

**MINUTES
ELGIN CITY COUNCIL
PUBLIC HEARING & SPECIAL MEETING
TUESDAY, JUNE 10, 2015, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the regular meeting at 7:10 p.m. with the following members:

Marc Holm, Mayor

Chris Cannon, Mayor Pro-Tem (absent)

Keith Joesel, Council Member (absent)

Sue Brashar, Council Member

Edward Maldonado, Council Member

Juan Gonzalez, Council Member

Mary Penson, Council Member

Jessica Bega, Council Member

Craig Fromme, Council Member (absent)

Buck LaQuey, Finance Director

Lucretia Alvarez, City Secretary

Charlie Crossfield, City Attorney

Kevin Perry, City Engineer

Recessed REGULAR MEETING at 7:10 p.m. and called to order PUBLIC HEARING at 7:10 p.m.

PUBLIC HEARING

1. Proposed annexation by the City of Elgin, Texas and the proposed service plans the city will provide in the area upon annexation.

Gary Cooke, Planning and Development Director

Gary Cooke, Planning and Development Director, Charlie Crossfield, City Attorney, Kevin Perry, City Engineer, and David McMurray, General Manager Aqua Water spoke with explanations, and answered questions from the following citizens attending:

W.H. Scott, 14363 Cheyenne Drive

Margaret Alexander, 164 Ella Lane

Adam Pena, Jr., 108 Fisher Street

Gary Pena, 108 Fisher Street

Mike Clements, 201 VFW Road

Sandra Freitag, 156 Old Sayers

Closed PUBLIC HEARING at 7:44 p.m. and Reconvened REGULAR MEETING at 7:16 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider approval of a Letter of Agreement for Legal Services with Taylor, Olson, and Adkins, Stalla, Elam Attorneys and Counselors in defense of the recently filed class action case Watson v. City of Allen, et al: Cause No. 153-278080-15 (4:15-cv-00335-A) and authorize City Attorney, Charlie Crossfield to sign the Letter of Agreement on behalf of the City.
Kerry Lacy, City Manager
Charlie Crossfield, City Attorney

Council Member Sue Brashar made a motion to approve Legal Services with Taylor, Olson, and Adkins, Stalla, Elam Attorneys and Counselors in defense of the recently filed class action case Watson v. City of Allen, et al: Cause No. 153-278080-15 (4:15-cv-00335-A) and authorize City Attorney, Charlie Crossfield to sign the Letter of Agreement on behalf of the City, Council Member Mary Penson seconded and motion approved unanimously.

EXECUTIVE SESSION

None

ANNOUNCEMENTS

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:50 p.m.

MARC HOLM

Mayor of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary