



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, July 6, 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

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

1. Public Hearing On The Proposed 2021 Five-Year Capital Improvement Plan

Documents:

[EXSUMMARY - 5YRCP HEARING.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. Proclamation July National Parks & Recreation Month

Documents:

[EXECUTIVESUMMARYPROCLAMATIONPARKSRECMONTH.PDF](#)
[PARKS AND RECREATION MONTH PROCLAMATIONJULY 2021.PDF](#)

**2. Annual Audit Report For The Period Ending September 30, 2020 By
BrooksWatson &Co. PLLC**

Documents:

[EXSUM ANNUAL AUDIT PRESENTATION 2020.PDF](#)

VIII. CITY MANAGERS REPORT

1. 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 Regular Meeting Minutes - June 15, 2021

Documents:

[EX SUMMARY CITY COUNCIL MEETING MINUTES.PDF](#)
[6-15-21 CITY COUNCIL MINUTES.PDF](#)

2. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY FOR A LIMITED PURPOSE ANNEXATION 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.PDF](#)
[EXHIBIT A.PDF](#)

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES AND CONTRACT ADMINISTRATION RELATED TO THE ELGIN 2ND STREET ELEVATED WATER TANK; ELGIN OAKS ELEVATED WATER TANK AND TWO WATER PLANT GROUND STORAGE TANKS REPAINT PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Documents:

[EXSUM-2ND STREET ELEVATED TANK AND WATER PLANT GROUND STORAGE TANKS REPAINT.PDF](#)
[RES TRC ENGINEERS ELEVATED WATER STORAGE TANK AND GST.PDF ATTACHMENT.PDF](#)
[PROPOSAL-ELGIN MULTIPLE TANKS REPAINT -ENGINEERING](#)

- 4. A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF A GRANT MANAGEMENT SERVICE PROVIDER CONTRACT FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM).**

Documents:

[EXSUMMARY AWARD TX-HMA GRANT ADMINISTRATION BID.PDF](#)
[GRANT MANAGEMENT SERVICE CONTRACT RESOLUTION.PDF](#)

- 5. A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF AN ENGINEERING SERVICE PROVIDER CONTRACT FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)**

Documents:

[EXSUMMARY AWARD TX-HMA ENGINEERING BID.PDF](#)
[RES AWARD ENGINEERING SERVICE TX HMA GRANT.PDF](#)

- 6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING OFFICIAL SIGNATORIES FOR ALL CITY ACCOUNTS WITH THE CITY BANK DEPOSITORY FIRST NATIONAL BANK, OF ELGIN, TEXAS**

Documents:

[EXSUMMARY COVER SHEET CHANGE OF SIGNATORS, FIRST NATIONAL BANK.PDF](#)
[RESOLUTION AUTHORIZING SIGNATURES ON CITY BANK ACCOUNT 7-6-2021.PDF](#)

- 7. Request For Street Closures For The 34th Annual Hogeye Festival October 21-23, 2021.**

Documents:

[EXECUTIVE SUMMARY SHEET HOGEGYE FESTIVAL STREET CLOSURES21.PDF](#)
[HOGEGYE 2021 TCP.PDF](#)

- 8. Request To Waive Open Container Ordinance October 21, 22 And 23 For The 34th Annual Hogeye Festival.**

Documents:

[EXECUTIVE SUMMARY SHEET HOGEGYE FESTIVAL OPEN CONTAINER REQUEST21.PDF](#)

- 9. Resolution For Agreement With Texas Department Of Transportation For Temporary Street Closure For The Hogeye Festival**

Documents:

[EXECUTIVE SUMMARY SHEET TXDOTAGREEMENTHOGEGYE21.PDF](#)
[RES HOGEGYE.PDF](#)

X. NEW BUSINESS

- 1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS STATING SUPPORT FOR THE CITY MANAGER AND/OR TRC ENGINEERS INC. TO CONTINUE TO COMPLETION ENGINEERING PLANS AND CONSTRUCTION DOCUMENTS RELATING TO THE COUNTY LINE ROAD ROADWAY AND DRAINAGE PROJECT, PHASE 1 AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY - TRC COUNTY LINE RD CONTINUE.PDF](#)
[RESOTRCCOUNTYLINERDONE721.PDF](#)
[MEMCLRFUND621.PDF](#)
[MEMCLRROW6321.PDF](#)

- 2. 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 ORGINALLY 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:

[EXSUMBUDGET AMENDMENT.PDF](#)
[ORD AMENDING FY 2021 ALL FUNDS.PDF](#)

- 3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A BID FOR THE CITY OF ELGIN POLICE DEPARTMENT MOLD REMEDIATION AND REMOVAL SERVICES PROJECT TO _____; AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[EX SUMMARY PD.PDF](#)
[RESAUTH EPDRMOLD721.PDF](#)

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

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Attendance By Other Elected or Appointed Officials: It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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, July 2, 2021, in accordance with Chapter 551 of the Texas Government Code.

Jennifer Stubbs, City Secretary