



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 4, 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 A SPECIAL USE PERMIT REQUEST SUBMITTED BY STEVE WOODY ON BEHALF OF TILLMAN INFRASTRUCTURE, AGENT FOR CHARLES SWAIN, COMMANDER OF THE VETERANS OF FOREIGN WARS POST #6115 OWNER OF THE PROPERTY LOCATED AT 178 VFW ROAD, 0.2296 ACRE TRACT IN THE THOMAS GARRETSON SURVEY, LOT A-178, CITY OF ELGIN, COUNTY OF BASTROP, TEXAS, TO CONSTRUCT A TWO HUNDRED AND TWENTY-FOOT (220') SELF SUPPORT TOWER (224' TO HIGHEST APPURTENANCE) A 100' X 100' FENCED COMPOUND, ACCESS ROAD AND NECESSARY UTILITY INFRASTRUCTURE.**

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. Presentation To The City Council Regarding Bastrop County Appraisal District Values And Activities - Faun Cullens And Richard Petree.**
- 2. Presentation CARTS Program And Public Transit Stop In Downtown Elgin.**

Documents:

[EXECUTIVE SUMMARY CARTS PRESENTATION.PDF](#)

- 3. Introduction Of New Parks Superintendent - Michael Gonzalez, Parks Director**

- Joseph Williams

- 4. Introduction Of New Police Department Employees - Patrick South, Chief Of Police**

- Mary Majefski - Dispatcher
- Eddie Holland - Code Enforcement Supervisor

- 5. Employee Of The 2nd Quarter 2019 Presentation**

The Employee Recognition Committee requests nominations for Employee of the Quarter from the City of Elgin employees four times a year. An Employee of the Year is nominated from the four Employee of the Quarter recipients and awarded at the city Christmas party. The Employee of the Quarter receives one day of leave with pay or \$100 to be included in payroll less payroll taxes, recognition at a City Council meeting, recognition in the Elgin Courier, and a certificate.

Documents:

[EXECUTIVE SUMMARY EQQ 2ND 2019.PDF](#)
[CONGRATS LETTER EQQ 12ND 2019.PDF](#)

VIII. GENERAL DISCUSSION

IX. CITY MANAGERS REPORT

- 1. Presentation Of The Proposed 2019 City Of Elgin Five-Year Capital Improvement Plan**

Documents:

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

- 2. Update On Litigation: Bonnie Crankshaw V. City Of Elgin And Thomas Mattis, City Manager, In His Individual Capacity And Related Matters**

Documents:

[EX SUMMARY - CRANKSHAW REPORT.PDF](#)

3. Update On Various Issues Associated With An Area In The Southeast Quadrant Of The City Annexed In 2015 ("Annexed Area") And Related Matters

Documents:

[EX SUMMARY - ANNEXED AREA5.PDF](#)
[MEMANNEXEDAREA3119.PDF](#)

4. Departmental Monthly Reports - April

Documents:

[EXSUMMARY SUMMARY REPORTS - APRIL.PDF](#)
[COMMUNITY DEVELOPMENT 4-10-2019.PDF](#)
[LIBRARY REPORT APRIL 2019.PDF](#)
[MAIN STREET 4-10-2019_.PDF](#)
[OCA REPORT APRIL 2019.PDF](#)
[PARKS-APRIL 2019.PDF](#)
[PW APRIL 2019 REPORT.PDF](#)
[UTILITY BILLING APRIL 2019.PDF](#)
[POLICE MONTHLY REPORT - APRIL 2019.PDF](#)

5. General Activity Report And/Or Project Update

Documents:

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

X. 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.

XI. NEW BUSINESS

1. Election Of The Mayor Pro-Tem By City Council

Documents:

[EXSUMMARY - MAYOR PRO TEM.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS CONSENTING TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT TO BE KNOWN AS BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - BRICKSTON MUD CONSENT3.PDF](#)
[RESOBRICKSTONIV619.PDF](#)

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE AN AGREEMENT WITH CIVICPLUS TO PROVIDE AND MAINTAIN SOFTWARE APPLICATIONS THAT WILL FACILITATE THE MANAGEMENT OF THE CITY'S PARK RESERVATION AND ALL RECREATION PROGRAMMING; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Documents:

[EXSUM AUTHORIZING EXECUTION OF AGREE WITH CIVICPLUS \(003\).PDF](#)
[06 RES NO AUTHORIZE AGREE. WITH CIVIC PLUS \(003\).PDF](#)
[EXHIBIT A.PDF](#)

4. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR JERRY GARCIA'S 110 S. MAIN STREET BUILDING REMODELING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXEC SUMMARY MEGA GRANT 110 S. MAIN JERRY GARCIA.PDF](#)
[RESOLUTION RE EDC EXPENDITURES JERRY GARCIA MEGA GRANT 06-12-2019.PDF](#)

5. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR JESUS TRULLOLS 111 S. AVENUE C BUILDING REMODELING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXEC SUMMARY MEGA GRANT 111 S. AVENUE C JESUS TRULLOLS.PDF](#)
[RESOLUTION RE EDC EXPENDITURES JESUS TRULLOLS MEGA GRANT 06-12-2019.PDF](#)

6. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR KENNY & BRENDA CHAMBER'S 109 N. MAIN STREET BUILDING REMODELING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXEC SUMMARY MEGA GRANT 109 N. MAIN ST KENNY CHAMBERS.PDF](#)
[RESOLUTION RE EDC EXPENDITURES KENNY BRENDA CHAMBERS MEGA GRANT 06-12-2019.PDF](#)

7. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR MISTY GARWOOD'S 109 S. AVENUE C BUILDING REMODELING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXEC SUMMARY MEGA GRANT 109 S. AVENUE C MISTY GARWOOD.PDF](#)
[RESOLUTION RE EDC EXPENDITURES MISTY GARWOOD MEGA GRANT 06-12-2019.PDF](#)

8. Request To Waive Open Container Ordinance October 24, 25 And 26 For The 32nd Annual Hogeye Festival.

Documents:

[EXECUTIVE SUMMARY SHEET HOGEYE FESTIVAL OPEN CONTAINER REQUEST19.PDF](#)
[HOGEYE FESTIVALRQL.PDF](#)

9. Request For Street Closures For The 32nd Annual Hogeye Festival October 24-26, 2019.

Documents:

[EXECUTIVE SUMMARY SHEET HOGEYE FESTIVAL STREET CLOSURES.PDF](#)
[HOGEYE FESTIVALRQL.PDF](#)

XII. 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.

XIII. RECONVENE

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

XIV. ANNOUNCEMENTS

XV. 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, May 31, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary