



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 17, 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. Second 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. CITY MANAGERS REPORT

1. Update On City Of Elgin Coronavirus Pandemic Response And/Or Planning

Documents:

[EXSUMMARY - CORONAVIRUS REPORT.PDF](#)

2. Elgin Police Department 2019 Racial Profiling Report

Documents:

[ELGIN PD 2019 RACIAL PROFILING REPORT.PDF](#)
[RACIAL PROFILING REPORT 2019 - COUNCIL.PDF](#)
[REPORTVIEWERPDF.ASPX.PDF](#)

3. Update On Removal Of Fire Destroyed Home At 501 W. Alamo.

Documents:

[COUNCIL COVERSHEET.PDF](#)

4. General Activity Report And/Or Project Update

5. Monthly Departmental Reports - February

Documents:

[MONTHLY REPORT FEB 2020.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. CONSIDER REQUEST TO CLOSE STREETS FOR THE WESTERN DAYS FESTIVAL PARADE ON SATURDAY JUNE 27 FROM 8:00AM TO NOON.

Documents:

EXECUTIVE SUMMARY WESTERN DAYS FESTIVAL STREET CLOSURE REQUEST. .PDF

2. CONSIDER REQUEST TO WAIVE FEES FOR THE WESTERN DAYS FESTIVAL AND PARADE JUNE 25 – 27, 2020.

Documents:

EXECUTIVE SUMMARY WESTERN DAYS FESTIVAL PARADE FEE WAIVER REQUEST..PDF
REQUESTS FOR WESTERN DAYS 2020.PDF
WESTERN DAYS PARADE ROUTE.PDF

3. CONSIDER REQUEST TO WAIVE THE OPEN CONTAINER ORDINANCE FOR THE WESTERN DAYS FESTIVAL JUNE 26, 2020 FROM 4:00PM TO MIDNIGHT AND SATURDAY JUNE 27 FROM 8:00AM TO 8:00PM IN ELGIN MEMORIAL PARK.

Documents:

EXECUTIVE SUMMARY WESTERN DAYS FESTIVAL OPEN CONTAINER WAIVER REQUEST. .PDF
REQUESTS FOR WESTERN DAYS 2020.PDF

4. City Council Meeting Minutes - March 3, 2020

Documents:

EXSUMMARY SHEET MINUTES.PDF
CITY COUNCIL MINUTES 03-03-2020.PDF

IX. NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A BUILDING LEASE AGREEMENT BETWEEN THE CITY OF ELGIN, TEXAS AND THE ELGIN COMMUNITY CUPBOARD; AND PROVIDING FOR RELATED MATTERS.

Documents:

EX SUMMARY - CCUPBOARD BUILDING LEASE.PDF
RESOCCUPBOARD LEASE320.PDF
COMMUNITY CUPBOARD LEASE AGREEMENT320.PDF

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF ELGIN, TEXAS AND THE ELGIN COMMUNITY CUPBOARD; AND PROVIDING FOR RELATED MATTERS

Documents:

EX SUMMARY - CCUPBOARD FUNDING AGREEMENT.PDF
RESOCCUPBOARD FUNDING320.PDF
COMMUNITY CUPBOARD FUNDING AGREEMENT 320.PDF

3. 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 - BRICKSTON SPA320.PDF
RESOBRICKSTONSPA320.PDF
BRICKSTON MUD - STRATEGIC PARTNERSHIP AGREEMENT320.PDF

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A WHOLESALE WATER SERVICE AGREEMENT BETWEEN THE CITY AND AQUA WATER SUPPLY CORPORATION THAT REPLACES RESOLUTION 2017-03-07-10, THAT AUTHORIZED A PREVIOUS AGREEMENT BETWEEN THE TWO PARTIES, WITH TERMS AND CONDITIONS FOR THE PROVISION OF WHOLESALE WATER SERVICE TO AQUA WATER SUPPLY CORPORATION AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

EXSUMMARY - AQUA AGREEMENT.PDF
RES AUTH NEW WHOLESALE WATER AGREEMENT AQUA WSC 2-18-2020.PDF
AMENDED AND RESTATED AGREEMENT_WHOLESALE WATER SERVICE FROM CITY OF ELGIN - FINAL REDLINE - FEB 2020.PDF
EXHIBIT B - DESCRIPTION OF POINT OF DELIVERY.PDF

5. AN ORDINANCE AMENDING CHAPTER 30, SECTION 30-2, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY DELETING THIS SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW PERSONNEL POLICY, PROVIDING A SAVINGS CLAUSE; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; AND ESTABLISHING AN EFFECTIVE DATE.

Documents:

EX SUMM HR POLICY ORDINANCE 3-17-2020.PDF
ORD ADOPT PERSONNEL POLICIES 3-17-2020.PDF

6. Consideration, Discussion And Possible Action To Award A Contract To The Low Bidder Royal Vista Inc. Incorporated, In The Amount Of \$826,214.00 For Construction Of The Central Lift Station And Authorize The City Manager To Fund The Project From 2016 CO Bond Funds As Planned.

Documents:

CENTRAL LIFT STATION EXEC SUMMARY.PDF
BID AWARD RECOMMENDATION - CENTRAL LIFT STATION.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, March 13, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary