



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 25, 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 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 Containing 49.93 Acres, Situated In The William Hines Survey, Ab. No. 53, Located In Travis Co., TX; Subject Tract Being Described In Deed To Diann Tenney Smith As Recorded Under Document No. 2020197159, Official Public Records Of Travis Co., TX Being More Particularly Described In Exhibit "A"; And Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)
[ZONING MAP.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 NOVEMBER 1, 2022, AS DÍA DE LOS MUERTOS DAY IN THE CITY OF ELGIN

Documents:

[A PROCLAMATION DECLARING NOVEMBER 1, 2022, AS DIA DE LOS MUERTOS DAY IN THE CITY OF ELGIN.PDF](#)

2. ADDENDUM ADD ITEM TO THE REGULAR MEETING

Documents:

[ADDENDUM.PDF](#)

VIII. CITY MANAGERS REPORT

1. #ETX150 Sesquicentennial Update & Event Highlights

Documents:

[EXSUMMARYETX150 UPDATEOCTOBER25.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-October 11, 2022

Documents:

[EX SUMMARY- OCTOBER 11, 2022 REGULAR MEETING MINUTES.PDF](#)
[10-11-2022 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY COUNCIL TO APPROVE THE BASTROP COUNTY HAZARD MITIGATION ACTION PLAN -2022 UPDATE AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[HMAP EX SUMMARY 2022.PDF](#)
[HMAP RESOLUTION 2022.PDF](#)
[2022 BASTROP COUNTY HMAP UPDATE - APPROVED.PDF](#)

3. 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 SATURDAY DECEMBER 3, 2022 FROM 11am To 10pm FOR TIME TO SHINE

Documents:

[EXSUMMARYTIMETOSHINE22.PDF](#)
[TIME TO SHINE RACK CARD 4X9.REV.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING THE 2022 TOTAL AD VALOREM TAX LEVY FOR THE CITY OF ELGIN; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.

Documents:

[EX SUMMARY-APPROVING THE TOTAL AD VALOREM TAX ROLL.PDF](#)
[RESOLUTION APPROVING OF THE TOTAL AD VALOREM TAX LEVY.PDF](#)
[2022 CITY OF ELGIN LEVY REPORT.PDF](#)

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A LETTER OF ENGAGEMENT BETWEEN THE CITY OF ELGIN, TEXAS AND BROOK WATSON & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS FOR FISCAL YEARS 2022-2026, WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF ENGAGEMENT.

Documents:

[EX SUMMARY BROOKSWATSON ENGAGEMENT LETTER AND RESOLUTION.PDF](#)
[RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A LETTER OF ENGAGEMENT BETWEEN THE CITY OF ELGIN AND BROOKSWATSON CO.PDF](#)
[BWC ENGAGEMENT LETTER 2022-2026.PDF](#)

X. NEW BUSINESS

1. Review And Discussion Of A Staff Proposal To Consider The Inclusion Of Green Building And/Or LEED-Certification Principles In The Construction Of The New City Of Elgin Police Station

Documents:

2. Discuss Learning Opportunities And Takeaways From The Texas Municipal League Conference Held On October 5-7

Documents:

[EX SUMMARY- OCTOBER 25, 2022 TML CONFERENCE.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, October 21, 2022, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script, reading "Jennifer Stubbs", written in black ink.

Jennifer Stubbs, City Secretary