

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 5, 2015 AT 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:00 p.m. with all members present except Council Member Craig Fromme.

Marc Holm, Mayor
Chris Cannon, Mayor Pro-Tem
Keith Joesel, Council Member
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)
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

INVOCATION

Council Member Mary Penson gave the invocation.

Regular meeting was recessed at 7:12 p.m. and the PUBLIC HEARING was called to order at 7:12 p.m.

PUBLIC HEARING

1. Proposed zoning change request from Rosanna Abreo for property located at 509 Martin Luther King Boulevard from R-2 residential to S-P specific use permit for five (5) years.
Gary N. Cooke, Planning and Development Director

There were none present to comment. Mr. Cooke clarified this is the third renewal for this property.

Mayor Marc Holm Closed the PUBLIC HEARING at 7:14 p.m. and reconvened the regular meeting at 7:14 p.m.

PUBLIC COMMENT

Shenna Niesen, 602 East Ninth Street, Elgin, Texas 78621 stated she witnesses cars driving fast from the Little League baseball field on Ninth Street in front of her house. There is also a rodent problem in a neighboring lot, and she had cats to help with that problem, but some of her cats have disappeared.

PRESENTATIONS

1. Presentation of Employee of the Second Quarter 2015.
Sandy Ott, Library Director

Mayor Marc Holm and Sandy Ott presented the award to Sergeant David Gerloff.

2. Proclamation recognizing National Preservation Month May 2015.
Amy Miller, Community Development Director

Mayor Marc Holm presented the proclamation to Amy Miller.

3. Proclamation recognizing Municipal Clerks Week May 3-9, 2015.
Lucretia Alvarez, City Secretary

Mayor Marc Holm presented the proclamation to Lucretia Alvarez.

4. Proclamation recognizing National Police Week May 10-16, 2015 and recognizing May 15, 2015 as National Police Memorial Day.
Chris Bratton, Chief of Police

Mayor Marc Holm presented the proclamation to Chief Chris Bratton.

REPORTS

1. Monthly Reports for February 2015
Kerry Lacy, City Manager

CONSENT AGENDA

Mayor Pro-Tem Chris Cannon made a motion to approve the Consent Agenda as presented, Council Member Mary Penson seconded, and motion passed unanimously.

1. Approval of minutes of the regular council meeting and public hearing April 7, 2015.
Lucretia Alvarez, City Secretary
2. Approval of a proposed Resolution extending the contract period with Republic Services an additional two (2) years.
Kerry Lacy, City Manager
3. Approval of street closure for Juneteenth Festival Street Dance Friday, June 12, 2015 from 4 p.m. to midnight.
Amy Miller, Community Development Director
4. Approval of street closures for Juneteenth Festival Parade Saturday, June 13, 2015 from 9 a.m. to noon.
Amy Miller, Community Development Director

5. Approval of waiving open container ordinance for the Juneteenth Festival Street Dance on Friday, June 12 from 8 p.m. to midnight and on Saturday, June 13 from 10 a.m. to 6 p.m. for the Juneteenth Festival on Depot Street and in Veterans Memorial Park.
Amy Miller, Community Development Director
6. Approval of waiving the open container ordinance for the Western Days Festival on Friday, June 26 from 4 p.m. to 12:15 a.m. and on Saturday, June 27 from 8 a.m. to 8 p.m. in Elgin Memorial Park.
Amy Miller, Community Development Director
7. Approval of street closures for the Western Days Festival Parade on Saturday, June 27, 2015 from 9 a.m. to 1 p.m.
Amy Miller, Community Development Director

UNFINISHED BUSINESS

1. Discussion and action to consider the proposed 2015 involuntary annexation public hearings, June 10 and June 17, 2015, and directing the Planning and Development Department to prepare a service plan that provides for extension of full municipal services to the area to be annexed.
Gary N. Cooke, Planning and Development Director

Mayor Pro-Tem Chris Cannon made a motion to call for the 2015 involuntary annexation public hearings, June 10 and June 17, 2015, and directing the Planning and Development Department to prepare a service plan that provides for extension of full municipal services to the area to be annexed, Council Member Sue Brashar seconded, and motion passed unanimously.

NEW BUSINESS

1. Discussion and action to consider an Ordinance for a zoning change request from Rosanna Abreo for the property located at 509 MLK Blvd from R-2 residential to S-P specific use permit for five (5) years.
Gary N. Cooke, Planning and Development Director

Council Member Edward Maldonado made a motion to approve zoning change from Abreo as presented, Council Member Juan Gonzalez seconded, and motion passed unanimously.
2. Discussion and action to consider an Ordinance adopting the 2006 International Building Code for the Historic District of Elgin, to apply to existing structures only.
Gary N. Cooke, Planning & Development Director
Amy Miller, Community Development Director

Mayor Pro-Tem Chris Cannon made a motion to adopt Ordinance 2015-05-05-21 as presented, Council Member Keith Joesel seconded, and motion passed unanimously.

ORDINANCE NO. 2015-05-05-21

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES (2013 EDITION),
CITY OF ELGIN, TEXAS, CHAPTER 6, SECTION 6.27; REPEALING ALL
OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT
THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE**

3. Discussion and action to consider accepting Second Quarter Investment Report for Fiscal Year 2015.

Buck LaQuey, Finance Director

Laura Schwartz, Purchasing Agent and Finance Assistant

Council Member Sue Brashar made a motion to accept the Second Quarter Investment Report, Council Member Edward Maldonado seconded, and motion passed unanimously.

4. Discussion and action to consider accepting the Second Quarter Financial Report for Fiscal Year 2015.

Buck LaQuey, Finance Director

Laura Schwartz, Purchasing Agent and Finance Assistant

Council Member Keith Joesel made a motion to accept the Second Quarter Financial Report, Council Member Mary Penson seconded, and motion passed unanimously.

5. Discussion and action to consider Request for Proposal 2015-01 Vehicle and Equipment Repair and Maintenance Services.

Laura Schwartz, Purchasing Agent and Finance Assistant

Mayor Pro-Tem Chris Cannon made a motion to approve the Request for Proposal 2015-01 Vehicle and Equipment Repair and Maintenance Services, Council Member Sue Brashar seconded, and motion passed unanimously.

6. Discussion and action to consider Request for Qualifications 2015-02 Financial Audit Services.

Laura Schwartz, Purchasing Agent and Finance Assistant

Council Member Keith Joesel made a motion to approve the Request for Qualifications 2015-02 Financial Audit Services, Mayor Pro-Tem Chris Cannon seconded, and motion passed unanimously.

7. Discussion and action to consider Request for Proposal 2015-03 for Bank Depository Services.

Laura Schwartz, Purchasing Agent and Purchasing Agent

Mayor Pro-Tem Chris Cannon made a motion to approve the Proposal 2015-03 for Bank Depository Services, Council Member Keith Joesel seconded, and motion passed unanimously.

8. Discussion and action to consider adoption of a Resolution that would suspend the proposed rate increase from CenterPoint Energy Entex, South Texas Division until after July 14, 2015.

Kerry Lacy, City Manager

Mayor Pro-Tem Chris Cannon made a motion to adopt Resolution 2015-05-05-04 as presented, Council Member Sue Brashar seconded, and motion passed unanimously.

RESOLUTION NO. 2015-05-05-04

A RESOLUTION BY THE CITY OF ELGIN, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF CENTERPOINT ENERGY ENTEX, SOUTH TEXAS DIVISION TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

9. Discussion and action to consider authorizing the City Manager to apply for a grant from the USDA Agricultural Marketing Service under the Local Foods Promotion Program (LFPP) to begin implementation of the Elgin Local Food Business Center. Sue Beckwith, Grants Administrator

Council Member Jessica Bega made a motion to authorize the City Manager to apply for the grant as presented, Council Member Mary Penson seconded, and motion passed unanimously.

EXECUTIVE SESSION

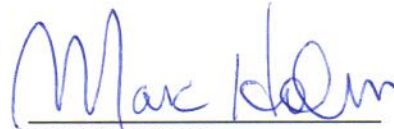
None

ANNOUNCEMENTS

- Chamber of Commerce lunch Thursday at the library
- Relay for Life Friday night 6:00 p.m. to midnight at Elgin High School
- Teacher Appreciation Week is this week

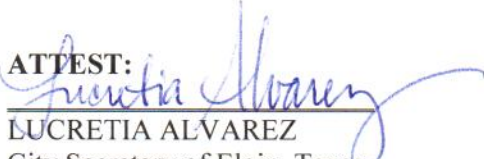
ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 8:07 p.m.



MARC HOLM
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ

City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary