



AGENDA  
ELGIN CITY COUNCIL  
VIRTUAL REGULAR MEETING  
TUESDAY, APRIL 20, 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](https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jTzA) and there will be an opportunity for the public to submit written comments prior to the meeting on agenda items.

Members of the public wishing to submit their written comments on a listed agenda item must submit their comments by emailing the city secretary at [asanchez@ci.elgin.tx.us](mailto:asanchez@ci.elgin.tx.us) or by calling 512-229-3222 by 5:00 pm Monday, April 19, 2021.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC HEARING**

- 1. Public Hearing On An Ordinance Amending Chapter 36, Subdivisions, Revised Code Of Ordinances, City Of Elgin, Texas, And Deleting In Their Entirety Sections 36.38 – 36.39, Repealing All Other Ordinances And Parts Of Ordinances In Conflict Therewith; And Providing For A Savings Clause.**

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. CITY MANAGERS REPORT**

- 1. Review And Discussion Of The Proposed City Of Elgin 2021 Certificates Of Obligation And 2021 Refunding Bonds Program**

Documents:

[EXSUMMARY - 2021COS DISCUSSION.PDF](#)  
[COPRES3.9.21.PDF](#)  
[COPRESII32321.PDF](#)  
[COPRES III 4621.PDF](#)

- 2. Departmental Monthly Report – Period Ending March 31, 2021**

Documents:

[EXSUM MONTHLY REPORTS BY DEPARTMENT APRIL 2021.PDF](#)  
[EXSUM MONTHLY REPORTS BY DEPARTMENT APRIL 2021.PDF](#)  
[02 MONTHLY REPORTS MAR DATA FY2020-21.PDF](#)  
[02 MONTHLY REPORTS MAR DATA FY2020-21.PDF](#)  
[POLICE DATA THRU MARCH.PDF](#)  
[POLICE DATA THRU MARCH.PDF](#)

- 3. 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 Regular Meeting Minutes - April 6, 2021

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)  
[04-06-21 CITY COUNCIL MINUTES REGULAR MEETING.PDF](#)

## IX. NEW BUSINESS

1. CONSIDER WAIVING THE OPEN CONTAINER ORDINANCE ON MAIN STREET FROM LEXINGTON ROAD TO BRENHAM STREET; AND ON 2ND STREET, FIRST STREET, DEPOT STREET, CENTRAL AVENUE, AUSTIN STREET, BRENHAM STREET FROM MAIN STREET TO AVENUE C; AND ON AVENUE C FROM BRENHAM STREET TO 2ND STREET ON 2ND THURSDAYS, MAY 13, JUNE 10, JULY 8, AUGUST 12, SEPTEMBER 9, OCTOBER 14, NOVEMBER 11, DECEMBER 9 FROM 5PM TO 8PM FOR SIP SHOP AND STROLL.

Documents:

[EXECUTIVE SUMMARY OPEN CONTAINER WAIVER REQUEST FOR SIPSHOPSTROLL21.PDF](#)

2. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING ORDINANCE NO. 2019-02-05-01 FURTHER REGULATING THE CITY TRUCK TRAFFIC ROUTE AND PROHIBITING TRUCK TRAFFIC ON RAMIREZ ROAD; PROVIDING FINDINGS OF FACT; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

Documents:

[EX SUMMARY - TRUCK ROUTE AMEND421.PDF](#)  
[ORDTRUCKROUTEAMENDRAMIREZ421.PDF](#)  
[ORDTRUCKROUTE219.PDF](#)

3. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE TRAFFIC CODE BY DESIGNATING THE HOUSTON STREET AND MADISON STREET INTERSECTION AS ALL-WAY STOP INTERSECTIONS; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS

Documents:

[EX SUMMARY - STOPS SIGNS-MADISON.PDF](#)  
[ORDSTOPSIGNS MADISON421.PDF](#)  
[STOP SIGN TRAFFIC ANALYSIS TRC321.PDF](#)

4. AN ORDINANCE AMENDING CHAPTER 36 SUBDIVISIONS, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS AND DELETING IN THEIR ENTIRTY SECTIONS 36.38 - 36.39. REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE.

Documents:

[COUNCIL COVERSHEET.PDF](#)  
[COMBINED PACKET FOR SUBDIVISION ORDINANCE CHANGES..PDF](#)

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO INSPECTION AND CONSTRUCTION SUPERVISION OF THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[01 EXEC SUMM WWTP PLANT INSPECTION SERVICES TRC.PDF](#)  
[02 RESOLUTION WITH EXHIBIT A.PDF](#)  
[03 RESOTRC WWTP EXPANSION INSPECTION SERVICES.PDF](#)

6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUEST FOR QUALIFICATIONS (RFQS) FOR PROFESSIONAL SERVICES FOR THE 2021 SEVERE STORM GRANTS COVERING ALL FEMA/TDEM PUBLIC ASSISTANCE, HAZARD MITIGATION, AND BRIC GRANT PROGRAMS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[01 EXEC SUMM FEMA GRANTS -RFP.PDF](#)  
[02 RESOLUTION PROFESSIONAL SERVICE FEMA GRANTS-RFP.PDF](#)

7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE ISSUANCE OF REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQS) FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT OF 2021.

Documents:

[01 EXEC SUMM AMERICAN RESCUE PLAN ACT 2021.PDF](#)  
[02 RESOLUTION PROFESSIONAL SERVICE AMERICAN RESCUE PLAN ACT 2021-RFP.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, April 16, 2021 in accordance with Chapter 551 of the Texas Government Code.

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Amelia Sanchez, City Secretary