

**MINUTES
ELGIN CITY COUNCIL
PUBLIC HEARING & SPECIAL MEETING
TUESDAY, NOVEMBER 24, 2015, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the regular meeting at 7:05 p.m. with the following members:

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
Jessica Bega, Council Member
Craig Fromme, Council Member
Kerry Lacy, City Manager (absent)
Lucretia Alvarez, City Secretary
Charlie Crossfield, City Attorney
Kevin Perry, City Engineer
Gary Cooke, Planning and Development Director
Melissa Lipiec, Planning and Development Administrative Assistant
Buck LaQuey, Finance Director
Chris Bratton, Police Chief

Recessed SPECIAL MEETING at 7:05 p.m. and called to order PUBLIC HEARING at 7:05 p.m.

PUBLIC HEARING

1. Receive public input on the proposed annexation by the City of Elgin, Texas and the proposed service plans the city will provide in the area upon annexation.
Kerry Lacy, City Manager
Gary Cooke, Planning and Development Director
Charlie Crossfield, City Attorney

Gary Cooke, Planning and Development Director, stated there are thirty-eight parcels selected for annexation in two areas: twenty-two held county agriculture exemptions; sixteen development agreements have been signed in lieu of annexation; and nineteen property owners have contacted their office.

Charlie Crossfield, City Attorney, spoke regarding the public hearing process as a listening time only, for council to hear public comments. Council will not respond at this time, but questions and answers will come later when it is an agenda item.

Robert Wenske, 1353 FM 1704, burning, raising pigs, wants exemptions for burning, animals, discharge of firearms, and reduce taxes.

Susan Carlson, 1415 FM 1704, has chickens and horses, raises eggs, has horse trailers, taxation start date, tax appraisal, property values, zoning requirements, permit requirements.

Bill Carlson, 1415 FM 1704, agriculture zoning requirements, sewage and fire service concerns.

Doyle Rogers, 281 Old Coach Lane, (1435, 1439 & 1441 FM 1704) is agriculture exempt and has been told that it will not change.

Alice Machu, 1269 FM 1704, concerned with VFW Road, zoning changes, set back areas, easements, property value and appraisal.

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Tommy Jinks, 1395 FM 1704, was hoping for a question and answer meeting.

Chris Cielencki, 1413 FM 1704, what services will be offered with the annexation, and will those services of police, fire, and emergency be different than what they already have.

Others attending were Sharon Wenske, Davina Cielencki, Margaret Cielencki, Gordon Molina, Phylis Molina, Keith Wilcox, Ethan Machu, Amy Jinks, James Janson, Debra Janson, Charlie Balagia, Kathy Balagia, and Michelle Dewrall.

Closed PUBLIC HEARING at 7:40 p.m. and Reconvened SPECIAL MEETING at 7:40 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

None

ANNOUNCEMENTS

- City Attorney Charlie Crossfield announced he would stay after the meeting to answer questions regarding the annexation, and will also respond to email questions.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:41 p.m.



MARC HOLM
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary