

**MINUTES
ELGIN CITY COUNCIL
PUBLIC HEARING & SPECIAL MEETING
TUESDAY, JUNE 17, 2015, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the regular meeting at 7:05 p.m. with the following members:

Marc Holm, Mayor

Chris Cannon, Mayor Pro-Tem (absent)

Keith Joesel, Council Member

Sue Brashar, Council Member

Edward Maldonado, Council Member (arrived 7:12 p.m.)

Juan Gonzalez, Council Member

Mary Penson, Council Member

Jessica Bega, Council Member

Craig Fromme, Council Member (absent)

Kerry Lacy, City Manager

Kevin Perry, City Engineer

Melissa Lipiec, Planning and Development Administrative Assistant

INVOCATION

Invocation was given by Mary Penson.

Recessed REGULAR MEETING at 7:06 p.m. and called to order PUBLIC HEARING at 7:06 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, gave explanations and answered questions for citizens attending:

Charles Matheson, 108 Matheson Lane

Neil Stone, P.O. Box 1177

Rudy Ramirez, 808 S Main St.

Ricky Williams, 367 Upper Elgin Road

John Zehnder, 409 Upper Elgin Road

Clinton and Carissa Cannaday, 274 Highway 95 South

Closed PUBLIC HEARING at 7:12 p.m. and Reconvened REGULAR MEETING at 7:13 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

1. Workshop on the City Manager's proposed budget for the fiscal year 2016.
Kerry Lacy, City Manager
Buck LaQuey, Finance Director

REPORTS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider refunding certain outstanding obligations, funding of municipal improvements and authorizing the City Manager to engage and enter into contracts with a firm or firms to represent the City on the proposed refunding and funding project.
Kerry Lacy, City Manager

Council Member Keith Joesel made a motion to approve as presented, Council Member Mary Penson seconded and motion approved unanimously.

EXECUTIVE SESSION

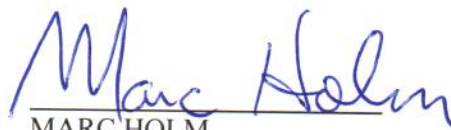
None

ANNOUNCEMENTS

- July Fourth parade and Veteran's Park festivities
- Bastrop County Animal Shelter stopped all intakes due to a distemper outbreak. Elgin may keep animals at the old animal shelter two weeks up to one month until Bastrop County resumes intakes.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 8:00 p.m.


MARC HOLM
Mayor of Elgin, Texas

ATTEST:


LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary