



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 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 The Proposed FY22-23 Annual Budget

Documents:

[PUBLIC HEARING ON THE PROPOSED FY22-23 ANNUAL BUDGET.PDF](#)
[2022-2023 ANNUAL BUDGET MESSAGE.PDF](#)

2. Public Hearing On The Proposed FY22-23 Tax Rate

Documents:

[PUBLIC HEARING ON THE PROPOSED FY22-23 TAX RATE.PDF](#)
[CITY OF ELGIN 50-876_NOTICE_2022.PDF](#)
[CITY OF ELGIN 2022 SIGNED TAX RATE CALCULATIONS.PDF](#)

3. Public Hearing On An Appeal Of A Denial For Project #202200090: A Replat For "Replat Of Lot 6A, Elgin Business Park", Located On A Parcel Of Land Known By The Bastrop County Appraisal District As Parcel 84631, To Remove A Buffer Note On An Existing Plat.

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

4. Public Hearing On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of

Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone From C-3 (Highway Commercial District) To R-3 (Single Family, Two Family, And Industrialized Housing District) On Saratoga Farms Sec. 6, Blocks F & H, And Block G, Lots 1-12 And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

- 5. Public Hearing On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As Planned Development District (PDD), The Property Being Approximately 34.72 Acres Of Land, More Or Less, Out Of The Henry Martin Survey Number 65, Abstract Number 518 In Travis Co., TX And Being All Of A Called 34.72 Acre Tract, As Conveyed Hagn Family Partnership, Recorded In Volume 13334, Volume 0050, Official Public Records Of Travis Co., TX, Said Tract Being More Particularly Described In Exhibit "A", Attached Hereto And Providing 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 AUTHORIZING RECOGNITION OF SEPTEMBER AS CAPCOG PREPAREDNESS MONTH**

Documents:

[A PROCLAMATION AUTHORIZING RECOGNITION OF SEPTEMBER AS
CAPCOG PREPAREDNESS MONTH.PDF](#)

VIII. CITY MANAGERS REPORT

1. #ETX150 SESQUICENTENNIAL UPDATE

Documents:

[EXSUMMARY ETX150 UPDATE9062022.PDF](#)
[SEPTEMBER 2022 UPDATEETX150.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 August 16, 2022

Documents:

[EX SUMMARY- AUGUST 16, 2022 REGULAR MEETING MINUTES.PDF](#)
[08-16-2022 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. City Council Worksession Meeting Minutes - August 23, 2022

Documents:

[EX SUMMARY- AUGUST 23, 2022 WORKSESSION MEETING
MINUTES.PDF](#)
[08-23-2022 CITY COUNCIL WORKSESSION MEETING MINUTES.PDF](#)

3. CONSIDER WAIVING FEES FOR COSTS ASSOCIATED WITH STREET CLOSURES AND PARK RENTAL FOR THE ELGIN ISD HOMECOMING COMMUNITY PARADE AND PEP RALLY WEDNESDAY SEPTEMBER 14, 2022

Documents:

[EXSUMMARYEISDHOMECOMINGPARADEPEPRALLY22.PDF](#)
[EISDHOMECOMINGPARADEREQUEST.PDF](#)
[EHS HOMECOMING PARADE MAP 2022.PDF](#)

4. CONSIDERATION OF A REQUEST BY ST. PETERS LUTHERAN CHURCH TO WAIVE THE FEES ASSOCIATED WITH RESERVING VETERANS MEMORIAL PARK FOR A NATIVITY SCENE DISPLAY NOVEMBER 27, 2022 THROUGH DECEMBER 26, 2022

Documents:

[EXSUMMARYSTPETERSLUTHERANCHURCHREQUEST.PDF](#)
[LETTER TO CITY COUNCIL REQUEST FOR FEE BREAK CHRISTMAS 2022.PDF](#)
[PARKRESERVATIONSVETERANSPARK8-23-2022 .PDF](#)

5. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ECS SOUTHWEST, LLP OF AUSTIN, TEXAS FOR GEOTECHNICAL ENGINEERING SERVICES RELATED TO THE VETERAN'S MEMORIAL PARK EXPANSION PHASE 1 PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - AUTH VTPK GEOTECH.PDF](#)
[RESAUTH VTPKGEOTECH922.PDF](#)
[GEOTECH PROPOSAL_ECS SOUTHWEST_VETERANS PARK_REV081922.PDF](#)

6. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ECS SOUTHWEST, LLP OF AUSTIN, TEXAS FOR GEOTECHNICAL ENGINEERING SERVICES RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - AUTH EPD GEOTECH.PDF](#)
[RESAUTH EPDGEOTECH922.PDF](#)
[GEOTECH PROPOSAL_ECS SOUTHWEST_ELGIN PD_REV081922.PDF](#)

7. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING A NEW PLAN REVIEW, INSPECTION SERVICES, AND JURISDICTION SERVICES AGREEMENT BETWEEN THE CITY OF ELGIN AND ARCH TECHNICAL SERVICES (DbA ATS ENGINEERS, INSPECTORS, & SURVEYORS) FOR THE CONTINUATION OF BUILDING AND FIRE RELATED SERVICES AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[RESOLUTION.PDF](#)
[EXHIBIT A.PDF](#)

8. **RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF ELGIN, TEXAS (CITY) AND TOCKER FOUNDATION FOR THE ELGIN COURIER DIGITIZATION GRANT**

Documents:

[EXSUMMARYTOCKERFOUNDATIONDIGITIZATIONGRANT.PDF](#)
[RESOLUTIONTOCKERFOUNDATIONDIGITIZATIONGRANT.PDF](#)
[TOCKER FOUNDATION CONTRACTCM.PDF](#)
[ELGIN CONTRACT COVER LETTER-DIGITIZATION.PDF](#)

X. NEW BUSINESS

1. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS PLACING A PROPOSAL ON THE SEPTEMBER 27, 2022 COUNCIL MEETING TO ADOPT A**

2022 TAX YEAR PROPOSED PROPERTY TAX RATE THAT WILL EXCEED THE NO NEW REVENUE TAX RATE BUT DOES NOT EXCEED THE VOTER APPROVAL TAX RATE NOR THE DE MINIMIS RATE FOR THE CITY OF ELGIN, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; CALLING A PUBLIC HEARING ON THE PROPOSED PROPERTY TAX RATE TO BE HELD ON SEPTEMBER 27, 2022 AT 6:30 PM

Documents:

[EX SUMMARY-RESOLUTION TO SET THE TAX RATE .PDF](#)
[A RESOLUTION SETTING THE PROPERTY TAX RATE.PDF](#)

- 2. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING A PROPOSED BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023, AND PROVIDING THAT EXPENDITURES FOR SAID BUDGET SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET**

Documents:

[EX SUMMARY-BUDGET.PDF](#)
[AN ORDINANCE APPROVING THE BUDGET ON FIRST READING.PDF](#)
[EXHIBIT A PROPOSED BUDGET FY 2022-23.PDF](#)

- 3. AN ORDINANCE LEVYING TAXES FOR MAINTENANCE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS, AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE 2022 TAX YEAR**

Documents:

[EX SUMMARY-ORDINANCE TO ADOPT THE TAX RATE.PDF](#)
[AN ORDINANCE LEVYING TAXES OF THE MUNICIPAL GOVERNMENT AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE 2022 TAX YEAR.PDF](#)

- 4. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE TRAFFIC CODE BY DESIGNATING BALLAST DRIVE IN THE PEPPERGRASS RESIDENTIAL SUBDIVISION AS A NO PARKING ZONE FROM 7:00AM THROUGH 5:00PM MONDAY THROUGH FRIDAY; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS**

Documents:

[EX SUMMARY - ORD BALLAST NO PARKING.PDF](#)
[ORDBALLAST NOPARKING922.PDF](#)
[PEPPERGRASS PETITION 8.16.2022.PDF](#)

- 5. Appeal Of A Denial For Project #202200090: A Replat For "Replat Of Lot 6A, Elgin Business Park", Located On A Parcel Of Land Known By The Bastrop County Appraisal District As Parcel 84631, To Remove A Buffer Note On An Existing Plat.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[ATTACHMENT 1 - JULY 25, 2022 PZC MINUTES.PDF](#)
[ATTACHMENT 2 - ORIGINAL STAFF REPORT TO PZC.PDF](#)
[ATTACHMENT 3 - APPLICATION.PDF](#)

- 6. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE FROM C-3 (GENERAL HIGHWAY DISTRICT) TO R-3 (SINGLE FAMILY, TWO FAMILY, AND INDUSTRIALIZED HOUSING DISTRICT) ON SARATOGA FARMS SECTION 6, BLOCKS F & H, AND BLOCK G, LOTS 1-12 (AND BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO) AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[REZONING ORDINANCE AND EXHIBIT A.PDF](#)
[ATTACHMENT 1 - STAFF REPORT.PDF](#)
[ATTACHMENT 2 - APPLICATION.PDF](#)
[ATTACHMENT 3 - STAFF ADDED COMPREHENSIVE PLAN EXHIBITS.PDF](#)
[ATTACHMENT 4 - STAFF ADDED ZONING MAP.PDF](#)

- 7. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE AS PDD PLANNED DEVELOPMENT DISTRICT THE PROPERTY BEING 34.72 ACRES OF LAND, MORE OR LESS, OUT OF THE HENRY MARTIN SURVEY NUMBER 65, ABSTRACT NUMBER 518 IN TRAVIS CO., TX AND BEING ALL OF A CALLED 34.72 ACRE TRACT, AS CONVEYED HAGN FAMILY PARTNERSHIP, RECORDED IN VOLUME 13334, VOLUME 0050, OFFICIAL PUBLIC RECORDS OF TRAVIS CO., TX, SAID TRACT BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[PDD REZONING ORDINANCE AND PDD EXHIBITS.PDF](#)
[STAFF REPORT.PDF](#)
[ATTACHMENT 1 APPLICATION WITH OWNERS AUTHORIZATION.PDF](#)
[ATTACHMENT 2 STAFF ADDED COMPREHENSIVE PLAN EXHIBIT.PDF](#)
[ATTACHMENT 3 STAFF ADDED ZONING MAP.PDF](#)
[ATTACHMENT 4 STAFF COMPLIANCE LETTER.PDF](#)
[ATTACHMENT 5 STAFF ADDED PROPOSED NORTH-SOUTH ARTERIAL MAP.PDF](#)
[ATTACHMENT 6 STAFF ADDED ORD2021-10-12-38 EAGLES LANDING PHASES III- IV.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

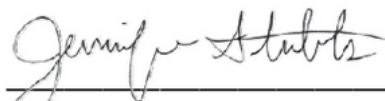
XIV. ADJOURMENT

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, September 2, 2022, in accordance with Chapter 551 of the Texas Government Code.



Jennifer Stubbs, City Secretary