



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 18, 2022
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
6:30 PM

Members of the public may watch the meeting at:

https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jTzA

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. CITY MANAGERS REPORT

1. Introduction Of New Hires Oct - Jan

Documents:

[EX SUMMARY-NEW HIRES.PDF](#)
[COUNCIL INTROS JANUARY 2022.PDF](#)

2. General Activity Report And/Or Project Update

Documents:

3. 1st Qtr FY2022 Investment Report

Documents:

[1ST QTR FY2021-22 INVESTMENT REPORT EX SUMMARY.PDF](#)
[1ST QTR FY2021-22 INVESTMENT REPORT.PDF](#)

4. Monthly Reports By Department

Documents:

[EX SUMMARY MONTHLY DEPT REPORT - OCT 2021.PDF](#)
[EX SUMMARY MONTHLY DEPT REPORT - NOV 2021.PDF](#)
[02 MONTHLY REPORTS OCT DATA FY2021-22.PDF](#)
[02 MONTHLY REPORTS NOV DATA FY2021-22.PDF](#)

VII. 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 4, 2022

Documents:

[EX SUMMARY- JANUARY 4, 2022 REGULAR MEETING MINUTES.PDF](#)
[01-04-22 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. 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 COUNTY LINE ROAD WIDENING PHASE II PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EXSUMMARY - AUTH TRC CLRDPHS2.PDF](#)
[RESAUTH TRCCLRD2122.PDF](#)
[COUNTY LINE ROAD WIDENING PHASE II.PDF](#)

3. 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 PISTOL HILL WATER STORAGE TANK AND BOOSTER STATION IMPROVEMENTS PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXSUMMARY - AUTH TRC PISTHILL.PDF](#)
[RESAUTH TRCPISTHILL122.PDF](#)
[PISTOL HILL BOOSTER STATION IMPROVEMENTS.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING AND SUPPORTING

**A PROPOSAL FOR CERTAIN FACILITY IMPROVEMENTS BY THE BASTROP
CENTRAL APPRAISAL DISTRICT; MAKING FINDINGS OF FACT; AND PROVIDING
FOR RELATED MATTERS**

Documents:

[EXSUMMARY - BCAD FACIL IMP.PDF](#)
[RESBCADFACILPLN122.PDF](#)
[BASTROP CAD NOTICE OF PROPOSAL AND RESOLUTION.PDF](#)
[ESTIMATED ALLOCATION.PDF](#)

VIII. NEW BUSINESS

- 1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY
MANAGER TO EXECUTE A MASTER AGREEMENT FOR TRANSFER OF CERTAIN
RETAIL WATER CCN SERVICE AREA FROM THE AQUA WATER SUPPLY
CORPORATION TO THE CITY OF ELGIN AND MAKING CERTAIN FINDINGS
RELATED THERETO**

Documents:

[EX SUMMARY - AQUA MASTER TRANSFER.PDF](#)
[RESOAQUAMASTER122.PDF](#)
[DRAFT MASTER CCN TRANSFER AGREEMENT - AWSC AND COE -
NOVEMBER 12 2021 \(005\).PDF](#)

- 2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING AN AMENDMENT
TO THE AQUA WSC MASTER AGREEMENT FOR TRANSFER OF THE HOMESTEAD
ESTATES WATER CCN SERVICE AREA FROM AQUA WSC TO THE CITY OF ELGIN
AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - AQUA 2 TRANSFER122.PDF](#)
[RESOAQUA2TRANS122.PDF](#)
[EXHIBIT B-2 \(HOMESTEAD\).PDF](#)
[\[2\] AQUA CCN TRANSFER EXHIBITS-HOMESTEAD.PDF](#)

- 3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING AN AMENDMENT
TO THE AQUA WSC MASTER AGREEMENT FOR TRANSFER OF THE HARVEST
RIDGE MUD WATER CCN SERVICE AREA FROM AQUA WSC TO THE CITY OF
ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - AQUA 1 TRANSFER122.PDF](#)
[RESOAQUA1TRANS122.PDF](#)
[EXHIBIT B-1 \(HARVEST RIDGE\).PDF](#)
[\[1\] AQUA CCN TRANSFER EXHIBITS-HARVEST RIDGE.PDF](#)

- 4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING AN AMENDMENT
TO THE AQUA WSC MASTER AGREEMENT FOR TRANSFER OF THE ELGIN
BUSINESS PARK III WATER CCN SERVICE AREA FROM AQUA WSC TO THE CITY
OF ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - AQUA 3 TRANSFER122.PDF](#)

[RESOAQUA3TRANS122.PDF](#)
[EXHIBIT B-3 \(BUSINESS PARK III\).PDF](#)
[\[3\] AQUA CCN TRANSFER EXHIBITS-EBPIII.PDF](#)

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING AN AMENDMENT TO THE AQUA WSC MASTER AGREEMENT FOR TRANSFER OF THE LARSON TRACT PDD WATER CCN SERVICE AREA FROM AQUA WSC TO THE CITY OF ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - AQUA 4 TRANSFER122.PDF](#)
[RESOAQUA4TRANS122.PDF](#)
[EXHIBIT B-4 \(LARSON TRACT\).PDF](#)
[\[4\] AQUA CCN TRANSFER EXHIBITS-LARSON TRACT.PDF](#)

6. 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 WISEPADS LLC AND AUTHORIZING THE MAYOR TO APPROVE THE CONTRACT

Documents:

[EXSUMMARY WISEPADS CONTRACT.PDF](#)
[RESOLUTION FOR WISEPADS REAL ESTATE CONTRACT \(CITY COUNCIL\).PDF](#)
[WISEPADS LLC CONTRACT ELGIN FINAL.PDF](#)

7. A RESOLUTION BY THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT AND SUSTAINMENT FUNDING INTERLOCAL AGREEMENT FOR THE CITY OF ELGIN TO BECOME A PARTNER CITY WITH THE AUSTIN REGIONAL INTELLIGENCE CENTER (ARIC).

Documents:

[EX SUMMARY- INTERLOCAL AGREEMENT FOR THE CITY OF ELGIN TO BECOME A PARTNER WITH ARIC.PDF](#)
[RES-ARIC INTERLOCAL AGREEMENT.PDF](#)
[ORIGINAL INTERLOCAL AGREEMENT ARIC 2010.PDF](#)
[ORIGINAL INTERLOCAL SUSTAINMENT OF FUNDING 2012.PDF](#)
[AMENDMENT THREE - SUSTAINMENT FUNDING FIR ARIC.PDF](#)
[AMENDMENT THREE COOPERATION AGREEMENT ARIC.PDF](#)

8. Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2021-22 Annual Operating Budget

Documents:

[EX SUMMARY - NONPROFIT FUNDING.PDF](#)
[NON PROFIT APPLICATIONS AT A GLANCE.XLSX](#)

9. Appointment/Re-Appointment Of Members To Various City Commissions, Boards, And/Or Committees Including The Planning & Zoning Commission, Board Of Adjustments, Library Advisory Board, Parks & Recreation Advisory Board, Economic Development Corporation Board Of Directors, Tax Increment Reinvestment Zone Board Of Directors, Historic Review Board, Main Street Board Of Directors, And Building Standards Commission

Documents:

[EXSUMMARY- BOARDS AND COMMISSON APPOINTMENTS2.PDF](#)
[BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS
MEMO.PDF](#)
[ORD2017-10-10-19 RULES AND PROCEDURES FOR BOARDS AND
COMMISSIONS.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.

X. RECONVENE

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

XI. ANNOUNCEMENTS

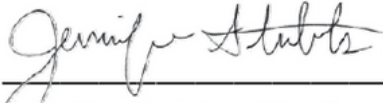
XII. ADJOURNMENT

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

I, Jennifer Stubbs, 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 Thursday, January 13, 2022, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script, reading "Jennifer Stubbs", positioned above a horizontal line.

Jennifer Stubbs, City Secretary