



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 16, 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 and there will be an opportunity for the public to submit written comments prior to the meeting on agenda items.

Members of the public wishing to submit their written comments on a listed agenda item must submit their comments by emailing the city secretary at asanchez@ci.elgin.tx.us or by calling 512-229-3222 by 6:00 pm June 15, 2020.

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. MAYORAL PROCLAMATION - June 19, 2020 As Juneteenth Day In Elgin Texas

Documents:

[EXECUTIVE SUMMARY JUNETEENTH PROCLAMATION .PDF](#)
[2020 JUNETEENTH PROCLAMATION.PDF](#)

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](#)
[MEM4LEVEL52920.PDF](#)

2. Presentation Of The Proposed 2020 City Of Elgin Five-Year Capital Improvement Plan

Documents:

[EXSUMMARY - 5YRCP PRESENTATION.PDF](#)
[MEMBUDGCAL61120.PDF](#)

3. Briefing On FM1704 Sewerline Project

Documents:

[EXSUMMARY - FM1704 SEWERLINE.PDF](#)
[FM1704_RIGHT OF ENTRY EXHIBIT.PDF](#)
[PROPERTY OWNER LIST - FM1704RIGHT OF ENTRY.PDF](#)

4. Presentation Of The 2020 Elgin Main Street Program Annual Report

Documents:

[EXECUTIVE SUMMARY ANNUAL REPORT MAIN STREET.PDF](#)
[MSB ANNUAL REPORT.PDF](#)
[MAIN STREET OVERVIEW 5-13-2020.PDF](#)

5. Presentation Of The 2020 Historic Review Board Annual Report

Documents:

[EXECUTIVE SUMMARY HISTORIC REVIEW BOARD ANNUAL REPORT.PDF](#)
[HRB ANNUAL REPORT TO CITY COUNCIL .PDF](#)

6. Departmental Monthly Reports - April

Documents:

[01A EXSUM MONTHLY REPORTS BY DEPARTMENT APRIL 2020.PDF](#)
[APR DATA MONTHLY REPORT.PDF](#)

7. 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 Meeting Minutes - May 12, 2020

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL SPECIAL VIRTUAL MEETING 05-12-2020.PDF](#)

IX. NEW BUSINESS

1. 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 ORIGINALLY ADOPTED BY ORDINANCE NO. 2019-09-24-13 ADOPTED SEPTEMBER 24, 2019; 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:

[01A EX SUM ORDINANCE AMENDING FY 2019-20 BUDGET.PDF](#)
[02A ORD NO 2020-06-16- BUDGET AMEND 1 FYE 2019-20.PDF](#)
[03 EXHIBIT A FY2019-20 BUDGET AMENDMENT 6-16-2020.PDF](#)

2. FIRST AMENDMENT TO CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN CITY OF ELGIN AND CIRCLE BREWING COMPANY, LLC

Documents:

[EXSUMMARY EDC.PDF](#)
[CIRCLE FIRST AMENDMENT 380.PDF](#)

3. A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS GENERAL LAND OFFICE ("GLO") COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY-MITIGATION (CDBG-MIT) PROGRAM.

Documents:

[EXECUTIVE SUMMARY GLOMITIGATION GRANT ADMIN SERVICES.PDF](#)
[RESOLUTION-CDBG-MIT GRANT ADMIN SERVICES.PDF](#)

4. A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT 2020 DOWNTOWN REVITALIZATION FUND.

Documents:

[EXECUTIVE SUMMARY TCF MAIN STREET GRANT ADMIN SERVICES.PDF](#)
[RESOLUTION GRANT SERVICES ADMIN MAIN STREET.PDF](#)

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF THE CARES ACT CORONAVIRUS RELIEF FUND GRANT TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE CARES ACT CORONAVIRUS RELIEF FUND; AND AUTHORIZING THE ASSISTANT CITY MANAGER, CITY MANAGER, AND/OR THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CARES ACT CORONAVIRUS RELIEF FUND GRANT

Documents:

[01 EX SUM RESOLUTION FOR CARES APPLICATION.PDF](#)
[02 RESOLUTIONCARES ACT.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, June 12, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary