



**ELGIN CITY COUNCIL AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
April 21, 2026
6:30 PM**

Members of the public may watch the meeting at:

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

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. ANNOUNCEMENTS

1. **Passed by City Council on February 17th: Relay For Life on Saturday, April 25th at Veterans Memorial Park 6pm-10pm.**
2. **Celebrating Dia Del Niños y Del Libros Saturday, April 25th at Elgin Public Library 10AM-1PM.**
3. **Space Night Saturday, May 2nd at Elgin Recreation Center 7pm-10pm.**
4. **Music in the Park Fridays in April and May at Veterans Memorial Park 7pm-9pm.**
5. **Steve Schroeder's Guide to Financial Planning — Life Insurance 101 Saturday, May 2nd at Elgin Public Library 11am-12pm.**
6. **Friends of Elgin Library Presents Meet the Authors Event on Saturday, May 2nd, at Elgin Public Library 2pm-4pm.**

VII. PRESENTATION

1. **Autism Awareness Month Proclamation 2026**

VIII. STAFF REPORT

1. **Update to Council about The Texas Department of Transportation's Green Ribbon Project here in town. (MICHAEL GONZALEZ, PUBLIC WORKS DIRECTOR)**
2. **Update on Kennedy Street/ County Line Road Project community engagement event, with possible action. (BEAU PERRY P.E., CITY ENGINEER)**

IX. CITY MANAGER'S REPORT

1. **Quarterly Finance and Investment Reports**
2. **Update to City Council on the General Obligation Refunding Bonds, Series 2026**

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 Juneteenth Organization 27th Year Celebration Special Event Application Waiver, Park Rental Waivers, Street Closures on Friday, June 12th Depot Street between N Main St and N Ave C for Friday Night Street Dance and Saturday, June 13th along Parade Route and, Public Works and Police Department Support, Sound Ordinance Waiver. \$8,700.00 (KRISTINA ALVAREZ - MAIN STREET MANAGER)**
2. **Elgin Chamber of Commerce 57th Western Days Festival Special event application waiver, Street Closures Waiver Saturday, June 27th along Parade Route, Park Rental Waiver, Open Container Waiver, Public Works Support, and Police Department Support. \$13,475.00 (KRISTINA ALVAREZ - MAIN STREET MANAGER)**
3. **SHE is Down For Style Fashion Show Special Event Application Waiver, Street Closure Waiver on W 1st St between N Ave C and N Main St for Thursday, May 14th from 5:30pm-7:30pm. \$175.00 (KRISTINA ALVAREZ - MAIN STREET MANAGER)**

XI. NEW BUSINESS

- 1. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND DOWNSTREAM INTERESTS, LLC, AND AUTHORIZING THE EDC DIRECTOR TO EXECUTE THE AGREEMENT (KALEY FRYE - ECONOMIC DEVELOPMENT CORPORATION DIRECTOR)**
- 2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROPOSAL FOR INSPECTION SERVICES AND CONSTRUCTION SUPPORT SERVICES AND MAKING CERTAIN FINDINGS RELATED THERETO. (MICHAEL GONZALEZ - PUBLIC WORKS DIRECTOR)**
- 3. A RESOLUTION ADOPTING AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, ZONING FOR TRAFFIC AND RATE OF SPEED THEREIN, ON SL 109 IN THE CITY LIMITS OF THE CITY OF ELGIN; DEFINING SPEEDING AND FIXING A PENALTY THEREFORE; DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; WITH A SAVING CLAUSE REPEALING CONFLICTING LAWS AND DECLARING AN EMERGENCY. (MICHAEL GONZALEZ - PUBLIC WORKS DIRECTOR)**
- 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING AN APPLICATION TO THE TEXAS DEPARTMENT OF MOTOR VEHICLES CRIME PREVENTION AUTHORITY FOR GRANT FUNDS TO BE UTILIZED BY THE ELGIN POLICE DEPARTMENT AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE SAID AGREEMENT (CHRIS NOBLE - CHIEF OF POLICE)**
- 5. Discussion and possible action regarding the donation of land of the Mary Christian Burleson Homestead by the Mary Christian Burleson Foundation (REQUESTED AND PRESENTED BY JAKE CARTER - MCB FOUNDATION BOARD PRESIDENT)**

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 551.074 (Personnel Matters) for consultation and deliberation regarding the evaluation, duties, and performance of the City Manager.**
- 2. The City Council will convene in Executive Session pursuant to Section 551.074 (Personnel Matters) for discussion regarding the recruitment, appointment, and employment of the Finance Director position.**
- 3. The City Council will convene in Executive Session pursuant to Section 551.071 (Consultation with Attorney) for consultation with attorney regarding legal issues and potential agreements involving Emergency Services District No. 3.**

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, April 15, 2026, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script that reads "Esmeralda Rangel". The signature is written in black ink and is positioned above the printed name of the signatory.

Esmeralda Rangel, Assistant City Secretary