



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 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 For The City Of Elgin

Documents:

[EXSUMMARY-BUDGET HEARING FINAL.PDF](#)

2. Public Hearing On The Proposed FY22-23 Ad Valorem (Property) Tax Rate For The City Of Elgin

Documents:

[EXSUMMARY - TAX RATE HEARING.PDF](#)
[FY2023 BUDGET MESSAGE.PDF](#)

3. Public Hearing On An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: 52.76 Acres Of Land, Known By The Travis Co. Appraisal District As Parcels 358800, 358801, & 358802, Being A 52.76-Acre Tract Out Of The Henry Martin Survey Number 65, Abstract 518, Travis Co. TX, 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 OCTOBER 5, 2022, AS ELGIN TEACHERS' DAY IN THE CITY OF ELGIN

Documents:

[PROCLAMATION FOR ELGIN TEACHERS DAY.PDF](#)

2. DOWNTOWN ELGIN INC. CHECK PRESENTATION FOR VETERANS MEMORIAL PARK EXPANSION.

Documents:

[EXSUMMARYDOWNTOWNELGININCPRESENTATION.PDF](#)
[VETERANS MEMORIAL PARK EXPANSION-APPROVED.PDF](#)

VIII. CITY MANAGERS REPORT

1. City Of Elgin 101 Presentation

Documents:

[EX SUMMARY-CITY OF ELGIN 101.PDF](#)

2. Presentation For Thomas Memorial Park New Parking Area

Documents:

[EXSUMMARYTHOMASMEMORIALPARKPARKING .PDF](#)
[THOMASMEMPARKING922022.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH JEREMY BIGGERS TO CREATE THE ELGIN BLACK ICONS MURAL

Documents:

[EXSUMMARYELGINBLACKICONSMURAL.PDF](#)
[RESAUTH ELGINBLACKICONSMURAL.PDF](#)
[MURAL SUMMARY 101 CENTRAL AVENUE9-13-2022.PDF](#)

4. 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 September 6, 2022

Documents:

[EX SUMMARY- SEPTEMBER 6, 2022 REGULAR MEETING MINUTES.PDF](#)
[09-6-2022 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. REQUEST FOR STREET CLOSURES FOR SAFE TRICK OR TREAT MONDAY OCTOBER 31.

Documents:

[EXSUMMARYSAFETRICKTREATSTREETCLOSURE22.PDF](#)
[SAFE TRICK OR TREAT FLYER.PDF](#)

3. REQUEST TO CLOSE DEPOT STREET FROM MAIN STREET TO AVENUE C 2PM TO 10PM ON TUESDAY NOVEMBER 1, 2022 FOR DIA DE LOS MUERTOS.

Documents:

[EXSUMMARYDIADELOSMUERTOSDEPOTSTREET CLOSURE22.PDF](#)
[DIA DE LOS MUERTOS OR DAY OF THE DEAD PSA ENGSPN 2022.PDF](#)

4. CONSIDER WAIVING THE OPEN CONTAINER ORDINANCE ON MAIN STREET FROM LEXINGTON ROAD TO BRENHAM STREET; AND ON 2ND STREET, FIRST STREET, DEPOT STREET, CENTRAL AVENUE, AUSTIN STREET, BRENHAM STREET FROM MAIN STREET TO AVENUE C; AND ON AVENUE C FROM BRENHAM STREET TO 2ND STREET ON TUESDAY NOVEMBER 1, 2022 FROM 5PM TO 10PM FOR DIA DE LOS MUERTOS.

Documents:

[EXSUMMARYDIADELOSMUERTOSOPENCONTAINER22.PDF](#)
[DIA POSTER 2022.PNG](#)

5. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DBOMB FIREWORKS FOR A NEW YEARS EVE FIREWORKS SHOW DECEMBER 31, 2022.**

Documents:

[EXSUMMARYFIREWORKSNEWYEAREVE.PDF](#)
[RESAUTH DBFXENTERTAINMENTCONTRACT FIREWORKS.PDF](#)
[FIREWORKS2022 NYE CONTRACT.PDF](#)

6. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TEJANO CONSTRUCTION INC FOR MASON WORK RELATED TO THE ELGIN MEMORIAL PARK RESTROOM PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EXSUMMARY - AUTH EMPTEJANO GEOTECH.PDF](#)
[RESAUTH EMPTEJANO.PDF](#)
[INVOICE.PDF](#)

X. NEW BUSINESS

1. **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 ORDINANCE.PDF](#)
[BUDGET ORDINANCE.PDF](#)
[MEMFY23BUDGETII922.PDF](#)

2. **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](#)

3. **AN ORDINANCE TO ESTABLISH A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES NECESSARY TO GENERATE FUNDING FOR GENERAL AND SPECIFIC OPERATIONS REQUIRED TO SATISFY SERVICE NEEDS OF THE CITY; TO AMEND ORDINANCE 2020-10-13-29 AND SUBSEQUENT AMENDMENTS TO THAT ORDINANCE; ESTABLISH CATEGORIES OF FEES AND CHARGES; REVISE EXISTING RATES; RECONFIRM EXISTING RATES; PROVIDE FOR A SAVINGS CLAUSE; REPEAL CONFLICTING ORDINANCES OR RESOLUTIONS; AND PROVIDE THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AS STATED HEREIN**

Documents:

[EX SUMMARY SCHEDULE OF FEES.PDF](#)
[ORD SCHEDULE OF FEES.PDF](#)

- 4. 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:

[EXSUMMARY- AUTH GUAGECADE GEOTECH.PDF](#)
[A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE FY2021-22 ANNUAL STREET RESURFACING PROGRAM .PDF](#)
[RECOMMENDATION OF AWARD- ELGIN 2022 STREET IMPROVEMENTS PROJECT.PDF](#)

- 5. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: A 52.76 ACRES OF LAND, KNOWN BY THE TRAVIS COUNTY APPRAISAL DISTRICT AS PARCELS 358800, 358801, & 358802, BEING A 52.76 ACRE TRACT OUT OF THE HENRY MARTIN SURVEY NUMBER 65, ABSTRACT 518, TRAVIS CO., TX, 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](#)
[ATTACHMENT 1 - MAP.PDF](#)
[ATTACHMENT 2 - ORDINANCE-EXHIBIT A.PDF](#)

- 6. 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](#)
[ATTACHMENT 1 WARD MAP.PDF](#)
[ATTACHMENT 2 - WARD ASSIGNMENT ORDINANCE.PDF](#)

- 7. Appointment/Re-Appointment Of Members To Various City Commissions, Boards, And/Or Committees Including The Planning & Zoning Commission, Board Of Adjustments, Library Advisory Board, Parks & Recreation Advisory Board, Economic Development Corporation Board Of Directors, Historic Review Board, Main Street Board Of Directors, And Building Standards Commission**

Documents:

[EXSUMMARY- BOARDS AND COMMISSON APPOINTMENTS.F.PDF](#)
[BOARDS ORDINANCE.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

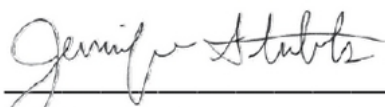
XIV. ADJOURNMENT

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, September 23, 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

