



**ELGIN CITY COUNCIL AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
January 20, 2026
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 45.452-ACRE TRACT OF LAND, 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 ZONING OF "R-1" SINGLE-FAMILY DWELLING DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; 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. ADHD Parenting Playbook Thursday, January 22nd at Elgin Public Library 7pm**
- 2. Prime Timer Field Trip Curio Mrvosa & Hayley's Grains Monday, January 26th 2pm-4pm**
- 3. Emancipet's Central Texas Regional Low-Cost Mobile Clinic Thursday, January 29th at Elgin Recreation Center**
- 4. Blood Drive Wednesday, February 4th at Elgin Recreation Center 12pm-6pm**

VIII. PRESENTATION

- 1. A PROCLAMATION HONORING GLORIA JEAN HOUSTON-OCKLETREE**

IX. CITY MANAGER'S REPORT

- 1. Introduction of New City Employees**
- 2. Authorize the Acceptance into Harvard Kennedy School of Executive Education Senior Executives in State and Local Government Program on June 1–19, 2026, and to Authorize the City Manager to Apply for the ICMA William Ferguson Jr. Scholarship to Fund the Tuition.**
- 3. Finance Department Update**

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 Regular Meeting Minutes - January 6, 2026**
- 2. A RESOLUTION OF THE CITY OF ELGIN, AUTHORIZING THE CITY MANAGER TO EXECUTE THE POLLING LOCATION RESERVATION CONFIRMATION AND RESERVING THE ELGIN RECREATION CENTER AS A POLLING LOCATION FOR THE MARCH 3, 2026, PRIMARY ELECTION; AND MAKING CERTAIN FINDINGS RELATED THERETO. (Standifer)**

3. **A RESOLUTION OF THE CITY OF ELGIN, AUTHORIZING THE CITY TO EXECUTE CONTRACTS FOR PROPERTY ACQUISITION FOR THE KENNEDY STREET AND COUNTY LINE ROAD DRAINAGE PROJECTS ALSO KNOWN AS GLO CONTRACT No. 22-085-029-D270 AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**

XI. NEW BUSINESS

1. **AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING ORDINANCE NUMBER 2024-09-26-15 THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE**
2. **AN ORDINANCE ANNEXING A 45.452-ACRE TRACT OF LAND, 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 ZONING OF “R-1” SINGLE-FAMILY DWELLING DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (Perry)**
3. **AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTIES TO CITY COUNCIL WARD AREA NO. 3; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (Perry)**
4. **Discussion with Possible Action to Establish a Policy that Requires the Rotation of Council Members' Board Assignments Annually, excluding the Board of Adjustments Commission, Planning & Zoning Commission, Building Standards Commission, and the Elgin Economic Development Corporation, with the Initial Rotation After the May 2, 2026 Elections.**

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 Tuesday, January 13, 2026, 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



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: PUBLIC HEARING ON AN ORDINANCE ANNEXING A 45.452-ACRE TRACT OF LAND, 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 ZONING OF “R-1” SINGLE-FAMILY DWELLING DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

DEPARTMENT: Development Services

PROPOSED ACTION: No Council action is requested or required on this item.

BACKGROUND:

30.785 acres of this 76.237 -acre territory is already located inside City limits. The remaining 45.452 acres is being annexed per the Annexation Development Agreement between Ward A. and Patsy D. Payne and their successors and assigns dated December 23, 2015. Preliminary plat and final plat applications have been submitted for the property covered under the agreement and the City is exercising its right to annex the remaining portion of the territory under Section B of that agreement. Per Sec. 46-7 of the Code of Ordinances of the City of Elgin, Texas, the newly annexed territory will be zoned R-1 Single-Family Dwelling District. State Law requires at least one public hearing before the annexation ordinance can be approved by Council.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

None.

ATTACHMENTS:

1. Ordinance Annexing 45.452 aces Silo Ranch with Exhibits
2. Silo Ranch Vicinity Map

{ } Staff will be making a detailed presentation on this agenda item at the meeting.

{ } Staff will provide brief comments and answer questions on this item at the meeting.

{X} This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.

ORDINANCE NO. 2026-01-20-

AN ORDINANCE ANNEXING A 45.452-ACRE TRACT OF LAND, 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 ZONING OF "R-1" SINGLE-FAMILY DWELLING DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

WHEREAS, §43.003 of the Texas Local Government Code and Article II of the Charter of the City of Elgin, Texas, an incorporated city, authorizes the annexation of territory subject to the laws of this state, and

WHEREAS, VIPO 76 LP, the owners of that certain 76.237-acre tract of land located in Bastrop County and being all of Bastrop County Appraisal District Parcel Nos. 15519, 57003 and 73869, the property being more fully described in Exhibit "A", have submitted a subdivision plat for a development known as "Silo Ranch", and

WHEREAS, such subdivision plat constitutes a petition for annexation pursuant to the Annexation Development Agreement between Ward A. and Patsy D. Payne and their respective successors and assigns and the City of Elgin dated December 23, 2015; and

WHEREAS, 30.785 acres of the 76.237-acre tract of land is currently located inside the corporate limits of the City of Elgin, the 45.452-acre remainder shall be annexed, and

WHEREAS, pursuant to §46-7 of the City of Elgin Code of Ordinances, all newly annexed territory shall be classified in the R-1 district until permanent zoning classification are given by the city council, and

WHEREAS, on January 20, 2026, after proper notification, the City Council held a public hearing on the proposed annexation and zoning, and

WHEREAS, the City Council determined that the annexation and zoning provided for herein promote the health, safety, morals and protects and preserves the general welfare of the community, and

WHEREAS, the procedures prescribed by the Texas Local Government Code and/or Charter of the City of Elgin, Texas, and the laws of this state have been duly followed,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS THAT:

I.

That all of the above recitations are found to be true and correct and are incorporated into the body of this Ordinance.

II.

The property described in Exhibit "A" is hereby annexed to the City of Elgin, Bastrop County, Texas, and that the boundary limits of the City of Elgin are hereby extended to include the above described territory within the city limits of the City of Elgin, and the same shall hereafter be included within the territorial limits of said city, and the inhabitants thereof shall hereafter be entitled to all the rights and privileges of other citizens of the City of Elgin and they shall be bound by the acts, ordinances, resolutions, and regulations of said city.

III.

A service plan or agreement for the area is hereby adopted and attached as Exhibit "B".

IV.

The Official Zoning Map adopted in Chapter 46, Section 46-3, City of Elgin, Texas is hereby amended so that the zoning classification of the property described in Exhibit "A" is classified as "R-1" Single-Family Dwelling District.

V.

If any section, subsection, sentence, phrase, or word of this Ordinance be found to be illegal, invalid or unconstitutional or if any provision of said property is incapable of being annexed by the City, for any reason whatsoever, the adjudication shall not affect any other section, subsection, sentence, phrase, word, paragraph or provision of this Ordinance or the application of any other section, subsection, sentence, phrase, word, paragraph or provision of any other ordinance of the City. The City Council declares that it would have adopted the valid portions and applications of this Ordinance without the invalid part, and to this end the provisions of this Ordinance are declared to be severable.

VI.

That this Ordinance shall become effective after its passage.

VII.

A. All ordinances, parts of ordinances, or resolutions in conflict herewith are expressly repealed.

B. The invalidity of any section or provision of this Ordinance shall not invalidate other sections or provisions thereof.

C. The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

VIII.

The City Secretary is hereby directed to file with the County Clerk of Bastrop, Texas, a certified copy of this ordinance.

READ, PASSED, AND ADOPTED this 20th day of January 2026.

THERESA Y. MCSHAN, Mayor

ATTEST:

PEYTON STANDIFER, City Secretary

Exhibit A – Legal Description

Being a 76.237 acre (3,320,865 square feet) tract of land out of the THOMAS CHRISTIAN SURVEY, A-20, located in Bastrop County, Texas, said 76.237 acre tract being all of the called 42.508 acre tract conveyed from Leslie L. Gustafson and wife, Evelyn Gustafson to Ward Payne and wife, Patsey Payne, filed November 3, 1992 and recorded in Volume 647, Page 728 of the Deed Records of Bastrop County, Texas (DRBC) and all of the called 33.699 acre tract conveyed from Evelyn Prinz Gustafson to Ward A. Payne and wife, Patsy D. Payne, filed November 7, 2005 and recorded in Document No. 200517005 of the Official Public Records of Bastrop County, Texas (OPRBC), said 76.237 acres being surveyed on the ground under the direct supervision of Corey Joseph Hall, Registered Professional Land Surveyor No. 6362, on August 16, 2023. All bearings and distances shown herein are based on the Texas Coordinate System, Central Zone (4203) NAD83, said 76.237 acre tract being more fully described as follows:

BEGINNING at a broken TxDOT Type I monument found for the Northeast corner of said 33.699 acre tract, the Southeast corner of a called 139.723 acre tract conveyed from Charlie Mogonye Jr. and Marjorie F. Mogonye to Mickey Joe Foster, filed July 13, 2000 and recorded in Document No. 200009748 of the Official Records of Bastrop County, Texas, being In the West line of North State Highway 95, and marking the Northeast corner of the herein described tract, from which a 5/8 inch iron rod found bears North 25°04'27" East, a distance of 503.02 feet and North 70°04'13" West, a distance of 10.00 feet;

THENCE, with the East line of said 33.699 acre tract and the West line of North State Highway 95 as follows:

1. Along a curve to the right having a central angle of 12°27'12", a radius of 2,804.79 feet, an arc length of 609.62 feet, a tangent of 306.02 feet, which bears a chord of South 36°15'23" West, and a chord distance of 608.42 feet, to a 5/8 inch Iron rod with a yellow plastic cap stamped "RPLS 1753" found;

2. South 42°23'59" West, a distance of 376.99 feet (called 377.19 feet), to a 1/2 inch pinched top iron pipe found for the Southeast corner of said 33.699 acre tract, the Northeast corner of a called 5.00 acre tract conveyed to SPJST Lodge #18 In Volume 231, Page 126 DRBC, and marking the Southeast corner of the herein described tract;

THENCE, with the common line of said 33.699 acre tract and said 5.00 acre tract as follows:

1. North 61°26'10" West, a distance of 584.89 feet (called 584.72 feet), to a 5/8 inch Iron rod found for the Northwest corner of said 5.00 acre tract;

2. South 28°40'40" West, a distance of 408.23 feet (called 408.36), to a 1/2 inch pinched top iron pipe found for the Southwest corner of said 5.00 acre tract, and being in the North line of Lot 3, Corlin Subdivision, recorded In Cabinet 3, Page 200-A of the Plat Records of Bastrop County, Texas;

THENCE, North 61°29'07" West, with the South line of said 33.699 acre tract, a distance of 830.03 feet (called 829.88 feet), to a 1/2 Inch Iron rod found on the South side of a fence corner post for the Southwest corner of said 33.699 acre tract, the Southeast corner of said 42.508 acre tract, being in the North line of a called 69.055 acre tract conveyed from Jim V. Mogonye and Katherine Louise Mogonye Revocable living Trust to Jim Mogonye Bypass Trust, filed August 25, 2014 and recorded in Document No. 201410215 OPRBC;

THENCE, North 61°16'24" West, generally along a barbed wire fence with the South line of said 42.508 acre tract and the North line of said 69.055 acre tract, a distance of 1,153.62 feet (called 1,154.28 feet), to a 1/2 inch Iron rod found on the West side of a fence corner post for the Southwest corner of said 42.508 acre tract, the Northwest corner of said 69.055 acre tract, and being in the East line of a called 42.508 acre tract conveyed from Eugene R. Kanak and Judy A. Kanak to Clayton Properties Group, Inc., filed May 31, 2018 and recorded in Document No. 201807699 OPRBC, and marking the Southwest corner of the herein described tract;

THENCE, North 27°12'02" East, generally along a barbed wire fence with the West line of said 42.508 acre tract and the East line of said Clayton tract, a distance of 1,299.31 feet (called 1,298.84 feet), to a 1/2 Inch rod found on the North side of a fence corner post for the Northwest corner of said 42.508 acre tract, the Northeast corner of said Clayton tract, being in the South line of said 139.723 acre tract, and marking the Northwest corner of the herein described tract;

THENCE, generally along a barbed wire fence with the South line of said 139.723 acre tract as follows:

1. South 63°03'34" East, a distance of 1,702.16 feet (called 1,702.34 feet), to a 1/2 inch iron rod found for the Northeast corner of said 42.508 acre tract, the Northwest corner of said 33.699 acre tract;
2. South 62°54'30" East, a distance of 1,070.72 feet (called 1,070.76 feet), to the PLACE OF BEGINNING, containing within these metes and bounds 76.237 acres (3,320,865 square feet) of land, more or less.

Exhibit “B”

45.452 Acres

PROVISION OF SERVICES PLAN

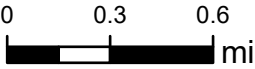
Date:	January 5, 2026
Annexation Area:	45.452 Acres of land, situated in the Thomas Christian Survey No. 20, Bastrop County, Texas (All of BCAD Parcel #57003 and a portion of BCAD Parcel #15519)
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	The City of Elgin serves this area with water services. All new installations will be made in accordance with City of Elgin requirements by the developer and conveyed to the City of Elgin.
2. Sewer Service	City of Elgin serves this area with wastewater services. All new installations will be made in accordance with City of Elgin requirements by the developer and conveyed to the City of Elgin.
3. Fire Protection	Bastrop/Travis Counties ESD 1 North Bastrop County Fire Rescue serves this area.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste Collection will be provided as the area develops through a private contractor retained by the City of Elgin.
7. Capital Improvements Required	None by the City of Elgin

Silo Ranch Annexation Area Map



Legend

- City Limits Outline
- Full Purpose
- Bastrop Parcels March 2024
- World Imagery
- Low Resolution 15m Imagery
- High Resolution 60cm Imagery
- High Resolution 30cm Imagery
- Citations
- 9.6m Resolution Metadata



Disclaimer: This product is offered for graphical purposes only and may not be suitable for legal, engineering, or surveying purposes. The information shown on this exhibit represents the approximate location of property, municipal boundaries or facilities. This map is user generated static output from an internet mapping site and is for reference only.

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WARD, GETZ & ASSOCIATES, PLLC
TEXAS REGISTERED ENGINEERING FIRM F-9756
2201 Donley Drive, Suite 150
Austin, TX 78758
713.789.1900



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: A PROCLAMATION HONORING GLORIA JEAN HOUSTON-OCKLETREE

DEPARTMENT: Executive

PROPOSED ACTION: No action is required.

BACKGROUND:

This is a proclamation honoring Gloria Houston-Ockletree as requested by her family. She is a local business owner and community member.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

None.

ATTACHMENTS:

1. Proclamation for Gloria Houston-Ockletree

{ } Staff will be making a detailed presentation on this agenda item at the meeting.

{X} Staff will provide brief comments and answer questions on this item at the meeting.

{ } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.

A PROCLAMATION HONORING GLORIA JEAN HOUSTON-OCKLETREE

WHEREAS, Gloria Houston Ockletree is a respected and longstanding member of the Elgin community, whose life and work reflect faith, dedication, service, and excellence; and

WHEREAS, Gloria Houston Ockletree is a graduate of the Class of 1964 of Washington High School.; and

WHEREAS, since 1997, Gloria Houston Ockletree has been the proud owner and operator of Gloria's Hair Boutique, providing professional beauty services and contributing to the economic vitality of Elgin; and

WHEREAS, Gloria Houston Ockletree has devoted over 30 years to the beauty industry in Elgin, building trusted relationships, mentoring others, and enhancing the confidence and well-being of her clients; and

WHEREAS, Gloria Houston Ockletree has faithfully served through her church, demonstrating leadership, compassion, and unwavering commitment to ministry, fellowship, and community outreach; and

WHEREAS, Gloria Houston Ockletree has consistently demonstrated a servant's heart through her volunteer service to seniors in the Elgin community, offering care, support, and dignity to those in need; and

WHEREAS, Gloria Houston Ockletree has further served the community by providing services through Elgin Funeral Home, offering comfort, professionalism, and compassion to families during their most difficult times; and

WHEREAS, her lifelong commitment to faith, entrepreneurship, and community service has made a lasting and meaningful impact on the City of Elgin and its residents.

NOW THEREFORE, I, THERESA Y. MCSHAN, Mayor of the City of Elgin, do hereby recognize and honor Gloria Houston Ockletree for her outstanding contributions to the beauty industry, her faithful service through her church, and her enduring legacy of care and commitment to the people of Elgin.

IN OFFICAL RECOGNITION WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Elgin, Texas to be affixed this 6th day of January 2026.

Theresa McShan, Mayor
City of Elgin, Texas



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: Introduction of New City Employees

DEPARTMENT: Human Resources

PROPOSED ACTION: This item is presented for **information and introduction only**. No formal action by City Council is required.

BACKGROUND:

The City continues to invest in its workforce to ensure the effective delivery of services and support of organizational goals. Through approved recruitment efforts conducted in accordance with City personnel policies, new hires are selected based on qualifications, professional experience, and commitment to public service.

HR is pleased to introduce the following new employees who have recently joined the City team. We are excited to welcome them and look forward to the contributions they will make in support of the city's priorities and the community we serve.

NAME	POSITION	DEPARTMENT
Dallin Dean	Animal Control Officer	Public Safety
Darrell Armstead	Patrol Officer	Public Safety
Amy Andrade	Program Assistant	Parks and Rec

City Council will have the opportunity to formally welcome these employees during the meeting.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {X} included {} not included in the current-year budget {} N/A

Funding for these positions is included in the currently adopted budget. There is no additional fiscal impact associated with this agenda item.

RECOMMENDATION:

This item is presented for **information and introduction only**. No formal action by City Council is required

ATTACHMENTS:

None

- { Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: Authorize the Acceptance into Harvard Kennedy School of Executive Education Senior Executives in State and Local Government Program on June 1–19, 2026, and to Authorize the City Manager to Apply for the ICMA William Ferguson Jr. Scholarship to Fund the Tuition.

DEPARTMENT: Executive

PROPOSED ACTION: Authorize the acceptance into Harvard Kennedy School of Executive Education Senior Executives in State and Local Government program on June 1–19, 2026, and to authorize the City Manager to apply for the ICMA William Ferguson Jr. Scholarship to fund the tuition.

BACKGROUND:

The Harvard Kennedy School's "Senior Executives in State and Local Government" program is a prestigious, intensive leadership development course for high-level city/county managers and public officials, focusing on strategic problem-solving, crisis management, adaptive leadership, and building resilient communities, offering a chance for deep learning and networking with peers globally. This three-week, immersive program challenges senior leaders with real-world scenarios, cutting-edge content, and diverse perspectives, enhancing their ability to lead effectively in complex environments.

Key Aspects of the Program:

Target Audience: Senior City/Town Managers, County Managers, State Agency Directors, and other high-level public servants.

Duration & Format: Typically a three-week, on-campus program at the Harvard Kennedy School in Cambridge, MA, with a mix of self-study, case discussions, and hands-on learning.

Curriculum Focus: Challenging conventional leadership thinking. Policy analysis and innovative governance. Crisis response and management. Building strong teams and networks. Leading in times of change and disruption.

Benefits for City Managers:

Develop new conceptual frameworks for public service.

Gain practical skills for addressing complex community issues.

Create a strong, lasting network with other senior leaders.

Receive mentorship from renowned Harvard faculty.

Program Overview

Today's senior executives in state and local governments face greater demands from a skeptical public than at any time before. Leading effectively in this environment is an enormous challenge. Senior executives in government and nonprofit organizations need the skills and insights to develop creative solutions under tight constraints and increased public scrutiny. Senior Executives in State and Local Government, a three-week, on-campus program, provides those skills and insights through a combination of traditional and hands-on learning experiences.

PROGRAM CURRICULUM

Under the direction of Faculty Chair David King, the interactive classroom serves as a forum for raising difficult issues in a way that encourages productive and positive conversation. You, your peers, and the faculty will work together to apply lessons in real time using real-life case studies. By learning from each other, you will acquire fresh insights into an array of strategic management and leadership issues.

LEARNING OBJECTIVES

As an experienced public leader, you will learn to develop new conceptual frameworks for addressing policy issues. You will examine your own leadership style and how you can be more effective. And you will explore the relationship between citizens and their government.

Topics include:

Leadership in local government: Exercise influence even without formal authority and overcome barriers to progress

Negotiation: Move beyond positional bargaining to build strong, resilient relationships with key partners

Collaboration: Forge strategic alliances for maximum impact across agencies and communities

Policy design and execution: Craft impactful measures and track success in real-world scenarios

Urgent and real-time challenges: Delve into the issues that state and local leaders confront every day, such as finance and budgeting, crisis management, community safety, and economic development.

Tuition is \$17,900 (ICMA scholarship may fund completely)

SCHOLARSHIP APPLICATION PERIOD IS OPEN

Application period: DEC 1, 2025 - JAN 31, 2026

PROGRAM DETAILS

The Harvard Senior Executive Program is a unique opportunity to challenge conventional thinking, thought processes, and the values that drive leadership

decisions. It's an opportunity for senior level city, county and town managers and assistants to experience personal and professional renewal. Participants step away from the daily routine for 3 weeks, engage their intellect and hearts with other executives in team efforts to resolve tough issues and renew the commitment to their life's work.

The William Ferguson Jr. Scholarship, awarded by ICMA, and named in honor of The Ferguson Group founder, William Ferguson, Jr., covers the \$17,900 tuition fee. The scholarship recipient will need to cover their own travel expenses. Recipients may participate in the June 1-19, 2026 or July 6-24, 2026 class.

Through the generosity of ICMA Corporate Partner, The Ferguson Group, (TFG), ICMA is able offer the William Ferguson Jr. Scholarship (travel not included) to one ICMA member to attend the 2026 Harvard Senior Executive program. The scholarship was first launched in 2011. We thank our sponsor for their continued support of this program.

SCHEDULE

Application period opens: December 1, 2025

Application closes: January 31, 2026 (Late and incomplete applications will not be accepted.)

William Ferguson, Jr. Scholarship recipient notified early April 2026

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {X} not included in the current-year budget {} N/A

RECOMMENDATION:

Authorize the acceptance into Harvard Kennedy School of Executive Education Senior Executives in State and Local Government program, and to authorize City Manager to apply for the ICMA William Ferguson Jr. Scholarship to fund the tuition.

ATTACHMENTS:

1. Harvard Acceptance Letter
2. Harvard Scholarships Award
3. HKSEE_InvoicePDF

{ } Staff will be making a detailed presentation on this agenda item at the meeting.

{X} Staff will provide brief comments and answer questions on this item at the meeting.

{ } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.



HARVARD Kennedy School

Executive Education

Dear Robert,

On behalf of the Harvard Kennedy School Executive Education Admissions Committee, we'd like to congratulate you on your acceptance to our **Senior Executives in State and Local Government** program, offered June 1 – 19, 2026. We are delighted that you will be joining us for this transformational experience.

Please review the following resources carefully:

Program Logistics

[Please log-in to your account](#) using the same credentials you used to apply to the program and provide the following information:

- ✓ **Program Logistics:** Inform us of any dietary or accessibility needs and confirm how you would like your name to appear on your nametag and certificate.
- ✓ **Required Program Information:** Please review the information in this tab and acknowledge the HKS Executive Education Terms of Agreement.
- ✓ **Invoices and Payments:** An invoice for your attendance has been generated and can be found [here](#). If necessary, you can make any updates to your billing details.

Program Website

Please review the information provided on the program website, which was specifically designed for Senior Executives in State and Local Government participants. Please access the website at: <https://exed.canvas.harvard.edu/courses/6492>.

This site should answer most questions you may have about your time in Executive Education. The site is regularly updated with logistical information so please check back often. Curricular information will be added to this site approximately two weeks prior to the program.

Hotel Reservations

A reservation will be made on your behalf at the [Charles Hotel](#), with check in on Monday, June 1, 2026 and check-out on Friday, June 19, 2026. There is detailed information about the hotel, including how to extend your stay, on the [program website](#).

Our faculty and staff are eager to help you make the most of your time at Harvard Kennedy School. Here, you and your peers will be immersed in an inspiring and challenging learning environment. Each day the schedule is intensive and filled with classroom sessions, group work and networking meals. We encourage you to arrive on campus ready to work and to remain free from office responsibilities during the program. We look forward to meeting you on Monday, June 1, 2026!

Please do not hesitate to contact me if you have any questions. Once again, congratulations on your acceptance to the program.

Sincerely,

Christian Flynn, Program Director
christian_flynn@hks.harvard.edu

HARVARD SCHOLARSHIPS

Job Title

City Manager

Please list activities in which you are involved which help to demonstrate your level of commitment to the local government management profession. If you haven't completed any activities, please enter N/A

I certify that I have the financial resources to pay for travel and other expenses which will be incurred when I participate in the senior executive program (note: the scholarship covers tuition only)

My employer has approved my participation in this program

I agree to fulfill any post session requirements as designed by the committee intended to contribute to the advancement of leadership, the profession and its body of knowledge

AWARD OR RECOGNITIONS

Please list any award or recognition you have received that would demonstrate your status as an exemplary leader in service to local government

Enter Awards

UPLOAD APPLICATION, RESUME AND ESSAY

Required Essay Questions

Please respond carefully and completely to the essay questions below. Our programs tend to have more applicants than can be accommodated, and the following questions are a key component in the selection process. Please limit your response to each of the essay questions below to 250 words.

1. At your current position, what are your specific duties and responsibilities? Describe the functions or services provided by your organization. Please list the number of employees in your organization, the number of employees under your direct supervision, the annual operating budget of your organization (if applicable), and what portion of the budget you are responsible for. If you are an elected official, please describe your committee assignments or size of jurisdiction.
2. Please describe the most significant challenges in your work.

3. Please describe your immediate and long term career goals. How will attending the program help you to achieve them?

Upload Essay

Upload Resume

Upload Harvard Application

[Download Application Form \(https://icma.org/sites/default/files/hks_application_0.pdf\)](https://icma.org/sites/default/files/hks_application_0.pdf)

Note: The file upload limit is 4 MB.

Prior to uploading files, ensure that the file name does not include spaces or symbols.

☐ I certify that all information provided is true and accurate to the best of my knowledge. I understand knowingly embellishing or falsifying information may result in this nomination being disqualified.

SUBMIT

[Cancel](#)



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[Donate \(https://www.icma.org/make-contribution\)](https://www.icma.org/make-contribution)

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INVOICE

Bill To:

City of Elgin, Texas
Mr. Robert Alexander Eads

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Invoice: [REDACTED]
Billing Date: 12/29/2025
Billing Due Date: 1/28/2026
PO#:
Amount Due (USD) \$ 17900.00

Participant:
Robert Eads

Description	Dates	Total (USD)
Senior Executives in State and Local Government	Jun 1 - Jun 19, 2026	\$ 17900.00
Payments Received		\$ 0.00
Remaining Balance		\$ 17900.00

Additional Invoice Information:

PAYMENT METHODS: Payment **must include invoice number** and must be made in U.S. dollars (USD). Payments by **check** must be drawn on a U.S. bank account. Checks issued by foreign banks will not be accepted.

BANK WIRE & ACH TRANSFER		Processing time: up to 3 business days
Account Name:	[REDACTED]	
Bank Name & Branch Address:	[REDACTED]	
Bank Account Number / IBAN:	[REDACTED]	
Routing/ABA/USAWIRE Transfer Number:	[REDACTED]	
ACH Transfer/Routing Number:	[REDACTED]	
SWIFT Code Number / BIC Code:	[REDACTED]	
CREDIT CARD		
We currently accept credit card payments by Visa, MasterCard, and American Express.		
To make a payment by credit card, [REDACTED]		
CHECK		Processing time: up to 4 weeks
Payable to:	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	

HARVARD INFORMATION

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

If you have any questions, please visit/contact us at:

Email: exed@hks.harvard.edu | Phone: 1-617-496-9000, option 2 | Fax: 1-617-495-2267 | [Cancellation & Refund Policy](#)



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: Finance Department Update

DEPARTMENT: Human Resources

PROPOSED ACTION: This is for informational purposes and no action is necessary.

BACKGROUND:

This presentation will provide a high-level summary of the City's Quarterly Financial Reports for the most recent reporting period. At this time, the City's financial position remains **stable**, with revenues and expenditures generally tracking in line with the adopted budget. Ongoing monitoring and proactive financial management continue to support the City's long-term fiscal sustainability. The Finance Department will continue to provide regular updates to City Council and will bring forward any recommended budget adjustments as needed later in the fiscal year. At this time, no immediate corrective actions are required.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

It is recommended that City Council **receive and file** the Finance Department Update and Quarterly Financial Reports and provide any policy direction as deemed appropriate.

ATTACHMENTS:

None

- { } Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: City Council Regular Meeting Minutes - January 6, 2026

DEPARTMENT: Executive

PROPOSED ACTION: Approval of the minutes as they are presented.

BACKGROUND:

The City Council held a regular meeting on January 6, 2026.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

Staff recommends approval.

ATTACHMENTS:

1. City Council Regular Meeting Minutes - January 6, 2026

{ } Staff will be making a detailed presentation on this agenda item at the meeting.

{ } Staff will provide brief comments and answer questions on this item at the meeting.

{X} This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.



ELGIN CITY COUNCIL MINUTES
January 6, 2026
6:30 PM

CALL TO ORDER

Mayor Pro Tem Brashar called the meeting to order at 6:30 PM.

ROLL CALL

Mayor Pro Tem Brashar called roll. Council Member Swain motioned to excuse both Mayor McShan and Council Member Crim for their medical-related and illness-related absences. Council Member Gibson seconded the motion. All voted in favor. The motion carried.

Present:

Arthur Gibson III, Council Member, Ward 1
Joy Casnovsky, Council Member, Ward 1
Chuck Swain, Council Member, Ward 2
YaLecia Love, Deputy Mayor Pro Tem, Ward 2
Tiffany St. Pierre, Council Member, Ward 3
Al Rodriguez, Council Member, Ward 3
Sue Brashar, Mayor Pro Tem, Ward 4

Absent:

Theresa Y. McShan, Mayor
Liston Crim, Council Member, Ward 4

Staff:

Robert Eads, City Manager
Peyton Standifer, City Secretary
Mark Schroeder, City Attorney
Michael Gonzales, Public Works Director
Beau Perry, Development Services Director/City Engineer
Sonia Browder, Media Specialist
Kristina Alvarez, Main Street Manager
Heather Fowler, Library Services Manager
Terry Fowler, Construction Manager
Aaron Crim, Police Commander
Esmeralda Rangel, Assistant City Secretary

INVOCATION

Mayor Pro Tem Brashar provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Brashar led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States and the Pledge of Allegiance to the Texas Flag.

PUBLIC COMMENT

There were no public comments.

ANNOUNCEMENTS

1. **Yeti Week Tuesday - Saturday, January 13th - 17th at the Elgin Public Library**
Heather Fowler, Library Services Manager, provided the Council with information on this announcement.
2. **Prime Timer Craft Faux Flower Arrangements Monday, January 19th at Elgin Recreation Center**
Heather Fowler, Library Services Manager, provided the Council with information on this announcement.
3. **ADHD Parenting Playbook Thursday, January 22nd at Elgin Public Library**
Heather Fowler, Library Services Manager, provided the Council with information on this announcement.

PRESENTATION

1. **A PROCLAMATION RECOGNIZING MARTIN LUTHER KING, JR. DAY 2026**
Mayor Pro Tem Brashar read the proclamation, and presented it to Bryon Mitchell.

CITY MANAGERS REPORT

1. **Library Advisory Board Quarterly Report**
Robert Eads, City Manager, explained to the Council that the Library Advisory Board Quarterly Report is available for their review. There were no questions from the Council.

CONSENT AGENDA

1. **City Council Regular Meeting Minutes - December 2, 2025**
This item was approved on the consent agenda.
2. **City Council Special Meeting Minutes - December 16, 2025**
This item was approved on the consent agenda.
3. **A RESOLUTION OF THE CITY COUNCIL OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TEMPORARY CLOSURE OF STATE RIGHT OF WAY AS IS NECESSARY FOR THE BASTROP COUNTY MARTIN LUTHER KING, JR. WALK AND CELEBRATION. (ALVAREZ)**
This item was approved on the consent agenda.
4. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A PAYMENT IN THE AMOUNT OF \$205,957 FOR UPSIZING UTILITY LINES IN THE BRIARWOOD DEVELOPMENT AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
This item was approved on the consent agenda.

Council Member Casnovsky motioned to approve the consent agenda. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. Discussion and Possible Action on Reviving and “Promoting” a City Model Where “Perfectly Situated” Truly Reflects Elgin’s Identity

Robert Eads, City Manager, stated that the item was brought forward by Council Member St. Pierre and deferred to her for explanation. Council Member St. Pierre shared the observation that while the City has the slogan of "Perfectly Situated", it lacks a meaning beyond location. She expressed concern that certain residential developments, including HOA-style neighborhoods, feel soulless and lack the character reflective of a small-town community like Elgin. She stated that this is not the direction she believes the City should pursue and emphasized the importance of seeking community input on what residents want and do not want to see in future development. Beau Perry, Development Services Director/City Engineer, explained that certain elements of development can not be restricted by state law. He noted that PDDs and development agreements allow for negotiation, but emphasized the value of having a clear guiding vision. He referenced the *Envision Elgin* plan from 2020, suggesting it could be updated or replaced to reflect current goals. Council Member Rodriguez stated that strategic planning and community development conversations should extend beyond architectural design to include how the City envisions its future and provides for all residents, while also cautioning against discouraging potential development.

Discussion concluded with consensus that the goal is not to dictate specific designs, but to provide thoughtful guidance and direction for development through a shared community vision.

2. A RESOLUTION OF THE CITY OF ELGIN, AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS FOR PROPERTY ACQUISITION FOR THE KENNEDY STREET DRAINAGE PROJECT ALSO KNOWN AS GLO CONTRACT No. 22-085-029-D270 AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)

Michael Gonzalez, Public Works Director, provided an update on the widening of the right-of-way on the East side of Kennedy Street. He stated that all affected property owners in that area, as well as certain property owners along County Line Road, were sent packets by certified mail regarding the conveyance of land to the City to support drainage improvements. Mr. Gonzalez noted that agreements had been reached with five of the eight property owners on Kennedy Street, and staff is awaiting responses from the remaining property owners or their representatives. He emphasized that the City will cover the upfront costs, which will later be reimbursed through grant funding. Mr. Gonzalez responded to clarifying questions from the Council and stated that no counteroffers have been made; the primary concern expressed by residents has been fence placement, which City staff has worked with property owners to address.

Council Member Casnovsky made a motion to approve the resolution. Council member St. Pierre seconded the motion. All voted in favor. The motion carried.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING CITY STAFF TO EXECUTE AN AGREEMENT FOR SERVICES WITH BGE ENGINEERS TO DESIGN WASTEWATER IMPROVEMENTS FOR THE ELGIN ECONOMIC DEVELOPMENT CORPORATION IN THE AMOUNT OF \$63,205 AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)

Michael Gonzalez, Public Works Director, stated that at a previous Council meeting, the City Council approved a large development within the EDC Business Park. He explained that in order to connect the development to an existing gravity line downhill, a wastewater improvement project is required. Because the alignment crosses private property, staff has engaged BGE Engineers to design the wastewater line and to assist in securing the necessary easements, which the City will later acquire. He noted that this route represents the most direct path to convey wastewater from the development to the lift station.

Council Member Swain made a motion to approve the resolution. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

Mayor Pro Tem Brashar read the title of the Executive Session item, and adjourned the public meeting into executive session at 7:13 PM.

- 1. The City Council will convene in Executive Session pursuant to Texas Government Code § 551.071 (Consultation with Attorney) to receive legal advice and discuss matters related to financial audit and investigation, including potential legal issues.**

RECONVENE

Mayor Pro Tem Brashar reconvened the open meeting at 7:35 PM. There was no action taken.

ADJOURNMENT

Mayor Pro Tem Brashar adjourned the meeting at 7:36PM.

ATTEST:

Theresa Y. McShan, Mayor

Peyton Standifer, City Secretary



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: A RESOLUTION OF THE CITY OF ELGIN, AUTHORIZING THE CITY MANAGER TO EXECUTE THE POLLING LOCATION RESERVATION CONFIRMATION AND RESERVING THE ELGIN RECREATION CENTER AS A POLLING LOCATION FOR THE MARCH 3, 2026, PRIMARY ELECTION; AND MAKING CERTAIN FINDINGS RELATED THERETO. (Standifer)

DEPARTMENT: Executive

PROPOSED ACTION: Approve the resolution allowing Bastrop County to utilize the Elgin Recreation Center for the Primary Election voting

BACKGROUND:

On November 17, 2025, the Elections Administrator for Bastrop County contacted the City Secretary to request the use of the Elgin Recreation Center as a polling location on March 3, 2026, for the primary election. The use of the Recreation Center in conjunction with the North Bastrop County Community Annex for voting is intended to better serve the voters of the City of Elgin. Early voting for the election will still take place at the North Bastrop County Community Annex. The Recreation Center has been reserved for the Primary Election, and there will be as minimal a disruption as possible to the operation of the Recreation Center as staff is currently making plans to accommodate.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

Staff recommends approval of the resolution.

ATTACHMENTS:

1. RES Reserving Rec Center for Voting in Primary Election
2. Election Day Location Reservation Confirmation - Elgin Recreation Center

{ } Staff will be making a detailed presentation on this agenda item at the meeting.

{X} Staff will provide brief comments and answer questions on this item at the meeting.

{ } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.

RESOLUTION NO. 2026-01-20-XX

A RESOLUTION OF THE CITY OF ELGIN, AUTHORIZING THE CITY MANAGER TO EXECUTE THE POLLING LOCATION RESERVATION CONFIRMATION AND RESERVING THE ELGIN RECREATION CENTER AS A POLLING LOCATION FOR THE MARCH 3, 2026, PRIMARY ELECTION; AND MAKING CERTAIN FINDINGS RELATED THERETO.

WHEREAS, the City of Elgin was contacted by the Bastrop County Elections Department with the intent of reserving the Elgin Recreation Center for the March 3, 2026, Primary Election; and,

WHEREAS, the Bastrop County Elections Department and City Staff feel that the use of the Elgin Recreation Center combined with the North Bastrop County Community Annex for the Primary Election would best serve the voters of the City of Elgin; and,

WHEREAS, the Elgin Recreation Center will host voting for the Primary Election on March 3, 2026, with the equipment for voting delivered on March 2, 2026, and collected on March 4, 2026.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS THAT:

Section 1. Findings. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Authorization. The City Manager is authorized to sign the “Polling Location Reservation Confirmation”, attached and marked “Exhibit A”, confirming the reservation of the Elgin Recreation Center for Election Day Polling on March 3, 2026.

Section 3. Open Meetings. The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 4. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 20th day of January 2026.

ATTEST:

THERESA Y. MCSHAN, Mayor
City of Elgin, Texas

PEYTON STANDIFER, City Secretary



Bastrop County Elections Department

804 Pecan Street, Bastrop, Texas 78602 • (512) 581-7160
www.bastropvotes.org • elections@co.bastrop.tx.us

Polling Location Reservation Confirmation

Location: Elgin Recreation Center
361 SH 95
Elgin, TX 78621

Delivery: Morning of Monday, March 2nd, 2026

Election Day: Tuesday, March 3rd, 2026

Pickup: Morning of Wednesday, March 4th, 2026

I confirm that the Bastrop County Elections Department has reserved the above location, for the listed dates indicated, for use as an Election Day Polling location.

Signature

Date



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: A RESOLUTION OF THE CITY OF ELGIN, AUTHORIZING THE CITY TO EXECUTE CONTRACTS FOR PROPERTY ACQUISITION FOR THE KENNEDY STREET AND COUNTY LINE ROAD DRAINAGE PROJECTS ALSO KNOWN AS GLO CONTRACT No. 22-085-029-D270 AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)

DEPARTMENT: Public Works

PROPOSED ACTION: Authorize the City to execute contracts for property acquisition.

BACKGROUND:

In the attachment you will find a more detailed response to some of the questions asked at the last meeting.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {X} included {} not included in the current-year budget {} N/A

The offer for this parcel is \$8,200, bringing the City's total investment in property for this project thus far to \$66,703.00.

RECOMMENDATION:

Staff recommends approval of the resolution.

ATTACHMENTS:

1. RESOLUTION Kennedy St properties
2. Property Acquisition Summary D270
3. 2025.12.30 Willie Williams 14670 Purchase Offer Acceptance

{ } Staff will be making a detailed presentation on this agenda item at the meeting.

{X} Staff will provide brief comments and answer questions on this item at the meeting.

{ } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.

RESOLUTION NO. 2026-01-20-XX

A RESOLUTION OF THE CITY OF ELGIN, AUTHORIZING THE CITY TO EXECUTE CONTRACTS FOR PROPERTY ACQUISITION FOR THE KENNEDY STREET DRAINAGE PROJECT ALSO KNOWN AS GLO CONTRACT No. 22-085-029-D270 AND MAKING CERTAIN FINDINGS RELATED THERETO.

WHEREAS, the City of Elgin, is now engaged in a street improvement and drainage project on Kennedy Street and County Line Road in Elgin Texas; and,

WHEREAS, as part of this project the right of way for Kennedy Street must be expanded and purchased from certain parties within the limits of construction; and,

WHEREAS, appraisals surveys and agreements have been drafted and provided to the parties involved, and Staff now recommends the purchase of such property.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS THAT:

Section 1. Findings. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Authorization. The Mayor or Mayor Pro Tem is hereby authorized to execute the contracts to acquire property for the purpose of expanding right of way on Kennedy Street in Elgin Texas in the amounts identified in the attachments "Purchase offer Acceptance Form" with this resolution and copied verbatim herein.

Section 3. Open Meetings. The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 4. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 20th day of January 2026.

ATTEST:

THERESA Y. MCSHAN, Mayor
City of Elgin, Texas

PEYTON STANDIFER, City Secretary



Public Works Department

1137 Swenson Blvd • P.O. Box 591 • Elgin, Texas 78621

Good evening, Council,

My apologies for my not being with you tonight, I am attending some emergency management training out of town.

I wanted to take a moment to answer in more detail some of the specific questions you all had asked at the last meeting.

There are 17 parcels in total for this project, 5 on County Line Road and 12 in the area of Kennedy (2 of these have address frontage on Central and Brenham). 5 parcels were approved to move forward to closing at the last meeting and there is another one for your consideration this evening. In addition to offer packet sent via certified mail, I have also made contact with every property owner except the Westwind homeowners association, but we now have a good contact for them and will be reaching out soon.

Thus far there has been no opposition to the project, only negotiations on the exact offer amount and questions about the final design of the project. we have been working through each of those questions individually as they are asked of us.

In the council packet for this evening, you will find a signed purchase offer agreement for Willie Williams at 215 Kennedy St.

Please let The City Manager or I know if you have any additional questions and we get those answers for you.

Sincerely,

Michael Gonzalez
Director of Public Works



- Purchase Offer Acceptance Form -

Locality: City of Elgin

Contract No. 22-085-029-D270

The City of Elgin proposes purchasing right-of-way from your property at 215 KENNEDY ST ELGIN, TX 78621, further described as follows:

BEING A 0.014 ACRE TRACT OF LAND SITUATED IN THE CITY OF ELGIN, BASTROP COUNTY, TEXAS AND BEING OUT OF THAT TRACT OF LAND CONVEYED TO WILLIE HUGHES WILLIAMS BY DEED RECORDED IN VOLUME 225, PAGE 822 OF THE OFFICIAL PUBLIC RECORDS OF BASTROP COUNTY, TEXAS

The City of Elgin hereby offers a price amount of **\$8,200** to obtain right-of-way on this property. **Please indicate on the form below if you would like to accept the offer amount or would like to proceed with negotiations.** If you wish to negotiate, please be prepared to provide a counter-offer amount and justification for that amount.

- ☒ I accept the purchase offer of eight thousand two hundred dollars (\$8,200) for the portion of your property on 0.014 acres of Property ID 14670.
- ☐ I do not accept the purchase offer of eight thousand two hundred dollars (\$8,200) for the portion of your property on 0.014 acres of Property ID 14670 and wish to negotiate.

Owner Name: Willie Hugh Williams

Owner Signature: Willie Hugh Williams

Date: 12-7-2025



📍 P.O. BOX 992 | 6477 FM 311, SPRING BRANCH, TX 78070
🌐 WWW.SHERWOODSURVEYING.COM
📄 TBPELS FIRM #10044200

FIELDNOTE DESCRIPTION
0.014 ACRE
RIGHT OF WAY

BEING A 0.014 ACRE TRACT OF LAND SITUATED IN THE CITY OF ELGIN, BASTROP COUNTY, TEXAS AND BEING OUT OF THAT 0.104 ACRE TRACT OF LAND CONVEYED TO WILLIE HUGH WILLIAMS BY DEED RECORDED IN VOLUME 225, PAGE 822 OF THE OFFICIAL PUBLIC RECORDS OF BASTROP COUNTY, TEXAS; SAID 0.014 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD FOUND FOR THE NORTHWESTERLY CORNER OF SAID 0.104 ACRE TRACT, AND BEING IN THE EASTERLY RIGHT OF WAY LINE OF KENNEDY STREET (GRID COORDINATES N:10101189.42, E:3229378.32), FOR THE NORTHWESTERLY CORNER AND **POINT OF BEGINNING** OF THE HEREIN DESCRIBED TRACT;

THENCE, N 73° 07' 18" E, ALONG THE NORTHERLY BOUNDARY LINE OF SAID 0.104 ACRE TRACT, A DISTANCE OF 11.00 FEET TO A POINT, FOR THE NORTHEASTERLY CORNER HEREOF;

THENCE, S 00° 09' 20" E, OVER AND ACROSS THE SAID 0.104 ACRE TRACT, A DISTANCE OF 66.66 FEET TO A POINT, SAID POINT BEING IN THE SOUTHERLY LINE OF SAID 0.104 ACRE TRACT, FOR THE SOUTHEASTERLY CORNER HEREOF;

THENCE, S 72° 22' 54" W, ALONG THE SOUTHERLY LINE OF SAID 0.104 ACRE TRACT, A DISTANCE OF 8.16 FEET TO A POINT FOR THE SOUTHWESTERLY CORNER HEREOF, SAID POINT BEING COMMON WITH THE SOUTHWESTERLY CORNER OF SAID 0.104 ACRE TRACT AND BEING IN THE EASTERLY LINE OF KENNEDY STREET;

THENCE, N 02° 32' 55" W, ALONG THE AFOREMENTIONED COMMON LINE OF SAID 0.104 ACRE TRACT AND KENNEDY STREET, DISTANCE OF 66.00 FEET TO THE **POINT OF BEGINNING**, CONTAINING AN AREA OF 0.014 ACRES OF LAND, MORE OR LESS.

A SURVEY EXHIBIT WAS PREPARED ON THIS SAME DATE. BASIS OF BEARING IS NAD 83 TEXAS STATE PLANE COORDINATES, CENTRAL ZONE.

I, RICHARD A. GOODWIN, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.


RICHARD A. GOODWIN 8/8/2024
R.P.L.S. 4069 STATE OF TEXAS
PROJECT NO. 24TRC003



LEGEND



1/2" IRON ROD FOUND (UNLESS NOTED)

0 10 20 40

SCALE (FEET)

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 73°07'18" E	11.00'
L2	S 00°09'20" E	66.66'
L3	S 72°22'54" W	8.16'
L4	N 02°32'35" W	66.00'

PID 14628
CALLED ACRES 0.235
JOSEPH MICHAEL
DEWHIRST
DOC NO. 202316085

POINT OF BEGINNING
N:10101189.42
E:3229378.32

RIGHT OF WAY
0.014 ACRES

PID 14670
WILLIE HUGH WILLIAMS
0.104 ACRES
VOL. 225, PG. 822

PID 14631
ZEPHRY WILLIAMS
VOL. 1423 PG. 707
REMAINDER 0.361 AC
(VOL. 152 PG. 583)

KENNEDY STREET
(ROW VARIES)

SURVEYOR NOTES:

THIS BOUNDARY SURVEY WAS COMPLETED WITHOUT ADDITIONAL RESEARCH TO DETERMINE IF OTHER MATTERS OF RECORD, IF ANY, MIGHT AFFECT THIS PROPERTY, SUCH AS EASEMENTS, SETBACKS, OR OTHER ENCUMBRANCES.

BASIS OF BEARING IS NAD83 TEXAS STATE PLANE COORDINATES, CENTRAL ZONE

DATE OF FIELDWORK: 7/15/2024

LEGAL DESCRIPTION

BEING A 0.014 ACRE TRACT OF LAND SITUATED IN THE CITY OF ELGIN, BASTROP COUNTY, TEXAS AND BEING OUT OF THAT TRACT OF LAND CONVEYED TO WILLIE HUGHES WILLIAMS BY DEED RECORDED IN VOLUME 225, PAGE 822 OF THE OFFICIAL PUBLIC RECORDS OF BASTROP COUNTY, TEXAS.

SURVEYORS CERTIFICATE

I, RICHARD A. GOODWIN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, REGISTRATION NUMBER 4069, HEREBY STATE THAT DURING THE MONTH OF JULY, 2024, A SURVEY OF THE REAL PROPERTY SHOWN HEREON WAS MADE UPON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

RICHARD A. GOODWIN
REGISTERED PROFESSIONAL
LAND SURVEYOR NO. 4069

8/8/2024

DATE

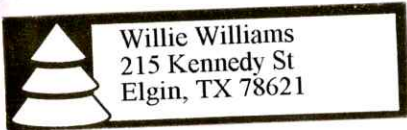


**SHERWOOD
SURVEYING & S.U.E.**

UTILITIES | RESIDENTIAL | COMMERCIAL | INDUSTRIAL
6477 FM 311, P.O. BOX 992 TBPELS FIRM#10044200
SPRING BRANCH, TEXAS 78070
PHONE (830) 228-5788 FAX (830) 885-2170



DATE: 08/08/2024 DRAWN BY: CO PROJECT No. 24TRC003



AUSTIN TX 787
RIO GRANDE DISTRICT
24 DEC 2025 AM 2 L



City of Elgin
310 North Main St PO Box 591
Elgin, TX, 78621

78621-059191





Elgin City Council Meeting Agenda Item Executive Summary

ITEM: AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING ORDINANCE NUMBER 2024-09-26-15 THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

DEPARTMENT: Finance

PROPOSED ACTION: Consider and approve an ordinance amending **Ordinance No. 2024-09-26-15**, the City of Elgin's annual budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

BACKGROUND:

The proposed ordinance amends **Ordinance No. 2024-09-26-15**, which adopted the City of Elgin's annual budget for the fiscal year beginning **October 1, 2024, and ending September 30, 2025**. This amendment is necessary to make adjustments to the adopted budget to reflect updated financial conditions, operational needs, and City Council priorities identified during the fiscal year.

The amendment provides for revisions to revenues and expenditures, including reallocation of funds as needed to address unanticipated expenses, incorporate new or revised funding sources, and ensure continued alignment of the budget with actual operational requirements. Adoption of this amendment allows the City to maintain fiscal responsibility while continuing to deliver essential services.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

Staff recommends approval of the proposed ordinance amending the FY 2024–2025 annual budget as presented.

ATTACHMENTS:

1. Budget Amendment Ordinance

{ } Staff will be making a detailed presentation on this agenda item at the meeting.
{X} Staff will provide brief comments and answer questions on this item at the meeting.
{ } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.

ORDINANCE NO. 2026-01-20-01
AN ORDINANCE OF THE CITY OF ELGIN, TEXAS,
AMENDING ORDINANCE NUMBER
2024-09-26-15 THE ANNUAL BUDGET FOR THE FISCAL
YEAR BEGINNING OCTOBER 1, 2024, AND ENDING
SEPTEMBER 30, 2025; PROVIDING SEVERABILITY AND
AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Elgin, Texas, adopted its Budget Ordinance for the 2024-25 Fiscal Year; and,

WHEREAS, the City Council of the City of Elgin, Texas, desires to amend the approved Budget Ordinance; and,

WHEREAS, this amendment was prepared and presented to the City Council as prescribed by law and the Charter of the City of Elgin, Texas.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF ELGIN THAT:

Section 1. The City of Elgin Annual Budget for Fiscal Year 2024-25 is hereby amended by the City Council to increase appropriations as described in the attachment, a copy of which being attached hereto and marked Exhibit A; and made part of this Ordinance as if copied verbatim herein.

Section 2. The amendment that is the subject matter of this Ordinance is hereby made a part of the FY2024-25 Annual Operating Budget to the same extent as if set forth at length therein.

Section 3. The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 4. All Ordinances, parts of Ordinances, or Resolutions in conflict herewith are expressly repealed.

Section 5. The invalidity of any section or provision of this ordinance shall not invalidate other sections or provisions thereof.

Section 6. This Ordinance shall become effective immediately upon passage.

PASSED, and ADOPTED this 20th day of January 2026

ATTEST:

THERESA Y. MCSHAN, Mayor
City of Elgin, Texas

PEYTON STANDIFER, City Secretary



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: AN ORDINANCE ANNEXING A 45.452-ACRE TRACT OF LAND, 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 ZONING OF “R-1” SINGLE-FAMILY DWELLING DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (Perry)

DEPARTMENT: Development Services

PROPOSED ACTION: Review, discussion and consideration of an ordinance annexing 45.452 acres located in Bastrop County into the corporate limits of the City of Elgin, Texas.

BACKGROUND:

30.785 acres of this 76.237 -acre territory is already located inside City limits. The remaining 45.452 acres is being annexed per the Annexation Development Agreement between Ward A. and Patsy D. Payne and their successors and assignees dated December 23, 2015. Preliminary plat and Final plat applications have been submitted for the property covered under the agreement and the City is exercising its right to annex the remaining portion of the territory under Section B of that agreement. Per Sec. 46-7 of the Code of Ordinances of the City of Elgin, Texas, the newly annexed territory will be zoned R-1 Single-Family Dwelling District.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

Staff recommends approval of the ordinance annexing 45.452 acres in Bastrop County.

ATTACHMENTS:

1. Ordinance Annexing 45.452 aces Silo Ranch with Exhibits
2. Silo Ranch Vicinity Map
3. Annexation Development Agreement Payne - 42.1580 Acres

4. Annexation Development Agreement Payne - 33.6990 Acres

- { } Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.

ORDINANCE NO. 2026-01-20-

AN ORDINANCE ANNEXING A 45.452-ACRE TRACT OF LAND, 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 ZONING OF "R-1" SINGLE-FAMILY DWELLING DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

WHEREAS, §43.003 of the Texas Local Government Code and Article II of the Charter of the City of Elgin, Texas, an incorporated city, authorizes the annexation of territory subject to the laws of this state, and

WHEREAS, VIPO 76 LP, the owners of that certain 76.237-acre tract of land located in Bastrop County and being all of Bastrop County Appraisal District Parcel Nos. 15519, 57003 and 73869, the property being more fully described in Exhibit "A", have submitted a subdivision plat for a development known as "Silo Ranch", and

WHEREAS, such subdivision plat constitutes a petition for annexation pursuant to the Annexation Development Agreement between Ward A. and Patsy D. Payne and their respective successors and assigns and the City of Elgin dated December 23, 2015; and

WHEREAS, 30.785 acres of the 76.237-acre tract of land is currently located inside the corporate limits of the City of Elgin, the 45.452-acre remainder shall be annexed, and

WHEREAS, pursuant to §46-7 of the City of Elgin Code of Ordinances, all newly annexed territory shall be classified in the R-1 district until permanent zoning classification are given by the city council, and

WHEREAS, on January 20, 2026, after proper notification, the City Council held a public hearing on the proposed annexation and zoning, and

WHEREAS, the City Council determined that the annexation and zoning provided for herein promote the health, safety, morals and protects and preserves the general welfare of the community, and

WHEREAS, the procedures prescribed by the Texas Local Government Code and/or Charter of the City of Elgin, Texas, and the laws of this state have been duly followed,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS THAT:

I.

That all of the above recitations are found to be true and correct and are incorporated into the body of this Ordinance.

II.

The property described in Exhibit “A” is hereby annexed to the City of Elgin, Bastrop County, Texas, and that the boundary limits of the City of Elgin are hereby extended to include the above described territory within the city limits of the City of Elgin, and the same shall hereafter be included within the territorial limits of said city, and the inhabitants thereof shall hereafter be entitled to all the rights and privileges of other citizens of the City of Elgin and they shall be bound by the acts, ordinances, resolutions, and regulations of said city.

III.

A service plan or agreement for the area is hereby adopted and attached as Exhibit “B”.

IV.

The Official Zoning Map adopted in Chapter 46, Section 46-3, City of Elgin, Texas is hereby amended so that the zoning classification of the property described in Exhibit “A” is classified as “R-1” Single-Family Dwelling District.

V.

If any section, subsection, sentence, phrase, or word of this Ordinance be found to be illegal, invalid or unconstitutional or if any provision of said property is incapable of being annexed by the City, for any reason whatsoever, the adjudication shall not affect any other section, subsection, sentence, phrase, word, paragraph or provision of this Ordinance or the application of any other section, subsection, sentence, phrase, word, paragraph or provision of any other ordinance of the City. The City Council declares that it would have adopted the valid portions and applications of this Ordinance without the invalid part, and to this end the provisions of this Ordinance are declared to be severable.

VI.

That this Ordinance shall become effective after its passage.

VII.

A. All ordinances, parts of ordinances, or resolutions in conflict herewith are expressly repealed.

B. The invalidity of any section or provision of this Ordinance shall not invalidate other sections or provisions thereof.

C. The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Ordinance was adopted was posted and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

VIII.

The City Secretary is hereby directed to file with the County Clerk of Bastrop, Texas, a certified copy of this ordinance.

READ, PASSED, AND ADOPTED this 20th day of January 2026.

THERESA Y. MCSHAN, Mayor

ATTEST:

PEYTON STANDIFER, City Secretary

Exhibit A – Legal Description

Being a 76.237 acre (3,320,865 square feet) tract of land out of the THOMAS CHRISTIAN SURVEY, A-20, located in Bastrop County, Texas, said 76.237 acre tract being all of the called 42.508 acre tract conveyed from Leslie L. Gustafson and wife, Evelyn Gustafson to Ward Payne and wife, Patsey Payne, filed November 3, 1992 and recorded in Volume 647, Page 728 of the Deed Records of Bastrop County, Texas (DRBC) and all of the called 33.699 acre tract conveyed from Evelyn Prinz Gustafson to Ward A. Payne and wife, Patsy D. Payne, filed November 7, 2005 and recorded in Document No. 200517005 of the Official Public Records of Bastrop County, Texas (OPRBC), said 76.237 acres being surveyed on the ground under the direct supervision of Corey Joseph Hall, Registered Professional Land Surveyor No. 6362, on August 16, 2023. All bearings and distances shown herein are based on the Texas Coordinate System, Central Zone (4203) NAD83, said 76.237 acre tract being more fully described as follows:

BEGINNING at a broken TxDOT Type I monument found for the Northeast corner of said 33.699 acre tract, the Southeast corner of a called 139.723 acre tract conveyed from Charlie Mogonye Jr. and Marjorie F. Mogonye to Mickey Joe Foster, filed July 13, 2000 and recorded in Document No. 200009748 of the Official Records of Bastrop County, Texas, being In the West line of North State Highway 95, and marking the Northeast corner of the herein described tract, from which a 5/8 inch iron rod found bears North 25°04'27" East, a distance of 503.02 feet and North 70°04'13" West, a distance of 10.00 feet;

THENCE, with the East line of said 33.699 acre tract and the West line of North State Highway 95 as follows:

1. Along a curve to the right having a central angle of 12°27'12", a radius of 2,804.79 feet, an arc length of 609.62 feet, a tangent of 306.02 feet, which bears a chord of South 36°15'23" West, and a chord distance of 608.42 feet, to a 5/8 inch Iron rod with a yellow plastic cap stamped "RPLS 1753" found;

2. South 42°23'59" West, a distance of 376.99 feet (called 377.19 feet), to a 1/2 inch pinched top iron pipe found for the Southeast corner of said 33.699 acre tract, the Northeast corner of a called 5.00 acre tract conveyed to SPJST Lodge #18 In Volume 231, Page 126 DRBC, and marking the Southeast corner of the herein described tract;

THENCE, with the common line of said 33.699 acre tract and said 5.00 acre tract as follows:

1. North 61°26'10" West, a distance of 584.89 feet (called 584.72 feet), to a 5/8 inch Iron rod found for the Northwest corner of said 5.00 acre tract;

2. South 28°40'40" West, a distance of 408.23 feet (called 408.36), to a 1/2 inch pinched top iron pipe found for the Southwest corner of said 5.00 acre tract, and being in the North line of Lot 3, Corlin Subdivision, recorded In Cabinet 3, Page 200-A of the Plat Records of Bastrop County, Texas;

THENCE, North 61°29'07" West, with the South line of said 33.699 acre tract, a distance of 830.03 feet (called 829.88 feet), to a 1/2 Inch Iron rod found on the South side of a fence corner post for the Southwest corner of said 33.699 acre tract, the Southeast corner of said 42.508 acre tract, being in the North line of a called 69.055 acre tract conveyed from Jim V. Mogonye and Katherine Louise Mogonye Revocable living Trust to Jim Mogonye Bypass Trust, filed August 25, 2014 and recorded in Document No. 201410215 OPRBC;

THENCE, North 61°16'24" West, generally along a barbed wire fence with the South line of said 42.508 acre tract and the North line of said 69.055 acre tract, a distance of 1,153.62 feet (called 1,154.28 feet), to a 1/2 inch Iron rod found on the West side of a fence corner post for the Southwest corner of said 42.508 acre tract, the Northwest corner of said 69.055 acre tract, and being in the East line of a called 42.508 acre tract conveyed from Eugene R. Kanak and Judy A. Kanak to Clayton Properties Group, Inc., filed May 31, 2018 and recorded in Document No. 201807699 OPRBC, and marking the Southwest corner of the herein described tract;

THENCE, North 27°12'02" East, generally along a barbed wire fence with the West line of said 42.508 acre tract and the East line of said Clayton tract, a distance of 1,299.31 feet (called 1,298.84 feet), to a 1/2 Inch rod found on the North side of a fence corner post for the Northwest corner of said 42.508 acre tract, the Northeast corner of said Clayton tract, being in the South line of said 139.723 acre tract, and marking the Northwest corner of the herein described tract;

THENCE, generally along a barbed wire fence with the South line of said 139.723 acre tract as follows:

1. South 63°03'34" East, a distance of 1,702.16 feet (called 1,702.34 feet), to a 1/2 inch iron rod found for the Northeast corner of said 42.508 acre tract, the Northwest corner of said 33.699 acre tract;
2. South 62°54'30" East, a distance of 1,070.72 feet (called 1,070.76 feet), to the PLACE OF BEGINNING, containing within these metes and bounds 76.237 acres (3,320,865 square feet) of land, more or less.

Exhibit “B”

45.452 Acres

PROVISION OF SERVICES PLAN

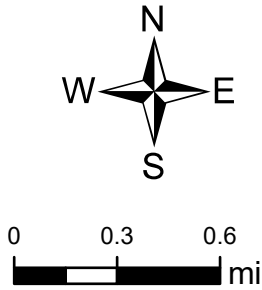
Date:	January 5, 2026
Annexation Area:	45.452 Acres of land, situated in the Thomas Christian Survey No. 20, Bastrop County, Texas (All of BCAD Parcel #57003 and a portion of BCAD Parcel #15519)
Provision of Service:	The City of Elgin, Texas will provide the annexation area with Municipal Services in compliance with the Texas Local Government Code and in accordance with the following schedule:
1. Water Service	The City of Elgin serves this area with water services. All new installations will be made in accordance with City of Elgin requirements by the developer and conveyed to the City of Elgin.
2. Sewer Service	City of Elgin serves this area with wastewater services. All new installations will be made in accordance with City of Elgin requirements by the developer and conveyed to the City of Elgin.
3. Fire Protection	Bastrop/Travis Counties ESD 1 North Bastrop County Fire Rescue serves this area.
4. Police Protection	Provided immediately upon annexation. No additional staff or equipment will be required at this time.
5. Maintenance of Existing Public Facilities	There are none.
6. Solid Waste	Solid Waste Collection will be provided as the area develops through a private contractor retained by the City of Elgin.
7. Capital Improvements Required	None by the City of Elgin

Silo Ranch Annexation Area Map



Legend

- City Limits Outline
- Full Purpose
- Bastrop Parcels March 2024
- World Imagery
- Low Resolution 15m Imagery
- High Resolution 60cm Imagery
- High Resolution 30cm Imagery
- Citations
- 9.6m Resolution Metadata



Disclaimer: This product is offered for graphical purposes only and may not be suitable for legal, engineering, or surveying purposes. The information shown on this exhibit represents the approximate location of property, municipal boundaries or facilities. This map is user generated static output from an internet mapping site and is for reference only.

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WGA
WARD, GETZ & ASSOCIATES, PLLC
TEXAS REGISTERED ENGINEERING FIRM F-9756
2201 Donley Drive, Suite 150
Austin, TX 78758
713.789.1900

STATE OF TEXAS
COUNTY OF BASTROP

§ ANNEXATION DEVELOPMENT
§ AGREEMENT WITH
§ WARD & PATSY PAYNE

This is an ANNEXATION DEVELOPMENT AGREEMENT by and between THE CITY OF ELGIN, TEXAS ("City") and Ward & Patsy Payne ("Owner", whether one or more).

WHEREAS, Owner is owner of that certain 42.1580 acre tract of land more particularly described in Exhibit "A", attached hereto (the "Property"), and;

WHEREAS, the City intends to annex the property, and;

WHEREAS, pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code, the City and the Owner desire to enter into this Annexation Development Agreement (the "Agreement"); and

WHEREAS, the Owner and the City acknowledge that this agreement is binding upon the City and the Owner and their respective successors and assigns, and;

WHEREAS, this Development Agreement is to be recorded in the Official Records of Bastrop County, Texas

NOW THEREFORE, for and in consideration of the promises and the mutual agreements set forth herein, the City and Owner hereby agree as follows:

A. PURPOSE

The purpose of this Agreement is to comply with all requirements of Sections 43.035 and 212.172 of the Texas Local Government Code pertaining to the annexation of property into the Elgin city limits (or extraterritorial jurisdiction).

B. GENERAL TERMS AND CONDITIONS

1. Both parties agree that in consideration of the mutual promises stated herein, that the Property will not be annexed by the City of Elgin so long as 1) the Property continues to receive an agricultural exemption from the Bastrop County Central Appraisal District, except for existing single-family residential use, and 2) no action is taken by the Owner or his assigns to file a subdivision plat or any related development document regarding the Property. If one or more of the above circumstances occur, the City is authorized to commence proceedings to annex all or some of the Property.

2. As consideration for the City foregoing annexation proceedings as described above, the Owner hereby authorizes the City to enforce all regulations and planning authority of the City, except for any regulations which interfere with Owner's use of the Property for agricultural purposes, wildlife management or timber production.

3. The Owner agrees that the City's AG- Agricultural zoning requirements apply to the Property, and that the Property shall only be used for AG zoning uses. The Owner may continue activities related to AG use, such as firearm use, burning of debris, so long as said activities are related to the AG use.

4. The Owner acknowledges that if Owner or any successor or assign violates any condition of this Agreement, then in addition to the City's other remedies, such act will constitute a petition for voluntary annexation by the Owner, and the Property will be subject to annexation at the direction of the Council. The Owner and any successors or assigns agrees that such annexation shall be voluntary and the Owner hereby consents to such annexation as though a petition for such annexation had been tendered by the Owner, his successors or assigns.

5. Both parties agree that upon annexation of the Property by the City, the City shall, within 30 days of the effective date of the annexation, initiate an initial zoning of the Property conforming to the land use designation for the Property as shown on the most recent amendment of City's Comprehensive Plan.

C. MISCELLANEOUS PROVISIONS

1. Actions Performable. The City and the Owner agree that all actions to be performed under this Agreement are performable in Bastrop County, Texas.

2. Governing Law. The City and Owner agree that this Agreement has been made under the laws of the State of Texas in effect on this date, and that any interpretation of this Agreement at a future date shall be made under the laws of the State of Texas.

3. Severability. If a provision hereof shall be finally declared void or illegal by any court or administrative agency having jurisdiction, the entire Agreement shall not be void; but the remaining provisions shall continue in effect as nearly as possible in accordance with the original intent of the parties.

4. Complete Agreement. This Agreement represents a complete agreement of the parties and supersedes all prior written and oral matters related to this agreement. Any amendment to this Agreement must be in writing and signed by all parties. This Agreement runs with the land and shall bind the Property for a term of fifteen years, unless amended by the parties.

5. Exhibits. All exhibits attached to this Agreement are incorporated by reference and expressly made part of this Agreement as if copied verbatim.

6. Notice. All notices, requests or other communications required or permitted by this Agreement shall be in writing and shall be sent by (i) telecopy, with the original delivered by hand or overnight carrier, (ii) by overnight courier or hand delivery, or (iii) certified mail, postage prepaid, return receipt requested, and addressed to the parties at the following addresses:

City of Elgin
City Manager
PO Box 591
Elgin, Texas 78621
Bastrop County

Property Owner:

Ward & Patsy Payne
P O Box 642
Elgin, TX 78621

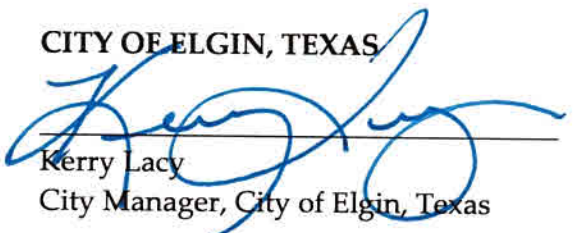
512-751-8238
Telephone Number

7. Force Majeure. Owner and the City agree that the obligations of each party shall be subject to force majeure events such as natural calamity, fire or strike or inclement weather.
8. Conveyance of Property. Any person who sells or conveys any portion of the Property shall, prior to such sale or conveyance, give written notice of this Agreement to the prospective purchaser or grantee, and shall give written notice of the sale or conveyance to the City.
9. Continuity. This Agreement shall run with the Property and be binding on all successors and grantees of Owner.
10. Survival after Termination. This Agreement shall survive termination to the extent necessary to allow the City to implement the provisions of Section 4, above.
11. Signature Warranty Clause. The signatories to this Agreement represent and warrant that they have the authority to execute this Agreement on behalf of the City and Owner, respectively.

[Signature Page Follows]

SIGNED as of this 23rd day of December, 2015.

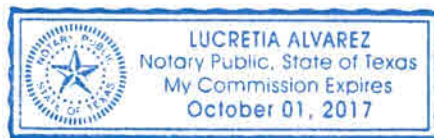
CITY OF ELGIN, TEXAS

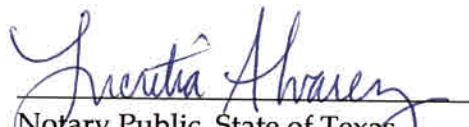

Kerry Lacy
City Manager, City of Elgin, Texas

THE STATE OF TEXAS }

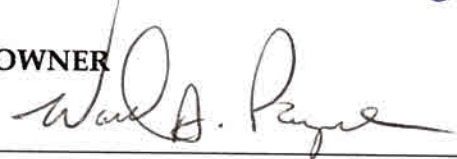
COUNTY OF BASTROP }

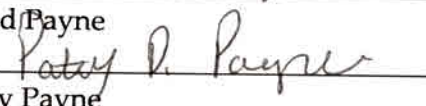
This instrument was acknowledged before me on the 23rd day of December, 2015,
by Kerry Lacy, City Manager, City of Elgin, Texas.




Notary Public, State of Texas

OWNER


Ward Payne

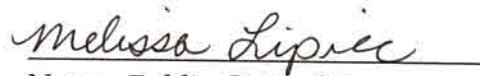

Patsy Payne

THE STATE OF TEXAS }

COUNTY OF BASTROP }

This instrument was acknowledged before me on the 19th day of NOVEMBER, 2015,
by Ward Payne and Patsy Payne, Owners, City of Elgin.




Notary Public, State of Texas

7074

LVOL 647 PAGE 728

2253

Prepared by the State Bar of Texas for use by lawyers only.

Revised 10-85.

© 1985 by the State Bar of Texas

OFFICIAL RECORDS

WARRANTY DEED WITH VENDOR'S LIENDate: November 2, 1992

Grantor: Leslie L. Gustafson and wife, Evelyn Gustafson

Grantor's Mailing Address (including county): Route 4, Box 190-A
Elgin, Bastrop County, Texas 78621

Grantee: Ward Payne and wife, Patsy Payne

Grantee's Mailing Address (including county): 105 Robin
Elgin, Bastrop County, Texas 78621

Consideration: TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration and a Note of even date that is in the principal amount of THIRTEEN THOUSAND AND NO/100 DOLLARS (\$13,000.00) and is executed by Grantee payable to the Order of Grantor. It is secured by a Vendor's Lien retained in this deed and a deed of trust of even date from Grantee to James Prinz, Trustee.

Property (including any improvements):

42.505 acres of land, more or less, out of and being a part of the THOMAS CHRISTIAN SURVEY, ABSTRACT NO. 20, in Bastrop County, Texas, and being more particularly described by metes and bounds in Exhibit "A" attached hereto and incorporated herein for all pertinent purposes.

This conveyance includes the free and uninterrupted use, liberty, and easement of passing in and along a certain thirty foot (30') Passageway or road described in Exhibit "B" attached hereto and made a part hereof, and the Grantees, their heirs and assigns to use such passageway, or road at all times in common with the Grantors, their heirs and assigns.

Reservations from and Exceptions to Conveyance and Warranty:

1. Easements and rights-of-way, whether of record or not;
2. Taxes for 1992, the payment of which Grantee assumes; and subsequent easements for that and prior years due to change in land usage, ownership, or both, the payment of which Grantee assumes.
3. It is, however, understood and agreed that out of the property hereby conveyed there is hereby excepted and reserved unto Grantors, their heirs and assigns, the free and uninterrupted use, liberty and easement of passing in and along a certain passageway or road across the said premises, described in Exhibit "C" attached hereto and made a part hereof, and to use such passageway or road at all times in common with Grantees, their heirs and assigns.

Grantor, for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby binds Grantor and Grantor's heirs, executors, administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to warranty.

The vendor's lien against and superior title to the property are retained until each note described is fully paid according to its terms, at which time this deed shall become absolute.

When the context requires, singular nouns and pronouns include the plural.

Leslie L. Gustafson
Leslie L. Gustafson

Evelyn Gustafson
Evelyn Gustafson

(Acknowledgment)

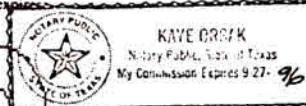
STATE OF TEXAS
COUNTY OF BASTROP

This instrument was acknowledged before me on the 2 day of Nov, 19 92
by Leslie L. Gustafson and wife, Evelyn Gustafson.

Notary Public, State of Texas
Notary's name (printed):

Notary's commission expires:

(Corporate Acknowledgment)



STATE OF TEXAS
COUNTY OF

This instrument was acknowledged before me on the _____ day of _____, 19 ____
by _____ of _____
a _____ corporation, on behalf of said corporation.

Notary Public, State of Texas
Notary's name (printed):

Notary's commission expires:

AFTER RECORDING RETURN TO:

PREPARED IN THE LAW OFFICE OF:

DALE L. OLSON
 REGISTERED PROFESSIONAL LAND SURVEYOR
 711 WATER STREET (512) 321-5476 BASTROP, TEXAS 78602

FIELD NOTES FOR A 42.508 ACRE TRACT OUT OF A 85.5 ACRE TRACT IN THE
 THOMAS CHRISTIAN SURVEY IN BASTROP COUNTY, TEXAS.

Being a 42.508 acre tract or parcel of land out of and being a part
 of the THOMAS CHRISTIAN SURVEY, A-20, in Bastrop County, Texas, and
 being a part of that certain 85.5 acre tract described in a deed
 from M.J. Frenzel and wife, Irene A. Frenzel, to Leslie L.
 Gustafson, dated February 1, 1951, recorded in Vol. 131, Page 198,
 Bastrop County Deed Records. Herein described 42.508 acre tract or
 parcel being more particularly described by metes and bounds as
 follows:

BEGINNING at an iron rod found at a fence corner in the south
 line of that certain 72 acre tract described in a deed from Emma
 Dusek and husband, J.J. Dusek, to Charles Mogonye, dated July 30,
 1946, recorded in Vol. 119, Page 329, Bastrop County Deed Records,
 the northeast corner of that certain 250 acre tract described as
 First Tract in a deed from Theodosia Taylor to Martin Carlson,
 dated January 10, 1940, recorded in Vol. 103, Page 88, Bastrop
 County Deed Records, the northwest corner of the before mentioned
 85.5 acre tract of which this is a part for the northwest corner of
 this tract.

THENCE with the north line, as fenced, of the said 85.5 acre
 tract, the south line of the Charley Mogonye tract, S 61 deg 35 min
 04 sec E, 1702.34 feet to an iron rod set for a northeast corner of
 this tract.

THENCE S 30 deg 25 min 38 sec W, 186.08 feet to an iron rod
 set for an interior corner of this tract.

THENCE S 61 deg 02 min 38 sec E, 279.44 feet to an iron rod
 set for an interior corner of this tract.

THENCE N 30 deg 20 min 22 sec E, 158.69 feet to an iron rod
 set at the southwest corner of a 30 foot roadway easement for an
 angle corner of this tract.

THENCE with the south line of the said 30 foot roadway
 easement, S 61 deg 35 min 04 sec E, 30.02 feet to an iron rod set
 for a northeast corner of this tract.

THENCE S 30 deg 20 min 22 sec W, 189.99 feet to an iron rod
 set for an angle corner of this tract.

THENCE N 61 deg 02 min 38 sec W, 334.52 feet to an iron rod
 set for an interior corner of this tract.

THENCE S 23 deg 22 min 45 sec W, 128.23 feet to an iron rod
 set for an interior corner of this tract.

THENCE S 65 deg 11 min 33 sec E, 182.94 feet to an iron rod
 set for an angle corner of this tract.

THENCE S 27 deg 39 min 29 sec W, 124.06 feet to an iron rod
 set for an angle corner of this tract.

THENCE N 64 deg 04 min 03 sec W, 173.80 feet to an iron rod
 set for an interior corner of this tract.

THENCE S 41 deg 28 min 44 sec W, 44.57 feet to an iron rod
 set; S 79 deg 08 min 01 sec W, 78.10 feet to an iron rod set; N 64

deg 32 min 11 sec W, 484.24 feet to an iron rod set for an interior corner of this tract.

THENCE S 27 deg 34 min 50 sec W, 752.81 feet to an iron rod found in the south line of the before mentioned 85.5 acre tract for the southeast corner of this tract. Said point being in the north line of the Jim V. Mogong 69.055 acre tract.

THENCE with the south line of the said 85.5 acre tract, the north line of the Jim Mogong 69.055 acre tract, N 59 deg 50 min 07 sec W, 1154.28 feet to an iron rod found at a fence corner in the east line of the before mentioned Carlson 250 acre tract, the northwest corner of the Jim Mogong 69.055 acre tract, the southwest corner of the said 85.5 acre tract for the southwest corner of this tract.

THENCE with the east line of the said Carlson 250 acre tract, the west line of the said 85.5 acre tract, N 28 deg 39 min 02 sec E, 1298.84 feet to the POINT OF BEGINNING, containing 42.508 acres of land.

Dale L. Olson
Registered Professional
Land Surveyor
Reg. No. 1755



EXHIBIT "A", Page 2 of 2 Pages

VOL 647 PAGE 732

DALE L. OLSON
REGISTERED PROFESSIONAL LAND SURVEYOR
711 WATER STREET (512) 321-5476
BASTROP, TEXAS 78602

EASEMENT NO. 1 FIELD NOTES

Being a 30 foot roadway easement out of and being a part of the THOMAS CHRISTIAN SURVEY, A-20, in Bastrop County, Texas, and being a part of that certain 85.5 acre tract described in a deed from M.J. Frenzel and wife, Irene A. Frenzel, to Leslie L. Gustafson, dated February 1, 1951, recorded in Vol. 131, Page 198, Bastrop County Deed Records. Herein described easement being more particularly described by metes and bounds as follows:

BEGINNING at a concrete monument found at a fence corner in the curving west line of State Highway No. 95, the northeast corner of the before mentioned 85.5 acre tract for the northeast corner of the herein described easement.

THENCE with the west line of State Highway No. 95, the east line of the said 85.5 acre tract along a curve to the right whose radius is 2884.79 feet, whose central angle is 0 deg 36 min 50 sec; whose long chord bears S 31 deg 43 min 19 sec W, 30.05 feet; 30.05 feet along the arc to an iron rod set for the southeast corner of the herein described easement.

THENCE on a line 30 feet from and parallel to the north line of the said 85.5 acre tract, N 61 deg 35 min 04 sec W, 790.92 feet to an iron rod set for the southwest corner of the herein described easement.

THENCE N 30 deg 20 min 22 sec E, 30.02 feet to an iron rod set in the north line of the said 85.5 acre tract for the northwest corner of the herein described easement.

THENCE with the north line of the said 85.5 acre tract, S 61 deg 35 min 04 sec E, 791.54 feet to the POINT OF BEGINNING.

Dale L. Olson
Dale L. Olson
Registered Professional
Land Surveyor
Reg. No. 1753



EXHIBIT "B"

DALE L. OLSON
REGISTERED PROFESSIONAL LAND SURVEYOR
711 WATER STREET (512)321-5476 BASTROP, TEXAS 78602

EASEMENT NO. 2 FIELD NOTES

Being a 30 foot roadway easement out of and being a part of the THOMAS CHRISTIAN SURVEY, A-20, in Bastrop County, Texas, and being a part of that certain 85.5 acre tract described in a deed from M.J. Frenzel and wife, Irene A. Frenzel, to Leslie L. Gustafson, dated February 1, 1951, recorded in Vol. 131, Page 198, Bastrop County Deed Records, and being a part of a 42.508 acre tract surveyed out of said 85.5 acre tract. Herein described easement being more particularly described by metes and bounds as follows: COMMENCING at a concrete monument found at a fence corner in the curving west line of State Highway No. 95, the northeast corner of the before mentioned 85.5 acre tract.

THENCE with the west line of State Highway No. 95, the east line of the said 85.5 acre tract along a curve to the right whose radius is 2804.79 feet; whose central angle is 0 deg 36 min 50 sec; whose long chord bears S 31 deg 43 min 19 sec W, 30.05 feet; 30.05 feet along the arc to an iron rod set.

THENCE on a line 30 feet from and parallel to the north line of the said 85.5 acre tract, N 61 deg 35 min 04 sec W, 760.90 feet to an iron rod set for a northeast corner of the before mentioned 42.508 acre tract for the POINT OF BEGINNING, the northeast corner of the herein described easement.

THENCE with a upper east and upper south line of the said 42.508 acre tract, S 30 deg 20 min 22 sec W, 188.99 feet to an iron rod set; N 61 deg 32 min 36 sec W, 334.52 feet to an iron rod set for the southwest corner of the herein described easement.

THENCE N 28 deg 22 min 45 sec E, 30.14 feet to an iron rod set for a northwest corner of the herein described easement.

THENCE S 61 deg 02 min 38 sec E, 308.17 feet to an iron rod set for an interior corner of the said 42.508 acre tract for an interior corner of the herein described easement.

THENCE with a line of the said 42.508 acre tract, N 30 deg 20 min 22 sec E, 158.69 feet to an iron rod set for an angle corner of said tract for a northwest corner of the herein described easement.

THENCE with a upper north line of the said 42.508 acre tract along the south line of another 30 foot easement, S 61 deg 35 min 04 sec E, 30.02 feet to the POINT OF BEGINNING.

Dale L. Olson
Dale L. Olson
Registered Professional
Land Surveyor
Reg. No. 1753



Any Provision Herein Which Restricts the
Sale, Rental, or Use of the Described Real
Property Because of Color or Race is Invalid
And Unenforceable under Federal Law.

EXHIBIT "C"

NOV 3 1992
FILED 4:30 P M
Shirley H. Hildner
COUNTY CLERK
BASTROP COUNTY, TEXAS

STATE OF TEXAS COUNTY OF BASTROP
I hereby certify that this instrument
was FILED on the date and time appearing
hereon by me, and was duly recorded in
the Volume and Page of the public
RECORDS of Bastrop County, Texas as
Stamped hereon by me on
NOV 12 1992
Shirley H. Hildner
COUNTY CLERK
BASTROP COUNTY, TEXAS

After recording, please return to:

City of Elgin
City Manager
PO Box 591
Elgin, Texas 78621

STATE OF TEXAS
COUNTY OF BASTROP

§ ANNEXATION DEVELOPMENT
§ AGREEMENT WITH
§ WARD A & PATSY D PAYNE

This is an ANNEXATION DEVELOPMENT AGREEMENT by and between THE CITY OF ELGIN, TEXAS ("City") and Ward A & Patsy D Payne ("Owner", whether one or more).

WHEREAS, Owner is owner of that certain 33.6990 acre tract of land more particularly described in Exhibit "A", attached hereto (the "Property"), and;

WHEREAS, the City intends to annex the property, and;

WHEREAS, pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code, the City and the Owner desire to enter into this Annexation Development Agreement (the "Agreement"); and

WHEREAS, the Owner and the City acknowledge that this agreement is binding upon the City and the Owner and their respective successors and assigns, and;

WHEREAS, this Development Agreement is to be recorded in the Official Records of Bastrop County, Texas

NOW THEREFORE, for and in consideration of the promises and the mutual agreements set forth herein, the City and Owner hereby agree as follows:

A. PURPOSE

The purpose of this Agreement is to comply with all requirements of Sections 43.035 and 212.172 of the Texas Local Government Code pertaining to the annexation of property into the Elgin city limits (or extraterritorial jurisdiction).

B. GENERAL TERMS AND CONDITIONS

1. Both parties agree that in consideration of the mutual promises stated herein, that the Property will not be annexed by the City of Elgin so long as 1) the Property continues to receive an agricultural exemption from the Bastrop County Central Appraisal District, except for existing single-family residential use, and 2) no action is taken by the Owner or his assigns to file a subdivision plat or any related development document regarding the Property. If one or more of the above circumstances occur, the City is authorized to commence proceedings to annex all or some of the Property.

2. As consideration for the City foregoing annexation proceedings as described above, the Owner hereby authorizes the City to enforce all regulations and planning authority

of the City, except for any regulations which interfere with Owner's use of the Property for agricultural purposes, wildlife management or timber production.

3. The Owner agrees that the City's AG- Agricultural zoning requirements apply to the Property, and that the Property shall only be used for AG zoning uses. The Owner may continue activities related to AG use, such as firearm use, burning of debris, so long as said activities are related to the AG use.

4. The Owner acknowledges that if Owner or any successor or assign violates any condition of this Agreement, then in addition to the City's other remedies, such act will constitute a petition for voluntary annexation by the Owner, and the Property will be subject to annexation at the direction of the Council. The Owner and any successors or assigns agrees that such annexation shall be voluntary and the Owner hereby consents to such annexation as though a petition for such annexation had been tendered by the Owner, his successors or assigns.

5. Both parties agree that upon annexation of the Property by the City, the City shall, within 30 days of the effective date of the annexation, initiate an initial zoning of the Property conforming to the land use designation for the Property as shown on the most recent amendment of City's Comprehensive Plan.

C. MISCELLANEOUS PROVISIONS

1. Actions Performable. The City and the Owner agree that all actions to be performed under this Agreement are performable in Bastrop County, Texas.

2. Governing Law. The City and Owner agree that this Agreement has been made under the laws of the State of Texas in effect on this date, and that any interpretation of this Agreement at a future date shall be made under the laws of the State of Texas.

3. Severability. If a provision hereof shall be finally declared void or illegal by any court or administrative agency having jurisdiction, the entire Agreement shall not be void; but the remaining provisions shall continue in effect as nearly as possible in accordance with the original intent of the parties.

4. Complete Agreement. This Agreement represents a complete agreement of the parties and supersedes all prior written and oral matters related to this agreement. Any amendment to this Agreement must be in writing and signed by all parties. This Agreement runs with the land and shall bind the Property for a term of fifteen years, unless amended by the parties.

5. Exhibits. All exhibits attached to this Agreement are incorporated by reference and expressly made part of this Agreement as if copied verbatim.

6. Notice. All notices, requests or other communications required or permitted by this Agreement shall be in writing and shall be sent by (i) telecopy, with the original delivered by hand or overnight carrier, (ii) by overnight courier or hand delivery, or (iii)

certified mail, postage prepaid, return receipt requested, and addressed to the parties at the following addresses:

City of Elgin
City Manager
PO Box 591
Elgin, Texas 78621
Bastrop County

Property Owner:

Ward A & Patsy D Payne
P O Box 642
Elgin, TX 78621

8238
512-754-2538

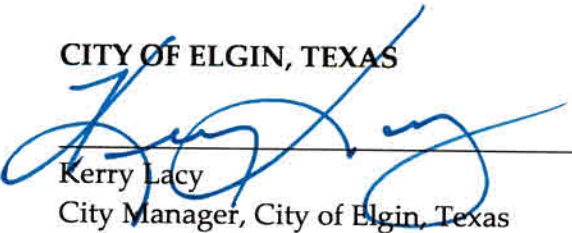
Telephone Number

7. Force Majeure. Owner and the City agree that the obligations of each party shall be subject to force majeure events such as natural calamity, fire or strike or inclement weather.
8. Conveyance of Property. Any person who sells or conveys any portion of the Property shall, prior to such sale or conveyance, give written notice of this Agreement to the prospective purchaser or grantee, and shall give written notice of the sale or conveyance to the City.
9. Continuity. This Agreement shall run with the Property and be binding on all successors and grantees of Owner.
10. Survival after Termination. This Agreement shall survive termination to the extent necessary to allow the City to implement the provisions of Section 4, above.
11. Signature Warranty Clause. The signatories to this Agreement represent and warrant that they have the authority to execute this Agreement on behalf of the City and Owner, respectively.

[Signature Page Follows]

SIGNED as of this 23rd day of December 2015.

CITY OF ELGIN, TEXAS

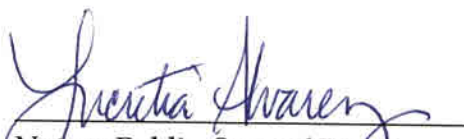

Kerry Lacy
City Manager, City of Elgin, Texas

THE STATE OF TEXAS }

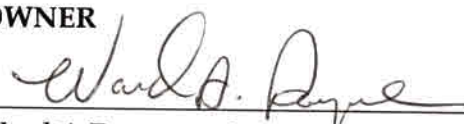
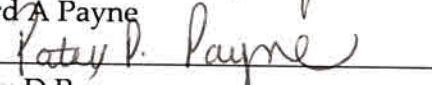
COUNTY OF BASTROP }

This instrument was acknowledged before me on the 23rd day of December, 2015,
by Kerry Lacy, City Manager, City of Elgin, Texas.




Notary Public, State of Texas

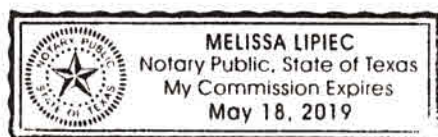
OWNER

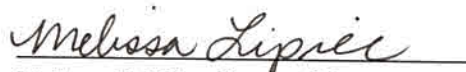

Ward A Payne

Patsy D Payne

THE STATE OF TEXAS }

COUNTY OF BASTROP }

This instrument was acknowledged before me on the 19th day of NOVEMBER, 2015,
by Ward A Payne and Patsy D Payne, Owners.




Notary Public, State of Texas

V1582-P502

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

PID# 15519

EVELYN PRINZ GUSTAFSON,
a Widow

TO

WARD A. PAYNE,
ET UX

**WARRANTY DEED
WITH VENDOR'S LIEN**

STATE OF TEXAS,
COUNTY OF BATROP.

§
§
§

EVELYN PRINZ GUSTAFSON, a Widow, also know as and being one and the same person as Evelyn F. Gustafson and Evelyn Gustafson, of Elgin, Williamson County, Texas, hereinafter called Grantor, for and in consideration of the sum of TEN DOLLARS (\$10.00), and other good and valuable consideration cash to her paid by the Grantees hereinafter named, the receipt of which is hereby acknowledged and confessed, and for the payment of which no right or lien, expressed or implied, is retained; and for further consideration of the sum of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00), as evidenced by one certain promissory purchase money note of even date herewith, executed by the Grantees herein, payable to the order of Grantor, bearing interest as therein provided, and being secured by the vendor's lien hereinafter retained and additionally secured by a Deed of Trust lien, with power of sale, of even date herewith, to

1

BAL 0521497

Andrew D. Littlejohn, Trustee;

Has GRANTED, SOLD AND CONVEYED, and by these presents does GRANT SELL AND CONVEY unto WARD A. PAYNE and wife, PATSY D. PAYNE of P. O. Box 642 in Elgin, Bastrop County, Texas 78621, herein called Grantees, the following described real property, to-wit:

33.699 acres, more or less, out of and a part of the THOMAS CHRISTIAN SURVEY, Abstract No. 20, in Bastrop County, Texas, being out of and a part of that certain 85.50 acre tract of land described in Warranty Deed dated February 1, 1951, executed by M.J. Frenzel and wife, Irene A. Frenzel to Leslie L. Gustafson, recorded in Volume 131, Page 198, Deed Records of Bastrop County, Texas; said 33.699 acre tract being more particularly described by metes and bounds in Exhibit "A" attached hereto and incorporated by reference herein for all purposes ("Property" or "Premises").

TO HAVE AND TO HOLD the above described Premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto Grantees, their heirs, executors, administrators, successors and assigns and Grantor does hereby bind herself, her heirs, executors, administrators, successors and assigns to WARRANT AND FOREVER DEFEND all and singular the Premises unto Grantees, their heirs, executors, administrators, successors and assigns forever, against every person whomsoever lawfully claiming or to claim the same, or any part thereof, subject, however, to any discrepancies, conflicts, or shortages in area or boundary lines, or any encroachments or protrusions, or any overlapping of improvements; rights of parties in possession;

Electric transmission and/or distribution line easement granted to Texas Power & Light Company, recorded in Volume 103, Page 621, Deed Records of Bastrop County, Texas; Easement and right-of-way for an electric distribution line granted to Texas Power & Light Company, recorded in Volume 264, Page 64, Deed Records of Bastrop County, Texas; 10' telecommunication and electric transmission and distribution systems and lines casement granted to Southwestern Bell Telephone Company, recorded in Volume 286, Page 588, Deed Records of Bastrop County, Texas; Easement and right-of-way for an electric distribution line easement granted to Texas Power & Light Company, recorded in Volume 288, Page 227, Deed Records of Bastrop County, Texas; 20' wide water and wastewater easement granted to City of Elgin, Texas, as recorded in Volume 1560, Page 30, Official Records of Bastrop County, Texas; 5' water pipeline easement along the east property line(s), granted to Emil Mogyne, recorded in Volume 302, Page 8, Deed Records of Bastrop County, Texas, and as shown on the survey, prepared by DALE L. OLSON, R.P.L.S. No. 1753, dated September 27, 2005; any unrecorded or prescriptive easement existing or claimed to exist in connection with the electric line(s) crossing the land, as shown on the survey, prepared by DALE L. OLSON, R.P.L.S. No. 1753, dated September 27, 2005; fence insets, as shown on the survey, prepared by DALE L. OLSON, R.P.L.S. No. 1753, dated September 27, 2005; rights of claims of

the adjoining property owners in and to that portion of land lying between the fence line and the property line along the north and northwest property line(s), as shown on the survey, prepared by DALE L. OLSON, R.P.L.S. No. 1753, dated September 27, 2005, taxes for 2005, the payment of which Grantees assume, the same having been prorated to the delivery of this Deed; and subsequent assessments for that and prior years due to change in and usage, ownership, or both, the payment of which Grantees assume.

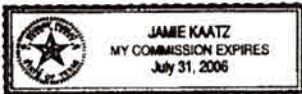
BUT IT IS EXPRESSLY agreed and stipulated that the vendor's lien as well as superior title is retained against the above described property until the indebtedness above mentioned and described as evidenced by the hereinbefore described note, is fully paid according to its face and tenor, effect and reading, when this Deed shall become absolute.

DATED this the 28th day of October, 2005.

Evelyn Prinz Gustafson
Evelyn Prinz Gustafson

STATE OF TEXAS,
COUNTY OF WILLIAMSON.

This instrument was acknowledged before me on this the 28th day of October, 2005, by Evelyn Prinz Gustafson.



Jamie Kaatz
Notary Public in and for
The State of Texas

V1582-P506

DALE L. OLSON

Registered Professional Land Surveyor

711 Water Street

Bastrop, TX 78602

Phone (512) 321-5476 * Fax (512) 303-5476

FIELD NOTES FOR A 33.699 ACRE TRACT IN THE THOMAS CHRISTIAN SURVEY, BASTROP COUNTY, TEXAS

BEING a 33.699 acre tract or parcel of land out of and being a part of the Thomas Christian Survey, A-20, in Bastrop County, Texas, and being a part of that certain 85.5 acre tract described in a deed from M.J. Frenzel and wife, Irene A. Frenzel, to Leslie L. Gustafson, dated February 1, 1951, recorded in Volume 131, Page 198, Bastrop County Deed Records. Herein described tract or parcel of land being more particularly described by metes and bounds as follows:

BEGINNING at a concrete right-of-way marker found at the intersection of the north line of the said 85.5 acre tract with the curving west or northwest line of State Highway No. 95, the southeast corner of that certain 139.723 acre tract described in a deed from Charles Mogonye, Jr., et al., to Mickey Joe Foster, recorded in Volume 1062, Page 478, Bastrop County Deed Records, for the northeast corner of this tract.

THENCE with the west or northwest line of State Highway No. 95, along a curve to the right whose radius is 2804.79 feet; whose long chord bears S 37 deg. 42 min. 49 sec. W, 608.25 feet; 609.45 feet along the arc to a point at the end of said curve

THENCE continuing with the west or northwest line of State Highway No. 95, S 43 deg. 52 min. 00 sec. W, 377.19 feet to a 5/8 inch iron rod set for the northeast corner of that certain 5 acre tract described in a deed from Leslie L. Gustafson, et ux, to the Trustees of SPJST Lodge #18, Jan Zinka, Elgin, Texas, recorded in Volume 231, Page 126, Bastrop County Deed Records, for the most easterly southeast corner of this tract.

THENCE with the north line of the SPJST 5 acre tract, N 60 deg. 00 min. 09 sec. W, 584.72 feet to the northwest corner of same, a 5/8 inch iron rod set for an interior corner of this tract.

THENCE with the west line of the SPJST 5 acre tract, S 30 deg. 06 min. 44 sec. W, 408.36 feet to the southwest corner of same, a 1/2 inch iron rod found in the south line of the 85.5 acre tract, the north line of Lot No. 3, Corlin Subdivision, a subdivision as recorded in Plat Cabinet 3, Page 200A, Bastrop County Plat Records, for the most westerly southeast corner of this tract.

THENCE with the south line of the 85.5 acre tract, the north line of Corlin Subdivision and the north line of the Jim V. Mogonye 69.055 acre tract, N 60 deg. 02 min. 43 sec. W, 829.88 feet to a 1/2 inch iron rod found at the southeast corner of that certain 42.505 acre tract described in a deed from Leslie L. Gustafson, et ux, to Ward Payne and wife, Patsy Payne, dated November 2, 1992, recorded in Volume 647, Page 728, Bastrop County Deed Records for the southwest corner of this tract.

THENCE crossing said 85.5 acre tract with the east line of the Payne 42.505 acre tract, N 27 deg. 34 min. 50 sec. E, 752.76 feet to a 1/2 inch iron rod found; S 64 deg. 30 min. 55 sec. E, 484.12 feet to a 1/2 inch iron rod found; N 79 deg. 10 min. 10 sec. E, 78.22 feet to a 1/2 inch iron rod found, N 41 deg. 03 min. 29 sec. E, 44.70 feet to a 1/2 inch iron rod found, S 64 deg. 04 min. 03 sec. E, 173.80 feet to a 5/8 inch iron rod set; N 27 deg. 34 min. 34 sec. E, 125.23 feet to a 5/8 inch iron rod set; N 65 deg. 44 min. 33 sec. W, 182.94 feet to a 1/2 inch iron rod found, N 23 deg. 32 min. 39 sec. E, 128.75 feet to a 1/2 inch iron rod found; S 61 deg. 01 min. 26 sec. E, 334.68 feet to a 5/8 inch iron rod set, N 30 deg. 20 min. 22 sec. E, 188.99 feet to a 1/2 inch iron rod found, N 61 deg. 05 min. 52 sec. W, 30.07 feet to a 5/8 inch iron rod set; S 30 deg. 22 min. 24 sec. W, 158.84 feet to a 5/8 inch iron rod set, N 61 deg. 02 min. 38 sec. W, 279.44 feet to a 5/8 inch iron rod set; N 30 deg. 29 min. 35 sec. E, 187.81 feet to the northeast corner of same, a 1/2 inch iron rod found in the north line of the 85.5 acre tract and south line of the before mentioned Foster 139.723 acre tract, for the northwest corner of this tract.

THENCE with the north line of the 85.5 acre tract and south line of the Foster 139.723 acre tract, S 61 deg. 28 min. 06 sec. E, 1070.76 feet to the POINT OF BEGINNING, containing 33.699 acres of land

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Rose Pietsch

2005 NOV 07 03:25 PM 200517005

MARYC \$32.00

ROSE PIETSCH, COUNTY CLERK
BASTROP COUNTY, TEXAS

Dale L. Olson

Reg. Pro. Land Surveyor 1753

Michael D. Olson

Reg. Pro. Land Surveyor 5386

©2005 Dale L. Olson Surveying Co.

Order #: 134905

Date Created: 09/27/05

Exhibit A

After recording, please return to:

City of Elgin
City Manager
PO Box 591
Elgin, Texas 78621



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTIES TO CITY COUNCIL WARD AREA NO. 3; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (Perry)

DEPARTMENT: Development Services

PROPOSED ACTION: Review discussion and consideration of an ordinance assigning newly annexed property to Ward Area No. 3.

BACKGROUND:

When a parcel of land is annexed into the City Limits, State Law requires assignment of the area to an elected representative. The only Council Ward that can be assigned based on location is Ward No. 3.

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

Staff recommends approval of the Ordinance as presented.

ATTACHMENTS:

1. Silo Ranch Ward Assignment Ordinance
2. Silo Ranch Ward Assignment Exhibit

{ } Staff will be making a detailed presentation on this agenda item at the meeting.

{X} Staff will provide brief comments and answer questions on this item at the meeting.

{ } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.

ORDINANCE NO. 2026-01-20-____

AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTIES TO CITY COUNCIL WARD AREA NO. 3; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

WHEREAS, the City of Elgin, Texas is a duly constituted home-rule municipality and, as such, is authorized to unilaterally annex territory subject to the laws of the State of Texas and subject to its Charter, and

WHEREAS, the remaining 45.452 acres of the territory described on Exhibit “A” (the “Property”) attached hereto and made a part hereof by reference for all purposes, was unilaterally annexed by the City of Elgin by Ordinance No. 2026-01-20-____ on January 20, 2026, and

WHEREAS, the procedures prescribed by the Charter of the City of Elgin and the applicable laws of the State of Texas have been duly followed with respect to the Property, and

WHEREAS, the Property is so situated as to be assigned to City Council Ward Area No. 3; and it is the intention of the City Council to add these parcels to Ward Area No. 3; now therefore,

BE IT ORDANED BY THE CITY COUNCIL OF THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS:

I.

That all of the above recitations are found to be true and correct and are incorporated into the body of this Ordinance.

II.

That the Property described in the attached Exhibit “A” is hereby assigned to Council Ward Area No. 3.

III.

That this Ordinance shall become effective after its passage.

IV.

If any section, subsection, sentence, phrase, or word of this Ordinance be found to be illegal, invalid or unconstitutional or if any provision of said property is incapable of being annexed by the City, for any reason whatsoever, the adjudication shall not affect any other section, subsection, sentence, phrase, word, paragraph or provision of this Ordinance or the application of any other section, subsection, sentence, phrase, word, paragraph or provision of any other ordinance of the City. The City Council declares that it would have adopted the valid portions and applications of this Ordinance without the invalid part, and to this end the provisions of this Ordinance are declared to be severable.

V.

A. All ordinances, parts of ordinances, or resolutions in conflict herewith are expressly repealed.

B. The invalidity of any section or provision of this Ordinance shall not invalidate other sections or provisions thereof.

C. The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Ordinance was adopted was posted and that such meeting was open to the public as always required by law during which this Ordinance and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

READ, PASSED, AND ADOPTED on first reading this 20th day of January 2026.

THERESA Y. MCSHAN, Mayor
City of Elgin, Texas

ATTEST:

PEYTON STANDIFER, City Secretary

Exhibit A – Legal Description

Being a 76.237 acre (3,320,865 square feet) tract of land out of the THOMAS CHRISTIAN SURVEY, A-20, located in Bastrop County, Texas, said 76.237 acre tract being all of the called 42.508 acre tract conveyed from Leslie L. Gustafson and wife, Evelyn Gustafson to Ward Payne and wife, Patsey Payne, filed November 3, 1992 and recorded in Volume 647, Page 728 of the Deed Records of Bastrop County, Texas (DRBC) and all of the called 33.699 acre tract conveyed from Evelyn Prinz Gustafson to Ward A. Payne and wife, Patsy D. Payne, filed November 7, 2005 and recorded in Document No. 200517005 of the Official Public Records of Bastrop County, Texas (OPRBC), said 76.237 acres being surveyed on the ground under the direct supervision of Corey Joseph Hall, Registered Professional Land Surveyor No. 6362, on August 16, 2023. All bearings and distances shown herein are based on the Texas Coordinate System, Central Zone (4203) NAD83, said 76.237 acre tract being more fully described as follows:

BEGINNING at a broken TxDOT Type I monument found for the Northeast corner of said 33.699 acre tract, the Southeast corner of a called 139.723 acre tract conveyed from Charlie Mogonye Jr. and Marjorie F. Mogonye to Mickey Joe Foster, filed July 13, 2000 and recorded in Document No. 200009748 of the Official Records of Bastrop County, Texas, being In the West line of North State Highway 95, and marking the Northeast corner of the herein described tract, from which a 5/8 inch iron rod found bears North 25°04'27" East, a distance of 503.02 feet and North 70°04'13" West, a distance of 10.00 feet;

THENCE, with the East line of said 33.699 acre tract and the West line of North State Highway 95 as follows:

1. Along a curve to the right having a central angle of 12°27'12", a radius of 2,804.79 feet, an arc length of 609.62 feet, a tangent of 306.02 feet, which bears a chord of South 36°15'23" West, and a chord distance of 608.42 feet, to a 5/8 inch Iron rod with a yellow plastic cap stamped "RPLS 1753" found;

2. South 42°23'59" West, a distance of 376.99 feet (called 377.19 feet), to a 1/2 inch pinched top iron pipe found for the Southeast corner of said 33.699 acre tract, the Northeast corner of a called 5.00 acre tract conveyed to SPJST Lodge #18 In Volume 231, Page 126 DRBC, and marking the Southeast corner of the herein described tract;

THENCE, with the common line of said 33.699 acre tract and said 5.00 acre tract as follows:

1. North 61°26'10" West, a distance of 584.89 feet (called 584.72 feet), to a 5/8 inch Iron rod found for the Northwest corner of said 5.00 acre tract;

2. South 28°40'40" West, a distance of 408.23 feet (called 408.36), to a 1/2 inch pinched top iron pipe found for the Southwest corner of said 5.00 acre tract, and being in the North line of Lot 3, Corlin Subdivision, recorded In Cabinet 3, Page 200-A of the Plat Records of Bastrop County, Texas;

THENCE, North 61°29'07" West, with the South line of said 33.699 acre tract, a distance of 830.03 feet (called 829.88 feet), to a 1/2 Inch Iron rod found on the South side of a fence corner post for the Southwest corner of said 33.699 acre tract, the Southeast corner of said 42.508 acre tract, being in the North line of a called 69.055 acre tract conveyed from Jim V. Mogonye and Katherine Louise Mogonye Revocable living Trust to Jim Mogonye Bypass Trust, filed August 25, 2014 and recorded in Document No. 201410215 OPRBC;

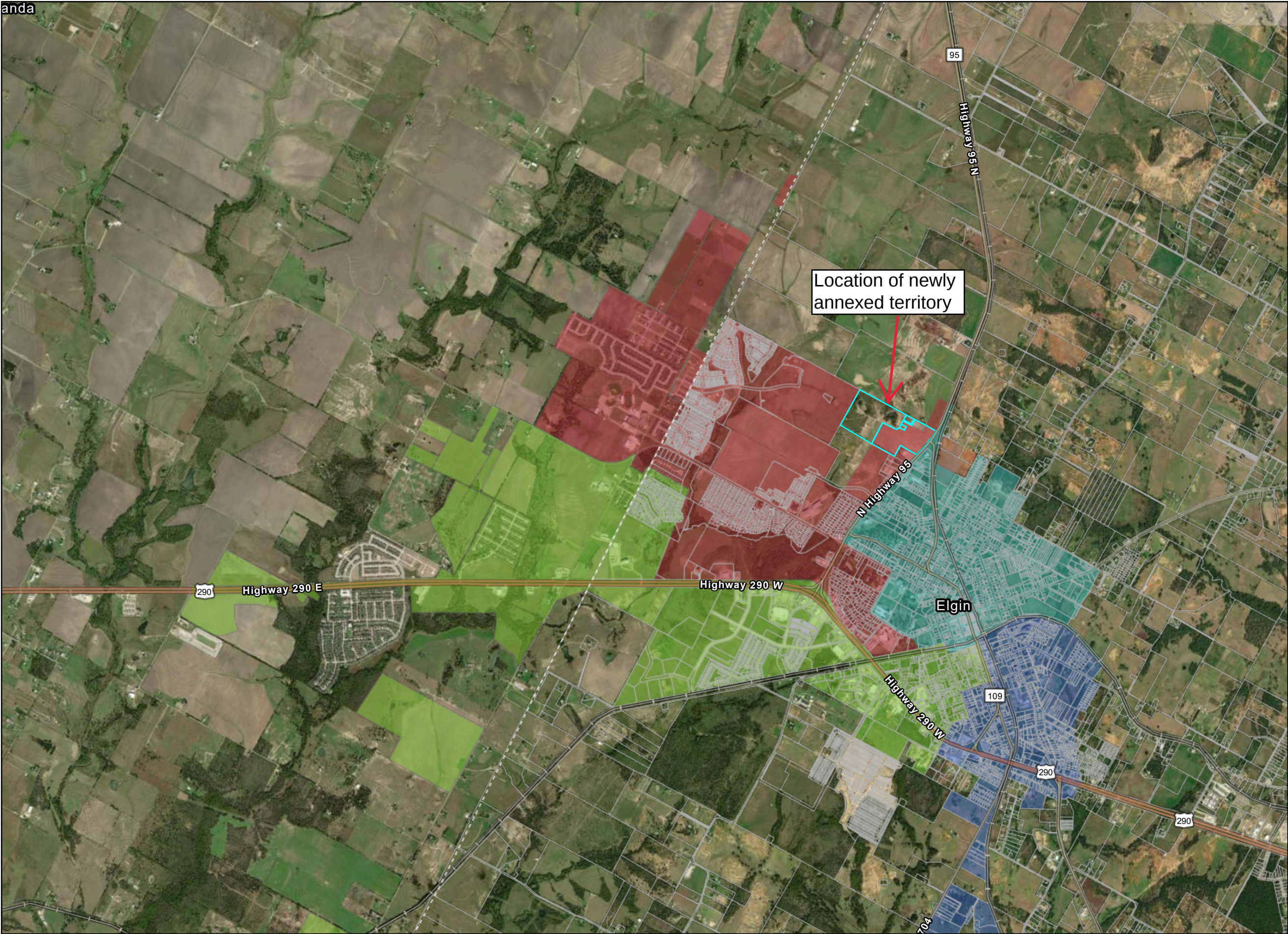
THENCE, North 61°16'24" West, generally along a barbed wire fence with the South line of said 42.508 acre tract and the North line of said 69.055 acre tract, a distance of 1,153.62 feet (called 1,154.28 feet), to a 1/2 inch Iron rod found on the West side of a fence corner post for the Southwest corner of said 42.508 acre tract, the Northwest corner of said 69.055 acre tract, and being in the East line of a called 42.508 acre tract conveyed from Eugene R. Kanak and Judy A. Kanak to Clayton Properties Group, Inc., filed May 31, 2018 and recorded in Document No. 201807699 OPRBC, and marking the Southwest corner of the herein described tract;

THENCE, North 27°12'02" East, generally along a barbed wire fence with the West line of said 42.508 acre tract and the East line of said Clayton tract, a distance of 1,299.31 feet (called 1,298.84 feet), to a 1/2 Inch rod found on the North side of a fence corner post for the Northwest corner of said 42.508 acre tract, the Northeast corner of said Clayton tract, being in the South line of said 139.723 acre tract, and marking the Northwest corner of the herein described tract;

THENCE, generally along a barbed wire fence with the South line of said 139.723 acre tract as follows:

1. South 63°03'34" East, a distance of 1,702.16 feet (called 1,702.34 feet), to a 1/2 inch iron rod found for the Northeast corner of said 42.508 acre tract, the Northwest corner of said 33.699 acre tract;
2. South 62°54'30" East, a distance of 1,070.72 feet (called 1,070.76 feet), to the PLACE OF BEGINNING, containing within these metes and bounds 76.237 acres (3,320,865 square feet) of land, more or less.

Silo Ranch Ward Assignment Exhibit



Legend

Bastrop Parcels March 2024

Wards

1

2

3

4

World Imagery

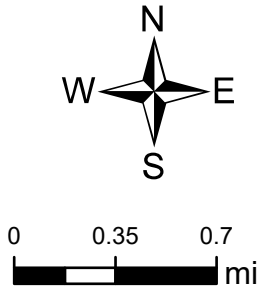
Low Resolution 15m Imagery

High Resolution 60cm Imagery

High Resolution 30cm Imagery

Citations

9.6m Resolution Metadata



Disclaimer: This product is offered for graphical purposes only and may not be suitable for legal, engineering, or surveying purposes. The information shown on this exhibit represents the approximate location of property, municipal boundaries or facilities. This map is user generated static output from an internet mapping site and is for reference only.

Created on: 1/2/2026 2:12 PM

WGA

WARD, GETZ & ASSOCIATES, PLLC
TEXAS REGISTERED ENGINEERING FIRM F-9756
2201 Donley Drive, Suite 150
Austin, TX 78758
713.789.1900



Elgin City Council Meeting Agenda Item Executive Summary

ITEM: Discussion with Possible Action to Establish a Policy that Requires the Rotation of Council Members' Board Assignments Annually, excluding the Board of Adjustments Commission, Planning & Zoning Commission, Building Standards Commission, and the Elgin Economic Development Corporation, with the Initial Rotation After the May 2, 2026 Elections.

DEPARTMENT: Executive

PROPOSED ACTION: Establish a policy that requires the rotation of Council Members' committee assignments annually, with the initial rotation after the upcoming elections, excluding the Board of Adjustments Commission, Planning & Zoning Commission, Building Standards Commission, and the Elgin Economic Development Corporation.

BACKGROUND:

Discussion with possible action to establish a policy that requires the rotation of Council Members' City committee assignments annually, with the initial rotation after the May 2, 2026, elections, excluding the Board of Adjustments Commission, Planning & Zoning Commission, Building Standards Commission, and the Elgin Economic Development Corporation. Staff will have an established Committee Liaison per committee to assist and report to the City Manager's office.

Committees:

- Historic Review Board
- Library Advisory Board
- Main Street Board
- Parks & Recreation Advisory Board
- Planning & Zoning Commission
- Public Safety Advisory Committee

BUDGET/FINANCIAL IMPACT:

Funding for this item was {} included {} not included in the current-year budget {X} N/A

RECOMMENDATION:

No staff recommendation at this time.

ATTACHMENTS:

None

- { } Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { } This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.