

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 7, 2015, 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 Keith Joesel.

Marc Holm, Mayor
Chris Cannon, Mayor Pro-Tem
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
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

INVOCATION

Council Member Mary Penson gave the invocation.

PUBLIC HEARING

None

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

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

City Manager Kerry Lacy states that reports are informational only.

2. Report on application for the Capital Area Metropolitan Planning Organization on (CAMPO) Transportation Alternatives Program (TAP) grant to construct a pedestrian pathway on FM 1100, Highway 95 North, and County Line Road in Elgin, Texas.
Amy Miller, Community Development Director

Amy Miller reported this is a pre-submission in July for grants due in August.
It has been presented and approved by the PSAC, EISD, and Parks Advisory boards.
Council suggested she meet with the County Line Home Owners Association.

CONSENT AGENDA

Council Member Sue Brashar made a request to move Items 1 and 2, and Council Member Juan Gonzalez made a request to move Item 5 under New Business.

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

1. Approval of minutes of the regular council meeting June 2, 2015.
Lucretia Alvarez, City Secretary
2. Approval of minutes of the special council meeting and public hearing June 10, 2015.
Lucretia Alvarez, City Secretary
3. Approval of minutes of the special council meeting and public hearing June 17, 2015.
Lucretia Alvarez, City Secretary
4. Approval of waiving the Open Container Ordinance for the American Legion Chili and BBQ Cook Off in Memorial Park from October 2, 2015 at 1:00 p.m. until October 3, 2015 at 9:00 p.m.
Kerry Lacy, City Manager
5. Approval of reappointing board members to the Public Safety Advisory Committee.
Chris Bratton, Chief of Police
Lucretia Alvarez, City Secretary

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Marc Holm renamed Consent Agenda Items 1, 2, and 5 to be under New Business Items 4, 5, and 6.

1. Discussion and action to consider adoption of a Resolution authorizing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2015.

Kerry Lacy, City Manager
Buck Laquey, Director of Finance

Mayor Pro-Tem Chris Cannon made a motion to adopt Resolution 2015-07-07-07 authorizing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2015 , Council Member Craig Fromme seconded and motion passed unanimously.

RESOLUTION NO. 2015-07-07-07

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS
APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE.**

2. Discussion and action to consider adopting the City of Elgin Guidelines and Criteria for entering into Economic Development Incentives Agreements.
Kerry Lacy, City Manager

Mayor Pro-Tem Chris Cannon made a motion to adopt the City of Elgin Guidelines and Criteria for entering into Economic Development Incentives Agreements, Council Member Edward Maldonado seconded and motion passed unanimously.

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

Discussion only, no action required.

4. Approval of minutes of the regular council meeting June 2, 2015.
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve Consent Agenda Item 1 as New Business Item 4 approval of minutes of the regular council meeting June 2, 2015 with corrections noted, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

5. Approval of minutes of the special council meeting and public hearing June 10, 2015.
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve Consent Agenda Item 2 as New Business Item 5 approval of minutes of the regular council meeting June 10, 2015 with corrections noted, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

6. Approval of reappointing board members to the Public Safety Advisory Committee.
Chris Bratton, Chief of Police
Lucretia Alvarez, City Secretary

Council Member Juan Gonzalez made a motion to approve Consent Agenda Item 5 as New Business Item 6 reappointing board members to the Public Safety Advisory Committee, Council Member Sue Brashar seconded, and motion approved unanimously.

EXECUTIVE SESSION

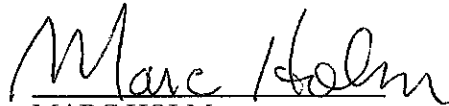
None

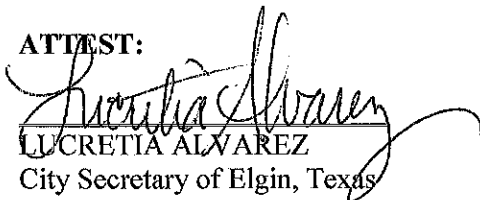
ANNOUNCEMENTS

- Community Clean-Up Thursday, July 23 from 6-8 p.m. meet at the Memorial Park pavilion.
- TML registration begins July 14 for TML in San Antonio on September 22-25.
- Juvenile Diabetes Research Foundation (JDRF) Jodi Lopez got "Award of the Year" for Elgin's Project
- Chief Bratton appreciated everyone's support of his dad's passing.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 8:21 p.m.


MARC HOLM
Mayor of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary