



**ELGIN CITY COUNCIL AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
December 2, 2025
6:30 PM**

Members of the public may watch the meeting at:

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 ANNEXING A 133.6470-ACRE AND A 40.363-ACRE TRACT OF LAND TOTALING 174.01 ACRES, THE HEREINAFTER DESCRIBED, TERRITORY TO THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT; AND GRANTING PERMANENT ZONING OF "PDD" PLANNED DEVELOPMENT DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**
- 2. PUBLIC HEARING ON AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR A SHORT-TERM RENTAL AT 204 LOESCH DRIVE ON A PARCEL OF LAND KNOWN BY BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 15727, ELGIN MEADOWS, LOT 31, CITY OF ELGIN, TEXAS, BASTROP COUNTY, TEXAS, 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. ANNOUNCEMENTS

- 1. Holiday by the Tracks Lighted Parade Saturday, December 6th in Downtown Elgin**
- 2. Merry Minecraft Christmas Saturday, December 6th at the Elgin Public Library**
- 3. Winter Wonderland and Photos with Santa Saturday, December 13th at the Elgin Parks and Recreation Center**
- 4. Elf on the Shelf Scavenger Hunt Thursday–Sunday, December 11th–14th in Downtown Elgin**

VIII. CITY MANAGERS REPORT

- 1. Notification of Elgin Recreation Center Awarded a National Recreation and Park Associations's Supporting Healthy Aging through Parks and Recreation 5.0 Instructor Training Grant.**
- 2. Board of Adjustments Quarterly Report**
- 3. Building Standards Commission Quarterly Report**
- 4. Parks and Recreation Advisory Board Quarterly Report**
- 5. Special Events Permitting Process (Marzec)**
- 6. Main Street Board Quarterly Report (Alvarez)**
- 7. Discussion on the Potential Use of Parkland Fees for Essential Projects in Fiscal Year '25-'26 and Direction to Staff, if any. (Gonzalez)**

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. City Council Work Session Meeting Minutes - November 5, 2025**
- 2. Special Event Application, Alcohol Ordinance Waiver, Sound Ordinance Waiver and Fee Waiver for Street Closure from W. 2nd St. Between N. Ave. C and N. Main Street from 10AM - 8PM on December 13th, 2025, and Public Works Support and Police Department Support on December 13th, 2025 - Key Elevation Luxury Cuts 1 Year Anniversary Celebration: \$1,534.60 (Marzec)**
- 3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, RATIFYING PAYMENT AND AUTHORIZING PAY APPLICATION TO GRANT WORKS FOR MILESTONE 2 OF THE D270 "KENNEDY STREET AND COUNTY LINE ROAD" PROJECTS, AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
- 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING UPDATED CITY OF ELGIN PAY SCALES REFLECTING A FOUR PERCENT (4%) COST OF LIVING ADJUSTMENT (COLA), EFFECTIVE JANUARY 1, 2026, FOR BOTH POLICE AND GENERAL MUNICIPAL POSITIONS; PROVIDING FOR INCORPORATION OF THE UPDATED PAY SCALES AS AN ATTACHMENT TO THIS RESOLUTION; AND PROVIDING FOR RELATED MATTERS. (Sanders)**

X. NEW BUSINESS

- 1. AN ORDINANCE SETTING THE TIME AND PLACE OF THE 2026 REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS PROVIDING FINDINGS OF FACT; AND PROVIDING FOR A SAVINGS CLAUSE (Standifer)**
- 2. Discussion and Possible Action Regarding the Reappointment of Roger Adams to the Bastrop County Advisory Board of Health**
- 3. Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2025-2026 Annual Operating Budget**
- 4. Discuss and Adopt Updated General Use Policies for the Elgin Public Library (Fowler)**
- 5. Discussion and Possible Action to Select an Agreement with the Elgin Chamber of Commerce for the Funding of the Operation of the Visitor's Center (Eads)**
- 6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY OF ELGIN TO ENTER INTO A COST PARTICIPATION AGREEMENT FOR UPSIZING WATER AND WASTEWATER LINES IN THE NORTHSIDE MEADOWS DEVELOPMENT AND MAKING CERTAIN FINDINGS RELATED THERTO. (GONZALEZ)**
- 7. AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR A SHORT-TERM RENTAL AT 204 LOESCH DRIVE ON A PARCEL OF LAND KNOWN BY BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 15727, ELGIN MEADOWS, LOT 31, CITY OF ELGIN, TEXAS, BASTROP COUNTY, TEXAS, AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (PERRY)**

8. Discussion and Possible Action to Authorize the Interim City Manager to Negotiate a Contract for a Comprehensive Compensation and Benefits Study. (Sanders)

XI. 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. Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters): Deliberation regarding the appointment and employment of a City Manager, including discussion of qualifications, compensation, and terms of a proposed employment agreement.**

XII. RECONVENE

Discussion and Possible Action: Consideration and possible action to appoint a City Manager and authorize the Mayor to negotiate, finalize, and execute an employment agreement with the selected candidate, subject to review and approval as to form by the City Attorney.

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 Monday, November 24, 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