



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 17, 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: A 0.5245 Acre Tract Of Land Situated Out Of The Thomas Christian Survey 26, Abstract No. 2296 In Travis County, Texas, 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](#)

- 2. Public Hearing On An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: A 0.329 Acre & 0.117 Acre Tract(S) Of Land, Situated Out Of The Thomas Christianson Survey, Abstract No. 2296 In Travis County, Texas And Being Fully Described In Exhibits "A-1" & "A-2" 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. CITY MANAGERS REPORT

1. Initiative Petition – An Ordinance To Eliminate Low Level Marijuana Enforcement

Documents:

[EX SUMMARY - INITIATIVE PETITION522.PDF](#)

2. Upcoming Appointment/Re-Appointment Of Members To City Boards And/Or Commissions

Documents:

[EXSUMMARY- DISCUSS BOARDS AND COMMISSON APPOINTMENTS522.PDF](#)
[ORDBOARDS COMMISSIONS122.PDF](#)

3. ELGIN SESQUICENTENNIAL UPDATE

Documents:

[EXSUMMARYETX1505172022.PDF](#)
[SESQUICENTENNIAL TIMELINE ENGSPAN REV.4.22.PDF](#)
[JUNETEENTHPOSTER.JPG](#)
[WESTERNDAYS1.JPG](#)

4. Monthly Reports By Department

Documents:

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

5. 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 - May 3, 2022

Documents:

[EX SUMMARY- MAY 3, 2022 REGULAR MEETING MINUTES.PDF](#)
[05-03-22 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. A RESOLUTION BY THE CITY COUNCIL OF CITY OF ELGIN DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS DEPARTMENT OF AGRICULTURAL (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT 2021 CONTRACT NUMBER CDV21-0026 CITY-WIDE SCADA SYSTEM.

Documents:

[EX SUMMARY AUTHORIZING SIGNATURES RESOLUTION-SCADA.PDF](#)
[AUTHORIZING SIGNATURES RESOLUTION SCADA.PDF](#)

3. A RESOLUTION BY THE CITY COUNCIL OF CITY OF ELGIN REGARDING CIVIL RIGHTS.

Documents:

[EX SUMMARY CIVIL RIGHTS.PDF](#)
[RESOLUTION REGARDING CIVIL RIGHTS.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH JAMAR ROOFING TO PROVIDE AND INSTALL STRUCTURAL FRAMING AS PART OF THE POTH BUILDING RENOVATION PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EX SUMMARYJMAR5.17.22.PDF](#)
[RESPOTHFRAMING522.PDF](#)
[FRAMING 206 DEPOT 42622.PDF](#)
[SEI 206 DEPOT STRUCTURAL CD 2021 1216.PDF](#)

IX. NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE FY2021-22 ANNUAL STREET RESURFACING PROGRAM; AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - AUTH STREET PROG51722.PDF](#)
[RESAUTH STREETPROG51722.PDF](#)
[2022 STREET IMPROVEMENTS - ENGINEERING SERVICES PROPOSAL.PDF](#)

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR PASS THROUGH WASTEWATER SERVICE BETWEEN THE TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14, LENNAR HOME OF TEXAS LAND AND CONSTRUCTION LTD AND THE CITY OF ELGIN

Documents:

[EX SUMMARYPASSTHROUGH51722.PDF](#)
[RESPOTH TRACTWW522.PDF](#)
[MODIFIED DOCUMENT AGREEMENT FOR PASS-THROUGH WATER AND WASTEWATER SERVICE POTHTRACT.PDF](#)

- 3. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: A 0.329 ACRE & 0.117 ACRE TRACT(S) OF LAND, SITUATED OUT OF THE THOMAS CHRISTIAN SURVEY, ABSTRACT NO. 2296 IN TRAVIS COUNTY TEXAS AND BEING FULLY DESCRIBED IN EXHIBITS “A-1” & “A-2”, ATTACHED HERETO; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[ANNEXATION ORDINANCE WITH EXHIBITS.PDF](#)

- 4. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: A 0.5245 ACRE TRACT OF LAND, SITUATED OUT OF THE THOMAS CHRISTIAN SURVEY 26, ABSTRACT NO. 2296 IN TRAVIS COUNTY TEXAS, 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 AND EXHIBIT A.PDF](#)
[GENERAL AREA MAP.PDF](#)

- 5. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 3; 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](#)
[WARD ASSIGNMENT ORDINANCE WITH EXHIBIT.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

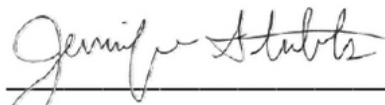
The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to

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, May 13, 2022, in accordance with Chapter 551 of the Texas Government Code.



Jennifer Stubbs, City Secretary