



**ELGIN CITY COUNCIL AGENDA  
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
October 21, 2025  
6:30 PM**

Members of the public may watch the meeting at:

[https://www.youtube.com/channel/UC3OGBV\\_IoV0Nr3AqM1jJTzA](https://www.youtube.com/channel/UC3OGBV_IoV0Nr3AqM1jJTzA)

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC HEARING**

- 1. PUBLIC HEARING ON AN ORDINANCE AMENDING CHAPTER 20 FLOODS, SEC. 20-19, SEC. 20-21 THROUGH SEC. 20-29, SEC. 20-49 THROUGH SEC. 20-53, SEC. 20-80 THROUGH SEC. 20-82; REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR 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. ANNOUNCEMENTS**

- 1. Bastrop County Cares and City of Elgin CARTS Bus Passes Program (Marzec)**
- 2. Prime Timer Craft - Decorative Ghost Votives Monday, October 20th at the Elgin Recreation Center**
- 3. Lanterns of Remembrance Wednesday, October 22nd at the Elgin Recreation Center**
- 4. Trees 101: Planting for Success Sunday, October 26th at the Elgin Recreation Center**
- 5. 38th Annual Hogeye Festival Saturday, October 25th in Downtown Elgin**

## **VIII. PRESENTATION**

- 1. A PROCLAMATION HONORING RONALD D. CREPPON'S YEARS OF SERVICE AS A MEMBER OF THE PLANNING AND ZONING COMMISSION**
- 2. A PROCLAMATION HONORING S.H. MCSHAN'S YEARS OF SERVICE AS A MEMBER OF THE BOARD OF ADJUSTMENTS**
- 3. Presentation of the Annual Audit Report for the period ending September 30, 2024, by BrooksWatson &Co. PLLC.**

## **IX. CITY MANAGERS REPORT**

- 1. Discussion about Audit Findings**
- 2. Discussion over the Approved 2025 Tax Rate**
- 3. Update on the Cost Incurred by Fee Waivers for Special Events in the City of Elgin (Marzec/Gonzalez)**
- 4. Historic Review Board Quarterly Report**
- 5. Notification of the Appointment of Kaley Frye as the Economic Development Director by the Economic Development Corporation**

## **X. 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 Special Meeting Minutes - September 9, 2025**
- 2. City Council Regular Meeting Minutes - September 16, 2025**
- 3. City Council Work Session Minutes - September 23, 2025**

4. **Possible Action to Approve the Waiver of the Noise Ordinance for the Hogeye Street Dance on Friday, October 24th, Through Midnight. (Gonzalez)**
5. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, RATIFYING PAYMENT AND AUTHORIZATION OF THE REPAIR OF PUMP FOUR AT THE WATER TREATMENT PLANT AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
6. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING A ROUTINE PAYMENT TO WGA ENGINEERS FOR DESIGN OF THE WASTEWATER TREATMENT PLANT 2; AND MAKING CERTAIN FINDINGS RELATED THERETO (GONZALEZ)**

## **XI. NEW BUSINESS**

1. **AN ORDINANCE AMENDING CHAPTER 20 FLOODS, SEC. 20-19 THROUGH SEC. 20-29, SEC. 20-49 THROUGH SEC. 20-53, SEC. 20-80 THROUGH SEC. 20-82; REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (LIPIEC)**

## **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.**

## **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 Wednesday, October 15, 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 "Standifer".

Peyton Standifer, City Secretary