



AGENDA  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 12, 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 Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: 68.314 Acres Of Land, Lying In And Being Situated Out Of The William Hines Survey, No. 345, In Travis County, Texas, And Being That Same 68.031-Acre Tract Of Land Described In The Deed To Joseph W. Winkley And Bodie L. Winkley Dated March 28, 2000, Recorded In Document No. 2000046598, Official Public Records Of Travis Co. Texas; Said 64.314 Acres Being More Particularly Described By Metes And Bounds In Exhibit A Attached Hereto; Including Adjacent Right-Of-Way; Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

- 2. Public Hearing On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As Planned Development District (PDD), The Property Being Approximately 67.971 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

- 3. Public Hearing On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As Planned Development District (PDD), The Property Being Approximately 35.94 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

- 4. Public Hearing On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As R-3 Single Family, Two Family, And Industrialized Housing District, The Property Being Approximately 1.175 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

- 5. Public Hearing On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As "A" Multiple Family Residential District, The Property Being Approximately 6.03 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

- 6. Public Hearing On An Ordinance Granting A Modification To An Already Approved Specific Use For A Medical Facility (Granted Under Ordinance 2021-08-03-22) To Remove A Condition That The Use Be Renewed In Five (5) Years 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 Co., TX; And Providing A Savings Clause An Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.PDF](#)

- 7. Public Hearing On An Ordinance Granting A Specific Use For A Medical Facility On Property Located At 124 Fisher St. (0.480 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE THOMAS GARRETSON SURVEY, ABSTRACT 178), City Of Elgin, Bastrop County, Texas; And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.**

Documents:

[NEW PUBLIC HEARING COUNCIL COVERSHEET.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. Hogeve Festival Proclamation**

Documents:

[EXECSUMHOGEYEPROC.PDF](#)  
[PROCLAMATION HOGEVE 2021.PDF](#)

### **2. Proclamation Declaring Día De Los Muertos Day In The City Of Elgin**

Documents:

[EXSUMMDIADELOSMUERTOSPROC.PDF](#)  
[DIA DE LOS MUERTOS PROCLAMATION.PDF](#)

### **3. Proclamation Declaring October 2021 As Prostate Cancer And Breast Cancer Awareness Month In The City Of Elgin**

Documents:

[EX SUMMARY- PROSTATE CANCER AND BREAST CANCER AWARENESS MONTH PROCLAMATION.PDF](#)  
[PROSTATE CANCER AND BREAST CANCER AWARENESS MONTH.PDF](#)

## **VIII. CITY MANAGERS REPORT**

### **1. Update On 2021A Certificates Of Obligation - Capital Investment Program**

Documents:

[EXSUMMARY - REPORT 2021A COS.PDF](#)

### **2. Review And Discussion Of Upcoming City Council Meeting Schedule**

Documents:

[EXSUMMARY - MEETING SCHEDULE2.PDF](#)

### **3. Appointment Of Sesquicentennial Celebration Committee**

Documents:

[EXSUM150THCOMMITTEE.PDF](#)  
[150TH COMMITTEE.PDF](#)

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

Documents:

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

#### **5. Monthly Reports By Department - August 2021**

Documents:

[EX SUMMARY MONTHLY DEPT REPORT.PDF](#)  
[02 MONTHLY REPORTS AUG DATA FY2020-21.PDF](#)

### **IX. 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 21, 2021**

Documents:

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

#### **2. 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:

[EX SUMMARY TRC CONTRACT.PDF.PDF](#)  
[RES2021-07-06-30 CONTRACT FOR HAZARD MITIGATION PROJECT.PDF](#)  
[TRC ENGINEERING SERVICES AGREEMENT WITH FEMA PROVISIONS.PDF](#)

### **X. NEW BUSINESS**

#### **1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING THE CITY OF ELGIN PARKS, RECREATION, AND OPEN SPACE MASTER PLAN; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EXECSUMPROSPLAN.PDF](#)  
[RESOPKSMASMASTERP1012.PDF](#)

#### **2. 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 169 PROPERTIES LLC AND**

## **AUTHORIZING THE MAYOR TO APPROVE THE CONTRACT**

Documents:

[EXSUMMARY SOUTHSIDE CONTRACT.PDF](#)  
[RESOLUTION FOR SS REAL ESTATE CONTRACT \(CITY COUNCIL\).PDF](#)  
[SOUTHSIDE FOR EDC TRACT 5 CONTRACT SIGNED BY BUYER.  
9.27.21.PDF](#)

- 3. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING A REAL ESTATE CONTRACT BETWEEN THE CITY OF ELGIN AND ASHLEY & KYLE SMITH AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT**

Documents:

[EXSUMM114DEPOTSTSALE.PDF](#)  
[RESREALESTATECONTRACTSMITHANDCOE.PDF](#)  
[DEPOT--PURCHASE CONTRACT-- \(00481658XA08F8\)\\_SIGNED \(002\).PDF](#)

- 4. AN ORDINANCE AMENDING CHAPTER 42, SECTION 42, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, REGARDING PAYMENT OF RATES AND CHARGES; DISCONTINUANCE OF SERVICE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS**

Documents:

[EXSUMMARY - ORD TO AMEND CHAPTER 42\\_SEC 42 SIGNED.PDF](#)  
[ORD TO AMEND CHAPTER 42\\_SEC 42.PDF](#)  
[CYCLE BILLING COUNCIL PROPOSAL.PDF](#)  
[CYCLE BILLING LETTER EXAMPLE.PDF](#)

- 5. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 68.314 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE WILLIAM HINES SURVEY NO 345, IN TRAVIS COUNTY TEXAS AND BEING THAT SAME 68.031 ACRE TRACT OF LAND DESCRIBED IN THE DEED TO JOSEPH W. WINKLEY AND BODIE L. WINKLEY DATED MARCH 28, 2000, RECORDED IN DOCUMENT NO. 2000046598, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; SAID 68.314 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A", ATTACHED HERETO; INCLUDING ADJACENT RIGHT-OF-WAY; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)  
[ANNEXATION ORDINANCE AND EXHIBIT A CREEKS CROSSING.PDF](#)

- 6. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 2; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)  
[WARD ASSIGNMENT ORDINANCE AND EXHIBIT A.PDF](#)  
[WARD MAP.PDF](#)

7. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE AS PDD PLANNED DEVELOPMENT DISTRICT THE PROPERTY BEING 67.971 ACRES OF LAND, SURVEYED BY LANDESIGN SERVICES INC., OUT OF THE WILLIAM HINES SURVEY, ABSTRACT NO. 345 IN TRAVIS CO., TX AND BEING ALL OF A CALLED 68.031 ACRE TRACT DESCRIBED IN DEED TO JOSEPH W. WINKLEY AND BODIE L. WINKLEY RECORDED IN DOCUMENT NO. 2000046598 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS CO., TX, SAID TRACT BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)  
[CREEKS CROSSING COMBINED PACKET.PDF](#)

8. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE AS R-3 SINGLE FAMILY, TWO FAMILY, AND INDUSTRIALIZED HOUSING DISTRICT, THE PROPERTY BEING APPROXIMATELY 1.175 ACRES OF LAND AND BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)  
[316 S. AVE. C REZONING COMBINED PACKET.PDF](#)

9. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE AS "A" MULTIPLE FAMILY RESIDENTIAL DISTRICT, THE PROPERTY BEING APPROXIMATELY 6.03 ACRES OF LAND AND BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)  
[BCAD PARCEL 111936 REZONING COMBINED PACKET.PDF](#)

10. AN ORDINANCE GRANTING A MODIFICATION TO AN ALREADY APPROVED SPECIFIC USE FOR A MEDICAL FACILITY (GRANTED UNDER ORDINANCE 2021-08-03-22) IN ORDER TO REMOVE A CONDITION THAT THE USE BE RENEWED IN FIVE (5) YEARS 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:

[NEW COUNCIL COVERSHEET.PDF](#)  
[122 FISHER ST SPECIFIC USE COMBINED PACKET.PDF](#)

- 11. AN ORDINANCE GRANTING A SPECIFIC USE FOR A MEDICAL FACILITY ON PROPERTY LOCATED AT 124 FISHER ST (0.480 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:

[NEW COUNCIL COVERSHEET.PDF](#)  
[124 FISHER ST. SPECIFIC USE COMBINED PACKET.PDF](#)

- 12. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE AS PDD PLANNED DEVELOPMENT, THE PROPERTY BEING APPROXIMATELY 35.94 ACRES OF LAND AND BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Documents:

[NEW COUNCIL COVERSHEET.PDF](#)  
[EAGLES LANDING COMBINED PACKET.PDF](#)

- 13. Consideration Of A Request For Financial Support To Conduct A Land Survey Of The Historic Latin Cemetery – Mayor Ramirez**

Documents:

[EX SUMMARY - RAMIREZ ITEM2.PDF](#)  
[LATIN CEMETERY PACKET.PDF](#)

- 14. Request For Staff To Develop A City Of Elgin Emergency Sheltering Plan For Formal Consideration By The City Council - Councilmember Maldonado**

Documents:

[EX SUMMARY - MALDONADO ITEM.PDF](#)

- 15. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, NOMINATING MEMBERS FOR THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS**

Documents:

[EX SUMMARY-BCAD.PDF](#)  
[BCAD ELECTION NOMINATION RESOLUTION - 2021.PDF](#)  
[BCAD ELECTION LETTER - 7.27.2021.PDF](#)  
[BCAD LETTER UPDATE-9.7.2021.PDF](#)  
[BOD ENTITY VOTES.PDF](#)

- 16. RESOLUTION OF THE CITY OF ELGIN, TEXAS, NOMINATING A REPRESENTATIVE TO THE TRAVIS CENTRAL APPRAISAL DISTRICT**

Documents:

[EX SUMMARY-TCAD.PDF](#)  
[TCAD RESOLUTION.PDF](#)  
[TCAD BOARD OF DIRECTOR NOMINATION LETTER 9.8.2021.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, October 8, 2021, in accordance with Chapter 551 of the Texas Government Code.



*Jennifer Stubbs*

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Jennifer Stubbs, City Secretary