



AGENDA
ELGIN CITY COUNCIL VIRTUAL REGULAR MEETING
TUESDAY, JANUARY 19, 2021
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
6:00 PM

In accordance with social distancing guidelines, the City Council meeting will not be open to the public. Council Members will attend virtually. The meeting will be streamed live at https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1JTzA

Members of the public wishing to submit their written comments on a listed agenda item must submit their comments by emailing asanchez@ci.elgin.tx.us by 6:00 pm January 18, 2021, or calling 512-229-3222.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. CITY MANAGERS REPORT

1. 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](#)

2. Quarterly Financial Report – First Fiscal Year Quarter 2020-21 October-December 2020

Documents:

[EXEC SUMMARY Q INVEST REPORT THRU DEC 31,2020.PDF](#)
[1ST Q INVESTMENT REPORT DEC 31 2020.PDF](#)

3. Departmental Monthly Report – Period Ending Dec 31, 2020

Documents:

[01 EXSUM MONTHLY REPORTS BY DEPARTMENT DEC 2020.PDF](#)
[2021_01_14_13_42_31.PDF](#)

4. General Activity Report And/Or Project Update

Documents:

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

VII. 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 Meeting Minutes

- City Council Meeting Minutes - January 5, 2021

Documents:

VIII. NEW BUSINESS

- 1. AN RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING A COST PARTICIPATION AGREEMENT REGARDING THE CONSTRUCTION OF COUNTY LINE ROAD WITH TACK DEVELOPMENT, LTD. AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[COST PARTICIPATION AGREEMENT WITH RESOLUTION AND EXHIBITS.PDF](#)

- 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AWARING BIDS TO J.R. STELZER COMPANY. FOR REPAIRS TO ELEVATED WATER TANK #2 IN THE AMOUNT OF \$88,770.00; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[01 EXEC SUMMARY AWARD BIDS FOR ELEVATED TANK 2 REPAIRS.PDF](#)
[02 RESOLUTION AWARD OF BIDS FOR ELEVATED TANK 2 REPAIRS.PDF](#)
[BID AWARD RECOMMENDATION - ELGIN HIGH SCHOOL 500000 GALLON ELEVATED STORAGE TANK REPAIR PROJECT.PDF](#)

- 3. PURSUANT TO ARTICLE III, SECTION 13 OF THE ELGIN HOME RULE CHARTER, THIS IS AN EMERGENCY ORDINANCE DECLARING THAT A PUBLIC HEALTH EMERGENCY EXISTS BECAUSE OF THE WORLD-WIDE COVID-19 PANDEMIC; ESTABLISHING REQUIREMENTS RELATED TO THE POSTING OF A PUBLIC NOTICE BY COMMERCIAL ENTITIES AND THE WEARING OF FACE COVERINGS AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS**

Documents:

[EXSUMMARY - FACE COVERING ORDINANCE3.PDF](#)
[ORDFACECOVERINGS11921.PDF](#)

IX. 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.

X. RECONVENE

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

XI. ANNOUNCEMENTS

XII. 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 Friday, January 15, 2021 in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary