



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 16, 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 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. GENERAL DISCUSSION

1. Review And Discussion Of Salary And/Or Compensation Levels For Mayor And City Council

Documents:

[EXSUMMARY - COUNCIL COMPENSATION.PDF](#)

VII. CITY MANAGERS REPORT

1. General Activity Report And/Or Project Update

Documents:

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

VIII. NEW BUSINESS

1. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN CITY OF ELGIN AND CIT BANK, NA FOR LEASING COMMUNICATIONS EQUIPMENT FOR A PERIOD OF 60 MONTHS.

Documents:

[EXSUM CONSIDER AVAYA CONTRACT.PDF](#)
[06 RES NO AUTHORIZE AGREE. WITH AVAYA.PDF](#)
[AVAYA LEASE AGREEMENT EXHIBIT A.PDF](#)
[AVAYA AGREEMENT ADDENDUM.PDF](#)

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN CITY OF ELGIN AND TRC FOR ENGINEERING SERVICES RELATED TO DESIGN AND CONSTRUCTION SUPERVISION OF 18" RAW WATER TRANSMISSION LINE IMPROVEMENTS.

Documents:

[EXSUM AUTHORIZING EXECUTION OF ENG SERV TRCA.ASD.PDF](#)
[06 RES NO AUTHORIZE AGREE. WITH TRC 18 INCH WATER LINE .PDF](#)
[TRC AGREEMENT 18 INCH WATER LINE REPLACE FINAL.PDF](#)

3. AN ORDINANCE AMENDING ORDINANCE 2015-03-09 ESTABLISHING NEW RATES FOR THE COLLECTION OF WASTE DISPOSAL FOR RESIDENTIAL CUSTOMERS BASED ON AN INCREASE IN PRICES NEGOTIATED WITH THE CITY'S SOLID WASTE CONTRACTOR (REPUBLIC), FOR COLLECTION AND DISPOSAL OF SOLID WASTE FOR THE CITY OF ELGIN; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Documents:

[EXSUM RE ORD TO INCREASE RES GARBAGE RATES.PDF](#)
[ORD INC RES COLLECTION RATES 10-1-2018.PDF](#)
[EXCERPT FROM PROP BUDGET RE RES RATES FOR GARBAGE.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 7:00 P.M. Friday, October 12, 2018, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary