



AGENDA  
ELGIN CITY COUNCIL  
WORKSESSION  
WEDNESDAY, MARCH 29, 2023  
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
6:00 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. GENERAL DISCUSSION**

- 1. Review And Discussion Of The New Elgin Police Department Station Including But Not Limited To Possible Discussion Of Expenditures, Infrastructure, Operations, And Functions Related Thereto**

Documents:

[EX SUMMARY- EPD POLICE STATION PROJECT.PDF](#)

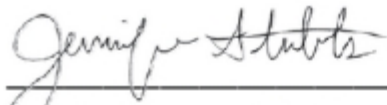
**IV. ADJOURMENT**

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, March 24, 2023, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script that reads "Jennifer Stubbs". The signature is written in black ink and is positioned above a horizontal line.

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Jennifer Stubbs, City Secretary



## Elgin City Council Meeting Agenda Item Executive Summary

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**ITEM:** Review and Discussion of the New Elgin Police Department Station Including But Not Limited to Possible Discussion of Expenditures, Infrastructure, Operations, and Functions Related Thereto

**DEPARTMENT:** Administration

**PROPOSED ACTION:** This item is for a wide-ranging discussion and Q&A between Council and the staff as it relates to the EPD Police Station Project.

**BACKGROUND:**

As part of the 2021A Certificates of Obligation, the City issued debt late last year in the principal amount of \$12.5M to provide funding for a wide range of capital improvement projects, including the renovation and expansion the current City of Elgin Police Station. This item is meant as a discussion only item and direct staff where necessary. Final approval of Bid Package 2 will take place at the April 4 City Council Meeting.

**BUDGET/FINANCIAL IMPACT:**

Funding for this item was  included  not included in the current-year budget  N/A

**Finance Approval:**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**RECOMMENDATION:** Full discussion and review of the EPD Police Station Project; and direction to staff, if any, regarding same.

**ATTACHMENTS:** None

- Staff will be making a detailed presentation on this agenda item at the meeting.
- Staff will provide brief comments and answer questions on this item at the meeting.
- This is a routine procedural item and no presentation is planned for the meeting.

*Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.*