



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 1, 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_loV0Nr3AqM1jJTzA

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 Land From "R-3" Single Family, Two Family, And Industrialized Housing District & "C-3" Highway Commercial District To "A" Multiple Family Residential District Located On Parcels Of Land Known By The Bastrop County Appraisal District As Parcels 55724, 133717, 8701937, Parts Of 60525, & Parts Of 118920, Located Between Roy Rivers Rd., Lee Dildy Dr., & Saratoga Farms Blvd., Being More Described In Exhibit "A"; And Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

2. **Public Hearing On An Ordinance Amending Chapter 46 Zoning, Article V Supplementary District Regulations, Division 5 Off-Street Automobile And Vehicle Parking And Loading, Code Of Ordinances, City Of Elgin, TX By Eliminating Minimum Parking Requirements And Setting Maximum Parking Requirements In Certain Areas Of The City; And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

VI. PRESENTATION

1. PROCLAMATION FEBRUARY BLACK HISTORY MONTH

Documents:

[EXSUMMARYBLACKHISTORYMONTHPROCLAMATION.PDF](#)
[HATTITUDE.PDF](#)

VII. 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.

VIII. CITY MANAGERS REPORT

- 1. Sheltering Event Report**
- 2. General Activity Report And/Or Project Update**

Documents:

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

IX. 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 18, 2022

Documents:

[EX SUMMARY- JANUARY 18, 2022 REGULAR MEETING MINUTES.PDF](#)
[01-18-22 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 ROY RIVERS ROAD EXTENTION AND PAVING OF INNOVATION WAY; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EXEC SUMMARY.PDF](#)
[RESOLUTION TO CITY COUNCIL.PDF](#)

- 3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A BID FOR THE ELGIN SIDEWALK IMPROVEMENTS PROJECT, CDBG-DR CONTRACT NO. 7220042 TO LONE STAR SITEWORK, LLC; AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

[EXSUMMARYCDBGDRBIDAWARDSIDEWALKS.PDF](#)
[RESAUTH SIDEWALKGRANTBID.PDF](#)
[TCF MAIN STREET SIDEWALKS BASE BID EXHIBIT - IRG.PDF](#)
[ELGIN 2020 SIDEWALK IMPROVEMENTS RECOMMENDATION OF AWARD - BID TAB - REFERENCE CHECKS.PDF](#)

- 4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MCDONALD MUNICIPAL AND INDUSTRIAL FOR MANUAL AND AUTOMATIC TRANSFER SWITCHES AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY.PDF](#)
[RES WITH MCDONALD MUNICIPAL AND INDUSTRIAL.PDF](#)
[ELGIN PORTABLE GENERATOR MTS-ATS - RECCOMENDATION OF AWARD-BID TAB-REFERENCES.PDF](#)

- 5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO PROVIDE SIGNATURE FOR THE CITY CONCERNING THE ADDITION OF ANOTHER PARTY TO THE “ASSIGNMENT OF DEVELOPMENT AND CONSENT AGREEMENT” TO THE ELGIN MUNICIPAL UTILITY DISTRICTS #1 AND #2 FOR GBRK EDGEWOOD, LLC AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[RESOLUTION AND EXHIBIT A.PDF](#)

- 6. A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT FOR THE CITY TO CONTINUE RECEIVING ANIMAL SHELTERING SERVICES FROM BASTROP COUNTY**

Documents:

[EXE. SUMMARY ANIMAL SHELTERING SERVICES FY21-23.PDF](#)
[2022-23 ANIMAL SHELTERING INTERLOCAL AGREEMENT RESOLUTION.PDF](#)
[EXHIBIT A FYS 21-23 CITY OF ELGIN ILA FOR ANIMAL SHELTERING SERVICES.PDF](#)

- 7. A RESOLUTION TO DESIGNATE THE LOCAL RABIES CONTROL AUTHORITY FOR THE CITY OF ELGIN**

Documents:

[EXECUTIVE SUMMARY RABIES CONTROL AUTHORITY DESIGNATION - COUNCIL RESOLUTION DRAFT.PDF](#)
[RABIES CONTROL AUTHORITY RESOLUTION.PDF](#)

[EXHIBIT A DSHS DESIGNATION FORM LRCA.PDF](#)
[EXHIBIT B HEALTH AND SAFETY CODE 826017.PDF](#)

**8. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS
AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR AN EVENT
CONTRACTOR FOR THE ELGIN SESQUICENTENNIAL.**

Documents:

[EXSUMMARYSESQUICENTENNIALEVENTCONTRACTOR.PDF](#)
[RESOLUTIONSESQUICENTENNIALEVENTCONTRACTOR.PDF](#)
[SESQUICENTENNIAL CONTRACTOR EVENT COORDINATOR
AGREEMENT.PDF](#)

X. NEW BUSINESS

**1. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ST DAVID'S
FOUNDATION FOR THE LIBRARIES FOR HEALTH GRANT**

Documents:

[EXSUMMARYLIBRARIESFORHEALTHGRANT.PDF](#)
[RES ST DAVIDS HEALTH GRANT.PDF](#)
[STDAVIDSPUBLICHEALTHGRANTLIBRARY.PDF](#)

**2. AN ORDINANCE AMENDING CHAPTER 46 ZONING, ARTICLE V SUPPLEMENTARY
DISTRICT REGULATIONS, DIVISION 5 OFF-STREET AUTOMOBILE AND VEHICLE
PARKING AND LOADING, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY
ELIMINATING MINIMUM PARKING REQUIREMENTS AND SETTING MAXIMUM
PARKING REQUIREMENTS IN CERTAIN AREAS OF THE CITY; AND PROVIDING
FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR
RESOLUTIONS.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[COMBINED PACKET.PDF](#)

**3. AN ORDINANCE ESTABLISHING GENERAL RULES AND PROCEDURES,
INCLUDING APPOINTMENTS, TERM LIMITS, AND RELATED MATTERS FOR ALL
BOARDS AND COMMISSIONS OF THE CITY OF ELGIN, TEXAS; REPEALING ALL
OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH;
AND PROVIDING FOR A SAVINGS CLAUSE**

Documents:

[EXSUMMARY- ORD BOARDS AND COMMISSONS.PDF](#)
[ORDBOARDS COMMISSIONS122.PDF](#)

**4. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING A GENERAL ELECTION
ON MAY 7, 2022 FOR THE PURPOSE OF ELECTING CERTAIN CITY OFFICIALS;
DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR
EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE
OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE
CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED
ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING
FOR OTHER MATTERS RELATING TO SUCH CITY ELECTION**

Documents:

[GENERAL ELECTION ORDINANCE 1.25.2022.PDF](#)
[ORD20220128 CALLING GENERAL ELECTION.PDF](#)
[BASTROP COUNTY ELECTION SERVICES CONTRACT.PDF](#)
[JOINT AGREEMENT WITH BASTROP COUNTY.PDF](#)
[TRAVIS COUNTY ELECTIONS SERVICES CONTRACT.PDF](#)

XI. 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.

XII. RECONVENE

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

XIII. ANNOUNCEMENTS

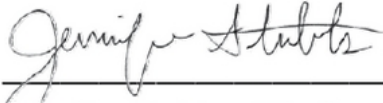
XIV. ADJOURMENT

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 Friday, January 28, 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