

ELGIN CITY CITY COUNCIL



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COUNCIL CHAMBERS

404 NORTH MAIN STREET

ELGIN CITY CITY COUNCIL AGENDA

December 5, 2023

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 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.

VI. CITY MANAGERS REPORT

1. **Board of Adjustments (BOA) Quarterly Report**
2. **Building Standards Commission (BSC) Quarterly Report**
3. **Public Safety Advisory Committee Quarterly Update**
4. **General Activity Report and/or Project Update**

VII. 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 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-November 14, 2023**
2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A SIGNAGE AGREEMENT WITH BRIGHTLAND HOMES, LTD., A TEXAS LIMITED LIABILITY COMPANY AND MAKING CERTAIN FINDINGS RELATED THERETO**
3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE PROFESSIONAL SERVICES FEES WITH BAIRD/WILLIAMS CONSTRUCTION, LTD RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.**
4. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NUMBER 6, FOR THE COUNTY LINE ROAD WIDENING PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.**
5. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, REALLOCATING FUNDS FOR THE PISTOL HILL WATER BOOSTER STATION IMPROVEMENTS PROJECT, GENERAL LAND OFFICE GRANT 22-082-009-D207; AND MAKING CERTAIN FINDINGS RELATED THERETO**

VIII. NEW BUSINESS

1. **A RESOLUTION OF NO OBJECTION OF THE CITY OF ELGIN, TEXAS TO AN APPLICATION TO THE TDHCA FOR TAX CREDITS FOR THE KATY, A PROPOSED TAX-EXEMPT BOND MULTI-FAMILY RESIDENTIAL DEVELOPMENT LOCATED ON WEST SECOND STREET AND MAKING CERTAIN FINDINGS RELATED THERETO – *Requested by Councilmember Casnovsky***
2. **Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2023-24 Annual Operating Budget**
3. **A RESOLUTION ALLOWING THE CITY OF ELGIN, TEXAS, (“CITY”) TO ENTER INTO A PROPERTY EXCHANGE AGREEMENT TO ACCEPT THE CONVEYANCE FROM TEJEDA J. SANTANA, (“SANTANA”) OF A .244 ACRE TRACT OF REAL PROPERTY IN THE CITY OF ELGIN MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” TO THIS RESOLUTION (“SANTANA PROPERTY”) IN EXCHANGE FOR THE CONVEYANCE BY THE CITY TO ELGIN .247 ACRE TRACT OF REAL PROPERTY IN**

THE CITY OF ELGIN MORE PARTICULARLY DESCRIBED IN EXHIBIT “B” TO THIS RESOLUTION (“CITY PROPERTY”).

- 4. AN ORDINANCE SETTING THE TIME AND PLACE OF THE 2024 REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS PROVIDING FINDINGS OF FACT; AND PROVIDING FOR A SAVINGS CLAUSE**
- 5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING AN AGREEMENT WITH BROHN HOMES FOR COST PARTICIPATION IN UPGRADING A WASTEWATER LINE AND MAKING CERTAIN FINDINGS RELATED THERETO**
- 6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, CASTING ITS VOTES FOR THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.**

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

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 Saturday, December 2, 2023, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, reading "Jennifer Stubbs". The signature is written in a cursive style with a large initial "J" and a stylized "S".