



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 20, 2018  
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**

**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 Employees - Elgin Police Department**

- Chris Noble
- Jason Hetrick

Documents:

[NEW EMPLOYEES FOR EPD.DOC](#)

**VIII. CITY MANAGERS REPORT**

**1. Review And Discussion Of Determining City Policy And/Or Response To Requests For Traffic Calming Devices And/Or Efforts In Residential Areas**

Documents:

[EXSUMMARY - SPEED HUMPS.PDF](#)

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

Update on code enforcement status - 215 Central Avenue

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.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

- 1. An Ordinance Of The City Council Of The City Of Elgin, Texas, Amending Chapter 26, Revised Code Of Ordinances Of The City Of Elgin, Texas (2013 Edition); Creating The Office Of The City Marshal; Repealing Conflicting Ordinances And Resolutions; Including A Severability Clause; And Establishing An Effective Date.**

Documents:

[EXECUTIVE SUMMARY AGENDA ITEM MARSHALS.PDF](#)  
[ORD CITY MARSHAL \(03.15.2018\) \(002\).PDF](#)  
[MOU.PDF](#)  
[MARSHAL JOB DESCRIPTION.PDF](#)

- 2. Consideration Of Establishing A Municipal Court Security Committee And Possible Appointments Thereto**

Documents:

[EXSUMMARY - COURT COMMITTEE.PDF](#)

- 3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ELGIN ECONOMIC DEVELOPMENT CORPORATION MEMORIALIZING THE FINANCING PLAN FOR ACQUISITION AND POSSIBLE DISBURSEMENT OF THE HIDDEN OAKS HIGHWAY 290 PROPERTY AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - EDC MOU.PDF](#)  
[RESOEDCMOU318.PDF](#)  
[EDCMOU31218.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, March 16, 2018, in accordance with Chapter 551 of the Texas Government Code.

---

Amelia Sanchez, City Secretary