



**ELGIN CITY COUNCIL AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
May 14, 2024
6:30 PM**

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

- 1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AS CANVASSING AUTHORITY, CANVASSING THE ELECTION RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN GENERAL ELECTION HELD ON MAY 4, 2024; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW**

IV. ADJOURNMENT

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, May 10, 2024, 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".

Jennifer Stubbs, City Secretary



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AS CANVASSING AUTHORITY, CANVASSING THE ELECTION RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN GENERAL ELECTION HELD ON MAY 4, 2024; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW

DEPARTMENT: Executive

PROPOSED ACTION: Approval of the Resolution.

BACKGROUND:

An election was held on May 4, 2024, to elect Councilmembers in Ward 3 and Ward 4. The canvass is the official tabulation of the election results. [EC§67.002] At the posting of this agenda, the Travis County Ballot Board and Bastrop County Ballot Board had not given the final results yet.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

Approve the Resolution as presented.

ATTACHMENTS:

1. RESOLUTION CANVASS

- { } Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AS CANVASSING AUTHORITY, CANVASSING THE ELECTION RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN GENERAL ELECTION HELD ON MAY 4, 2024; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, a General Election was held on the 4th day of May 2024 for the purpose of electing city officials; and

WHEREAS, the returns of that election have been considered; and

WHEREAS, all matters pertaining to the election, including the ordering, giving notice, holding, and making returns of the election complied with the election laws of the State of Texas; and

WHEREAS, Section 67.002(a)(2) of the Texas Election Code states that the City Council shall serve as the canvassing authority for City elections, and Section 67.004(a) of the Texas Election Code provides that the two (2) Councilmembers constitute a quorum for purposes of canvassing an election; and

WHEREAS, it appears from said return, duly and legally made that there were cast at said election had ____ valid and legal votes; and

WHEREAS, the candidate(s) running for positions to fill expiring terms in **Wards 3 and 4** in said election received the following votes:

Ward 3:

Taylor Christian Votes:

Al Rodriguez Votes:

Ward 4:

Sue Prinz Brashar Votes:

Stephanie McBurney Lippke Votes:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS:

Section 1. The City Council, as canvassing authority, officially finds and determines that the election was duly ordered, that notice of said election was given, that the election was duly held, that the City has complied with the Texas Election Code, and that returns of the result of the election have been duly made and delivered, all-in accordance with law.

Section 2. The official canvas of the returns for the May 4, 2024, General Election for Ward 3 and Ward 4, are hereby approved and certified as attached.

Section 3. That _____ is hereby declared to be elected to Ward 3 until May 2026.

Section 4. That _____ is hereby declared to be elected to Ward 4 until May 2026.

Section 5. That is hereby officially found and determined that a quorum was present pursuant to Section 67.004(a), Texas Election Code, at the meeting at which this resolution was passed, and for which due notice was given pursuant to Section 551.001, et seq., of the Texas Government Code.

READ, RESOLVED and APPROVED this the 14th day of May 2024.

ATTEST:

THERESA Y. MCSHAN, Mayor
City of Elgin, Texas

JENNIFER STUBBS, City Secretary