



AGENDA
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, July 20, 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 An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: 0.484 Acres Of Land And 9.19 Acres Of Land, Lying In And Being Situated Out Of The Thomas Garrison Survey, Abstract 178 In Bastrop County, Texas And Being Fully Described In Exhibit "A", Attached Hereto; Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

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. CITY MANAGERS REPORT

1. Introduction Of New Employees

Documents:

[NEW HIRE COUNCIL INTROS JULY 2021.PDF](#)

2. General Activity Report And/Or Project Update

Documents:

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

VIII. CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that are considered to be self-explanatory by the City Council and will be enacted with one motion, one second, and one vote. Any member of the City Council may pull any item from the Consent Agenda in order that the City Council discuss and act upon it individually as a part of the Regular Agenda.

1. City Council Special Meeting Minutes - June 29, 2021

Documents:

[EX SUMMARY JUNE 29, 2021 SPECIAL MEETING MINUTES.PDF](#)
[6-29-21 CITY COUNCIL SPECIAL MEETING MINUTES.PDF](#)

2. City Council Regular Meeting Minutes - July 6, 2021

Documents:

[EX SUMMARY JULY 6, 2021 REGULAR MEETING MINUTES.PDF](#)
[7-6-21 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

IX. NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING THE 2021 FIVE-YEAR CAPITAL IMPROVEMENT PLAN, A REPORT ON ANTICIPATED CAPITAL EXPENDITURES AND PROJECTS FOR ALL MUNICIPAL OPERATIONS FROM OCTOBER 2021 THROUGH SEPTEMBER 2026; AND PROVIDING FOR RELATED MATTERS

Documents:

[EXSUMMARY - 5YRCP .PDF](#)
[RESO5YRCP21.PDF](#)
[79WATERWW LINE REPLACEMENT.PDF](#)
[80CITY ALLEYS.PDF](#)

2. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND CARR LANE MANUFACTURING COMPANY AND AUTHORIZING THE MAYOR TO APPROVE THE AGREEMENT

Documents:

[EXSUMMARY CARR LANE CONTRACT.PDF](#)

RESOLUTION FOR CARR LANE ED AGREEMENT.PDF
ELGIN EDC CONTRACT CARR LANE CLEAN 062121 (REV. 7-9-21)
COPY.PDF

- 3. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 0.484 ACRES OF LAND AND 9.19 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE THOMAS GARRETSON SURVEY, ABSTRACT 178 IN 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
CITY LIMITS AND ANNEXATION PROPOSAL MAP.PDF
ANNEXATION ORDINANCE.PDF
EXHIBIT A.PDF

- 4. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 1; 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

- 5. AN ORDINANCE TO AMEND SECTION V.7 "FIRE PROTECTION" OF THE COMPREHENSIVE SCHEDULE OF FEES AND CHARGES NECESSARY TO GENERATE FUNDING FOR PLANNING AND INSPECTION SERVICES RELATED TO FIRE PROTECTION SYSTEMS AND CONTROLS FOR NEW CONSTRUCTION; TO AMEND SECTION V.7 OF ORDINANCE 2020-09-22-29; REORGANIZE AND SIMPLIFY THE CATEGORIES OF FEES AND CHARGES; REVISE EXISTING RATES; PROVIDE FOR A SAVINGS CLAUSE; REPEAL CONFLICTING ORDINANCES OR RESOLUTIONS; AND PROVIDE THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AS STATED HEREIN.**

Documents:

EXSUMBUDGET AMENDMENT FEE SCHEDULE.PDF
ORD AMENDING FIRE PROTECTION FEES.PDF

- 6. CONSIDERATION OF POSSIBLE APPOINTMENTS TO THE PARKS & RECREATION ADVISORY BOARD AND THE LIBRARY ADVISORY BOARD**

Documents:

EX SUMMARY BOARD APPOINTMENTS.PDF
CORBETT JONES .PDF
STACEY VAN LANDINGHAM .PDF
CHARLES BROWN.PDF
JENNIFER JOHNSON.PDF
CHARLENE THOMAS.PDF
MARY ANN CLARK LAB APP.PDF
KERRY FRITZ LAB APP.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

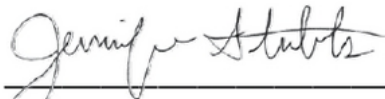
XIII. ADJOURMENT

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 16, 2021, in accordance with Chapter 551 of the Texas Government Code.



Jennifer Stubbs, City Secretary

