



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 18, 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 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. CITY MANAGERS REPORT

1. First Quarter Investment Report - December 31, 2019

Documents:

[EXEC SUMMARY1Q INVEST REPORT THRU DEC 31,2019.PDF](#)
[1 Q INVESTMENT REPORT 2-18-2020.PDF](#)

2. General Activity Report And/Or Project Update

Documents:

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

3. Departmental Monthly Reports - January

Documents:

[EXSUM MONTHLY REPORTS BY DEPARTMENT JAN 2020.PDF](#)
[MONTHLY REPORT JAN 2020.PDF](#)

VII. 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 4, 2020.

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MINUTES 02-04-20.PDF](#)

VIII. NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE A LICENSING AND SERVICES AGREEMENT WITH THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (SCPDC) TO PROVIDE, INSTALL AND MAINTAIN SOFTWARE APPLICATIONS THAT WILL FACILITATE THE PROCESSING OF DEVELOPMENT PERMITS, PLANNING AND ZONING AND CODE ENFORCEMENT ACTIVITIES OF THE DEVELOPMENT SERVICES DEPARTMENT; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Documents:

[EXSUM AUTHORIZING EXECUTION OF AGREE WITH SCPDC.PDF](#)
[06 RES NO AUTHORIZE AGREE. WITH SCPDC.PDF](#)

2. A Resolution To Approve An Agreement With South Central Planning & Development Commission (SCPDC), To Provide Software Modules For Planning And Zoning, Building, And Code Enforcement To The City Of Elgin, Texas For A Minimum Period Of Two (2) Years And To Authorize The Mayor To Execute Said Agreement.

Documents:

[COUNCIL COVERSHEET.PDF](#)
[RESOLUTION \(MPN CONTRACT\).PDF](#)
[CITY OF ELGIN ILA 08 14 2019.PDF](#)

- 3. A Resolution To Reappoint Councilor Jessica Bega To A Two (2) Year Term On The Clean Air Coalition (CAC) As A Committee Member Representing The City Of Elgin From January 1, 2020 To January 1, 2022.**

Documents:

[COUNCIL COVERSHEET \(CAC MEMBERSHIP\).PDF](#)
[RESOLUTION \(CAC MEMBERSHIP\).PDF](#)
[RE-APPROVAL EMAIL FROM COUNCILOR BEGA.PDF](#)

- 4. An Ordinance Approving A New Municipal Maintenance Agreement (MMA) Between The State Of Texas And The City Of Elgin For The Maintenance, Control, Supervision, And Regulation Of Certain State Highways And/Or Portions Of State Highways In The City; And Providing The Execution Of Said Agreement And Declaring An Emergency.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[CODE CHANGE ORDINANCE \(MMA\).PDF](#)
[NEW ELGIN MMA.PDF](#)

IX. 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.

X. RECONVENE

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

XI. ANNOUNCEMENTS

XII. 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 14, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary