



AGENDA  
ELGIN CITY COUNCIL REGULAR MEETING  
TUESDAY, MARCH 9, 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 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. Monthly Reports By Departments January 2021**

Documents:

[01 EXSUM MONTHLY REPORTS BY DEPARTMENT JAN 2021.PDF](#)  
[02 MONTHLY REPORT JANUARY DATA.PDF](#)

**2. 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 - February 2, 2021**

City Council Meeting Minutes - February 2, 2021

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)  
[02-02-21 CITY COUNCIL VIRTUAL MEETING MINUTES.PDF](#)

**2. AN ORDINANCE ACKNOWLEDGING RECEIPT OF "CERTIFICATE OF UNOPPOSED STATUS" PURSUANT TO SECTION 2.052 TEXAS ELECTION CODE; DECLARING UNOPPOSED CANDIDATES TO BE ELECTED TO THEIR RESPECTIVE OFFICES AND CANCELLING THE MAY 1, 2021 GENERAL ELECTION FOR WARD 4; AND CANCELLING THE MAY 1, 2021 SPECIAL ELECTION FOR WARD 3 AND DECLARING THE UNOPPOSED CANDIDATE TO BE ELECTED TO THE RESPECTIVE OFFICE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES**

Documents:

[EXSUMMARY COVER SHEET ELECTION PDF.PDF](#)  
[ORDINANCE CANCELLING ELECTION FOR WARDS 3 AND 4.PDF](#)

**3. AN ORDINANCE VACATING, ABANDONING, AND CLOSING TWO (2) TWENTY (20) FOOT ALLEYS WITHIN THE CITY OF ELGIN, TEXAS, PURSUANT TO SECTION 311.007, TEXAS TRANSPORTATION CODE, V.A.T.S., PROVIDING FOR A SAVINGS CLAUSE AND REPEALING**

#### **CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[COUNCIL COVERSHEET.PDF](#)  
[ABANDONMENT OF PUBLIC ALLEY ORDINANCE.PDF](#)  
[EXHIBIT A.PDF](#)

- 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE A SERVICE AGREEMENT WITH SPECTRUM ENTERPRISE TO PROVIDE FIBER INTERNET AND ETHERNET SERVICE TO THE ELGIN POLICE DEPARTMENT AT 202 DEPOT STREET, ELGIN, TEXAS; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.**

Documents:

[01 EXSUM AUTHORIZE SPECTRUM AGREEMENT.PDF](#)  
[02 RES WITH EXHIBIT A SPECTRUM SERVICE ORDER.PDF](#)

#### **VIII. NEW BUSINESS**

- 1. (Consideration For Possible Termination Or Re-Enactment) 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 ORDINANCE4.PDF](#)  
[ORDFACECOVERINGS11921.PDF](#)  
[EXECUTIVE ORDER GA-34.PDF](#)

- 2. RESOLUTION AUTHORIZING PROCEEDING WITH ISSUANCE OF CERTIFICATES OF OBLIGATIONS AND FURTHER DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF ELGIN, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION**

Documents:

[01 EXEC SUMMARY NOI BOND ISSUE CO 2021.PDF](#)  
[02 NOI RESOLUTION 3-4-21.PDF](#)

- 3. RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE FOR CERTAIN COSTS OF CURRENT AND FUTURE CAPITAL PROJECTS**

Documents:

[02 REIMBURSEMENT RESOLUTION 3-3-2021.PDF](#)  
[01 EXEC SUMMARY REIMBURSEMENT RESOLUTION.PDF](#)

- 4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A BID FOR THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT TO CSA CONSTRUCTION, INC. OF HOUSTON, TEXAS; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[01 EXEC SUMMARY AWARD BID FOR WWTP EXPANSION.PDF](#)  
[RESAUTH WWTP321.PDF](#)  
[03 CSA LETTER HOLD BID.PDF](#)  
[BID AWARD RECOMMENDATION - ELGIN WWTP EXPANSION.PDF](#)

- 5. Appointment Of A New Member To The Building Standards Commission For A Partial Term.**

Documents:

[COUNCIL COVERSHEET.PDF](#)  
[MEMO STYLE.PDF](#)

- 6. Council To Discuss Asking Public To Nominate Businesses/Individuals For Letters Of Appreciation From City Of Elgin To Those Who Went Above And Beyond To Help During February Weather Crisis - Mayor Ramirez**

Documents:

[EX SUMMARY - RAMIREZ ITEM.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. ADJOURNMENT**

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, March 5, 2021, in accordance with Chapter 551 of the Texas Government Code.

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Amelia Sanchez, City Secretary