



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 6, 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 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-1" Single Family Housing District To "R-2" Single Family & Duplex Dwelling District Located On Parcels Of Land Known By The Travis Co. Appraisal Dist. As Parcels 358800, 358801, & 358802 Located Between Carlson Ln. & Carlson Rd. Across From Eagles Landing Ph. 2 (BEING A 52.76 ACRE TRACT OUT OF THE HENRY MARTIN SUVEY NUMBER 65, ABSTRACT 518, TRAVIS CO., TX) 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](#)

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 JUNE 19, 2023, AS JUNETEENTH IN THE CITY OF ELGIN

Documents:

[JUNETEENTH PROCLAMATION 2023.PDF](#)

VIII. CITY MANAGERS REPORT

1. Presentation Of The Proposed 2023 City Of Elgin Five-Year Capital Improvement Plan

Documents:

[EXSUMMARY - 5YRCP PRESENTATION.PDF](#)

2. Board Of Adjustment Quarterly Report

Documents:

[STAFF REPORT.PDF](#)

3. Building Standards Commission Quarterly Report

Documents:

[STAFF 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

and one regular member of the City Council may put 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 - May 16, 2023

Documents:

[EX SUMMARY- MAY 16, 2023 REGULAR MEETING MINUTES.PDF](#)
[5-16-2023 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

**2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS
AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT
OF TRANSPORTATION FOR TEMPORARY CLOSURE OF STATE RIGHT OF WAY.**

Documents:

[EXECUTIVE SUMMARY SHEET TXDOTAGREEMENTHOGYE23.PDF](#)
[HOGYE RESOLUTION.PDF](#)
[2023 TEA30 TXDOT.PDF](#)
[HOGYE LETTER FROM MSB.PDF](#)
[HOGYE LETTER FROM EPD.PDF](#)

**3. 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](#)
[EPD STATION RESOLUTION.PDF](#)
[INVOICE 12 - CITY OF ELGIN PS.PDF](#)

**4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE
REALLOCATION AND RETITLING OF POSITIONS WITHIN THE DEPARTMENTS OF
FINANCE, DEVELOPMENT SERVICES, PUBLIC SAFETY AND THE WASTEWATER
PLANT WHICH INCLUDES ACCOUNTING CLERK TO ACCOUNTANT; BUILDING
INSPECTOR TO CITY PLANNER; PATROL OFFICER TO DETECTIVE; AND LAB
TECHNICIAN TO PLANT OPERATOR.**

Documents:

[EXSUMMARY - RECLASS OF AUTHORIZED POSITIONS FY 2022-23.PDF](#)
[RESOLUTION RECLASS POSITIONS 2023.PDF](#)
[FINAL AUTHORIZED POSITIONS 2022-2023 AMENDED 05-2023.PDF](#)

**5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY
MANAGER TO EXECUTE AN AGREEMENT WITH RDC PAVING OF ROUND ROCK
TEXAS FOUR STREET REPAIRS AND MAKING CERTAIN FINDINGS RELATED
THERETO.**

Documents:

[EX SUMMARY-STREET REPAIRS WINTER STORM MARA.PDF](#)
[RESSTREETREPAIRS2023.PDF](#)
[2023.05.16 RDC PAVING PO REQ.PDF](#)

X. NEW BUSINESS

1. Update On Veterans Park Expansion Project

Documents:

[EXSUMMARYVETERANSEXPANSIONBIDDING.PDF](#)
[VETERANS EXPANSIONBUDSUM.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH WHIRLIX, DESIGN INC. TO CONSTRUCT A PLAYGROUND FOR MORRIS MEMORIAL PARK ON NORTH AVENUE C AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EXSUMMARYMORRISNEWPLAYGROUND.PDF](#)
[RESMORRISPARKPLAYGROUND.PDF](#)
[1173409-01-03-11.JPG](#)
[DRAFT 2D LAYOUT RENDER 4-19-23.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FUN ABOUNDS, INC. TO CONSTRUCT SURFACING FOR NEW PLAYGROUND FOR MORRIS MEMORIAL PARK ON NORTH AVENUE C AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EXSUMMARYMORRISPLAYSURFACING.PDF](#)
[RESMORRISPARKPLAYSURFACING.PDF](#)
[EST 9711 - CITY OF ELGIN - MORRIS MEMORIAL PARK - SURFACING - 5.12.2023.PDF](#)
[1173409-01-03-JHD-MODEL.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE CONSTRUCTION OF A NEW ENTRANCE AND PARKING AREA FOR THOMAS MEMORIAL PARK ON MADISON STREET AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EXSUMMARYTHOMASPARKNEWENTRANCE.PDF](#)
[RESTHOMASPARKNEWENTRANCE.PDF](#)
[THOMASPARKNEWENTRANCE.JPG](#)

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SPORT COURT OF AUSTIN, FOR REPAIRS TO THE THOMAS MEMORIAL PARK BASKETBALL COURT AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[EX SUMMARY-THOMAS PARK BASKETBALL COURT RENOVATIONS.PDF](#)
[RESTHOMASPARKREPAIRS.PDF](#)

6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPOINTING BLAS COY AS ASSOCIATE JUDGE OF THE CITY OF ELGIN MUNICIPAL COURT IN ACCORDANCE WITH THE CITY CHARTER; MAKING FINDINGS OF FACT; AND PROVIDING FOR

RELATED MATTERS

Documents:

[EXSUMMARY - APPT ASSOCIATE JUDGE .PDF](#)
[RESAPPTASSOCJUDGE623.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 LAND FROM "R-1" SINGLE FAMILY HOUSING DISTRICT TO "R-2" SINGLE FAMILY & DUPLEX DWELLING DISTRICT LOCATED ON PARCELS OF LAND KNOWN BY THE TRAVIS COUNTY APPRAISAL DISTRICT AS PARCELS 358800, 358801, & 358802, LOCATED BETWEEN CARLSON LN. & CARLSON RD. ACROSS FROM EAGLES LANDING PH. 2 (BEING A 52.76 ACRE TRACT OUT OF THE HENRY MARTIN SURVEY NUMBER 65, ABSTRACT 518, TRAVIS CO., TX), BEING MORE DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)
[CARLSON TRACT REZONING COMBINED PACKET.PDF](#)

XI. Election Of The Mayor Pro-Tem By City Council

Documents:

[EX SUMMARY-ELECTION OF MAYOR PRO TEM.PDF](#)

XII. 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.

XIII. RECONVENE

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

XIV. ANNOUNCEMENTS

XV. ADJOURMENT

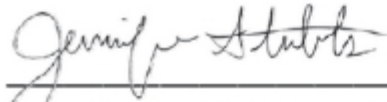
The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; 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, June 2, 2023, 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