



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 15, 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\\_loV0Nr3AqM1jTzA](https://www.youtube.com/channel/UC3OGBV_loV0Nr3AqM1jTzA)

**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 JUNE 19th AS JUNETEENTH DAY ELGIN TEXAS**

Documents:

[EXECUTIVE SUMMARY JUNETEENTH PROCLAMATION615.PDF](#)  
[2021 JUNETEENTH PROCLAMATION.PDF](#)  
[JUNETEENTH 2021 PROGRAM FLYER.PDF](#)

**2. PROCLAMATION WEEK OF JUNE 21 - 26 WESTERN DAYS WEEK ELGIN TEXAS**

Documents:

[EXECUTIVE SUMMARY WESTERN DAYS PROCLAMATION615.PDF](#)  
[PROCLAMATION 2021 WESTERN DAYS.PDF](#)

**VII. CITY MANAGERS REPORT**

**1. Departmental Monthly Report – Period Ending May 31, 2021**

Documents:

[01EXSUM MONTHLY REPORTS BY DEPARTMENT MAY 2021.PDF](#)  
[02 MONTHLY REPORTS MAY DATA FY2020-21.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 Regular Meeting Minutes - June 1, 2021**

Documents:

[EXSUMMARY MINUTES.PDF](#)  
[6-1-21 CITY COUNCIL MINUTES.PDF](#)

**2. CONSIDERATION OF A REQUEST BY SACRED HEART CATHOLIC CHURCH AS PART OF THEIR ANNUAL FIESTA ON SEPTEMBER 4-5, 2021, TO (1) WAIVE THE OPEN CONTAINER ORDINANCE FOR SEPTEMBER 4 8AM To 4PM AND ON SEPTEMBER 5 FROM 3:00 PM To 10:30 PM AND (2) ALLOW LIVE MUSIC TO CONTINUE AT ELGIN MEMORIAL PARK UNTIL 10:00PM ON SUNDAY SEPTEMBER 5.**

Documents:

[EXECUTIVE SUMMARY SACRED HEART FIESTA615.PDF](#)  
[SACRED HEART LETTER \(002\).PDF](#)

#### IX. NEW BUSINESS

1. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND AS WELL AS ALL OTHER FUNDS THAT PROVIDE FOR THE PAYMENT OF OPERATING AND CAPITAL EXPENDITURES AND BY CHANGING THE AMOUNT APPROPRIATED FOR VARIOUS DEPARTMENTS OF THE CITY AS ORIGINALLY ADOPTED BY ORDINANCE NO. 2020-09-08-26 ADOPTED SEPTEMBER 8, 2020; IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE OF THE STATE OF TEXAS AND THE ORDINANCES AND RULES OF THE CITY OF ELGIN, TEXAS; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Documents:

[01EXSUMBUDGET AMENDMENT.PDF](#)  
[02ORD AMENDING GENERAL FUND AND OTHERS.PDF](#)

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A BID FOR THE CITY OF ELGIN POLICE DEPARTMENT ROOF REPAIR PROJECT TO JA-MAR ROOFING & SHEET METAL OF AUSTIN, TEXAS; AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - EPD ROOF PROJECT.PDF](#)  
[RESAUTH EPDROOF621.PDF](#)  
[JAMAR PD ROOFING PROPOSAL.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE FINAL TERMS AND AWARD A CONTRACT TO AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY, INC. OF ROUND ROCK, TEXAS; FOR THE COUNTY LINE ROAD SCHOOL ZONE BEACONS CONSTRUCTION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EX SUMMARY - SCHOOL ZONE BEACONS PROJECT.PDF](#)  
[RESAUTH SZONEBEACONS621.PDF](#)  
[ELGIN FLASHING BEACONS.PDF](#)

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE FINAL TERMS AND AWARD A CONTRACT TO J. L. GRAY CONSTRUCTION INC. OF GEORGETOWN, TEXAS FOR THE HILLSIDE DRIVE AT OLD MCDADE ROAD TRAFFIC & SAFETY IMPROVEMENTS PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO.

Documents:

[RESAUTH HILLSIDEPROJ621.PDF](#)  
[EX SUMMARY - HILLSIDE PROJECT.PDF](#)  
[JL GRAY CONSTRUCTION - BID PROPOSAL.PDF](#)

5. Review And Discussion Of The Proposed City Of Elgin 2021 Five-Year Capital Plan (5YRCP)

Documents:

[EXSUMMARY - 5YRCP DISCUSSION.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. ADJOURNMENT

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, Jennifer Stubbs, 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, June 11, 2021, in accordance with Chapter 551 of the Texas Government Code.

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Jennifer Stubbs, City Secretary