



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 2, 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 The Proposed 2019 Five-Year Capital Plan

Documents:

[EXSUMMARY - 5YRCP HEARING.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. Introduction Of New City Employee

- *David Harrell, Planning & Development Director*

2. Presentation Of A Public Art Plan For Downtown Elgin.

Documents:

[EXECUTIVE SUMMARY PUBLIC ART PLAN.PDF](#)
[05_01_19 ELGIN MS DESIGN_ PUBLIC ART PLAN \(002\).PDF](#)

VIII. CITY MANAGERS REPORT

1. 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 - May 7, 2019, May 14, 2019, June 4, 2019 And June 18, 2019.

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MEETING MINUTES 5-7-19.PDF](#)
[CITY COUNCIL MEETING MINUTES 5-14-19.PDF](#)
[CITY COUNCIL MINUTES 6-4-19.PDF](#)
[CITY COUNCIL MINUTES 6-18-19.PDF](#)

2. Departmental Monthly Reports - May

Documents:

[EXSUMMARY SUMMARY REPORTS -MAY.PDF](#)
[5-10-2019 COMMUNITY DEVELOPMENT.PDF](#)
[MAIN STREET 5-10-2019_.PDF](#)
[LIBRARY REPORT - MAY 2019.PDF](#)

OCA REPORT MAY 2019.PDF
PARK SUMMARY - MAY 2019.PDF
PW MAY 2019 REPORT.PDF
UTILITY BILLING MAY 2019.PDF
WATER REPORT - MAY 2019.PDF
6-10-2019 COMMUNITY DEVELOPMENT.PDF
MAIN STREET 6-10-2019_.PDF
POLICE MONTHLY REPORT - MAY 2019.PDF

X. NEW BUSINESS

1. **Discussion And Possible Action On Various Issues Associated With An Area In The Southeast Quadrant Of The City Annexed In 2015 ("Annexed Area") Including But Not Limited To Possible Direction To Staff Regarding A Capital Improvement Project To Extend Wastewater Services And/Or De-Annexation Of Certain Properties Therein**

Documents:

EX SUMMARY - ANNEXED AREA6.PDF
MEMANNEXEDAREA10918.PDF
MEMANNEXEDAREA3119.PDF
ANNEXED AREA2019F.PDF
AREA 2 MAP.PDF
AREA 3 MAP.PDF
LETDISANNEX42319.PDF
LETDISANNEX61219.PDF

2. **AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING CHAPTER 42, SECTION 42-319 Et. Seq. CODE OF ORDINANCES, BY ADOPTING NEW LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENT PLAN AND BY AMENDING THE WATER AND WASTEWATER IMPACT FEES, AND; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS**

Documents:

IMPACT FEE EXSUMMARY COVER SHEET.PDF
CITY OF ELGIN - IMPACT FEE MEMO 2019.PDF
ORDIMPACTFEES719.PDF

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE BRICKSTON MUD WASTEWATER SERVICE AGREEMENT WITH TEXAS BRIDLE TRAILS LLC AND THE BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

EX SUMMARY - BRICKSTON MUD WWAGR.PDF
RESOBRICKSTONWWAGR719.PDF
BRICKSTONWWAGR719.PDF

4. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A CONSENT AGREEMENT WITH GREAT ESCAPES OPPORTUNITY ZONE FUND LLC AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

EX SUMMARY - GREAT ESCAPES CONSENT.PDF
RESOGREATESCAPESCA7219.PDF
GE_CONSENT AGREEMENT.PDF
GE_EXALAND.PDF
GE_EXB.PDF

5. **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:

EX SUMMARY AGREEMENT WITH COMPU-DATA.PDF
RESOLUTION AUTHORIZE SOFTWARE PURCHASE WITH COMPU-DATA.PDF
CITY OF ELGIN REVISED SOW 6-27-2019.PDF

6. **Review And Discussion Of Property Owner Responsibilities Relating To Weeds, Wild Growth, And Unsanitary Conditions And Direction To Staff Regarding City Policy For Mowing/Maintenance Of Public Right-Of-Way Areas**

Documents:

EXSUMMARY - ROW MOWING.PDF
POTENTIAL CHANGES TO MOWING OF ROW AREAS41719.PDF

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, June 28, 2019 in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary