



**ELGIN CITY COUNCIL AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
September 2, 2025
6:00 PM**

Members of the public may watch the meeting at:

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

The City Council will begin the meeting at 6:00 PM to go into Executive Session. The regular meeting will begin at 6:30 PM, or when the City Council reconvenes from Executive Session.

I. CALL TO ORDER

II. 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 (Personnel Matters):** To discuss Interim City Manager assignments and duties.
2. **Section 551.074 – Personnel Matters.** Deliberation regarding the process for hiring a new City Manager, including discussion of candidate qualifications, recruitment and selection methods, and consideration of interim management arrangements pending the appointment of a new City Manager.
3. **Section 551.071 – Consultation with Attorney.** Consultation with the City Attorney regarding legal issues related to the City Manager recruitment process and the use of interim appointments.

III. RECONVENE

The City Council will reconvene in Open Session to consider and take possible action regarding items discussed in Executive Session, including but not limited to: a. Establishing the process and timeline for hiring a new City Manager. b. Appointment of an interim City Manager.

IV. ROLL CALL

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

This proposed budget will raise more revenue from property taxes than last year's budget by \$830,490 which is a 12.95% increase over last year and of that amount \$268,137 is tax revenue to be raised from new property added to the tax roll this year. Taxpayer Impact: The total tax rate (per \$100 of value) is proposed to be an 8.64% change from 2024 (0.5700 tax rate) to 2025 (0.619296 tax rate). The average homestead taxable value from 2024 (\$265,922) saw a change of 2.63% to 2025 (\$272,924). The tax due on an average homestead increased from \$1,515 in 2024 to \$1,690 in 2025, which is a 11.55% difference. The total tax levy on all properties will see a 12.94% change from \$6,415,020 in 2024 to \$7,245,510 in 2025.

- 1. PUBLIC HEARING on 5-Year Capital Improvement Projects for FY 2025-2026 for the City of Elgin, Texas**
- 2. PUBLIC HEARING and FIRST READING on the Proposed FY 2025-2026 Annual Budget for the City of Elgin, Texas**
- 3. PUBLIC HEARING and FIRST READING on Proposed FY 2025-2026 Property Tax Rate for the City of Elgin, Texas**

VIII. 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.

IX. ANNOUNCEMENTS

- 1. Planting Fall Veggies at Elgin Public Library on Saturday, September 6, 2025, from 11AM-1PM**
- 2. Adult Co-Ed Kickball League at the Elgin Recreation Center in October and November**
- 3. Coffee with a Cop at the Elgin Recreation Center on September 08, 2025, from 8AM-10AM**
- 4. Sip Shop & Stroll in Downtown Elgin is on September 11, 2025, at 5PM**

5. Hogeye Volunteer Meeting is on September 10, 2025, at 6:30PM

X. PRESENTATION

- 1. A PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH IN THE CITY OF ELGIN**

XI. CITY MANAGERS REPORT

- 1. Presentation by Interim City Manager**
- 2. Update on Strategic Planning Goal: Secure Healthcare Services (Frye)**

XII. 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 Work Session Minutes - August 12, 2025**
- 2. City Council Regular Meeting Minutes - August 19, 2025**
- 3. Authorize the Interim City Manager to Execute the Amended Interlocal Agreement with Emergency Services District No. 3 for Emergency Medical Services**

XIII. NEW BUSINESS

- 1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING THE 2025-26 FIVE-YEAR CAPITAL IMPROVEMENT PLAN, A REPORT ON ANTICIPATED CAPITAL EXPENDITURES AND PROJECTS FOR ALL MUNICIPAL OPERATIONS; AND PROVIDING FOR RELATED MATTERS. (FINANCE AND PUBLIC WORKS)**
- 2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING STREET CLOSURES AND WAVING ASSOCIATED FEES WITH THE SAME FOR THE ELGIN CHAMBER OF COMMERCE AWARDS BANQUET 2025 AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ/OSBORN)**
- 3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AMANDA CARTER OF ELGIN, TEXAS RE-APPOINTING HER AS JUDGE OF THE CITY OF ELGIN MUNICIPAL COURT IN ACCORDANCE WITH THE CITY CHARTER; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.**
- 4. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, GRANTING TO SIENERGY GAS, LLC A FRANCHISE TO FURNISH AND SUPPLY GAS TO THE GENERAL PUBLIC IN THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTIES, TEXAS, AND TO TRANSPORT, DELIVER, SELL, AND DISTRIBUTE GAS IN AND OUT OF AND THROUGH SAID MUNICIPALITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE STREETS, ALLEYS, AND PUBLIC WAYS; AND PROVIDING A SEVERABILITY CLAUSE, A PENALTY CLAUSE, AND AN EFFECTIVE DATE. (GONZALEZ)**

5. **(First Reading) AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF ELGIN, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE OF THE STATE OF TEXAS AND THE ORDINANCES AND RULES OF THE CITY OF ELGIN, TEXAS; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH AND PROVIDING FOR AN EFFECTIVE DATE (TURNER & SANDERS)**
6. **(First Reading) AN ORDINANCE LEVYING AD VALOREM TAXES FOR MAINTENANCE AND OPERATION SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS, AND PROVIDING FOR APPORTIONMENT OF SAID LEVY; PROVIDING FOR PENALTIES AND INTEREST; AND PROVIDING FOR AN EFFECTIVE DATE. (TURNER & SANDERS)**

XIV. EXECUTIVE SESSION

1. **Section 551.074, Texas Government Code (Personnel Matters): To discuss Interim City Manager assignments and duties.**
2. **Section 551.074 – Personnel Matters. Deliberation regarding the process for hiring a new City Manager, including discussion of candidate qualifications, recruitment and selection methods, and consideration of interim management arrangements pending the appointment of a new City Manager.**
3. **Section 551.071 – Consultation with Attorney. Consultation with the City Attorney regarding legal issues related to the City Manager recruitment process and the use of interim appointments.**

XV. RECONVENE

XVI. 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 Wednesday, August 27, 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 stylized with a large, looped initial "P" and a cursive-style name.

Peyton Standifer, City Secretary