



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2023
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
6:30 PM

Members of the public may watch the meeting at:

https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jJTzA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC HEARING

1. Public Hearing On The Proposed FY23-24 Annual Budget

Documents:

EX SUMMARY-BUDGET HEARING.PDF
FY2023-2024 BUDGET MESSAGE.PDF

2. Public Hearing On The Proposed FY23-24 Tax Rate

Documents:

EX SUMMARY-TAX HEARING.PDF
NOTICE OF MEETING TO VOTE ON TAX RATE FINAL.PDF
CITY OF ELGIN SIGNED FORM 50-856 AUGUST 2, 2023.PDF

**3. PUBLIC HEARING ON A RESOLUTION OF THE CITY OF ELGIN, TEXAS
AUTHORIZING THE CITY MANAGER TO EXECUTE A STRATEGIC PARTNERSHIP
AGREEMENT WITH LUND FARM MUNICIPAL UTILITY DISTRICT AND MAKING
CERTAIN FINDINGS RELATED THERETO**

Documents:

EX SUMMARY LUND FARMS SPA 2ND PUBLIC HEARING.PDF

VI. PUBLIC COMMENT

The "PUBLIC COMMENT" item posted on the agenda is reserved for members of the

public who would like to address the City Council regarding posted agenda items or non-agenda items. Individuals requesting to speak or address the City Council during the meeting shall do so under the "PUBLIC COMMENT" agenda item. Speakers shall 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. **As of May 1, 2022, all such public comments will be done IN PERSON. You may email public comments and they will be distributed to each of the Council Members but not read out loud.**

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 a "PUBLIC COMMENT FORM".

Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or Staff Member. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from any personal attacks or derogatory comments directed at any Council Member, Staff Member, other individual, or group.

VII. PRESENTATION

1. PROCLAMATION DECLARING OCTOBER 2023 AS PROSTATE CANCER AND BREAST CANCER AWARENESS MONTH IN THE CITY OF ELGIN

Documents:

[PROCLAMATION BREAST AND PROSTATE CANCER AWARENESS MONTH.PDF](#)

VIII. CITY MANAGERS REPORT

1. Historic Review Board 3rd Quarter Report

Documents:

[THIRD QUARTER HRB REPORT SEPT 2023.PDF](#)

2. Parks & Recreation Advisory Board Quarterly Report

Documents:

[PARKS ADVISORY BOARD REPORT SEPTEMBER 2023.PDF](#)

3. General Activity Report And/Or Project Update

Documents:

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

IX. CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that are considered to be self-explanatory by the City Council and will be enacted with one motion, one second, and one vote. Any member of the City Council may null any item from the Consent

and one vote. Any member of the City Council may pull any item from the Consent Agenda in order that the City Council discuss and act upon it individually as a part of the Regular Agenda.

1. City Council Regular Meeting Minutes-September 5, 2023

Documents:

[EX SUMMARY- SEPTEMBER 5, 2023 REGULAR MEETING MINUTES.PDF](#)
[9-5-2023 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS ESTABLISHING OFFICIAL CITY OF ELGIN HOLIDAYS FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; AND PROVIDING FOR RELATED MATTERS

Documents:

[EXSUMMARY - HOLIDAY SCHEDULE .PDF](#)
[RESOLUTION HOLIDAY SCHEDULE.PDF](#)

X. NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, ADOPTING AND APPROVING A STATEMENT OF NO OBJECTION FOR THE KATY, A PROPOSED TAX-EXEMPT BOND MULTI-FAMILY RESIDENTIAL DEVELOPMENT LOCATED ON WEST SECOND STREET AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - RESNOOBKATY923.PDF](#)
[RESNOOBKATY923.PDF](#)
[KATY_LETTER TO CITY MANAGER.PDF](#)
[KATY_TDHCA SUBMISSION.PDF](#)

2. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING A PROPOSED BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, AND PROVIDING THAT EXPENDITURES FOR SAID BUDGET SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET.

Documents:

[EX SUMMARY-ORDINANCE TO ADOPT THE BUDGET.PDF](#)
[BUDGET ORDINANCE.PDF](#)
[FY 23-24 BUDGET FINAL 080123.PDF](#)

3. AN ORDINANCE LEVYING TAXES FOR MAINTENANCE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS, AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE 2023-24 TAX YEAR.

Documents:

[EX SUMMARY-ORDINANCE TO ADOPT THE TAX RATE.PDF](#)
[ORD TO ADOPT THE TAX RATE FOR 2023-2024.PDF](#)
[CITY OF ELGIN SIGNED FORM 50-856 AUGUST 2, 2023.PDF](#)
[NOTICE ABOUT 2023-24 TAX RATES.PDF](#)

4. AN ORDINANCE TO UPDATE THE COMPREHENSIVE SCHEDULE OF FEES AND CHARGES NECESSARY TO GENERATE FUNDING FOR GENERAL AND SPECIFIC OPERATIONS REQUIRED TO SATISFY SERVICE NEEDS OF THE CITY; PROVIDE

FOR A SAVINGS CLAUSE; REPEAL CONFLICTING ORDINANCES OR RESOLUTIONS; AND PROVIDE THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AS STATED HEREIN.

Documents:

[EX SUMMARY SCHEDULE OF FEES.PDF](#)
[ORD SCHEDULE OF FEES.PDF](#)

- 5. A RESOLUTION RATIFYING THE CITY OF ELGIN 2023-2024 FISCAL YEAR ADOPTED BUDGET THAT CONTAINS A PROPERTY TAX RATE THAT RAISES MORE TOTAL PROPERTY TAXES THAN THE PREVIOUS YEAR.**

Documents:

[EX SUMMARY RATIFY TAX RATE AND BUDGET.PDF](#)
[RES RATIFYING THE TAX RATE AND BUDGET.PDF](#)

- 6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FUN ABOUNDS TO CONSTRUCT PLAYGROUND EQUIPMENT, SURFACING AND SHADE FOR NEW PLAYGROUND FOR THOMAS MEMORIAL PARK MADISON STREET AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

[EXSUMMARYTHOMASFUNABOUNDSAWARD92023.PDF](#)
[RESTHOMASPARKPLAYGROUNDSURFACING.PDF](#)

- 7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A STRATEGIC PARTNERSHIP AGREEMENT WITH LUND FARM MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - LUND FARMS SPA.PDF](#)
[LUND FARMS SPA RESOLUTION.PDF](#)
[STRATEGIC PARTNERSHIP AGREEMENT - LUND FARM.PDF](#)

- 8. Appointment/Re-Appointment Of Members To Various City Commissions, Boards, And/Or Committees Including The Planning & Zoning Commission, Board Of Adjustments, Library Advisory Board, Parks & Recreation Advisory Board, Economic Development Corporation Board Of Directors, Historic Review Board, Main Street Board Of Directors, And Building Standards Commission**

Documents:

[EXSUMMARY- BOARDS AND COMMISSON APPOINTMENTSF.PDF](#)
[ORD2022-08-16-25 AN ORDINANCE ESTABLISHING RULES AND PROCEUDRES FOR BOARDS AND COMMISSIONS.PDF](#)

XI. 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.

XII. RECONVENE

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The City Council will return to open session for possible discussion and action as a result of the Executive Session

XIII. ANNOUNCEMENTS

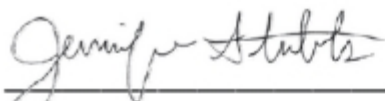
XIV. ADJOURMENT

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Attendance By Other Elected or Appointed Officials: It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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, Jennifer Stubbs, 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, September 15, 2023, in accordance with Chapter 551 of the Texas Government Code.



Jennifer Stubbs, City Secretary

