

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 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	
Sue Brashar, Council Member	
Edward Maldonado, Council Member	
Juan Gonzalez, Council Member	
Mary Penson, Council Member	(absent)
Jessica Bega, Council Member	
Craig Fromme, Council Member	(absent)

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider authorizing the City Manager to agree by formal letter to Paul Pape, Bastrop County Judge, that the City of Elgin will match funding at a minimum for all expenditures related to the proposed City Recreation Center/Shelter in an amount at least equal to the \$1,500,000.00 being provided by Bastrop County disaster funds to cover engineering, architecture and construction.
Kerry Lacy, City Manager

Council Member Juan Gonzalez made a motion to authorize the City Manager to agree by formal letter as presented, Council Member Craig Fromme seconded, and motion approved unanimously.

2. Discussion and action to consider authorizing the City Manager to enter into an agreement/contract on behalf of the City of Elgin with Oxley Williams Tharp Architects for architectural services in relation to a proposed Recreation Center/Shelter in the amount of \$210,000.00 lump sum base fee representing 7% of the total proposed construction cost of the project.

Kerry Lacy, City Manager

Council Member Juan Gonzalez made a motion to authorize the City Manager to enter into an agreement as presented, Council Member Keith Joesel seconded, and motion approved unanimously.

EXECUTIVE SESSION

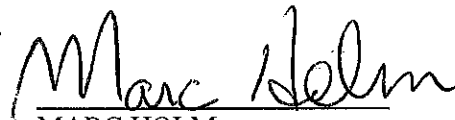
None

ANNOUNCEMENTS

- Chlorine level at the pool is .01 and being monitored.
- Randy Hensley's retirement party is February 27, 2015 at 2:00 p.m. at the Fleming Community Center.
- Bright lights at Memorial Park ball field have been installed.

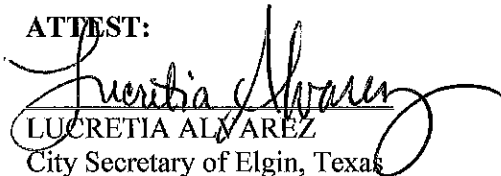
ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:21 p.m.



MARC HOLM
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas