



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 3, 2020
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 The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As R-2 Single Family And Garage Apartment District On Property Being Approximately 0.34 Acres Of Land And Located In Martinson, Block 2, Lot 30 (FR) & Lot 31 And Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

2. **Public Hearing On An Ordinance Of The City Council Of The City Of Elgin, Texas, Providing For The Disannexation Of Certain Territory Consisting Of 131.19 Acres In The Garretson Thomas Survey A178 And The Richard Young Survey A373 And Adjacent Roadways As Described In Exhibits "A" Thru "J" Herein; Repealing Conflicting Ordinances And Resolutions; Including A Severability Clause; And Establishing An Effective Date.**

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)
[AREA 3 MAP.PDF](#)
[DISANNEXED AREA320.PDF](#)

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

Documents:

[EXSUMMARY - PUBLIC HEARING BRICKSTON SPA320.PDF](#)
[RESOBRICKSTONSPA320.PDF](#)
[BRICKSTON MUD - STRATEGIC PARTNERSHIP AGREEMENT320.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. PRESENTATION

1. **2020 CENSUS AND THE COMPLETE COUNT INITIATIVE FOR BASTROP COUNTY.**

Documents:

[EXECUTIVE SUMMARY 2020 CENSUS .PDF](#)
[BASIC CENSUS FACTS .PDF](#)

VIII. CITY MANAGERS REPORT

1. **ELGIN'S 2019 TRANSPORTATION ALTERNATIVE SET ASIDE (TA)/SAFE ROUTES TO SCHOOLS (SRTS) PROJECT**

Documents:

[EXECUTIVE SUMMARY SRTS PROJECT.PDF](#)
[20190814 OVERALL EXISTING AND PROPOSED - 8.5X11.PDF](#)

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

Documents:

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

IX. 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 Meeting Minutes - February 18, 2020.

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MINUTES 02-18-20.PDF](#)

2. OPEN CONTAINER WAIVER FOR THE MUSIC IN THE PARK SERIES FRIDAY, APRIL 3, 10, 17, AND 24 FROM 6PM To 10PM In VETERANS MEMORIAL PARK.

Documents:

[EXECUTIVE SUMMARY OPEN CONTAINER WAIVER MUSIC IN THE PARK.PDF](#)
[FRIENDS OF ELGIN PARKS - MUSIC IN PARK. 2020.PDF](#)

X. NEW BUSINESS

1. An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As R-2 Single Family And Garage Apartment District On Property Being Approximately 0.34 Acres Of Land And Located In Martinson, Block 2, Lot 30 (FR) & Lot 31 And Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

Documents:

[COUNCIL COVERSHEET.PDF](#)
[PACKET \(REZONING\).PDF](#)

2. An Ordinance Of The City Council Of The City Of Elgin, Texas, Providing For The Disannexation Of Certain Territory Consisting Of 131.19 Acres In The Garretson Thomas Survey A178 And The Richard Young Survey A373 And Adjacent Roadways As Described In Exhibits "A" Thru "J" Herein; Repealing Conflicting Ordinances And Resolutions; Including A Severability Clause; And Establishing An Effective Date.

Documents:

[COUNCIL COVERSHEET.PDF](#)
[ELGIN_DISANNEX_COMPARE.PDF](#)
[ORDINANCE - DISANNEXATION OF CERTAIN TERRITORY \(00439248XA08F8\).PDF](#)
[EXHIBITS A-K OF DISANNEXATION ORD..PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE FM1704 WASTEWATER EXTENSION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - TRC FM1704 WWATER.PDF](#)
[RESOTRCFM1704WWATER320.PDF](#)
[TRC PROPOSAL - FM 1704 WW EXTENSION320.PDF](#)
[AREA 2 MAP.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS CONSENTING TO THE ANNEXATION OF CERTAIN PROPERTY INTO BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - BRICKSTON MUD CONSENT ANX.PDF](#)
[RESOBRICKSTONCONSANSX320.PDF](#)
[BRICKSTON CONSENTANX320 EXHIBIT A.PDF](#)
[BRICKSTON CONSENTANX320 EXHIBIT B.PDF](#)

5. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CREATING A YOUTH ADVISORY COUNCIL AND PROVIDING FOR THE COUNCIL'S ORGANIZATION, MEMBERSHIP, RESPONSIBILITIES, AND RESOURCES; AND PROVIDING FOR FINDINGS OF FACT, ENACTMENT, EFFECTIVE DATE, REPEALER, SEVERABILITY, CODIFICATION, AND PROPER NOTICE AND MEETING

Documents:

[EX SUMMARY - YOUTH ADVISORY COUNCIL.PDF](#)
[ORDYOUTHADVOUNCIL320.PDF](#)

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE AN AGREEMENT WITH COMPU-DATA INC. TO PROVIDE DOCUMENT IMAGING, DATA HOSTING AND RETRIEVAL SERVICES FOR CITY DOCUMENTS GENERATED IN THE CONDUCT OF DAY TO DAY ACTIVITIES; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Documents:

XI. 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.

XII. RECONVENE

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

XIII. ANNOUNCEMENTS

XIV. 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, February 28, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary