

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 7, 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 7:07 p.m. with all members present except Council Member Edward Maldonado.

Marc Holm, Mayor
Chris Cannon, Mayor Pro-Tem
Keith Joesel, Council Member
Sue Brashar, Council Member
Edward Maldonado, Council Member (absent)
Juan Gonzalez, Council Member
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

INVOCATION

Council Member Mary Penson gave the invocation.

Regular meeting was recessed at 7:10 p.m. and the PUBLIC HEARING was called to order at 7:10 p.m.

PUBLIC HEARING

1. Proposed zoning change request from Sheryl Jones Wright for property located at 308 Harris Street from R-3 residential to S-P specific use permit for five (5) years.
Gary N. Cooke, Planning and Development Director
2. Proposed zoning change request from Jackie Mabry for the property located at 1512 North Avenue C from R-1 residential to S-P specific use permit for five (5) years.
Gary N. Cooke, Planning and Development Director

Mayor Marc Holm Closed the PUBLIC HEARING at 7:12 p.m. and reconvened the regular meeting at 7:12 p.m.

PUBLIC COMMENT

None.

PRESENTATIONS

1. Proclamation for Purple and White Jubilee Day
Amy Miller, Community Development Director

Mayor Marc Holm presented the proclamation to Donna Snowden.

2. Proclamation for Fair Housing Month in April
Amy Miller, Community Development Director
Lucretia Alvarez, City Secretary

Mayor Marc Holm read portions of the proclamation for those present.

REPORTS

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

CONSENT AGENDA

Council Member Sue Brashar requested moving item 1, and Mayor Marc Holm requested moving item 2 to New Business.

1. Approval of minutes of the regular council meeting and public hearing March 3, 2015.
Lucretia Alvarez, City Secretary
2. Approval of Washington School Elgin Local Landmark Application.
Amy Miller, Community Development Director
3. Approval of a request to waive the open container ordinance for the 27th Annual Elgin Volunteer Fire Department Barbecue Cook-off from Thursday, April 16 12:00 noon to Saturday, April 18 12:00 midnight in Elgin Memorial Park.
Michael Gonzalez, Parks and Recreation Program Manager
Amy Miller, Community Development Director
Justin Gwinn, Elgin Volunteer Fire Department
4. Approval of a request to waive the open container ordinance for the 1st Annual Paint the Town Purple Softball Tournament held on Friday, April 24 from 5:00 p.m. to 11:59 p.m. and on Saturday, April 25 from 7:00 a.m. to 11:59 p.m. at the Highway 95 Baseball Field.
Michael Gonzalez, Parks and Recreation Program Manager

Mayor Pro-Tem Chris Cannon made a motion to approve the Consent Agenda items 3 and 4 as presented, Council Member Craig Fromme seconded, and motion approved unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider the acceptance of the audit report for the Fiscal Year ending September 30, 2014.
George Chester Draper III, CPA

Mayor Pro-Tem Chris Cannon made a motion to accept the audit report for the fiscal year ending September 30, 2014, Council Member Mary Penson seconded, and motion approved unanimously.

2. Discussion and action to consider an Ordinance 2015-04-07-18 for a zoning change request from Sheryl Jones Wright for the property located at 308 Harris Street from R-3 residential to S-P specific use permit for five (5) years.
Gary N. Cooke, Planning and Development Director

Council Member Craig Fromme made a motion to approve Ordinance 2015-04-07-18 as presented, Council Member Sue Brashar seconded, and motion approved unanimously.

ORDINANCE NO. 2015-04-07-18

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE PROPERTY BEING LOT 75 & 76, IN THE J. S. SMITH ADDITION, LOCATED AT 308 HARRIS STREET, CITY OF ELGIN, BASTROP COUNTY, TEXAS FROM R-3 RESIDENTIAL TO S- P FOR A SPECIFIC USE FOR FIVE YEARS FOR ALCOHOLICS ANONYMOUS.

3. Discussion and action to consider an Ordinance 2015-04-07-19 for a zoning change request from Jackie Mabry for the property located at 1512 North Avenue C from R-1 residential to S-P specific use permit for five (5) years.
Gary N. Cooke, Planning and Development Director

Council Member Keith Joesel made a motion to approve Ordinance 2015-04-07-19 as presented, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

ORDINANCE NO. 2015-04-07-19

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE PROPERTY BEING LOT 11, IN THE ELGIN WEST COUNTRYSIDE SUBDIVISION, LOCATED AT 1512 NORTH AVENUE C, CITY OF ELGIN, BASTROP COUNTY, TEXAS FROM R-1 RESIDENTIAL TO S-P FOR A SPECIFIC USE FOR FIVE YEARS FOR A CHILD CARE CENTER.

4. Discussion and action to consider proposal from Days Inn Hotel, located in the J.S. Smith Addition, lot 56, PID R12722, in the 700 block of MLK Blvd.
Gary N. Cooke, Planning and Development Director
Michael Gonzales, Parks and Recreation Manager

Mayor Pro-Tem Chris Cannon made a motion to approve the proposal from Days Inn Hotel to include the maintenance of the Goins Park area on both sides of the driveway, Council Member Mary Penson seconded, and motion approved unanimously.

5. Discussion and action to consider adoption of an Ordinance by the City Council of the City of Elgin, Texas amending Chapter 28-129, Section 28-130, Section 28-133 of the Revised Code of Ordinances, City of Elgin, Texas, 2013 and providing that all Ordinances in conflict herewith are replaced to the extent that they are in conflict; providing a savings clause; providing an effective date.

Michael Gonzalez, Parks and Recreation Program Manager

Kerry Lacy, City Manager

Chris Cannon, City Council

Council Member Keith Joesel made a motion to approve Ordinance 2015-04-07-16 as presented, Mayor Pro-Tem Chris Cannon seconded and motion approved unanimously.

ORDINANCE NO. 2015-04-07-16

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AMENDING CHAPTER 28, ARTICLE V, SECTION 28-129, SECTION 28-130, SECTION 28-133 OF THE REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

6. Discussion and action to consider the extension of the existing solid waste contract with Republic Services, Inc. for the collection of solid waste for an additional two (2) years beginning September 18, 2015 or not grant the extension and authorize staff to proceed with bidding the collection services out to additional providers with a beginning date of September 18, 2015.
Kerry Lacy, City Manager

Mayor Pro-Tem Chris Cannon made a motion to approve the extension of the existing solid waste contract with Republic Services for an additional two years beginning September 18, 2015, and authorize the city manager to proceed in preparing documents, Council Member Jessica Bega seconded, and motion approved unanimously.

7. Discussion and action to consider an Ordinance 2015-04-07-17 on the Certificate of Unopposed Council Candidate status for May 9, 2015 City of Elgin General Election.
Lucretia Alvarez, City Secretary

Mayor Pro-Tem Chris Cannon made a motion to approve Ordinance 2015-04-07-17 as presented, Council Member Sue Brashar seconded, and motion approved unanimously.

ORDINANCE NO. 2015-04-07-17

AN ORDINANCE ACKNOWLEDGING RECEIPT OF "CERTIFICATE OF UNOPPOSED STATUS" PURSUANT TO SECTION 2.052 TEXAS ELECTION CODE; DECLARING UNOPPOSED CANDIDATES TO BE ELECTED TO THEIR RESPECTIVE OFFICES AND CANCELING THEIR RESPECTIVE ELECTIONS ON THE MAY 9, 2015 CITY COUNCIL ELECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES.

8. Discussion and action to consider the appointment of a representative to the CAPCOG Clean Air Coalition.
Amy Miller, Community Development Director

Council Member Sue Brashar made a motion to appoint Jessica Bega to the CAPCOG Council Member Mary Penson seconded, and motion approved unanimously.

EXECUTIVE SESSION

Mayor Marc Holm recessed the Regular Council meeting at 8:17 p.m. and called to order Executive Session in a closed session at 8:17 p.m.

1. The City Council will convene into Executive Session pursuant to Section 551.072 Deliberation Regarding Real Property for possible future expansion of facilities.

Mayor Marc Holm Adjourned Executive Session at 8:50 p.m. and called public back in to Reconvene Regular Council meeting.

RECONVENE

Mayor Marc Holm reconvened the open session at 8:50 p.m.

1. Discussion and action to consider authorizing the City Manager to negotiate with property owners on the possible purchase of real property by the City of Elgin.

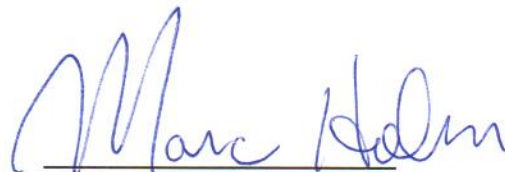
Council Member Sue Brashar made a motion to authorize the City Manager to negotiate with property owners on the possible purchase of real property,
Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

ANNOUNCEMENTS

- Sip Shop Stroll Thursday night April 9
- New Trash cans at the parks and downtown
- Art Shows on Saturday April 18-19
- Firemen's Barbecue Cook-off April 17-18

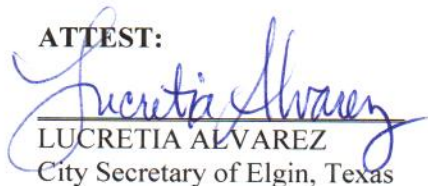
ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 8:53 p.m.



MARC HOLM
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary