



AGENDA
ELGIN CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 1, 2020
ELGIN PUBLIC LIBRARY ANNEX, 404 N MAIN ST.
7:00 PM

Pursuant to the suspension of various provisions of the Texas Open Meetings Act implemented by Governor Greg Abbott on March 16, 2020 due to the Coronavirus Disease (COVID-19), the Elgin City Council will be simultaneously conducting its meeting both in-person and virtually by video/audio conferencing. Members of the public may attend the meeting in person, but overall attendance may be limited due to social distancing requirements. Members of the public may also watch the virtual meeting at https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jTzA

Members of the public who wish to address the Council under Public Comments or on a particular agenda item may do so in person. Members of the public may also submit their written comments on a particular agenda item or under Public Comments in advance of the meeting by emailing asanchez@ci.elgin.tx.us by 6:00 pm August 31, 2020.

All such comments will be entered into the record at the meeting. Members of the public having any questions in this regard should call 512-229-3222.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

1. Public Hearing On The Proposed FY20-21 Annual Budget And Ad Valorem (Property) Tax Rate For The City Of Elgin

Documents:

[EXSUMMARY - BUDGET HEARING.PDF](#)
[NOTICE OF PUB HEARING 2021 TAX RATE.PDF](#)

2. Public Hearing On An Ordinance Amending Chapter 46, Article IV, Code Of Ordinances, City Of Elgin, Texas By Amending Division 9, "I" General Industrial District; And Providing For A Savings Clause And Repealing Conflicting Ordinances Or Resolutions.

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

3. 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 Official Zoning Map, To Wit: To Rezone To "I" General Industrial District The Property Being Approximately 66.22 Acres In Elgin Business Park Part III, Block A, Lot 2 & The Property Being 14.73 Acres Out Of The A59 Elizabeth Standifer Survey, Said Tracts Being More Particularly Described In Exhibits "A - C"; And Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

VI. PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda, by requesting to speak during the meeting and under "PUBLIC COMMENT" and will 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. 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 submission of a "PUBLIC COMMENT FORM." Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or member of Staff. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any Council Member, member of Staff, other individual or group.

1. Public Comments - Cheryl Reese

Documents:

[EX SUMMARY - PUBLIC COMMENTS.PDF](#)
[EMAIL CHERYL REESE.PDF](#)
[AMENDED HOLIDAYS.PDF](#)

VII. CITY MANAGERS REPORT

1. Update On City Of Elgin Coronavirus (COVID-19) Pandemic Response And/OR Impacts

Documents:

[EXSUMMARY - CORONAVIRUS REPORT 4.PDF](#)
[MEM4LEVEL82120.PDF](#)
[COVID19PLAN320.PDF](#)

2. Review And Discussion Of Schedule For Adoption Of The FY2020-21 Annual Budget And Property Tax Rate

Documents:

[EXSUMMARY - BUDGET SCHEDULE.PDF](#)
[MEMBUDGCAL42020.PDF](#)

3. Departmental Monthly Reports - July

Documents:

[01 EXSUM MONTHLY REPORTS BY DEPARTMENT JULY 2020.PDF](#)
[02 MONTHLY REPORT JULY 31.PDF](#)

4. General Activity Report And/Or Project Update

Documents:

[EXSUMMARY - GENERAL ACTIVITY REPORT.PDF](#)

VIII. NEW BUSINESS

1. A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF AN ENGINEERING SERVICE PROVIDER CONTRACT FOR PROVIDING PLANNING, ENGINEERING, SURVEYING, GEOTECHNICAL BIDDING AND CONSTRUCTION SUPERVISION SERVICES RELATIVE TO THE COUNTY LINE ROAD RECONSTRUCTION AND IMPROVEMENT PHASE I PROJECT.

Documents:

[01A EXSUMMARY AWARD CLR ENGINEERING BID.PDF](#)
[02A RESOLUTION AWARDING ENGINEERING SERVICES CLROAD.PDF](#)
[RFQ SUBMITS-BID TAB CCL-PHASE 1.XLSX](#)

2. CONSIDER/ADOPT A CITIZENS PARTICIPATION PLAN FOR THE TEXAS GENERAL LAND OFFICE MITIGATION STATE COMPETITION FOR 2015, 2016, AND HURRICANE HARVEY GRANT(S), (GLO-MIT).

Documents:

[01 EXSUM CITIZENS PARTICIPATION PLAN GLO-MIT.PDF](#)
[02 ELGIN CITIZEN PARTICIPATION PLAN \(ENGLISH SPANISH\) NEW VERSION.PDF](#)

3. AN ORDINANCE AMENDING CHAPTER 46, ARTICLE IV, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY AMENDING DIVISION 9, "I" GENERAL INDUSTRIAL DISTRICT; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

Documents:

[COUNCIL COVERSHEET.PDF](#)
[STAFF PACKET FOR ORDINANCE CHANGE REGARDING I ZONING DISTRICT.PDF](#)

4. 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 OFFICIAL ZONING MAP, TO WIT: TO REZONE TO "I" GENERAL INDUSTRIAL DISTRICT THE PROPERTY BEING APPROXIMATELY 66.22 ACRES IN ELGIN BUSINESS PARK PART III, BLOCK A, LOT 2 & THE PROPERTY BEING 14.73 ACRES OUT OF THE A59 ELIZABETH STANDIFER SURVEY, SAID TRACTS BEING MORE PATRICULARLY DESCRIBED IN EXHIBITS "A" - "C"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[COUNCIL COVERSHEET.PDF](#)
[STAFF PACKET FOR EOC REZONING.PDF](#)

5. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND YERICO MANUFACTURING, INC AND AUTHORIZING THE MAYOR TO APPROVE THE AGREEMENT.

Documents:

[EXSUMMARY.PDF](#)
[RESOLUTION FOR YERICO ED AGREEMENT.PDF](#)
[YERICO EDC AGREEMENT FINAL.PDF](#)

IX. 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. Adjourn Into Executive Session Pursuant To (1) Section §551.072 Deliberations About Real Property: To Receive A Staff Briefing And Deliberate The Purchase, Exchange, Lease, Or Value Of Certain Real Property Located On Within The City Of Elgin Business Park; And

(2) Section § 551.087 Deliberation Regarding Economic Development Negotiations: To Deliberate The Offer Of A Financial Or Other Incentive To A Business Prospect

Documents:

[EXSUMMARY - EXECUTIVE SESSION6.PDF](#)

X. RECONVENE

The City Council will return to open session for possible discussion and action as a result of the Executive Session

XI. ANNOUNCEMENTS

XII. ADJOURMENT

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)229-3222. Please provide forty-eight hours notice when feasible.

I, Amelia Sanchez, 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 Friday, August 28, 2020, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary