AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 5, 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_IoV0Nr3AqM1jJTzA

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **INVOCATION**

IV. **PLEDGE OF ALLEGIANCE**

V. **PUBLIC HEARING**

1. **Public Hearing On The Proposed 2022 Five-Year Capital Improvement Plan**

   Documents:

   EXSUMMARY - 5YRCP HEARING.PDF

2. **Public Hearing On An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: 34.74 Acres Of Land, More Or Less, Out Of The Henry Martin Survey, No. 65, Abstract No. 518, In Travis County, Texas (Travis Co. Appraisal District #467330), 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**

The "PUBLIC COMMENT" item posted on the agenda is reserved for members of the public who would like to address the City Council regarding posted agenda items or non-agenda items. Individuals requesting to speak or address the City Council during the meeting shall do so under the "PUBLIC COMMENT" agenda item. Speakers shall 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. **As of May 1, 2022, all such public comments will be done IN PERSON. You may email public comments and they will be distributed to each of the Council Members but not read out loud.**

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 a "PUBLIC COMMENT FORM".

Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or Staff Member. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from any personal attacks or derogatory comments directed at any Council Member, Staff Member, other individual, or group.

VII. PRESENTATION

1. A PROCLAMATION DECLARING JULY AS NATIONAL PARKS AND RECREATION MONTH IN THE CITY OF ELGIN

Documents:

A PROCLAMATION DECLARING JULY AS NATIONAL PARKS AND RECREATION MONTH IN THE CITY OF ELGIN.PDF

VIII. CITY MANAGERS REPORT

1. 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 - June 21, 2022

Documents:

EX SUMMARY- JUNE 21, 2022 REGULAR MEETING MINUTES.PDF
06-21-2022 CITY COUNCIL REGULAR MEETING MINUTES.PDF

2. City Council Worksession Meeting Minutes - June 22, 2022

Documents:

EX SUMMARY- JUNE 22, 2022 WORKSESSION MINUTES.PDF
06-22-2022 CITY COUNCIL WORKSESSION MEETING MINUTES.PDF

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TEMPORARY CLOSURE OF STATE RIGHT OF WAY

Documents:

EXECUTIVE SUMMARY SHEET TXDOTAGREEMENTHOGEYE22.PDF
RESOLUTIONTXDOTTEMPCLOSEROW722HOGEYE.PDF
TEA30A_CLOSURE_INCORPORATED.PDF
TXDOT CERTIFICATE OF INSURANCE 1560.PDF
ELGIN HOGEYE TCP 2022.PDF
HOGEYE FESTIVAL MAP 2022.PDF

X. NEW BUSINESS

1. **AN ORDINANCE TO ELIMINATE LOW-LEVEL MARIJUANA ENFORCEMENT**

   Documents:

   EX SUMMARY-ELIMINATE LOW LEVEL MARIJUANA ENFORCEMENT.PDF
   AN ORDINANCE TO ELIMINATE LOW-LEVEL MARIJUANA.PDF
   EMAIL 6.10.2022.PDF
   LETTER 4.29.2022.PDF

2. **AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 34.74 ACRES OF LAND, MORE OR LESS, OUT OF THE HENRY MARTIN SURVEY NO. 65, ABSTRACT NO. 518 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 WITH EXHIBIT A.PDF
   CITY LIMITS MAP.PDF

3. **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 AND EXHIBIT A.PDF

4. **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF ELGIN, TEXAS (CITY) AND STUDIO 1619 FOR PROFESSIONAL SERVICES FOR VETERANS MEMORIAL PARK EXPANSION**

   Documents:

   EXSUMMARYVETERANSPARKSTUDIO1619.PDF
   RESOLUTIONSTUDIO1619VETERANSMEMORIALPARK.PDF
   22.856_LAND ARCH SERVICES-PSA_ELGIN VETERANS MEMORIAL PARK_V2.PDF
   22.856_S1619 PSA_ELGIN VETERANS MEMORIAL PARK_EXHIBITS_A-F_V2.PDF

STUDIO 1619 PART ONE.PDF
STUDIO 1619 PART TWO.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, July 1, 2022, in accordance with Chapter 551 of the Texas Government Code.

Jennifer Stubbs, City Secretary