

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING AND PUBLIC HEARING
TUESDAY, AUGUST 18, 2015
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
7:00 PM**

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:06 p.m. with all members present except Council Members Edward Maldonado and Mary Penson.

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 (absent)
Jessica Bega, Council Member
Craig Fromme, Council Member
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

PUBLIC HEARING

REGULAR MEETING was recessed at 7:07 p.m. and PUBLIC HEARING called to order at 7:07 p.m.

1. Public hearing on the Fiscal Year 2015/2016 City of Elgin Proposed Budget prior to adoption on September 1, 2015.
Kerry Lacy, City Manager

City Manager Kerry Lacy reviewed the budget highlights forecasting the new fiscal year projections.

There were no public comments.

PUBLIC HEARING closed at 7:14 p.m. and REGULAR MEETING reconvened at 7:14 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

Council Member Sue Brashar requested Item #2 be moved to New Business.

Mayor Pro-Tem Chris Cannon made a motion to approve Item #1 of consent agenda, Council Member Sue Brashar seconded, and motion approved unanimously.

1. Approval of correction to the minutes of the regular council meeting June 2, 2015.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
2. Approval of a request to waive the open container ordinance for the Annual Fiesta sponsored by Sacred Heart Catholic Church on Saturday, September 5 from 7:00 a.m. to 11:59 p.m. and on Sunday, September 6 from 12:00 p.m. to 10:00 p.m. in Elgin Memorial Park.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
Michael Gonzalez, Parks & Recreation Manager

UNFINISHED BUSINESS

1. Discussion and action to provide Council the opportunity to make changes to the City Manager's proposed Fiscal Year 2015/2016 Budget prior to adoption on September 1, 2015.
Kerry Lacy, City Manager

Mayor Pro-Tem Chris Cannon made a motion to take no action, Council Member Sue Brashar seconded, and motion approved unanimously.

NEW BUSINESS

- 1A. Approval of a request to waive the open container ordinance for the Annual Fiesta sponsored by Sacred Heart Catholic Church on Saturday, September 5 from 7:00 a.m. to 11:59 p.m. and on Sunday, September 6 from 12:00 p.m. to 10:00 p.m. in Elgin Memorial Park.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
Michael Gonzalez, Parks & Recreation Manager

Council Member Sue Brashar made a motion to approve the request to waive the open container ordinance for the Annual Fiesta sponsored by Sacred Heart Catholic Church on Saturday, September 5 from 7:00 a.m. to 11:59 p.m. and on Sunday, September 6 from 12:00 p.m. to 10:00 p.m. in Elgin Memorial Park., Council Member Juan Gonzalez seconded, and motion approved unanimously.

1. Discussion and action to consider the proposed Tax Rate of \$0.656916 for Fiscal Year 2015-2016.
Kerry Lacy, City Manager
Sidney LaQuey, Finance Director

Mayor Pro-Tem Chris Cannon made a motion to approve the proposed Tax Rate of \$0.656916 for Fiscal Year 2015-2016. Council Member Jessica Bega seconded, and motion approved unanimously.

2. Discussion and action to consider adoption of an Ordinance authorizing the issuance of "City of Elgin, Texas, combination tax and revenue certificates of obligation, series 2015"; specifying the terms and features of said certificates; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of surplus revenues from the operation of the City's waterworks and sewer system; approving an official statement; and resolving other matters incident and related to the issuance, payment, sale and delivery of said certificates.

Kerry Lacy, City Manager

Jerry V. Kyle, Jr., Bond Council, Partner with Andrews Kurt LLP

Chris W. Allen, Financial Advisor, Senior Vice President with First Southwest

Council Member Keith Joesel made a motion to adopt an Ordinance 2015-08-18-24 authorizing the issuance of "City of Elgin, Texas, combination tax and revenue certificates of obligation, series 2015"; specifying the terms and features of said certificates; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of surplus revenues from the operation of the City's waterworks and sewer system; approving an official statement; and resolving other matters incident and related to the issuance, payment, sale and delivery of said certificates. Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

ORDINANCE NO. 2015-08-18-24

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ELGIN, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015"; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF SURPLUS REVENUES FROM THE OPERATION OF THE CITY'S WATERWORKS AND SEWER SYSTEM; APPROVING AN OFFICIAL STATEMENT; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES

3. Discussion and action to consider adoption of an Ordinance authorizing the issuance of "City of Elgin, Texas, general obligation refunding bonds, series 2015"; specifying the terms and features of said bonds; providing for the payment of said bonds by the levy of an ad valorem tax upon all taxable property within the City; approving an official statement; and resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds.

Kerry Lacy, City Manager

Jerry V. Kyle, Jr., Bond Council and Partner with Andrew Kurt LLP

Chris W. Allen, Financial Advisor and Senior Vice President with First Southwest

Council Member Keith Joesel made one motion for both items which included adoption of Ordinance authorizing the issuance of "City of Elgin, Texas, general obligation refunding bonds, series 2015"; specifying the terms and features of said bonds; providing for the payment of said bonds by the levy of an ad valorem tax upon all taxable property within the City; approving an official statement; and resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds. Mayor Pro-Tem Chris Cannon to seconded, and motion approved unanimously.

ORDINANCE NO. 2015-08-18-25

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF ELGIN, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015"; SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; PROVIDING FOR THE PAYMENT OF SAID BONDS BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY; APPROVING AN OFFICIAL STATEMENT; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS

4. Discussion and action to consider authorizing the City Manager to enter into an agreement for the 2015 Street Maintenance contract to the selected contractor.

Kerry Lacy, City Manager
Joe Parten, Public Works Director
Beau Perry, City Engineer

Mayor Pro-Tem Chris Cannon made a motion to authorize City Manager to enter into an agreement with Lone Start Paving for the 2015 Street Maintenance contract, Council Member Jessica Bega seconded, and motion approved unanimously.

EXECUTIVE SESSION

Recessed the Regular Council meeting at 7:37 p.m. and called to order Executive Session in a closed session at 7:53 p.m.

1. The City Council will convene in Executive Session pursuant to Section 551.074(a)(1) and (c) of the Texas Government Code to deliberate the annual performance evaluation of the City Manager and the possible amendment of the employment agreement between the City of Elgin and the City Manager.

Adjourned Executive Session at 8:55 p.m. and called public back in to Reconvened Regular Council meeting at 8:55 p.m.

RECONVENE

1. The City Council reconvened to open session for discussion and action as a result of the Executive Session pursuant to Section 551.074(a)(1) and (c) of the Texas Government Code to deliberate the annual performance evaluation of the City Manager and the possible amendment of the employment agreement between the City of Elgin and the City Manager .

Mayor Pro-Tem Chris Cannon made a motion to amend the employment agreement in Section 5 to include the language "and at a minimum", Council Member Sue Brashar seconded, and motion approved unanimously.

Mayor Pro-Tem Chris Cannon made a motion to increase the city manager's base pay to \$130,000.00, Council Member Craig Fromme seconded, and motion approved unanimously.

ANNOUNCEMENTS

- Congratulations to Elgin getting cleaned up and progress being notice by other citizens.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 8:47 p.m.

APPROVE:

MARC HOLM
Mayor of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas