



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 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 An Zoning Change Request Submitted By Martha Flores For Her Property At 700 Bull Run, Elgin, Bastrop County, Texas.**

Documents:

[700 BULL RUN PUBLIC HEARING EXSUMMARY COVER SHEET.PDF](#)
[MARCH 25, 2019 AGENDA.PDF](#)
[700 BULL RUN MAP.PDF](#)

VI. APPEAL HEARING

1. **Hearing On An Appeal Filed On Behalf Of Building Owner Jose M. Arreola To Reconsider A Decision By The Building Official To Uphold The Historic Review Board's Decision To Disapprove Window Replacement Plans For 19 North Main Street**

Documents:

[EX SUMMARY - 19 N. MAIN APPEAL.PDF](#)
[19 N MAIN - PACKET4219.PDF](#)

VII. 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.

VIII. PRESENTATION

1. **Introduction Of Police Sergeants - Chief Patrick South**

- Sgt. Gerloff
- Sgt. Deal
- Sgt. Wall
- Sgt. Pollard
- Sgt. Leal

IX. CITY MANAGERS REPORT

1. **Departmental Monthly Reports - February**

Documents:

[EXSUMMARY SUMMARY REPORTS - FEBRUARY.PDF](#)
[COMMUNITY DEVELOPMENT - FEBRUARY.PDF](#)
[LIBRARY REPORT - FEBRUARY.PDF](#)
[MAIN STREET REPORT - FEBRUARY.PDF](#)
[OCA REPORT - FEBRUARY.PDF](#)
[PARKS REPORT - FEBRUARY.PDF](#)
[PLANNING REPORT - FEBRUARY.PDF](#)
[POLICE MONTHLY REPORT - FEB 2019.PDF](#)
[PW REPORT - FEBRUARY.PDF](#)
[UTILITY BILLING - FEBRUARY.PDF](#)

2. **General Activity Report And/Or Project Update**

Documents:

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.

- 1. Consider Request To Waive Open Container Ordinance For Juneteenth Festival June 7 From 6pm To 12:15am And On June 8th From 8am To 6pm.**

Documents:

[JUNETEENTH REQUEST LETTER \(2\).PDF](#)
[EXECUTIVE SUMMARY JUNETEENTH FESTIVAL PARADE FEES19.PDF](#)

- 2. Consider The Request To Waive Open Container Ordinance For Western Days Festival June 21 From 6pm To 12:15am And On June 22 From 8am To 8pm In Elgin Memorial Park.**

Documents:

[EXECUTIVE SUMMARY WESTERN DAYS FESTIVAL OPEN CONTAINER19.PDF](#)

- 3. Consider Application To Texas Department Of Transportation For A Transportation Alternatives And Safe Routes To School Grant.**

Documents:

[EXECUTIVE SUMMARY TXDOT GRANT APPLICATION.PDF](#)

- 4. City Council Meeting Minutes - March 5, 2019**

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[CITY COUNCIL MINUTES 3-5-19.PDF](#)

- 5. Consider Authorizing The City Manager To Negotiate A Lease With The Capital Area Rural Transit Authority (CARTS) For A Bus Terminal At Avenue C And Central Avenue.**

Documents:

[EXECUTIVE SUMMARY CARTS LEASE.PDF](#)
[CARTS LEASE ELGIN STATION PROJECT.PDF](#)
[CARTS SITE PLAN.PDF](#)

XI. NEW BUSINESS

- 1. AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR A CHILD CARE CENTER AT THE PROPERTY LOCATED AT 700 BULL RUN ROAD IN SOPKO & KEELING SUBDIVISION, LOT 1, BEING APPROXIMATELY 0.5510 ACRES AND LOT 2 BEING APPROXIMATELY 0.5510 ACRES, CITY OF ELGIN, BASTROP COUNTY, TEXAS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[700 BULL RUN RD EXSUMMARY COVER SHEET.PDF](#)
[MARCH 25, 2019 AGENDA.PDF](#)
[700 BULL RUN MAP.PDF](#)
[MIN 03-25-19.PDF](#)
[ORDINANCE 700 BULL RUN.PDF](#)
[700 BULL RUN EXHIBIT A.PDF](#)
[700 BULL RUN EXHIBIT B.PDF](#)

- 2. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF THE ELGIN AND SOUTHSIDE MARKET AND B-B-Q, INC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

Documents:

[EXSUMMARY EDC.PDF](#)
[RESOLUTION FOR 380 AGREEMENT SOUTHSIDE MARKET.PDF](#)

- 3. Consider Request To Waive Or Reduce Fees For The Juneteenth Festival And Parade.**

Documents:

[EXECUTIVE SUMMARY JUNETEENTH FESTIVAL PARADE FEES19.PDF](#)
[JUNETEENTH REQUEST LETTER \(2\).PDF](#)

- 4. Consider Request To Waive Or Reduce Fees For Western Days Festival.**

Documents:

[EXECUTIVE SUMMARY WESTERN DAYS FESTIVAL PARADE FEES \(2\).PDF](#)
[WESTERNS DAYS FESTIVAL REQUEST 19 .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.

1. **Adjourn Into Executive Session Pursuant To (A) Section §551.071 Consultations With Attorney; To Deliberate With Legal Counsel Regarding Pending Or Contemplated Litigation: Bonnie Crankshaw V. City Of Elgin And Thomas Mattis, City Manager, In His Individual Capacity And (B) Pursuant To Section §551.074 Personnel Matters: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee**

Documents:

[EXSUMMARY - EXECUTIVE SESSION3.PDF](#)

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, March 29, 2019, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary