



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 7, 2023
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 Ch. 16, Art. II Weeds, Wild Growth, & Unsanitary Conditions; Revised Code Of Ordinances, City Of Elgin, Texas; Repealing All Other Ordinances In Conflict Therewith; And Provide For A Savings Clause.**

Documents:

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

2. **Public Hearing To Review Performance And Obtain Comments Regarding Its 2021 Texas CDBG Program Community Development Contract #7220042.**

Documents:

[EXSUMMARYPUBLICHEARINGCDBGSIDEWALK.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 FEBRUARY 2023 AS NATIONAL BLACK HISTORY MONTH IN THE CITY OF ELGIN

Documents:

[BLACK HISTORY MONTH PROCLAMATION FEBRUARY 2023.PDF](#)

VIII. CITY MANAGERS REPORT

1. Report On City Of Elgin Response To Impacts Of Winter Storm Mara

Documents:

[EXSUMMARY - MARA REPORT.PDF](#)

2. Planning & Zoning Commission (PZC) Quarterly Report

Documents:

[STAFF REPORT.PDF](#)

3. Quarterly Investment Report- 1st Quarter

Documents:

[FY22-23 1ST QS INVESTMENT REPORT.PDF](#)
[EX SUMMARY - QUARTERLY INVESTMENT REPORT.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 - January 17, 2023

Documents:

[EX SUMMARY - JANUARY 17, 2023 REGULAR MEETING MINUTES.PDF](#)
[1-17-2023 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

2. 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:

Documents:

[EXSUMMARY - AUTH EPD FGMA.PDF](#)
[EPD STATION RESOLUTION.PDF](#)
[INVOICE - CITY OF ELGIN NEW POLICE STATION.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE DESIGN PLANS RELATED TO THE PISTOL HILL WATER TANKS AND SCADA PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EX SUMMARY - PISTOL HILL AND SCADA PLANS APPROVED.PDF](#)
[RESOLUTION SCADA PISTOL HILL.PDF](#)

X. NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF ELGIN, TEXAS (CITY) AND ST. DAVID'S FOUNDATION FOR A GRANT TO SUPPORT THE EXPANSION OF VETERANS MEMORIAL PARK.

Documents:

[EXSUMMARYRESSTDAVIDSFUNDATIONGRANTVETERANSPARKEXPANSION272023.PDF](#)
[RESOLUTIONSTDAVIDSFUNDATIONGRANT272023.PDF](#)
[VETERANSMEMORIALPARKEHXBIT02022023.PDF](#)
[SDFGRANTVETERANSPARKEXPANSION.PDF](#)

2. AN ORDINANCE AMENDING CHAPTER 16, ARTICLE II WEEDS, WILD GROWTH, AND UNSANITARY CONDITIONS; REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE.

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[ORDINANCE COMBINED PACKET.PDF](#)

3. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING A GENERAL ELECTION ON MAY 6, 2023 FOR THE PURPOSE OF ELECTING CERTAIN CITY OFFICIALS; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH CITY ELECTION

Documents:

[EX SUMMARY-ELECTION.PDF](#)
[ORD20230207 CALLING GENERAL ELECTION.PDF](#)
[SPANISH-ORD20230207 CALLING GENERAL ELECTION.PDF](#)
[2023 ELECTION SERVICES AGREEMENT.PDF](#)
[EA CONTRACT FOR MAY 6, 2023 COE.PDF](#)
[2023 ELECTION SERVICES AGREEMENT CITY OF ELGIN.PDF](#)

4. Home Town Heroes

Documents:

[EX SUMMARY-HOMETOWN HERO PROGRAM.PDF](#)

5. A Request Of Council To Begin Discussion On Revising And Amending The Current City Code Of Ordinances Pertaining To Accessory Dwelling Units (ADUs) Or Garage Apartments - Councilmember Cithron

Documents:

[EX SUMMARY - GIBSON ITEM.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

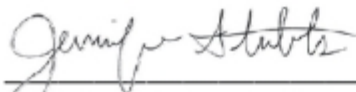
XIV. ADJOURMENT

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, February 3, 2023, in accordance with Chapter 551 of the Texas Government Code.



Jennifer Stubbs, City Secretary

