



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 1, 2021  
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
6:30 PM

Members of the public may watch the 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 HEARING**

1. **Public Hearing On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As R-3 Single Family, Two Family, And Industrialized Housing District, The Property Being Approximately 0.48 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

2. **Public Hearing On A Specific Use Permit For The Continuation And Enlargement Of A Childcare Center At Property Located At 1512 & 1520 N. Ave. C (FM 1100).**

Documents:

[PUBLIC HEARING COVER SHEET.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. PRESENTATION**

1. **Winter Storm Appreciation Letters - Mayor Ramirez**

Documents:

[EX SUMMARY - RAMIREZ ITEM.PDF](#)

**VIII. CITY MANAGERS REPORT**

1. **Revised Quarterly Investment Reports - 1st And 2nd Quarter Fiscal Year 2020-21**

Documents:

[01 EXEC SUM. REVISED QUARTERLY INVESTMENT REPORTS 1ST AND 2ND.PDF](#)  
[02 REVISED 1ST QUARTER INVEST REPORT FY 2021.PDF](#)  
[03 REVISED 2ND QUARTER INVESTMENT REPORTS.PDF](#)

2. **Presentation Of The Proposed 2021 City Of Elgin Five-Year Capital Improvement Plan**

Documents:

[EXSUMMARY - 5YRCP PRESENTATION.PDF](#)

### 3. General Activity Report And/Or Project Update

Documents:

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

### IX. 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 - May 17, 2021 And May 18, 2021.

- City Council Special Meeting Minutes - May 17, 2021
- City Council Regular Meeting Minutes - May 18, 2021

Documents:

[EXSUMMARY SHEET MINUTES.PDF](#)  
[5-17-21 SPECIAL MEETING MINUTES.PDF](#)  
[05-18-21 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

### X. NEW BUSINESS

#### 1. Election Of The Mayor Pro-Tem By City Council

Documents:

[EXSUMMARY - MAYOR PRO TEM.PDF](#)

#### 2. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE AS R-3 SINGLE FAMILY DWELLING DISTRICT, THE PROPERTY BEING APPROXIMATELY 0.4800 ACRES OF LAND AND BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[COUNCIL COVERSHEET.PDF](#)  
[REZONING COMBINED PACKET.PDF](#)

#### 3. AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR THE CONTINUATION AND ENLARGEMENT OF A CHILDCARE CENTER AT PROPERTY LOCATED AT 1512 AND 1520 N. AVENUE C (ELGIN WEST COUNTRYSIDE, LOT 10, ACRES 1.105 & LOT 11, ACRES 1.076), CITY OF ELGIN, BASTROP COUNTY, TEXAS BEING MORE DISCRIBED IN EXHIBIT "A"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[COUNCIL COVER SHEET.PDF](#)  
[SPECIFIC USE COMBINED PACKET.PDF](#)

#### 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE A SERVICE AGREEMENT WITH BASTROP COUNTY TO PROVIDE DISPATCHING SERVICES TO THE ELGIN POLICE DEPARTMENT; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Documents:

[EXSUM AUTHORIZE AGREEMENT WITH BASTROP COUNTY.PDF](#)  
[RES AUTHORIZING AGREEMENT WITH BASTROP COUNTY WITH EXHIBIT A.PDF](#)

#### 5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BASTROP COUNTY "COUNTY" TO SUPPORT THE 9-1-1 GEOGRAPHIC INFORMATION SYSTEM DATABASE MANAGEMENT AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[COUNCIL COVERSHEET.PDF](#)  
[RESOLUTION.PDF](#)  
[911 DATABASE ILA\\_CITY OF ELGIN\\_BASTROP COUNTY\\_COMBINED AGREEMENT.PDF](#)

#### 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING A MASTER SIGNAGE PLAN FOR WALMART LOCATED AT 1320 W. U.S. HIGHWAY 290 (FRONTIER CROSSING SUBDIVISION, LOT 1, ACRES 17.9877).

Documents:

[COUNCIL COVERSHEET.PDF](#)  
[MASTER SIGN PLAN RESOLUTION.PDF](#)  
[EXHIBIT A RESOLUTION FOR SIGNAGE MASTER PLAN.PDF](#)

#### 7. County Line Road Safety - Councilmember Ibis

Documents:

**XI. 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.

**XII. RECONVENE**

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

**XIII. ANNOUNCEMENTS**

**XIV. 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, May 28, 2021 in accordance with Chapter 551 of the Texas Government Code.

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Amelia Sanchez, City Secretary