



AGENDA  
ELGIN CITY COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 5, 2021  
ELGIN PUBLIC LIBRARY CIVIC CENTER COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
7:00 PM

Pursuant to the suspension of various provisions of the Texas Open Meetings Act implemented by Governor Greg Abbott on March 16, 2020 due to the Coronavirus Disease (COVID-19), the Elgin City Council will be conducting its meeting in person and members of the public may attend the meeting, but overall attendance may be limited due to social distancing requirements. Members of the public may also watch the virtual meeting at [https://www.youtube.com/channel/UC3OGBV\\_loV0Nr3AqM1jJTzA](https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jJTzA)

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC HEARING**

1. **Public Hearing On An Ordinance Amending Chapter 46 Zoning, Article I In General; Chapter 46 Zoning, Article IV Zoning District Regulations, Division 2 – R-1 Single Family Dwelling District; Chapter 46 Zoning, Article IV Zoning District Regulations, Division 3 – R-2 Single Family Dwelling And Duplex Dwelling District; Chapter 46 Zoning, Article IV Zoning District Regulations, Division 4 – R-3 Single Family Dwelling District; Chapter 46 Zoning, Article V Supplementary District Regulations, Division 2 – Open Space; And Chapter 46 Zoning, Article V Supplementary District Regulations, Division 5 – Off Street Automobile And Vehicular Parking And Loading; And Providing For A Savings Clause And Repealing Conflicting Ordinances Or Resolutions.**

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

**VI. PUBLIC COMMENT**

Individuals may request to speak on items on the agenda, and items not on the agenda, by requesting to speak during the meeting and under "PUBLIC COMMENT" and will 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. 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 submission of a "PUBLIC COMMENT FORM." Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or member of Staff. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any Council Member, member of Staff, other individual or group.

**VII. PRESENTATION**

1. **PROCLAMATION FOR 32nd ANNUAL CELEBRATION FOR PEACE JUSTICE AND EQUALITY.**

Documents:

[EXECUTIVE SUMMARY PROCLAMATION MLK DAY21.PDF](#)  
[2021 PROCLAMATION FOR MLK DAY.PDF](#)

**VIII. CITY MANAGERS REPORT**

1. **Update On The Poth Building Renovation Project And Related Matters**

Documents:

[EXSUMMARY - POTH BLDG UPDATE.PDF](#)  
[25RENOVATION 206 DEPOT.PDF](#)

2. **Discussion And Possible Direction To Staff Regarding Potential Neighborhood Traffic & Safety Upgrades At Certain Locations Throughout The City**

Documents:

[EX SUMMARY - TRAFFIC CALMING REPORT3.PDF](#)

3. **General Activity Report And/Or Project Update**

Documents:

**IX. CONSENT AGENDA**

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items unless a council member removes an item from the Consent Agenda and places it on the New Business section for Discussion and action.

**1. City Council Regular Meeting Minutes**

- City Council Meeting Minutes - December 15, 2020

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)  
[CITY COUNCIL REGULAR MEETING MINUTES 12-15-20.PDF](#)

**X. NEW BUSINESS**

- 1. AN ORDINANCE AMENDING CHAPTER 46 ZONING, ARTICLE I IN GENERAL; CHAPTER 46 ZONING, ARTICLE IV ZONING DISTRICT REGULATIONS, DIVISION 2 – R-1 SINGLE FAMILY DWELLING DISTRICT; CHAPTER 46 ZONING, ARTICLE IV ZONING DISTRICT REGULATIONS, DIVISION 3 – R-2 SINGLE FAMILY DWELLING AND DUPLEX DWELLING DISTRICT; CHAPTER 46 ZONING, ARTICLE IV ZONING DISTRICT REGULATIONS, DIVISION 4 – R-3 SINGLE FAMILY DWELLING DISTRICT; CHAPTER 46 ZONING, ARTICLE V SUPPLEMENTARY DISTRICT REGULATIONS, DIVISION 2 – OPEN SPACE; AND CHAPTER 46 ZONING, ARTICLE V SUPPLEMENTARY DISTRICT REGULATIONS, DIVISION 5. – OFF STREET AUTOMOBILE AND VEHICULAR PARKING AND LOADING; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

[COUNCIL COVERSHEET.PDF](#)  
[STAFF REPORT.PDF](#)  
[ZONING CODE CHANGE ORDINANCE.PDF](#)

- 2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING OFFICIAL SIGNATORIES FOR ALL CITY ACCOUNTS WITH THE CITY BANK DEPOSITORY FIRST NATIONAL BANK, OF ELGIN, TEXAS**

Documents:

[EXSUMMARY COVER SHEET CHANGE OF SIGNATORS, FIRST NATIONAL BANK.PDF](#)  
[RESOLUTION AUTHORIZING SIGNATURES ON CITY BANK ACCOUNT 1-5-2021.PDF](#)

- 3. Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2020-21 Annual Operating Budget**

Documents:

[EX SUMMARY - NONPROFIT FUNDING.PDF](#)

- 4. Discussion Of And/Or Possible Action On Interim Appointment(S) To Vacant Ward 3 City Council Seat(S)**

Documents:

[EXSUMMARY - WARD 3 APPT.PDF](#)

- 5. 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, Tax Increment Reinvestment Zone Board Of Directors, Historic Review Board, Main Street Board Of Directors, And Building Standards Commission**

Documents:

[EXSUMMARY - BOARDS AND COMMISSION APPOINTMENTS2.PDF](#)  
[ORDBOARDS COMMISSIONS10217.PDF](#)  
[MEMO BOARDS AND COMMISSIONS LIST TO COUNCIL \(002\) UPDATED 2.PDF](#)  
[BARRY BARKER.PDF](#)  
[MONICA NAVA.PDF](#)  
[WALTON QUINN.PDF](#)  
[YENIFER IBARRA.PDF](#)  
[SARAH GUDENKAUF.PDF](#)  
[C GANDIA.PDF](#)  
[JESSICA HUNZIKER.PDF](#)  
[KATHERINE SALMON.PDF](#)  
[KRYSTAL CARLSON.PDF](#)  
[MALORIE HARROD.PDF](#)  
[NICHOLAS ARTHUR.PDF](#)  
[RANDALL KRAPP.PDF](#)  
[CFARNSWORTH.PDF](#)  
[ASHLEY DAHLKE.PDF](#)  
[LEE MARTSCHING.PDF](#)  
[MARLA JENSEN.PDF](#)  
[JANET GUDENKAUF.PDF](#)  
[SHERRI RICHARDSON.PDF](#)  
[JORDAN BRUNES.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.

1. **Adjourn Into Executive Session Pursuant To Section §551.074 Personnel Matters: To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee To-Wit: Possible Interim Appointment(S) To Vacant Ward 3 Council Seat(S)**

Documents:

[EXSUMMARY - EXECUTIVE SESSION1220.PDF](#)

**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**

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, Amelia Sanchez, 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, December 31, 2020 in accordance with Chapter 551 of the Texas Government Code.

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Amelia Sanchez, City Secretary