



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 6, 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. PRESENTATION**

**1. Presentation Employee Of The Fourth Quarter 2018**

Documents:

[EXECUTIVE SUMMARY EOQ 4TH 2018.PDF](#)  
[CONGRATS LETTER EOQ 4TH 2018.PDF](#)

**2. Consideration Of A Request From Elgin ISD Superintendent Jodi Duron To Adopt A Set Of Core Values For The Community As Established By The Elgin ISD**

Documents:

[EX SUMMARY - J DURON ITEM.PDF](#)  
[EISDDURON103118.PDF](#)

**VII. CITY MANAGERS REPORT**

**1. Review And Discussion Of Staff Report Regarding Oversized/Overweight Vehicles Utilizing Main Street Or Loop 109**

Documents:

[EX SUMMARY - OVERSIZED TRUCKS.PDF](#)  
[MEMOVERSIZEDTRUCKS102518.PDF](#)

**2. Review And Discussion Of Staff Report Regarding Various Issues Associated With The Extension Of Services To An Area In The Southeast Quadrant Of The City Annexed In 2015**

Documents:

[EX SUMMARY - ANNEXED AREA.PDF](#)  
[MEMANNEXEDAREA10918.PDF](#)

**3. Consider Appointing A Steering Committee To Develop A Historic Preservation Strategic Plan.**

Documents:

[EXECUTIVE SUMMARY HISTORIC PRESERVATION STRATEGIC PLAN STEERING COMMITTEE.PDF](#)

**4. Quarterly Financial Report - Fourth Fiscal Year Quarter 2018**

*Charles Cunningham, Director of Finance*

Documents:

[EX SUM Q FINANCIAL REPORT 4FYQ 2018.PDF](#)  
[4TH Q INVEST REPORT FY 2017-18.PDF](#)

**5. Departmental Monthly Reports - September**

Documents:

EXSUMMARY SUMMARY REPORTS - SEPTEMBER.PDF  
COMMUNITY DEVELOPMENT-OCTOBER 2018.PDF  
LIBRARY REPORT - SEPTEMBER 2018.PDF  
MAIN STREET 10-10-2018.PDF  
PARKS REPORT - SEPTEMBER 2018.PDF  
PLANNING MONTHLY REPORTSEPTEMBER 2018.PDF  
PUBLIC WORKS SEPTEMBER 2018 REPORT.PDF  
UTILITIES WATER-SEPTEMBER.PDF  
UTILITY BILLING SEPTEMBER 2018.PDF

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

Documents:

[EXSUMMARY - GENERAL ACTIVITY REPORT.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. City Council Regular Meeting Minutes - October 2, 2018 And October 16, 2018**

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)  
[CITY COUNCIL MEETING 10-2-18.PDF](#)  
[CITY COUNCIL MEETING 10-16-18.PDF](#)

**IX. NEW BUSINESS**

**1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING ASSIGNMENT OF THE CONTRACT FOR SOLID WASTE DISPOSAL AND COLLECTION SERVICES WITH REPUBLIC SERVICES TO WASTE MANAGEMENT OF TEXAS INC. AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - WASTE MGT ASSIGNMENT.PDF](#)  
[RESOWASTE MANAGEMENT11118.PDF](#)  
[REPUBLIC CONSENT TO ASSIGNMENT 11118.PDF](#)  
[WASTEMGT11118.PDF](#)

**2. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS SETTING THE PER DIEM AND RELATED COMPENSATION FOR THE MAYOR AND MEMBERS OF CITY COUNCIL; REPEALING ALL CONFLICTING ORDINANCES; CONTAINING A SEVERABILITY CLAUSE; DECLARING AN EFFECTIVE DATE AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - COUNCIL COMPENSATION.PDF](#)  
[ORD COUNCILPAY103118.PDF](#)

**3. AN ORDINANCE AMENDING THE CODE OF ORDINANCES (2013 EDITION), CITY OF ELGIN, TEXAS, CHAPTER 46, ARTICLE IV, DIVISION 7, SECTION 46-394; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE**

Documents:

[EXECUTIVE SUMMARY ORDINANCE AMENDING PAVING MATERIALS IN THE DOWNTOWN ZONING OVERLAY.PDF](#)  
[ORDINANCE AMENDING DOWNTOWN OVERLAY PAVING MATERIALS.PDF](#)  
[HRB MINUTES 9-25-2018.PDF](#)

**4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS STATING THE CITY'S INTENT TO CONTINUE PARTICIPATION IN THE CAPITAL AREA COUNCIL OF GOVERNMENTS REGIONAL AIR QUALITY PLAN AND SUPPORTING COMPLIANCE WITH FEDERAL AIR QUALITY STANDARDS**

Documents:

[EXSUMMARY - CAPCOG.PDF](#)  
[RESOCAPCOG11218.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, November 2, 2018, in accordance with Chapter 551 of the Texas Government Code.

\_\_\_\_\_  
Amelia Sanchez, City Secretary