



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 15, 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 Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: Being A 10.00 Acres Of Land Tract Or Parcel Of Land, Situated Out Of The William Henry Martin Survey, No. 53, In Travis County, Texas (Travis Co. Appraisal District #248221), 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](#)

2. **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 R-2 Single Family And Garage Apartment District To C-2 General Commercial District, Located On A Parcel Of Land Known By The Bastrop Co. Appraisal District As Parcel 12934 (SMITH, J.S., LOT 86, ACRES 0.602) 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](#)

3. **Public Hearing On An Ordinance Amending Chapter 32, Signs, Revised Code Of**

Ordinances, City Of Elgin, Texas And Modifying Section 32-3, Section 32-57, Section 32-103, Section 32-127, Section 32-164, Section 32-167, Section 32-193, Section 32-194, Sections 32-215 Thru 32-221, Section 32-225, Section 32-267, Section 32-298, Sections 32-319 Thru 32-320, Section 32-322, Section 32-325, & Section 32-331 & Addition In Its Entirety Of Section 32-170, Repealing All Other Ordinances And Parts Of Ordinances In Conflict Therewith; And Providing A Savings Clause.

Documents:

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

4. Public Hearing On An Ordinance Amending Chapter 44 Vegetation, Article II Landscaping, Division 1 Generally & Division 3 Generally Requirements And Standards; 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. CITY MANAGERS REPORT

1. 2021 Certificates Of Obligation-Capital Investment Program Project Update

Documents:

[EXSUMMARY - REPORT 2021 COS.PDF](#)

2. 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:

[EXSUMMARY - LEED DISCUSSION.PDF](#)
[ELGIN PD_LEED ASSESSMENT_EXHBIT A.PDF](#)

3. General Activity Report And/Or Project Update

Documents:

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

VIII. 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 25, 2022

Documents:

[EX SUMMARY- OCTOBER 25, 2022 REGULAR MEETING MINUTES.PDF](#)
[10-25-2022 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KOMPAN FOR TRAIN PLAY SCULPTURE AND PLAY EQUIPMENT; AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXSUMMARYKOMPANPLAYSTRUCTURE.PDF](#)
[RESAUTHKOMPANVETERANSPARK.PDF](#)
[VETERANSPARKMAPTRAINPLAYEQUIPMENT.PDF](#)

3. A RESOLUTION AUTHORIZING THE CLOSURE OF AVENUE B TO VEHICULAR TRAFFIC FROM DEPOT STREET TO CENTRAL AVENUE.

Documents:

[EXSUMMARYAVENUEBCLOSE.PDF](#)
[RESAUTHCLOSUREAVEBDEPOTCENTRAL.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE PROFESSIONAL SERVICES FEES WITH FGM ARCHITECTS INC. RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EXSUMMARY - AUTH EPD FGMA.PDF](#)
[RES-EPD PROJECT.PDF](#)

5. A RESOLUTION AUTHORIZING NEW UTILITY SYSTEMS MANAGER POSITION RESULTING FROM A REORGANIZATION OF UTILITIES DIVISION WITHIN THE

PUBLIC WORKS DEPARTMENT

Documents:

[EXSUMMARY - AUTH UTILITY MANAGER POSITION.PDF](#)
[RESAUTH PW ORG FY 2023.PDF](#)
[PWORGCHARTFY2023.PDF](#)

IX. NEW BUSINESS

- 1. 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 COUNCIL COVERSHEET.PDF](#)
[NORTHSIDE MEADOWS PDD REZONING COMBINED PACKET.PDF](#)

- 2. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: BEING A 10.00 ACRES OF LAND TRACT OR PARCEL OF LAND, SITUATED OUT OF THE WILLIAM HENRY MARTIN SURVEY NO. 53, 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 AND EXHIBIT A.PDF](#)

- 3. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 2; 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. 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 "R-2" SINGLE FAMILY AND GARAGE APARTMENT DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT LOCATED ON A PARCEL OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 12934 (SMITH, J.S., LOT 86, ACRES 0.602) BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND**

PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[518 S AVE. D. REZONING COMBINED PACKET.PDF](#)

5. **AN ORDINANCE AMENDING CHAPTER 32 SIGNS, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS AND MODIFYING SECTION 32-3, SECTION 32-57, SECTION 32-103, SECTION 32-127, SECTION 32-164, SECTION 32-167, SECTIONS 32-193, SECTION 32-194, SECTIONS 32-215 THRU 32-221, SECTION 32-225, SECTION 32-267, SECTION 32-298, SECTIONS 32-319 THRU 32-320, SECTION 32-322, SECTION 32-325, & SECTION 32-331 & ADDITION IN ITS ENTIRETY OF SECTION 32-170. REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[ORDINANCE INVOLVING CODE CHANGES WITH SEPERATE EXHIBIT..PDF](#)
[STAFF REPORT.PDF](#)

6. **AN ORDINANCE AMENDING CHAPTER 44 VEGETATION, ARTICLE II LANDSCAPING, DIVISION 1 GENERALLY & DIVISION 3 GENERALLY REQUIREMENTS AND STANDARDS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[VEGETATION ORDINANCE.PDF](#)
[STAFF REPORT.PDF](#)

7. **AN ORDINANCE TO UPDATE THE 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 NEW 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](#)

X. 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.

1. **Adjourn Into Executive Session Pursuant To Section §551.072 Deliberations About Real Property: To Receive A Staff Briefing And Deliberate The Purchase, Exchange, Lease, Or Value Of Certain Real Property Located At 228 Littig Road**

Documents:

[EXSUMMARY - EXECUTIVE SESSION6.PDF](#)

XI. RECONVENE

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

XII. ANNOUNCEMENTS

XIII. 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 Thursday, November 10, 2022, in accordance with Chapter 551 of the Texas Government Code.



Jennifer Stubbs, City Secretary