



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING- **CANCELLED**
TUESDAY, JULY 19, 2022
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. CITY MANAGERS REPORT

1. Elgin Sesquicentennial Update

Documents:

[EXSUMMARYJULYETX150UPDATE.PDF](#)

[FOUNDERSDAY8202022.PDF](#)
[FOUNDERSDAY 4X4 AD.PNG](#)
[MILESTONESFRONTCOVER.PDF](#)

2. Report On Plans For Upgrades In Base Compensation For All Elgin Police Department Patrol Officer Positions

Documents:

[EX SUMMARY - EPD COMPENSATION722.PDF](#)

3. Update On The Transfer Of The Homestead Estates Subdivision From The Aqua Water Supply Corporation (WSC) Certificate Of Convenience And Necessity (CCN) To The City CCN

Documents:

[EX SUMMARY - AQUA TRANSFER UPDATE722.PDF](#)
[HOMESTEAD AQUA CCN722.PDF](#)

4. Update On Discussion Of Establishing A Tax Ceiling Freeze In The FY22-23 Annual Budget For City Property Taxpayers Over The Age Of 65

Documents:

[EX SUMMARY - TAX FREEZE.PDF](#)
[ORDTAXFREEZE722.PDF](#)
[BASTROP-CAD-EXEMPTIONS-2021.PDF](#)

5. General Activity Report And/Or Project Update

Documents:

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

VII. 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 - July 5, 2022

Documents:

[EX SUMMARY- JULY 5, 2022 REGULAR MEETING MINUTES.PDF](#)
[07-05-2022 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. A RESOLUTION OF CITY OF ELGIN TEXAS, DESIGNATING THE BASTROP COUNTY TAX ASSESSOR COLLECTOR TO CALCULATE AND CERTIFY THE TRUTH IN TAXATION (T-N-T) TAX RATES

Documents:

[EX SUMMARY-TRUTH IN TAXATION.PDF](#)
[A RESOLUTION OF CITY OF ELGIN TEXAS, DESIGNATING THE BASTROP COUNTY TAX ASSESSOR COLLECTOR TO CALCULATE AND CERTIFY THE](#)

[TRUTH IN TAXATION.PDF](#)
[CERTIFICATION OF ADDITIONAL SALES AND USE TAX TO PAY DEBT SERVICES.PDF](#)

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE ROY RIVERS BLVD. EXTENSION PHASE III PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - AUTH TRC RRBLVD3.PDF](#)
[RESAUTH TRCRRBLVDPHS3 722.PDF](#)
[TRC PROPOSAL - ROY RIVERS PHASE III AMENDMENT.PDF](#)

VIII. NEW BUSINESS

1. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING THE 2022 FIVE-YEAR CAPITAL IMPROVEMENT PLAN, A REPORT ON ANTICIPATED CAPITAL EXPENDITURES AND PROJECTS FOR ALL MUNICIPAL OPERATIONS; AND PROVIDING FOR RELATED MATTERS.**

Documents:

[EXSUMMARY - 5YRCP .PDF](#)
[RESO5YRCP722.PDF](#)

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, DESIGNATING BAIRD/WILLIAMS CONSTRUCTION AS THE MOST QUALIFIED FIRM TO PROVIDE A “CONSTRUCTION MANAGER AT RISK” DELIVERY METHOD FOR THE DESIGN AND CONSTRUCTION OF THE NEW CITY OF ELGIN POLICE DEPARTMENT STATION; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - 21COS CMARA722.PDF](#)
[RESAUTH CMARA722.PDF](#)

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPOINTING REPRESENTATIVES TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS**

Documents:

[EX SUMMARY-CAPCOG NOMINATION.PDF](#)
[RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPOINTING REPRESENTATIVES TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS.PDF](#)
[GA-APPOINT-FORM-FILLABLE.11-11-19 \(002\).PDF](#)

IX. 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.

X. RECONVENE

The City Council will return to open session for possible discussion and action as a result

of the Executive Session

XI. ANNOUNCEMENTS

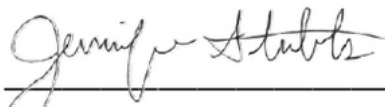
XII. ADJOURNMENT

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, July 15, 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