



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 21, 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 The Proposed FY21-22 Annual Budget And Ad Valorem (Property) Tax Rate For The City Of Elgin**

Documents:

[EXSUMMARY - BUDGET 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. CITY MANAGERS REPORT**

**1. 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 Regular Meeting Minutes - September 7, 2021**

Documents:

[EX SUMMARY- SEPTEMBER 7, 2021 REGULAR MEETING MINUTES.PDF](#)  
[9-07-21 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

### **2. Consider Waiving The Open Container Ordinance On Main Street From Lexington Road To Brenham Street; And On 2nd Street, First Street, Depot Street, Central Avenue, Austin Street, Brenham Street From Main Street To Avenue C; And On Avenue C From Brenham Street To 2nd Street For Día De Los Muertos Celebration On Thursday, November 4, 2021 From 5pm To 10pm.**

Documents:

[EXECUTIVE SUMMARY OPEN CONTAINER WAIVER REQUEST FOR DIADEMUERTOS21.PDF](#)

### **3. A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF A PURCHASING AGREEMENT CONTRACT WITH WALLER COUNTY ASPHALT FOR ASPHALT COLD MIX D-ASPPM GRADE 4 HIGH PERFORMANCE**

Documents:

[EXSUM ASPHALT PURCHASING AGREEMENT.PDF](#)  
[RESOLUTION AWARDDING ASPHALT COLD MIX PURCHASE AGREEMENT.PDF](#)  
[WALLER CO AGREEMENT.PDF](#)

### **4. A RESOLUTION TO ADOPT A WRITTEN INVESTMENT POLICY AND INVESTMENT STRATEGY REGARDING THE INVESTMENT OF CITY FUNDS TO BE EFFECTIVE OCTOBER 1, 2021**

Documents:

[EX SUMMARY INVESTMENT POLICY.PDF](#)  
[RES INVESTMENT POLICY.PDF](#)  
[INVESTMENT POLICY 2021-22.PDF](#)

## **IX. NEW BUSINESS**

### **1. (Second Reading And Final Action) AN ORDINANCE LEVYING AD VALOREM TAXES FOR MAINTENANCE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS, FOR THE 2021-22 FISCAL YEAR; AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE 2021 TAX YEAR.**

Documents:

[EX SUMMARY- ADOPT 2021-22 TAX RATE.PDF](#)  
[ORD TO ADOPT TAX RATE FOR 2021-22 ELGIN.PDF](#)

- 2. (Second Reading And Final Action) AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF ELGIN, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, 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 AN EFFECTIVE DATE.**

Documents:

[EX SUMMARY- BUDGET ADOPTION.PDF](#)  
[ORDBUDGETFY2022.PDF](#)

- 3. AN ORDINANCE AMENDING CHAPTER 42, SECTION 42 THROUGH 40, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, REGARDING MONTHLY WATER AND SEWER RATES PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[EX SUMMARY-WATER AND SEWER RATES.PDF](#)  
[ORD AMENDING WATER AND WASTEWATER RATES.PDF](#)

- 4. AN ORDINANCE TO ESTABLISH A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES NECESSARY TO GENERATE FUNDING FOR GENERAL AND SPECIFIC OPERATIONS REQUIRED TO SATISFY SERVICE NEEDS OF THE CITY; TO AMEND ORDINANCE 2020-10-13-29 AND SUBSEQUENT AMENDMENTS TO THAT ORDINANCE; ESTABLISH CATEGORIES OF FEES AND CHARGES; REVISE EXISTING RATES; RECONFIRM EXISTING RATES; PROVIDE FOR A SAVINGS CLAUSE; REPEAL CONFLICTING ORDINANCES OR RESOLUTIONS; AND PROVIDE THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AS STATED HEREIN.**

Documents:

[EX SUMMARY SCHEDULE OF FEES.PDF](#)  
[ORD SCHEDULE OF FEES FY2021\\_22.PDF](#)

- 5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS ESTABLISHING OFFICIAL CITY OF ELGIN HOLIDAYS FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EX SUMMARY-OFFICIAL CITY HOLIDAYS.PDF](#)  
[RESOLUTION OFFICIAL CITY HOLIDAYS.PDF](#)

- 6. A RESOLUTION AUTHORIZING PROCEEDING WITH ISSUANCE OF CERTIFICATES OF OBLIGATIONS AND FURTHER DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF ELGIN, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021A**

Documents:

[EXSUMMARY - 2021ACOS NOI.PDF](#)  
[NOI RESOLUTION CO 2021A 9-21-2021.PDF](#)

- 7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS SUPPORTING THE CITY OF ELGIN'S SUBMISSION OF AN EDA PUBLIC WORKS GRANT APPLICATION FOR TWO MILLION DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION; AND ESTABLISHING AN EFFECTIVE DATE.**

Documents:

[EXSUMMARY.PDF](#)  
[COUNCIL RESOLUTION DRAFT.PDF](#)

- 8. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING A REAL ESTATE CONTRACT BETWEEN THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND PARAVEL CAPITAL LLC AND AUTHORIZING THE MAYOR TO APPROVE THE CONTRACT**

Documents:

[EXSUMMARY PARAVAL CONTRACT.PDF](#)  
[PARAVEL REAL ESTATE CONTRACT DRAFT RESOLUTION.PDF](#)

- 9. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING A REAL ESTATE CONTRACT BETWEEN THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND TRINITY ELGIN PROPERTIES AND AUTHORIZING THE MAYOR TO APPROVE THE CONTRACT**

Documents:

[EXSUMMARY TRINITY ELGIN CONTRACT.PDF](#)  
[RESOLUTION FOR TRINITY REAL ESTATE CONTRACT DRAFT.PDF](#)

- 10. RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPOINTING REPRESENTATIVES TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS**

Documents:

[EX SUMMARY-CAPCOG.PDF](#)  
[CAPCOG RESOLUTION.PDF](#)  
[CAPCOG LETTER.PDF](#)

- 11. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AMANDA CARTER OF ELGIN, TEXAS APPOINTING HER AS JUDGE OF THE CITY OF ELGIN MUNICIPAL COURT IN ACCORDANCE WITH THE CITY CHARTER; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EXSUMMARY - JUDGE AGREEMENT.PDF](#)  
[RESAUTHJUDGECONTRACT921.PDF](#)  
[AMANDA CARTER SERVICES AGREEMENT.PDF](#)

- 12. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH CHRIS NOBLE**

**REGARDING HIS APPOINTMENT AS CHIEF OF THE CITY OF ELGIN POLICE DEPARTMENT; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EXSUMMARY - COP AGREEMENT.PDF](#)

[RESAUTCOPAGRMNT921.PDF](#)

[CHRIS NOBLE EMPLOYMENT AGREEMENT921.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, September 17, 2021, in accordance with Chapter 551 of the Texas Government Code.

*Jennifer Stubbs*

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Jennifer Stubbs, City Secretary