



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 3, 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 HEARING**

- 1. Public Hearing On An Ordinance Granting A Specific Use Permit For A Medical Facility On Property Located At 122 Fisher St. (0.484 Acres Of Land And 9.19 Acres Of Land, Lying In And Being Situated Out Of The Thomas Garretson Survey, Abstract 178), City Of Elgin, Bastrop County, Texas; And 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:

[COUNCIL INTROS AUGUST 3.PDF](#)

### **2. Presentation Of The Proposed FY2021-22 City Of Elgin Annual Operating Budget**

Documents:

[EX SUMMARY-PRESENTATION OF THE PROPOSED FY2021-22 CITY OF ELGIN ANNUAL OPERATING BUDGET.PDF](#)

### **3. Presentation Of The 3rd Quarter FY2020-2021 Investments**

Documents:

[PRESENTATION OF THE 3RD QUARTER INVESTMENT REPORT FY 2020-2021.PDF](#)  
[3RD QTR FY2021 INVESTMENT.PDF](#)

### **4. Monthly Reports By Departments June 2021**

Documents:

[EXSUMMARYDEPARTMENTAL MONTHLY REPORT.PDF](#)  
[MONTHLY DEPARTMENTAL REPORTS JUNE 2021.PDF](#)

### **5. General Activity Report And/Or Project Update**

Documents:

[EX SUMMARY- 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 Regular Meeting Minutes - July 20, 2021**

Documents:

[EX SUMMARY- CITY COUNCIL MEETING MINUTES- JULY 20, 2021.PDF](#)  
[7-20-21 CITY COUNCIL MINUTES.PDF](#)

### **2. A RESOLUTION OF CITY OF ELGIN TEXAS, DESIGNATING THE BASTROP COUNTY TAX ASSESSOR COLLECTOR TO CALCULATE AND CERTIFY THE TRUTH IN TAXATION (T-N-T) TAX RATES**

Documents:

[BASTROP CO EXSUM.PDF](#)  
[RES CALCULATE CERTIFY TAX RATE.PDF](#)

- 3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF A FEMA DR-4586 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT; COMMITMENT OF FUNDING; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4586 HAZARD MITIGATION ASSISTANCE GRANT**

Documents:

[EXSUMMARYFEMA HMGP GRANT APPLICATION.PDF](#)  
[ELGIN RESOLUTION FOR SUBMISSION HMGP4586.PDF](#)

- 4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL SERVICES AND CONTRACT ADMINISTRATION RELATED TO CRITICAL INFRASTRUCTURE AND GENERATOR UPGRADES, AND MAKING CERTAIN FINDINGS RELATED THERETO**

Documents:

[TRCGENERATORSUMMARY.PDF](#)  
[RES TRC GENERATORS.PDF](#)  
[CRITICAL INFRASTRUCTURE GENERATORS - PROPOSAL.PDF](#)

## **IX. NEW BUSINESS**

- 1. AN ORDINANCE CHANGING THE NAME OF "HICKORY LANE" TO "BURR OAK DRIVE" WITHIN THE WOODLAWN SUBDIVISION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS**

Documents:

[COUNCIL COVERSHEET.DOC.PDF](#)  
[STREET NAME CHANGE ORDINANCE.PDF](#)  
[EXHIBIT A.PDF](#)  
[LETTER TO RESIDENTS.PDF](#)  
[DISCUSSION BETWEEN CITY AND COUNTY REGARDING NAME CHANGE.PDF](#)

- 2. AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR A MEDICAL FACILITY ON PROPERTY LOCATED AT 122 FISHER ST (0.484 ACRES OF LAND AND 9.19 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE THOMAS GARRETSON SURVEY, ABSTRACT 178), CITY OF ELGIN, BASTROP COUNTY, TEXAS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS**

Documents:

[COUNCIL COVER SHEET.PDF](#)  
[SPECIFIC USE APPLICATION.PDF](#)  
[SPECIFIC USE ORDINANCE.PDF](#)  
[EXHIBIT A.PDF](#)  
[ZONING MAP.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**

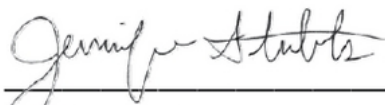
**XIII. ADJOURMENT**

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 30, 2021, in accordance with Chapter 551 of the Texas Government Code.



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Jennifer Stubbs, City Secretary

