



**ELGIN CITY COUNCIL AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
February 18, 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 ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: BEING A 4.909 ACRE TRACT OF LAND, MORE OR LESS, LYING IN AND BEING SITUATED OUT OF THE ELIZABETH STANDIFER SURVEY, ABSTRACT NO. 59, IN BASTROP COUNTY, TEXAS (BASTROP CO. APPRAISAL DISTRICT PARCEL NUMBER 99528), INCLUDING ADJACENT RIGHT-OF-WAY AND PORTION OF SWENSON BOULEVARD AND BEING FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (PERRY)**
- 2. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: BEING A 23.914 ACRE TRACT OF LAND, MORE OR LESS, LYING IN AND BEING SITUATED OUT OF THE ELIZABETH STANDIFER SURVEY, ABSTRACT NO. 59, IN BASTROP COUNTY, TEXAS (BASTROP CO. APPRAISAL DISTRICT PARCEL NUMBER 39675), AND BEING FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (PERRY)**
- 3. PUBLIC HEARING ON AN ORDINANCE AMENDING THE OFFICIAL 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 OFFICIAL ZONING MAP, TO WIT: TO REZONE TO "PDD", PLANNED DEVELOPMENT DISTRICT THE PROPERTIES KNOWN BY BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL NUMBERS 39675 AND 99528, TOTALING 28.823 ACRES, MORE OR LESS, OUT OF THE ELIZABETH STANDIFER SURVEY, ABSTRACT 59, IN BASTROP COUNTY, TEXAS, SAID TRACTS BEING MORE DESCRIBED IN EXHIBITS "A" AND "B"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (PERRY)

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. Chamber of Commerce Annual Report to Council (Veronica Seever)**

VIII. CITY MANAGERS REPORT

- 1. Discussion of FY 26 Budget Calendar and Guidelines (Turner/Sanders)**

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 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. CONSIDER REQUEST TO WAIVE OPEN CONTAINER FOR MUSIC IN THE PARK EVERY FRIDAY IN APRIL AND MAY IN VETERANS MEMORIAL PARK AND ON DEPOT STREET FROM MAIN STREET TO AVE A FROM 5:30PM to 10:00PM. (MILLER)**
- 2. CONSIDER REQUEST TO CLOSE 200 BLOCK OF DEPOT STREET FOR MUSIC IN THE PARK EVERY FRIDAY IN APRIL AND MAY IN VETERANS MEMORIAL PARK AND ON DEPOT STREET FROM 12:00PM to 10:00PM. (MILLER)**
- 3. CONSIDER REQUEST TO WAIVE OPEN CONTAINER REQUIREMENT FOR ELGIN MUSIC FESTIVAL THURSDAY, APRIL 10TH FROM 4:00PM TO 10:00PM AND**

SATURDAY, APRIL 12TH FROM 10:00 AM TO 10:00PM IN VETERANS MEMORIAL PARK AND ON DEPOT STREET. (MILLER)

- 4. CONSIDER REQUEST TO CLOSE 200 BLOCK OF DEPOT STREET FROM NOON TO 10:00PM FOR ELGIN RELAY FOR LIFE SATURDAY APRIL 26, 2025. (MILLER)**
- 5. CONSIDER REQUEST TO WAIVE FEES FOR ELGIN RELAY FOR LIFE SATURDAY, APRIL 26, 2025. (MILLER)**
- 6. CONSIDER REQUEST TO WAIVE FEES FOR THE ELGIN MUSIC FESTIVAL ON JUNE 10-12, 2025. (MILLER)**
- 7. CONSIDER REQUEST TO CLOSE STREETS FOR THE JUNETEENTH FESTIVAL STREET DANCE FRIDAY, JUNE 13 ON DEPOT STREET AND FOR THE JUNETEENTH PARADE ON SATURDAY, JUNE 14, 2025. (MILLER)**
- 8. CONSIDER REQUEST TO WAIVE FEES FOR THE JUNETEENTH FESTIVAL, STREET DANCE, AND PARADE ON JUNE 13-14, 2025. (MILLER)**
- 9. CONSIDER REQUEST TO WAIVE OPEN CONTAINER REQUIREMENT FOR THE JUNETEENTH STREET DANCE FRIDAY JUNE 13, 2025 FROM 6:00 P.M. TO MIDNIGHT, AND FOR JUNETEENTH FESTIVAL AND PARADE ON JUNE 14, 2025 FROM 8:00 A.M. TO 6:00 P.M. IN THE 100 AND 200 BLOCKS OF DEPOT STREET AND CENTRAL AVENUE, AVENUE C TO BRENHAM STREET, AND VETERANS MEMORIAL PARK. (MILLER)**
- 10. CONSIDER REQUEST TO CLOSE STREETS FOR THE WESTERN DAYS PARADE ON SATURDAY, JUNE 28, 2025. (MILLER)**
- 11. CONSIDER REQUEST TO WAIVE FEES FOR THE WESTERN DAYS FESTIVAL & PARADE ON SATURDAY, JUNE 28, 2025. (MILLER)**
- 12. CONSIDER REQUEST TO WAIVE OPEN CONTAINER REQUIREMENT FOR WESTERN DAYS THURSDAY, JUNE 26 FROM 5:00PM TO 10:00PM AND SATURDAY, JUNE 28 FROM 9:00AM TO 5:00PM IN ELGIN MEMORIAL PARK. (MILLER)**
- 13. CONSIDER REQUEST TO CLOSE DEPOT STREET FROM MAIN STREET TO AVENUE B FROM 2:00 PM TO 10:00 PM ON SATURDAY NOVEMBER 1, 2025 FOR DIA DE LOS MUERTOS AND TO CLOSE MAIN STREET FROM LEXINGTON TO DEPOT STREET FOR DIA DE LOS MUERTOS PARADE FROM 6:00 PM TO 7:00 PM ON SATURDAY NOVEMBER 1, 2025. (MILLER)**
- 14. CONSIDER WAIVING THE OPEN CONTAINER ORDINANCE ON MAIN STREET FROM LEXINGTON ROAD TO BRENHAM STREET; AND ON 2ND STREET, FIRST STREET, DEPOT STREET, CENTRAL AVENUE, AUSTIN STREET, BRENHAM STREET FROM MAIN STREET TO AVENUE B; AND ON AVENUE C FROM BRENHAM STREET TO 2ND STREET ON SATURDAY NOVEMBER 1, 2025 FROM 5:00 PM TO 10:00 PM FOR DIA DE LOS MUERTOS. (MILLER)**
- 15. CONSIDER REQUEST TO CLOSE STREETS FOR THE VETERANS APPRECIATION PARADE ON SATURDAY, NOVEMBER 8, 2025 (MILLER)**

16. **CONSIDER REQUEST TO WAIVE FEES FOR THE VETERANS APPRECIATION PARADE ON SATURDAY, NOVEMBER 8, 2025. (MILLER)**
17. **CONSIDER REQUEST TO CLOSE STREETS FOR THE ELGIN LIGHTED HOLIDAY PARADE SATURDAY, DECEMBER 6, 2025. (MILLER)**
18. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE ADDITIONAL SERVICES REQUEST NO. 01 FOR PROFESSIONAL LANDSCAPE SERVICES WITH STUDIO 1619 FOR VETERANS MEMORIAL PARK EXPANSION, AND MAKING CERTAIN FINDINGS RELATED THERETO. (PERRY)**
19. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE PROPOSAL 26 FOR VETERANS MEMORIAL PARK EXPANSION, AND MAKING CERTAIN FINDINGS RELATED THERETO. (MILLER)**
20. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE PAY APPLICATION No. 3 FOR THE ROY RIVERS UTILITY EXPANSION PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
21. **Planning and Zoning Board Member Appointment**
22. **City Council Regular Meeting Minutes - February 4, 2025**
23. **Economic Development Corporation Board of Directors Member Appointment**

X. NEW BUSINESS

1. **Charge to Charter Review Committee (Schroeder)**
2. **Discussion and possible action for search firms related to City Manager Search (Sanders)**
3. **Discussion and possible action regarding the Executive Search Firm for Finance Director (Sanders)**
4. **Discussion and possible action regarding the Executive Search Firm for Community Services Director (Sanders)**
5. **AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: BEING A 4.909 ACRE TRACT OF LAND, MORE OR LESS, LYING IN AND BEING SITUATED OUT OF THE ELIZABETH STANDIFER SURVEY, ABSTRACT NO. 59, IN BASTROP COUNTY, TEXAS (BASTROP CO. APPRAISAL DISTRICT PARCEL NUMBER 99528), INCLUDING ADJACENT RIGHT-OF-WAY AND PORTION OF SWENSON BOULEVARD AND BEING FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (PERRY)**
6. **AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: BEING A 23.914 ACRE TRACT OF LAND, MORE OR LESS, LYING IN AND BEING SITUATED OUT OF THE ELIZABETH STANDIFER SURVEY, ABSTRACT NO. 59, IN BASTROP COUNTY, TEXAS (BASTROP CO. APPRAISAL DISTRICT PARCEL NUMBER 39675), AND BEING FULLY**

DESCRIBED IN EXHIBIT “A”, ATTACHED HERETO; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (PERRY)

- 7. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTIES TO CITY COUNCIL WARD AREA NO. 2; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (PERRY)**
- 8. AN ORDINANCE AMENDING THE OFFICIAL 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 OFFICIAL ZONING MAP, TO WIT: TO REZONE TO “PDD”, PLANNED DEVELOPMENT DISTRICT THE PROPERTIES KNOWN BY BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL NUMBERS 39675 AND 99528, TOTALING 28.823 ACRES, MORE OR LESS, OUT OF THE ELIZABETH STANDIFER SURVEY, ABSTRACT 59, IN BASTROP COUNTY, TEXAS, SAID TRACTS BEING MORE DESCRIBED IN EXHIBITS “A” AND “B”; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (PERRY)**
- 9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, CONSENTING TO THE CREATION OF A DISTRICT TO BE KNOWN AS RIVERS MARKET PLACE MUNICIPAL MANAGEMENT DISTRICT (ROCK)**
- 10. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL FOR ENGINEERING SERVICES FOR PERMITTING AND REVIEW OF THE WASTEWATER PLANT II PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
- 11. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AQUA WATER SUPPLY CO. TO AMEND THE MASTER AGREEMENT FOR SERVICE AREA AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**

XI. ANNOUNCEMENTS

XII. 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. In accordance with Texas Government Code, Chapter 551, the Council will convene into executive session, pursuant to Section 551.072, Tex. Gov’t Code (Real Property): Discuss and consider the purchase of certain real property for the City of Elgin.**
- 2. Section 551.074, Texas Government Code, to discuss Interim City Manager assignments and duties.**

XIII. RECONVENE

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

XIV. 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, February 14, 2025, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read "Peyton Standifer". The signature is written in a cursive, flowing style.

Peyton Standifer, City Secretary