



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 23, 2021
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBER
404 NORTH MAIN STREET
7:00 PM

Pursuant to concerns related to the Coronavirus (COVID-19) *Pandemic*, the Elgin City Council will be conducting its meeting in person and members of the public may attend the meeting, 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

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 Official Zoning Map, To Wit: To Rezone From "R-1" Single Family District To "A" Multiple Family District For Lots 40A (0.3182 Acres) And 40B (0.6356 Acres) Ashby Subdivision, Both Properties Being A Total Of 0.9538 Acres Said Tract Being More Described In Exhibit "A" And Providing 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.

VII. CITY MANAGERS REPORT

1. Review And Discussion Of The Proposed City Of Elgin 2021 Certificates Of Obligation And 2021 Refunding Bonds Program

Documents:

[EXSUMMARY - 2021COS DISCUSSION.PDF](#)
[COPRES3.9.21.PDF](#)

2. Discussion And Possible Direction To Staff Regarding Potential Neighborhood Traffic And Safety Upgrades At Certain Locations Throughout The City

Documents:

[EX SUMMARY - TRAFFIC CALMING REPORT4.PDF](#)

3. General Activity Report And/Or Project Update

Documents:

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

VIII. CONSENT AGENDA

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items unless a council member removes an item from the Consent Agenda and places it on the New Business section for Discussion and action.

1. City Council Meeting Minutes - March 9, 2021

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)
[03-09-21 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. AN ORDINANCE CHANGING THE NAME OF "HICKORY LANE" TO "HOPTREE LANE" WITHIN THE WOODLAWN SUBDIVISION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[COUNCIL COVERSHEET.PDF](#)
[STREET NAME CHANGE ORDINANCE.PDF](#)
[EXHIBIT A.PDF](#)

IX. NEW BUSINESS

- 1. PURSUANT TO ARTICLE III, SECTION 13 OF THE ELGIN HOME RULE CHARTER, THIS IS AN EMERGENCY ORDINANCE DECLARING THAT A PUBLIC HEALTH EMERGENCY EXISTS BECAUSE OF THE WORLD-WIDE COVID-19 PANDEMIC; ESTABLISHING REQUIREMENTS RELATED TO THE POSTING OF A PUBLIC NOTICE BY COMMERCIAL ENTITIES AND THE WEARING OF FACE COVERINGS AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS**

Documents:

[EXSUMMARY - FACE COVERING ORDINANCES5.PDF](#)
[ORDFACECOVERINGS32321.PDF](#)
[EXECUTIVE ORDER GA-34.PDF](#)

- 2. 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 FROM "R-1" SINGLE FAMILY DISTRICT TO "A" MULTIPLE FAMILY DISTRICT FOR LOTS 40A (0.3182 ACRES) AND 40B (0.6356 ACRES) ASHBY SUBDIVISION, BOTH PROPERTIES BEING A TOTAL OF 0.9538 ACRES SAID TRACT BEING MORE DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[STAFF MEMO 1212 1214 REZONING.PDF](#)
[COMBINED PACKET FOR REZONING AT 1212 AND 1214 MAIN ST..PDF](#)

- 3. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING A REAL ESTATE CONTRACT BETWEEN THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND SYKES INDUSTRIES, LLC AND AUTHORIZING THE MAYOR TO APPROVE THE CONTRACT**

Documents:

[EXSUMMARY SYKES INDUSTRIES CONTRACT.PDF](#)
[RESOLUTION FOR SYKES INDUSTRIES REAL ESTATE CONTRACT.PDF](#)
[ELGIN REAL ESTATE CONTRACT SIGNED 3-5-2021.PDF](#)

- 4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE COUNTY LINE ROAD SCHOOL ZONE BEACONS PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - TRC CLR SPEED ZONE.PDF](#)
[TRC PROPOSAL - SCHOOL ZONE BEACONS.PDF](#)

- 5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO MAKING A WATER SYSTEM RISK AND RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE**

PLAN AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[01 EXSUMMARY TRC ENG SERVICES.PDF](#)
[MEMCYBERATTACK221.PDF](#)

- 6. A RESOLUTION BY THE CITY OF ELGIN, TEXAS SUSPENDING THE MAY 3, 2021 EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – SOUTH TEXAS DIVISION TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2020 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

Documents:

[EXSUMMARY COVER SHEET CENTERPOINT.PDF](#)
[2021 CENTERPOINT SOUTH TEXAS DIVISION GRIP SUSPENSION RESOLUTION.PDF](#)

- 7. Appointments To The Building Standards Commission For Partial Terms.**

- Regan Dumbeck
- Brian Lundgren

Documents:

[COUNCIL COVERSHEET.PDF](#)
[REGAN DUMBECK APPLICATION.PDF](#)
[BRIAN LUNDGREN APPLICATION.PDF](#)

- 8. School Zone Safety On County Line Road - Councilmember Ibis**

Documents:

[EX SUMMARY - IBIS ITEM2.PDF](#)

- 9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021-2022 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

Documents:

[ELGIN RESOLUTION FOR SUBMISSION 2021-2022 CDBG.PDF](#)
[EX-SUMTXAG-CDBG FY 2021-22 GRANT APPLICATION.PDF](#)

- 10. TXCDBG 21-22 Citizen Participation Plan**

Documents:

[ELGIN CITIZEN PARTICIPATION PLAN.PDF](#)
[EX-SUMTXAG-CDBG FY 2021-22 CITIZEN PARTICIPATION PROGRAM.PDF](#)

X. 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.

XI. RECONVENE

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

XII. ANNOUNCEMENTS

XIII. 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, March 19, 2021, in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary