

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 3, 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 five members present.

Marc Holm, Mayor	
Chris Cannon, Mayor Pro-Tem	(absent)
Keith Joesel, Council Member	(absent)
Sue Brashar, Council Member	
Edward Maldonado, Council Member	(arrived at 7:24)
Juan Gonzalez, Council Member	
Mary Penson, Council Member	
Jessica Bega, Council Member	
Craig Fromme, Council Member	(absent)
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 Fourth Quarter.
Kerry Lacy, City Manager
Sandy Ott, Library Director

Sandy Ott and Mayor Marc Holm presented the award to Gregory Gregg.

2. Presentation of Proclamation for Shop Small Saturday.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
Joe Newman, Economic Development Director

Amy Miller stated the Shop Small Saturday promotion is to remind people to “Shop Elgin First” to keep our tax dollars local.

REPORTS

1. Monthly Department Reports for September 2015
Kerry Lacy, City Manager

City Manager Kerry Lacy stated the reports are informational only.
2. Fourth Quarter Investment Report.
Kerry Lacy, City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Agent / Finance Assistant

Finance Director Sidney LaQuey presented the report to council.

CONSENT AGENDA

Council Member Sue Brashar made a motion to approve the Consent Agenda as presented, Council Member Jessica Bega seconded, and motion approved unanimously.

1. Approval of minutes of the special council meeting October 20, 2015.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

UNFINISHED BUSINESS

1. Discussion and action to consider a resolution for official ballot of a representative for City of Elgin to serve on the Board of Directors for Bastrop Central Appraisal District.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

Council Member Jessica Bega made a motion to approve the Resolution 2015-11-03-16 for official ballot for Bryan Bracewell as representative for City of Elgin to serve on the Board of Directors for Bastrop Central Appraisal District, Council Member Mary Person seconded, and motion approved unanimously.

2. Discussion and action to consider a resolution for official ballot of a representative to serve Eastern Travis County on the Board of Directors for Travis Central Appraisal District.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve the Resolution 2015-11-03-17 for official ballot for Rico Reyes as representative to serve Eastern Travis County on the Board of Directors for Travis Central Appraisal District, Council Member Jessica Bega seconded, and motion approved unanimously.

NEW BUSINESS

1. Discussion and action to award the selection of a management services firm for 2015-2016 Community Development Block Grant Program Community Development Fund Contract No. 7215151.
Kerry Lacy, City Manager
Sydney Laquey, Finance Director
Amy Miller, Community Development Director
Doug Prinz, Utilities Director

Council Member Mary Penson made a motion to approve the selection of Langford Management Services for 2015-2016 Community Development Block Grant Program Community Development Fund Contract No. 7215151, Council Member Sue Brashar seconded, and motion approved unanimously.

2. Discussion and action to award the selection of engineering services for 2015-2016 Community Development Block Grant Program Community Development Fund Contract No. 7215151.
Kerry Lacy, City Manager
Sydney Laquey, Finance Director
Doug Prinz, Utilities Director
Amy Miller Community Development Director

Council Member Sue Brashar made a motion to approve the selection of TRC Engineers for 2015-2016 Community Development Block Grant Program Community Development Fund Contract No. 7215151, Council Member Juan Gonzalez seconded, and motion approved unanimously.

3. Discussion and action to award the selection of a management services firm for the Texas Capital Fund Main Street program grant Contract No. 7214372.

Kerry Lacy, City Manager

Amy Miller, Community Development Director

Sydney Laquey, Finance Director

Joe Parten, Public Works Director

Council Member Jessica Bega made a motion to approve the selection of Grant Development Services for the Texas Capital Fund Main Street program grant Contract No. 7214372, Council Member Mary Penson seconded, and motion approved unanimously.

4. Discussion and action to award the selection of an engineering services firm for the Texas Capital Fund Main Street program grant Contract No. 7214372.

Kerry Lacy, City Manager

Sydney Laquey, Finance Director

Amy Miller, Community Development Director

Joe Parten, Public Works Director

Council Member Sue Brashar made a motion to approve the selection of TRC Engineers for the Texas Capital Fund Main Street program grant Contract No. 7214372, Council Member Mary Penson seconded, and motion approved unanimously.

5. Discussion and action to consider approving a proposal from a selected contractor to renovate baseball field lighting at Thomas Memorial Park 411 Madison Street.

Kerry Lacy, City Manager

Michael Gonzalez, Parks and Recreation Director

Council Member Jessica Bega made a motion to approve GSD Electric to renovate the baseball field lighting at Thomas Memorial Park 411 Madison Street, Council Member Sue Brashar seconded, and motion approved unanimously.

EXECUTIVE SESSION

None

RECONVENE

None

ANNOUNCEMENTS

- FEMA awarded City over \$40,000.00 for first flood in May 2015.
- El Nino cycle is active; 1-4 inches of rain is expected Thursday, and more Saturday.
- New Parks Department is hiring a new crew of employees.

- Siva, the new Elgin Police dog has arrived for duty.
- Explorers were willing helpers for Hogeeye Festival and Safe Trick or Treat.
- Recreation Center meetings are scheduled, and partnering opportunities for the community.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:32 p.m.

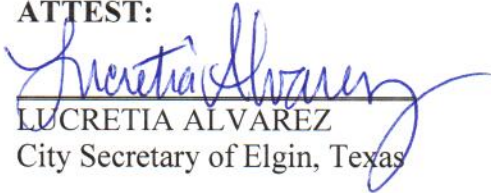
APPROVED:



MARC HOLM

Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary