



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 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_loV0Nr3AqM1jTzA

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

1. **Public Hearing On An Ordinance Amending Ch. 32, Art. IV, Sec. 32-242; Amending Ch. 2, Art. IV, Sec. 2-189.1; Amending Ch. 6, Art. I & II, Art. IV – VII; Adding Ch. 6, Art. IX – XII; And Amending Ch. 18, Art. II, Code Of Ordinances, City Of Elgin, TX, And Providing For A Savings Clause And Repealing Conflicting Ordinances Or Resolutions.**

Documents:

[NEW 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. Discussion And Possible Direction To Staff Regarding Traffic And Safety Improvements Proposed By The Texas Department Of Transportation (TxDOT) For The Intersection Of Main St. And Harris St.

Documents:

[EX SUMMARY - TXDOT MAIN_HARRIS PROJECT.PDF](#)
[TXDOT HARRIS ST_MAIN ST.PDF](#)

2. 2021 Certificates Of Obligation-Capital Investment Program Project Update

Documents:

[EXSUMMARY - REPORT 2021 COS.PDF](#)

3. Monthly Reports By Department

Documents:

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

4. General Activity Report And/Or Project Update

Documents:

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

VIII. 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 - February 1, 2022

Documents:

[EX SUMMARY- FEBRUARY 1, 2022 REGULAR MEETING MINUTES.PDF](#)
[02-1-22 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. City Council Worksession Minutes - January 25, 2022

Documents:

[EX SUMMARY- JANUARY 25, 2022 WORKSESSION MEETING MINUTES.PDF](#)
[01-25-22 CITY COUNCIL WORKSESSION MINUTES.PDF](#)

3. CONSIDER REQUEST TO CLOSE STREETS FOR THE JUNETEENTH FESTIVAL AND PARADE ON SATURDAY JUNE 11 FROM 8:00AM TO NOON.

Documents:

[EXSUMMARYJUNETEENTHSTREETCLOSURE.PDF](#)

[JUNETEENTHREQUEST2022.PDF](#)
[JUNETEENTH PARADE ROUTE 2022.PDF](#)

4. CONSIDER REQUEST TO WAIVE FEES FOR JUNETEENTH STREET DANCE PARADE AND FESTIVAL.

Documents:

[EXSUMMARYJUNETEENTHFEEWAIVERREQUEST.PDF](#)
[JUNETEENTHREQUEST2022.PDF](#)

5. CONSIDER WAIVING THE OPEN CONTAINER ORDINANCE FOR THE JUNETEENTH FESTIVAL AND PARADE ON FRIDAY JUNE 10 FROM 6PM To MIDNIGHT AND ON SATURDAY JUNE 11 FROM 8:00AM TO 6PM IN VETERANS MEMORIAL PARK AND DEPOT STREET FROM MAIN STREET TO AVENUE B.

Documents:

[EXSUMMARYJUNETEENTHOPENCONTAINERREQUEST.PDF](#)
[JUNETEENTHREQUEST2022.PDF](#)

6. CONSIDER REQUEST TO CLOSE STREETS FOR THE WESTERN DAYS FESTIVAL PARADE ON SATURDAY JUNE 25 FROM 8:00AM TO NOON.

Documents:

[EXSUMMARYWESTERNDAYSPARADEREQUEST.PDF](#)
[WESTERNDAYSREQUEST.PDF](#)
[WESTERNDAYSPARADE ROUTE 2022.PDF](#)

7. CONSIDER REQUEST TO WAIVE FEES FOR WESTERN DAYS PARADE AND FESTIVAL.

Documents:

[EXSUMMARYWESTERNDAYSFEEWAIVERREQUEST.PDF](#)
[WESTERNDAYSREQUEST.PDF](#)

8. CONSIDER REQUEST TO WAIVE OPEN CONTAINER ORDINANCE FOR WESTERN DAYS IN ELGIN MEMORIAL PARK JUNE 24, 2022 FROM 6:00P.M. - 12:15A.M. AND JUNE 25, 2021 FROM 8:00A.M. - 8:00P.M.

Documents:

[EXSUMMARYWESTERNDAYSOPENCONTAINERWAIVERREQUEST.PDF](#)
[WESTERNDAYSREQUEST.PDF](#)

9. CONSIDER REQUEST TO CLOSE STREETS FOR THE VETERANS APPRECIATION PARADE ON SATURDAY NOVEMBER 12 FROM 8:00AM TO NOON.

Documents:

[EXSUMMARYVETERANSAPPRECIATIONPARADEREQUEST.PDF](#)
[VETERANSAPPRECIATIONPARADEREQUEST.PDF](#)
[VETERANS APPRECIATION PARADE ROUTE 2022.PDF](#)

10. CONSIDER REQUEST TO WAIVE FEES FOR VETERANS APPRECIATION PARADE.

Documents:

[EXSUMMARYVETERANSAPPRECIATIONFEEWAIVERREQUEST.PDF](#)
[VETERANSAPPRECIATIONPARADEREQUEST.PDF](#)

11. CONSIDER REQUEST TO CLOSE STREETS FOR THE LIGHTED CHRISTMAS PARADE ON SATURDAY DECEMBER 3 FROM 5:00PM To 8:00PM.

Documents:

[EXSUMMARYLIGHTEDCHRISTMASPARADEREQUEST.PDF](#)
[EVFD LIGHTED CHRISTMAS PARADE 2022.PDF](#)
[ELGIN LIGHTED CHRISTMAS PARADE ROUTE 2022.PUB.PDF](#)

12. CONSIDER REQUEST TO WAIVE FEES FOR ELGIN LIGHTED CHRISTMAS PARADE.

Documents:

[EXSUMMARYLIGHTEDPARADEFEEWAIVERREQUEST.PDF](#)
[EVFD LIGHTED CHRISTMAS PARADE 2022.PDF](#)

13. CONSIDER WAIVING THE OPEN CONTAINER ORDINANCE IN VETERANS MEMORIAL PARK AND ON DEPOT STREET FROM MAIN STREET TO AVENUE B FOR MUSIC IN THE PARK FRIDAYS APRIL 1, 8, 15, 22, 29 AND FRIDAYS MAY 6, 13, 20, 27 FROM 6:30PM TO 10PM

Documents:

[EXSUMMARYMUSICPARK22.PDF](#)

14. CONSIDER REQUEST TO WAIVE OPEN CONTAINER ORDINANCE FOR THE LUNA MARKET FRIDAY JUNE 3, 2022 FROM 5:00 PM To 10:00 PM IN ELGIN MEMORIAL PARK MAIN PAVILLION.

Documents:

[EXSUMMARYLUNAMARKETOPENCONTAINERREQUEST.PDF](#)
[LUNAMARKETOPENCONTAINERWAIVERREQUEST.PDF](#)

15. REQUEST TO WAIVE FEES FOR THE ELGIN HIGH SCHOOL HOMETOWN HOLLYWOOD PROM SATURDAY APRIL 9, 2022

Documents:

[EXSUMMARYEHSPROMREQUEST.PDF](#)
[EHSPROMREQUESTFEEWAIVER.PDF](#)

16. CONSIDER WAIVING FEES FOR RELAY FOR LIFE SATURDAY APRIL 23, 2022.

Documents:

[EXSUMMARYRELAYFORLIFE2022.PDF](#)
[RELAYFORLIFEREQUEST.PDF](#)

IX. NEW BUSINESS

1. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, DESIGNATING FGM ARCHITECTS INC. AS THE MOST QUALIFIED FIRM TO PROVIDE DESIGN SERVICES FOR THE ELGIN POLICE DEPARTMENT STATION RENOVATION AND EXPANSION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - 21COS FGMAA222.PDF](#)
[RESAUTH FGMAA22422.PDF](#)

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FGM ARCHITECTS INC. FOR DESIGN SERVICES RELATED TO THE ELGIN POLICE DEPARTMENT STATION RENOVATION AND EXPANSION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

[EXSUMMARY - 21COS FGMAA222.PDF](#)
[RESAUTH FGMAA22422.PDF](#)
[ELGIN PD_OWNER-ARCHITECT CM AS](#)
[CONSTRUCTOR_AGREEMENT_VERSION1_W EXHIBITS.PDF](#)

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MOORING USA FOR ASBESTOS ABATMENT OF 206 AND 202A DEPOT ST. AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY POTHBUILDING.PDF](#)
[RESPOTHBUILDING.PDF](#)
[CITY_OF_ELGIN_ABATE_CUSTOMER_TOTAL_AMOUNT_CON.PDF](#)

4. **AN ORDINANCE AMENDING CHAPTER 32, ARTICLE IV, SECTION 32-242; AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-189.1; AMENDING CHAPTER 6, ARTICLE I – II, ARTICLE IV – VII, ADDING CHAPTER 6 ARTICLE IX – XII, AND AMENDING CHAPTER 18, ARTICLE II, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[STAFF REPORT.PDF](#)
[PROPOSED ORDINANCE WITH EXHIBITS.PDF](#)

5. **TIRZ-Tax Increment Reinvestment Zone – Councilmember Ibis**

Documents:

[EX SUMMARY - IBIS ITEM3.PDF](#)

6. **County Line Road – Councilmember Ibis**

Documents:

[EX SUMMARY - IBIS ITEM4.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. 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 Friday, February 25, 2022, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script, reading "Jennifer Stubbs". The signature is written in black ink and is positioned above a horizontal line.

Jennifer Stubbs, City Secretary