



**ELGIN CITY COUNCIL AGENDA  
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
March 17, 2026  
6:30 PM**

Members of the public may watch the meeting at:

[https://www.youtube.com/channel/UC3OGBV\\_loV0Nr3AqM1jTzA](https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jTzA)

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC HEARING**

- 1. PUBLIC HEARING ON AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID ZONING MAP TO WIT: TO REZONE LAND FROM "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT LOCATED ON A PARCEL OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 41733 (ELGIN WEST COUNTRYSIDE, LOT 11, ACRES 1.076) AT 1512 NORTH AVE C, BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (BEAU PERRY - CITY ENGINEER)**
  
- 2. PUBLIC HEARING ON AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID ZONING MAP TO WIT: TO REZONE FROM "C-1" NEIGHBORHOOD SHOPPING DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT 0.5880 ACRES OF LAND ON TRAVIS COUNTY PARCEL 557535 (LOT 1 CANNON ADDN) AND 2.0920 ACRES OF LAND ON TRAVIS COUNTY PARCEL 557536 (LOT 2 CANNON ADDN), LOCATED AT 13919 COUNTY LINE RD, BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (BEAU PERRY - CITY ENGINEER)**

- 3. PUBLIC HEARING ON A REQUEST BY VINCENT GERARD & ASSOCIATES, AGENT FOR RAFIQMOHAMMAD N. DHUKA, PROPERTY OWNER, TO GRANT A VARIANCE TO THE DISTANCE PROHIBITION FOR THE SALE OF ALCOHOL PER SEC. 8-20. PLACES WHERE ALCOHOLIC BEVERAGES MAY NOT BE SOLD. (A)(1), ALLOWING THE SALE OF ALCOHOL (BEER AND WINE) FROM A PROPOSED CONVENIENCE MARKET AND FUEL STATION AT 13919 COUNTY LINE ROAD. (BEAU PERRY - CITY ENGINEER)**

## **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. Nature Night at the Elgin Recreation Center Wednesday, March 18th 6pm-8pm**
- 2. Night Sky Explorers, Elgin Parks and Recreation, and Girl Scouts of Central Texas at Thomas Memorial Park Thursday, March 19th 6pm-8pm**
- 3. Community Potluck hosted by Elgin Parks and Recreation at Veterans Memorial Park Friday, March 20th, 6pm-9pm**
- 4. Spring Planting Class and Plant Swap hosted by Central Texas Plant People at Elgin Public Library on Saturday, March 21st, 10am-12pm**
- 5. The Lexington of Texas, with Fletcher Clark, Discusses The Battle of Gonzales at the Elgin Public Library on Saturday, March 21st, 2pm-3pm**
- 6. Poses for Posture with Body + Shine at Elgin Public Library Saturday, March 28th at 11am**
- 7. Music in the Park every Friday in April and May at the Veterans Park, 6 PM - 9 PM; event starting at 6 PM, headliner at 7 PM**
- 8. Music Festival April 9th - 11th; visit [elginmusicfestival.com](http://elginmusicfestival.com) for more details**

## **VIII. PRESENTATION**

- 1. Elgin Police Department Annual Racial Profiling Report (Chief Chris Noble)**
- 2. Sexual Assault Awareness Month 2026 Proclamation**

## **IX. CITY MANAGER'S REPORT**

- 1. Parks and Recreation Advisory Board Quarterly Report**
- 2. Library Advisory Board Quarterly Report**
- 3. Provide an update on the Bond Refinancing**
- 4. Review of the FY 2026-27 Budget Calendar**

## **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. Elgin Wildcat Showcase Special Event Application Fee Waivers, Veterans Memorial Park Expansion Rental Waiver, Waiver for Street Closure Thursday, April 9th 1pm-8pm on Depot Street between N Ave B and N Ave C, Event time Thursday, April 9th 5:30pm-7pm. \$1,275.00 (Kristina Alvarez - Main Street Manager)**
- 2. Elgin ISD Education Foundation Crawfish Festival Special Event Fee Waiver, Elgin Memorial Park Pavilion Rental Waiver, Open Container Waiver, Sound Ordinance Waiver, Saturday, April 11th, 7:00am-8:00pm. \$1,225.00 (Kristina Alvarez - Main Street Manager)**

## **XI. NEW BUSINESS**

- 1. PRESENTATION AND ACCEPTANCE OF THE ANNUAL AUDIT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2025, BY BROOKSWATSON & CO. PLLC. (PAMELA SANDERS - INTERIM FINANCE DIRECTOR)**
- 2. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO THE ISSUANCE OF REFUNDING BONDS UP TO \$12,670,000 TO ACHIEVE A DEBT SERVICE SAVINGS, INCLUDING APPOINTING A PRICING OFFICER, DELEGATING BOND PRICING AUTHORITY TO THE PRICING OFFICER WITHIN ESTABLISHED PRICING PARAMETERS, AND CONSIDERING APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF ELGIN, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2026; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; APPROVING A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AGREEMENT AND AN ESCROW AGREEMENT; ESTABLISHING PROCEDURES FOR SELLING AND DELIVERING THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING TO THE BONDS. (PAMELA SANDERS - INTERIM FINANCE DIRECTOR)**
- 3. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID**

**ZONING MAP TO WIT: TO REZONE LAND FROM "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT LOCATED ON A PARCEL OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 41733 (ELGIN WEST COUNTRYSIDE, LOT 11, ACRES 1.076) AT 1512 NORTH AVE C, BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (BEAU PERRY - CITY ENGINEER)**

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- 5. CONSIDERATION OF A REQUEST BY VINCENT GERARD & ASSOCIATES, AGENT FOR RAFIQMOHAMMAD N. DHUKA, PROPERTY OWNER, TO GRANT A VARIANCE TO THE DISTANCE PROHIBITION FOR THE SALE OF ALCOHOL PER SEC. 8-20. PLACES WHERE ALCOHOLIC BEVERAGES MAY NOT BE SOLD. (A)(1), ALLOWING THE SALE OF ALCOHOL (BEER AND WINE) FROM A PROPOSED CONVENIENCE MARKET AND FUEL STATION AT 13919 COUNTY LINE ROAD. (BEAU PERRY - CITY ENGINEER)**
- 6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROPOSAL FOR GRANT WRITING SERVICES FOR TEXAS WATER DEVELOPMENT BOARD WATER SUPPLY AND INFRASTRUCTURE GRANT, AND MAKING CERTAIN FINDINGS RELATED THERETO. (MICHAEL GONZALEZ - PUBLIC WORKS DIRECTOR)**
- 7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT UPON ACQUISITION OF ALL RELATED PROPERTIES FOR SERVICES FOR GENERAL LAND OFFICE CONTRACT No. 22-085-029-D270 ALSO KNOWN AS THE KENNEDY STREET AND COUNTY LINE ROAD DRAINAGE AND ROADWAY PROJECT, MAKING CERTAIN FINDINGS RELATED THERETO. (MICHAEL GONZALEZ - PUBLIC WORKS DIRECTOR)**
- 8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE EMERGENCY SERVICES DISTRICT NUMBER 3 FOR EMERGENCY MEDICAL SERVICES FOR THE TRAVIS COUNTY RESIDENTS OF THE CITY OF ELGIN, TEXAS, AND PROVIDING AN EFFECTIVE DATE.**

## **XII. EXECUTIVE SESSION**

**The City Council may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.**

- 1. The City Council will convene in Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with the City Attorney regarding possible and contemplated litigation arising out of an employment matter, for which the City seeks the advice of counsel.**

### **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, Esmeralda Rangel, Assistant City Secretary for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before Wednesday, March 11, 2026, in accordance with Chapter 551 of the Texas Government Code.



Esmeralda Rangel, Assistant City Secretary