



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 15, 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 Adding Chapter 48, Site Development, Revised Code Of Ordinances, City Of Elgin, Texas 2013 Repealing All Other Ordinances And Parts Of Ordinances In Conflict Therewith; And Providing For A Savings Clause.**

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. Elgin Sesquicentennial Update

Documents:

[EXSUMMARYSESQUICENTENNIALUPDATE314.PDF](#)
[150THCITYCOUNCIL3-14-22.PDF](#)

2. 2021 Racial Profiling Report

Documents:

[EX SUMMAR 2021 RACIAL PROFILING REPORT.PDF](#)
[2021 TCLEDDS RACIAL PROFILING REPORT - FULL.PDF](#)
[2021 TCOLE RACIAL PROFILING ANALYSIS REPORT.PDF](#)
[2021 DEL CARMEN RACIAL PROFILING REPORT-FINAL.PDF](#)

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

Documents:

[EX SUMMARY - TRAFFIC CALMING REPORT5.PDF](#)

4. January – February Report For Planning & Zoning Commission.

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[STAFF REPORT.PDF](#)

5. Monthly Reports By Department

Documents:

[EX SUMMARY MONTHLY DEPT REPORT - JAN 2022.PDF](#)
[JAN 2022 DEPT REPORTS.PDF](#)

6. 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 - March 1, 2022

Documents:

[EX SUMMARY- MARCH 1, 2022 REGULAR MEETING MINUTES.PDF](#)
[03-01-22 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. **A RESOLUTION BY THE CITY OF ELGIN, TEXAS SUSPENDING THE MAY 2, 2022 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:

[EX SUMMARY-CENTERPOINT GRIP.PDF](#)
[CENTERPOINT GRIP RESOLUTION.PDF](#)
[CENTERPOINT GRIP LETTER 3.3.2022.PDF](#)

IX. NEW BUSINESS

1. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING AN AMENDMENT TO THE AQUA WSC MASTER AGREEMENT FOR TRANSFER OF THE CREEK'S CROSSING DEVELOPMENT WATER CCN SERVICE AREA FROM AQUA WSC TO THE CITY OF ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - CRKS CROSSING CCN322.PDF](#)
[RESOAQUACRKSCROSSTRANS322.PDF](#)
[AQUA WSC CRKS CROSSING.PDF](#)
[ATTACHMENT A-5 \(CREEKS CROSSING\).PDF](#)

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT AND DEVELOPMENT PLAN WITH CREEK CROSSING LAND PARTNERS LLC AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - CRKS CROSSING 1ST AMEND322.PDF](#)
[RESOCRKSCCROSS1STAMEND322.PDF](#)
[CREEKS CROSSING FIRST PDD AMENDMENT FOR CCN TRANSFER.PDF](#)

3. **AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 6.990 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE THOMAS GARRETSON SURVEY, ABSTRACT 178 IN BASTROP COUNTY TEXAS AND BEING FULLY DESCRIBED IN EXHIBIT "A", INCLUDING ADJACENT RIGHT-OF-WAY AND RAILROAD RIGHT-OF-WAY, ATTACHED HERETO; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

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

4. **AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 1; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

- 5. AN ORDINANCE VACATING, ABANDONING, AND CLOSING A PORTION OF A STREET AND/OR ALLEY IN THE BLOCK 37 SUBDIVISION, WITHIN THE CITY OF ELGIN, TEXAS, PURSUANT TO SECTION 311.007, TEXAS TRANSPORTATION CODE, V.A.T.S., PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS**

Documents:

[EXSUMMARY - EISD CLRD P1.PDF](#)
[ELGIN ORDINANCE VACATING LOT 37 ALLEY.PDF](#)
[ELGIN-COUNTYLINEROAD-PARCEL1.PDF](#)

- 6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE CONTRACT COUNTY LINE ROAD – PARCEL 3 WITH ERASMO AND ORALIA BENITEZ IN SUPPORT OF THE COUNTY LINE ROAD PHASE 1 PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - PURCH AGR CLRD P3.PDF](#)
[RESCLRD PURCH BENITEZP3.PDF](#)
[BENITEZ\(3\)--PURCHASE CONTRACT FOR COUNTY LINE ROAD R.O.W. \(LD 3.9.22\).PDF](#)

- 7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE CONTRACT COUNTY LINE ROAD – PARCEL 4 WITH ISMAEL GONZALEZ IN SUPPORT OF THE COUNTY LINE ROAD PHASE 1 PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - PURCH AGR CLRD P4.PDF](#)
[RESCLRD PURCH GONZALEZP4.PDF](#)
[GONZALEZ\(4\)--PURCHASE CONTRACT FOR COUNTY LINE ROAD - SIGNED BY OWNER.PDF](#)

- 8. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE CONTRACT COUNTY LINE ROAD – PARCEL 5 WITH FAUSTO C. MARTINEZ AND MARIA SAUCEDO IN SUPPORT OF THE COUNTY LINE ROAD PHASE 1 PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - PURCH AGR CLRD P5.PDF](#)
[RESCLRD PURCH MARTINEZP5.PDF](#)
[MARTINEZ\(5\)--PURCHASE CONTRACT FOR COUNTY LINE ROAD R.O.W. \(LD 3.9.22\).PDF](#)

- 9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS DETERMINING A PUBLIC NEED AND NECESSITY FOR THE ACQUISITION OF CERTAIN PROPERTY AND AUTHORIZING THE CITY'S ATTORNEY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE SAID PROPERTY INTERESTS (PARCEL 2 – GUERRERO)**

Documents:

[EXSUMMARY - CODEMN CLRD P2.PDF](#)
[GUERRERO\(2\)--CONDEMNATION RESOLUTION--COUNTY LINE RD \(LD 3.9.22\).PDF](#)

- 10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS DETERMINING A PUBLIC NEED AND NECESSITY FOR THE ACQUISITION OF CERTAIN PROPERTY AND AUTHORIZING THE CITY'S ATTORNEY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE SAID PROPERTY INTERESTS (PARCEL 6 - LUNDGREN)**

Documents:

[EXSUMMARY - CODEMN CLRD P6.PDF](#)
[LUNDGREN\(6\)--CONDEMNATION RESOLUTION--COUNTY LINE RD \(LD 3.9.22\).PDF](#)

- 11. A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF ELGIN, TEXAS (CITY) AND SARAH "MAIN STREET" O'BRIEN FOR SESQUICENTENNIAL PROJECT MANAGEMENT SUPPORT.**

Documents:

[EXSUMMARYSESQUICENTENNIALEVENTCONTRACTOR315.PDF](#)
[RESOLUTIONSESQUICENTENNIALEVENTCONTRACTOR315.PDF](#)
[SARAHOBRIEN.PDF](#)

- 12. AN ORDINANCE ADDING CHAPTER 48 SITE DEVELOPMENT, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS 2013 REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[STAFF REPORT.PDF](#)
[PROPOSED SITE DEVELOPMENT ORDINANCE WITH EXHIBIT A.PDF](#)

- 13. AN ORDINANCE AMENDING CHAPTER 26, CODE OF ORDINANCES (2013 EDITION), CITY OF ELGIN, TEXAS, REGARDING MUNICIPAL COURT FEES, FUNDS AND COURT COSTS; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[EX SUMMARY-MUNICIPAL COURT ORD.PDF](#)
[ORDINANCE MUNICIPAL COURT.PDF](#)

- 14. Discussion And Consideration Of Establishing A Tax Ceiling Freeze In The FY22-23 Annual Budget For City Property Taxpayers Over The Age Of 65 And Direction To Staff As Appropriate - Councilmember Brashar**

Documents:

[EX SUMMARY - BRASHAR ITEM 1.PDF](#)
[BASTROP-CAD-EXEMPTIONS-2021.PDF](#)

- 15. Discussion Regarding Minimum Lot Size For New Single-Family Homes And**

Direction To Staff As Appropriate – Councilmember Brashar

Documents:

[EX SUMMARY - BRASHAR ITEM 2.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

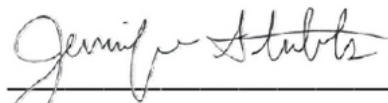
The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; 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, March 11, 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 dark ink and is positioned above a horizontal line.

Jennifer Stubbs, City Secretary