



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 3, 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 Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: 49.93 Acres Of Land, Lying In And Being Situated Out Of The William Hines Survey, No. 53, In Travis County, Texas (Travis Co. Appraisal District #947820), Including Adjacent Right-Of-Way, And Being Fully Described In Exhibit A Attached Hereto; Providing For A Savings Clause And Repealing Conflicting Ordinances And 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. PRESENTATION

1. A PROCLAMATION DECLARING MAY AS NATIONAL HISTORIC PRESERVATION MONTH IN ELGIN, TEXAS

Documents:

[EXSUMMARYNATLPRESMONTH.PDF](#)
[2022 NATIONAL HISTORIC PRESERVATION MONTH.PDF](#)

2. PROCLAMATION DECLARING MAY 1 THROUGH MAY 7, 2022 AS NATIONAL PUBLIC SERVICE RECOGNITION WEEK IN THE CITY OF ELGIN, TEXAS

Documents:

[EXSUMMARYPUBLICSERVICEWEEK.PDF](#)
[PUBLICSERVICERECOGNITIONWEEK.PDF](#)

3. Presentation Of The Annual Audit Report For The Period Ending September 30, 2021, By BrooksWatson & Co. PLLC

Documents:

[EXSUM ANNUAL AUDIT PRESENTATION 2021.PDF](#)

VIII. CITY MANAGERS REPORT

1. Presentation And Review Of Staff Recommendation For The Annual Street Improvements Program

Documents:

[EX SUMMARY - STREET IMP PROG522.PDF](#)
[2022 STREET IMPROVEMENTS - ENGINEERING SERVICES PROPOSAL.PDF](#)

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 - April 19, 2022

Documents:

[EX SUMMARY- APRIL 19, 2022 REGULAR MEETING MINUTES.PDF](#)
[04-19-22 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND AGREEMENT WITH TRC COMPANIES, FOR

**ENGINEERING SERVICES FOR THOMAS MEMORIAL PARK IMPROVMENTS AS
PART OF 2021A CERTIFICATES OF OBLIGATION**

Documents:

[EX SUMMARYTRC5.3.22.PDF](#)
[THOMAS MEMORIAL PARK.PDF](#)
[ENGINEERING PROPOSAL- CITY OF ELGIN THOMAS MEMORIAL PARK
PARKING LOT_04142022.PDF](#)

X. NEW BUSINESS

- 1. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS
APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY
OF ELGIN ECONOMIC DEVELOPMENT CORPORATION AND AVIATOR
ENTERPRISES LLC AND VERSION 1 LLC AND AUTHORIZING THE MAYOR TO
APPROVE THE AGREEMENT**

Resolution to approve an Economic Development Agreement

Documents:

[EXSUMMARY AVIATORS AGREEMENT.PDF](#)
[RESOLUTION FOR AVIATORS ED AGREEMENT.PDF](#)

- 2. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE
CITY OF ELGIN, TEXAS, TO WIT: 49.93 ACRES OF LAND, LYING IN AND BEING
SITUATED OUT OF THE WILLIAM HINES SURVEY, ABSTRACT NO. 53 IN TRAVIS
COUNTY TEXAS (TRAVIS COUNTY APPRAISAL DISTRICT # 947820), INCLUDING
ADJACENT RIGHT-OF-WAY, AND BEING FULLY DESCRIBED IN EXHIBIT "A",
ATTACHED HERETO; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING
CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

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

- 3. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL
WARD AREA NO. 2; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING
AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING
CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[ORDINANCE AND EXHIBIT A.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. 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, April 29, 2022, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script, reading "Jennifer Stubbs", written in dark ink.

Jennifer Stubbs, City Secretary