



**ELGIN CITY COUNCIL AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
February 4, 2025
6:30 PM**

Members of the public may watch the meeting at:

https://www.youtube.com/channel/UC3OGBV_IoV0Nr3AqM1jTzA

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

- 1. PUBLIC HEARING ON AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID ZONING MAP TO WIT: TO REZONE FROM "C-3" HIGHWAY COMMERCIAL DISTRICT TO "I" GENERAL INDUSTRIAL DISTRICT A PORTION OF LAND LOCATED ON A PARCEL KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 15336 (CORLIN SUBDIVISION, LOT 3, ACRES 2.4620) AND A PORTION OF LAND LOCATED ON A PARCEL KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 87879 (CORLIN SUBDIVISION, LOT 2, ACRES 2.0000) LOCATED ON THE WEST SIDE OF NORTH HIGHWAY 95 AND NORTH OF MOGONYE LANE, BEING MORE DESCRIBED IN EXHIBIT "A", AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**
- 2. PUBLIC HEARING ON AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID ZONING MAP TO WIT: TO REZONE FROM "I" GENERAL INDUSTRIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT LOCATED ON A PARCEL OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 84627 (ELGIN BUSINESS PARK, LOT 2, ACRES 0.9960) BEING**

DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

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. CITY MANAGERS REPORT

- 1. Planning and Zoning Commission Quarterly Report**
- 2. Public Safety Advisory Committee Quarterly Report**
- 3. Economic Development Corporation Board Quarterly Report**
- 4. Parks Advisory Quarterly Report**
- 5. Parks Advisory Quarterly Report #2**
- 6. Expansion of County Line Road with acquired Right of Way from Elgin ISD**
- 7. CenterPoint Energy Transportation Service Rate Schedule No. T-93**

VIII. 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. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, ACKNOWLEDGING THE INTERIM CITY MANAGER'S EXECUTION OF THE PAYMENT APPLICATION WITH BAIRD/WILLIAMS CONSTRUCTION, LTD RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.**

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, ACKNOWLEDGING THE INTERIM CITY MANAGER'S EXECUTION OF THE PAYMENT APPLICATION WITH BAIRD/WILLIAMS CONSTRUCTION, LTD RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.
3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, ACKNOWLEDGING THE INTERIM CITY MANAGER'S EXECUTION OF THE PAYMENT APPLICATION 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 INTERIM CITY MANAGER TO EXECUTE CHANGE ORDER FOR THE ROY RIVERS PROJECT PHASE IV ADDITIONAL ENGINEERING SERVICES, AND MAKING CERTAIN FINDINGS RELATED THERETO.
5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE PAY ESTIMATE NO.2 FOR THE ROY RIVERS PROJECTS PHASE IV FOR ATLAS CONSTRUCTION CORP.; AND MAKING CERTAIN FINDING RELATED THERETO.
6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE PAY APPLICATION No. 36 FOR THE WASTEWATER PLANT EXPASNION PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO.
7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREMMENT WITH TRC ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE SAFE ROUTES TO SCHOOL PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO.
8. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER 16 FOR THE WASTEWATER PLANT EXPANSION PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO.
9. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE CHANGE ORDER 5 FOR THE ELGIN POLICE DEPARTMENT STATION PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO.
10. Planning and Zoning Commission Board Member Appointment
11. City Council Work Session Meeting Minutes - August 27, 2024
12. City Council Regular Meeting Minutes - September 17, 2024
13. City Council Work Session Meeting Minutes - September 24, 2024
14. City Council Special Meeting Minutes - September 26, 2024
15. City Council Regular Meeting Minutes - January 7, 2025

IX. NEW BUSINESS

1. **AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING A GENERAL ELECTION ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING CERTAIN CITY OFFICIALS: DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH CITY ELECTION**
2. **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID ZONING MAP TO WIT: TO REZONE FROM "C-3" HIGHWAY COMMERCIAL DISTRICT TO "I" GENERAL INDUSTRIAL DISTRICT A PORTION OF LAND LOCATED ON A PARCEL KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 15336 (CORLIN SUBDIVISION, LOT 3, ACRES 2.4620) AND A PORTION OF LAND LOCATED ON A PARCEL KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 87879 (CORLIN SUBDIVISION, LOT 2, ACRES 2.0000) LOCATED ON THE WEST SIDE OF NORTH HIGHWAY 95 AND NORTH OF MOGONYE LANE, BEING MORE DESCRIBED IN EXHIBIT "A", AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**
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4. **Discussion to take possible action regarding search process for city manager.**
5. **Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2024-2025 Annual Operating Budget**
6. **Charter Review Process Update**
7. **Council Members To Appoint Representatives for the Charter Review Committee**
8. **Direction to Staff Regarding the Police Pay Scale 2025**
9. **Bastrop County Advisory Board of Health Appointment**

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.

1. Section 551.074, Texas Government Code, to discuss Interim City Manager assignments and duties.

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. 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)229-3223. Please provide forty-eight hours notice when feasible.

I, Peyton Standifer, 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, January 31, 2025, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in dark ink, appearing to read "Peyton Standifer". The signature is stylized with a large initial "P" and a cursive "Standifer".

Peyton Standifer, City Secretary