 2015-08-04-09 OF THE CITY COUNCIL OF CITY OF ELGIN, TEXAS**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[RESOLUTION.PDF](#)

- 5. AN ORDINANCE AMENDING CHAPTER 46 SUBDIVISIONS, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY AMENDING SECTION 36.1 THROUGH SECTION 36.5, SECTION 36.29 THROUGH SECTION 36.31, SECTION 36.51, SECTION 36.52, SECTION 36.78 THROUGH 36.83, SECTION 36.110 THROUGH SECTION 36.112, SECTION 36.138, SECTION 36.140 THROUGH 36.143, SECTION 36.172 THROUGH 36.174, SECTION 36.202, SECTION 36.258, SECTION 36.281, SECTION 36.282, SECTION 36.284, SECTION 36.285, SECTION 36.288 THROUGH SECTION 36.310, SECTION 36.312, SECTION 36.313, SECTION 36.315, SECTION 36.338, SECTION 36.365 THROUGH 36.370, SECTION 36.399 THROUGH SECTION 36.401, SECTION 36.433, SECTION 36.513 THROUGH SECTION 36.515; DELETING IN THEIR ENTIRETY SECTION 36.482, SECTION 36.483, SECTION 36.485, SECTION 36.486; ADDING SECTION 36.5 THROUGH**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[SUBDIVISION ORDINANCE.PDF](#)
[PROPOSED CODE CHANGES.PDF](#)

6. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE AN AGREEMENT WITH APEX CONTRACTORS TO MAKE NEEDED REPAIRS TO THE ROOF OF THE HISTORIC ELGIN DEPOT MUSEUM; TO AUTHORIZE THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND MAKE CERTAIN FINDINGS RELATED THERETO.**

Documents:

[EXSUM AUTHORIZING EXECUTION OF AGREE WITH APEX.PDF](#)
[RESO DEPOT ROOF BIDS.PDF](#)
[ROOF REPLACEMENT PROPOSAL - CITY OF ELGIN 14 DEPOT STREET ELGIN TX 78621.PDF](#)

7. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE AN AGREEMENT WITH CONTROL PANELS USA INC. TO REPLACE THE CURRENT SCADA AND TELEMETRY SYSTEMS AND SERVICES FOR THE CITY OF ELGIN WATER SUPPLY SYSTEM; TO AUTHORIZE THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND MAKE CERTAIN FINDINGS RELATED THERETO.**

Documents:

[EXSUM AUTHORIZING EXECUTION OF AGREE WITH CPUSA.PDF](#)
[RES APPROVING SCADA AGREEMENT WITH ATTACHMENT.PDF](#)
[BID SUMMARY - SCADA REPLACEMENT PROPOSALS.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.

1. **Adjourn Into Executive Session Pursuant To Section §551.087 Deliberation Regarding Economic Development Negotiations And Pursuant To Section §551.072 Deliberations About Real Property: A Real Estate Contract Between The City Of Elgin Economic Development Corporation And Elgin Endeavors NH, LLC**

Documents:

[EXSUMMARY - EXECUTIVE SESSION6.PDF](#)

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 Wednesday November 27, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary