



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 18, 2021
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
7:00 PM

Members of the public may watch the meeting at:

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. PRESENTATION

1. Oath Of Office For New City Councilmembers

Documents:

[EXSUMMARY - OATH.PDF](#)

VII. CITY MANAGERS REPORT

1. Quarterly Investment Report – Second Fiscal Year Quarter 2020-21 January – March 2021

Documents:

[EXEC SUMMARY Q INVEST REPORT THRU MAR 31,2021.PDF](#)
[2ND QUARTERLY INVESTMENT REPORT 2020-21.PDF](#)

2. Departmental Monthly Report – Period Ending April 30, 2021

Documents:

[EXSUM MONTHLY REPORTS BY DEPARTMENT APR 2020.PDF](#)
[02 MONTHLY REPORTS APR DATA FY2020-21.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 And Special Meeting Minutes

- City Council Regular Meeting Minutes - May 4, 2021
- City Council Special Meeting Minutes - May 11, 2021

Documents:

IX. NEW BUSINESS

1. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF ELGIN, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021; LEVYING AN AD VALOREM TAX AND PLEDGING CERTAIN SURPLUS REVENUES IN SUPPORT OF THE CERTIFICATES; APPROVING AN OFFICIAL STATEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND OTHER AGREEMENTS RELATING TO THE SALE AND ISSUANCE OF THE CERTIFICATES; AND ORDAINING OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES**

Documents:

[EXSUMMARY - ORD2021COS .PDF](#)
[ORD2021CERTIFICATES.PDF](#)
[COPRES IV 42021.PDF](#)

2. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE ISSUANCE OF CITY OF ELGIN, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; APPROVING AN OFFICIAL STATEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; OTHER AGREEMENTS RELATING TO THE SALE AND ISSUANCE OF THE BONDS; CALLING CERTAIN OBLIGATIONS FOR REDEMPTION; AND AUTHORIZING OTHER MATTERS RELATING TO THE ISSUANCE OF THE BONDS**

Documents:

[EXSUMMARY - ORD2021REFUNDING .PDF](#)
[ORD2021REFUNDING.PDF](#)
[COPRES3921REFUNDING.PDF](#)

3. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING AN ESCROW AGREEMENT IN THE AMOUNT OF \$329,336.27 WITH KB HOME LONE STAR INC, FOR PARTIAL CONSTRUCTION OF IMPROVEMENTS TO COUNTY LINE ROAD PURSUANT TO A COST PARTICIPATION AGREEMENT BETWEEN THE TWO PARTIES DATED JANUARY 29, 2021; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[RESOLUTION WITH ESCROW AGREEMENT \(EXHIBIT A\).PDF](#)

4. **AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 99.96 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE THOMAS CHRISTIAN SURVEY BLOCK 26, ABSTRACT NUMBER 20, BASTROP COUNTY, TEXAS, AND BEING FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[LOCATION MAP.PDF](#)
[ANNEXATION ORDINANCE AND EXHIBIT A.PDF](#)

5. **AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 3; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[WARD ASSIGNMENT ORDINANCE WITH EXHIBIT A.PDF](#)

6. **AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, ANNEXING 283.115 ACRES, MORE OR LESS, FOR A LIMITED PURPOSE, WHICH INCLUDES ALL REAL PROPERTY WITHIN THE ALTESSA MUNICIPAL UTILITY DISTRICT (MUD); MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

Documents:

[COUNCIL COVERSHEET.PDF](#)
[LIMITED PURPOSE ANNEXATION ORDINANCE AND EXHIBIT A.PDF](#)
[APPROVED STRATEGIC PARTNERSHIP AGREEMENT.PDF](#)
[HARVEST RIDGE CONCEPT PLAN.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

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, May 14, 2021 in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez, City Secretary