



AGENDA  
ELGIN CITY COUNCIL VIRTUAL REGULAR MEETING  
TUESDAY, FEBRUARY 2, 2021  
ELGIN PUBLIC LIBRARY CIVIC CENTER 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\\_loV0Nr3AqM1jJTzA](https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jJTzA)

**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](mailto:asanchez@ci.elgin.tx.us) by 5:00 pm February 1, 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. PRESENTATION**

**1. PROCLAMATION NATIONAL BLACK HISTORY MONTH**

Documents:

[EXECUTIVE SUMMARY PROCLAMATIONBLACKHISTORYMONTH.PDF](#)  
[PROCLAMATION 2021.PDF](#)

**2. PROCLAMATION APRIL FAIR HOUSING MONTH**

Documents:

[EXECUTIVE SUMMARY PROCLAMATION FAIRHOUSINGAPRIL.PDF](#)  
[PROCLAMATION FAIR HOUSING MONTH.PDF](#)

**VII. CITY MANAGERS REPORT**

**1. Presentation On EDC New Marketing Materials**

Documents:

[EX SUMMARY EDC PRESENTATION.PDF](#)

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

Documents:

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

**VIII. 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 Virtual Regular Meeting Minutes**

- City Council Virtual Meeting Minutes - January 19, 2021

Documents:

EXSUMMARY SHEET MINUTES.PDF  
CITY COUNCIL MEETING MINUTES 1-19-21.PDF

**2. RESOLUTION OF CITY OF ELGIN TEXAS, ADOPTING REQUIRED CIVIL RIGHTS POLICIES FOR THE 2020 TEXAS CAPITAL FUND MAIN STREET PROGRAM CONTRACT 7220042**

Documents:

EXECUTIVE SUMMARY CIVILRIGHTS TCFMSGRANT.PDF  
RESOLUTIONCIVILRIGHTSTDACDBGSIDEWALKS.PDF  
TDACDBGMSGRANTSIDEWALKSPROEJCTAREA.PDF

**3. RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING SIGNATORIES FOR THE 2020 TEXAS MAIN STREET PROGRAM CONTRACT 7220042**

Documents:

EXECUTIVE SUMMARY SIGNATORIES TCFMSGRANT.PDF  
RESOLUTIONSIGNATORTIESTDACDBGSIDEWALKS.PDF

**4. RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TXDOT TRANSPORTATION ENHANCEMENT GRANT.**

Documents:

EXECUTIVE SUMMARY TRANSPORTATIONENHANCEMENTGRANT ADMIN SERVICES.PDF  
RESOLUTION GRANT SERVICES ADMINTRANSPORTATIONENHANCEMENTGRANT.PDF  
TDACDBGMSGRANTSIDEWALKSPROEJCTAREA.PDF

**5. RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF ENGINEERING SERVICES CONTRACT FOR THE TXDOT TRANSPORTATION ENHANCEMENT GRANT.**

Documents:

EXECUTIVE SUMMARY TRANSPORTATIONENHANCEMENTGRANT ENGINEERING SERVICES.PDF  
RESOLUTIONENGINEERINGSERVICESTRANSPORTATIONENHANCEMENTGRANT.PDF

**IX. NEW BUSINESS**

**1. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING A GENERAL AND SPECIAL ELECTION ON MAY 1, 2021 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:

EXSUMMARY COVER ELECTION.PDF  
ORD2021 MAY 1 CALLING GENERAL AND SPECIAL ELECTION.PDF  
SPANISH -ORDINANCE 2021.PDF  
EA CONTRACT FOR MAY 1ST 2021 COE.PDF  
JOINT AGREEMENT COE\_EISD.PDF

**2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS EVIDENCING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF DEBT, AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

EXSUMMARY - DEBT REIMBURSEMENT.PDF  
RESOREIMBURSE2221.PDF

**3. CONSIDERATION OF POSSIBLE APPOINTMENTS TO THE PARKS & RECREATION ADVISORY BOARD AND THE HISTORIC REVIEW BOARD.**

Documents:

EXECUTIVE SUMMARY BOARD APPOINTMENTS PARKS AND HISTORIC REVIEW BOARD. .PDF  
NICHOLAS ARTHUR.PDF  
KRYSTAL CARLSON.PDF  
MALORIE HARROD.PDF  
JESSICA HUNZIKER.PDF

**4. School Zone Safety On County Line Road - Councilmember Ibis**

Documents:

EX SUMMARY - IBIS ITEM.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.

**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**

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 29, 2021, in accordance with Chapter 551 of the Texas Government Code.

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Amelia Sanchez, City Secretary