

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 1, 2015, 7:00 PM
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:05 p.m. with all members present.

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
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

INVOCATION

Council Member Mary Penson gave the invocation.

PUBLIC HEARING

None

PUBLIC COMMENT

None

PRESENTATIONS

1. Presentation of Employee of the 3rd Quarter.
Kerry Lacy, City Manager
Sandy Ott, Employee Recognition Chair

Mayor Marc Holm and Sandy Ott presented the Employee of the Third Quarter to Sheri MacKillop, Economic Development Administrative Assistant and Receptionist.

2. Presentation of a Proclamation for 28th Annual Hogeye Festival.
Kerry Lacy, City Manager
Amy Miller, Community Development Director

Mayor Marc Holm and Amy Miller presented the proclamation for October as Hogeye Festival Month for the 28th Annual Hogeye Festival to the Hogeye Festival Co-chairs Renee Girling and Bob Haisler. Festival volunteers present included Gena Carter, Gwen Johnson, Tara Minor, Sandy Smith Lewis, and Mark Lewis.

REPORTS

1. Departmental Monthly Reports for the month of July 2015.
Kerry Lacy, City Manager

City Manager Kerry Lacy stated the reports are informational only.

CONSENT AGENDA

Council Member Keith Joesel made a motion to approve the Consent Agenda as presented, Council Member Craig Fromme seconded, and motion approved unanimously.

1. Approval of minutes of the regular council meeting and public hearing on August 4, 2015.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
2. Approval of minutes of the special council meeting and public hearing on August 18, 2015.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
3. Approval of a request to close Depot Street from Main Street to Avenue C for the Homecoming Parade and Community Pep Rally on Wednesday, September 16 from 3:00 p.m. to 8:00 p.m.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
4. Approval of a request to close Depot Street from Avenue C to Avenue B Thursday, October 22, Friday, October 23, Saturday, October 24, and Sunday, October 25 for the carnival at the 28th Annual Hogeye Festival.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
5. Approval of a request to waive the open container ordinance for the 28th Annual Hogeye Festival sponsored by Elgin Main Street Board and the City of Elgin on Saturday, October 24 from 10:00 a.m. to 7:00 p.m. in the festival area: Loop 109 (Main Street) from Austin Street to Lexington, Central Avenue, Depot Street, 1st Street, 2nd Street and 3rd Street from the Union Pacific railroad tracks to Avenue A and for the Gordon Swenson Memorial BBQ Pork Cook-off on Friday, October 23 from 5:00 p.m. to 11:59 p.m. from Central Avenue and Depot Street and from Main Street to Avenue B.
Kerry Lacy, City Manager
Amy Miller, Community Development Director

UNFINISHED BUSINESS

1. Discussion and action on continued proposed annexation plans with council providing direction to staff.

Kerry Lacy, City Manager

Gary N. Cooke, Planning and Development Director

Mayor Pro-Tem Chris Cannon made a motion to approve the Area 1 and Area 2 of the annexation plan as presented and staff is to move forward in completing this project before the end of the year, Council Member Craig Fromme seconded, and motion approved unanimously.

NEW BUSINESS

1. Discussion and action to consider a proposed ordinance amending FY 2014-2015 budget and adopting the operating budget for FY 2015-2016.

Kerry Lacy, City Manager

Buck LaQuey, Finance Director

Mayor Pro-Tem Chris Cannon made a motion to approve Ordinance 2015-09-01-27 amending FY 2014-2015 budget and adopting the operating budget for FY 2015-2016, Council Member Craig Fromme seconded, and motion approved unanimously.

ORDINANCE NO. 2015-09-01-27

AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE FISCAL YEAR BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; APPROVING AND ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING BUDGETARY APPROPRIATIONS FOR THE VARIOUS OPERATING FUNDS OF THE CITY; AUTHORIZING THE CITY MANAGER TO MAKE ADJUSTMENTS, AS NEEDED; RATIFYING PREVIOUS ADJUSTMENTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

2. Discussion and action to consider a proposed ordinance levying ad valorem taxes for use and support of the municipal government of the City of Elgin for the 2015-2016 Fiscal Year.

Kerry Lacy, City Manager

Buck LaQuey, Finance Director

Council Member Sue Brashar made a motion to approve Ordinance 2015-09-01-28 levying ad valorem taxes at the proposed tax rate of \$0.656916 for use and support of the municipal government of the City of Elgin for the 2015-2016 Fiscal Year as presented, Council Member Edward Maldonado seconded, and motion approved unanimously.

ORDINANCE NO. 2015-09-01-28

AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS FOR THE 2015-2016

**FISCAL YEAR; PURPOSES; PROVIDING FOR A STATEMENT REQUIRED BY
SECTION 26.05(B) OF PROPERTY TAX CODE; AND PROVIDING WHEN TAXES
SHALL BECOME DELINQUENT IF NOT PAID.**

3. Discussion and action to consider a proposed ordinance to cancel the regular council meeting for October 6, 2015.
Kerry Lacy, City Manager
Chris Bratton, Chief of Police

Council Member Edward Maldonado made a motion to approve Ordinance 2015-09-01-26 to cancel the regular council meeting for October 6, 2015, Council Member Sue Brashar seconded, and motion approved unanimously.

ORDINANCE NO. 2015-09-01-26

**AN ORDINANCE CANCELING THE REGULAR SCHEDULED COUNCIL MEETING OF
OCTOBER 6, 2015; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING
ORDINANCES AND RESOLUTIONS.**

EXECUTIVE SESSION

None

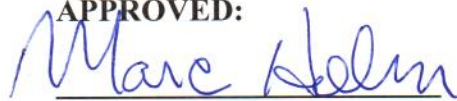
ANNOUNCEMENTS

- Chris Bratton, Chief of Police, has been appointed by the governor of Texas to the Task Force for Improving Outcomes of Juveniles Adjudicated for Sexual Offenses.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:33 p.m.

APPROVED:



MARC HOLM
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas

**Lucretia Alvarez
City Secretary**