

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 5, 2016 AT 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:03 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
Juan Gonzalez, Council Member
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
Gary Cooke, Planning and Development Director
Amy Miller, Community Development Director
Michael Gonzales, Parks and Recreation Director
Sandy Ott, Library Director
Buck LaQuey, Finance Director
Chris Bratton, Police Chief

INVOCATION

Council Member Mary Penson gave the invocation.

PUBLIC HEARING

None

PUBLIC COMMENT

None

PRESENTATIONS

1. Proclamation recognizing Dr. Martin Luther King, Jr. and Coretta Scott King Day in Elgin.
Kerry Lacy, City Manager
Amy Miller, Community Development Director

Mayor Marc Holm presented the proclamation to Bettye Lofton and Byron Green.

REPORTS

1. Fiscal Year 2015 Fourth Quarter Financial Reports
Kerry Lacy, City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Agent/Finance Administrator
2. Monthly Department Reports for November 2015
Kerry Lacy, City Manager
3. Annual report on City of Elgin Boards and Commissions.
Kerry Lacy, City Manager
Marc Holm, Mayor
Lucretia Alvarez, City Secretary

CONSENT AGENDA

Mayor Pro-Tem Chris Cannon made a motion to approve the Consent Agenda as presented, Council Member Sue Brashar seconded, and motion passed unanimously.

1. Approval of minutes of the special council meeting December 22, 2015.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
2. Approval of waiving the open container ordinance on Main Street from Lexington Road to Brenham Street; and on Second Street, First Street, Depot Street, Central Avenue, Austin Street, Brenham Street from Main Street to Avenue C; and on Avenue C from Brenham Street to 2nd Street on 2nd Thursdays January 14, February 11, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8 from 5pm to 8pm for Sip Shop and Stroll.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
3. Approval to appoint Jessica Bega to serve on the CAPCOG Clean Air Coalition through December 31, 2017.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
4. Approval of a board appointment Patrick Dudley to the Board of Adjustments.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
Gary Cooke, Planning and Development Director

5. Approval of board appointment Carman Michelle Austino and reappointments Josh Carillo and Christy Taylor to the Library Advisory Board.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
Sandy Ott, Library Director
6. Approval of board appointment Emily Koller and reappointments Ed Rivers, Melissa Ladd, and Allan Tolbert to the Historic Review Board.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
Amy Miller, Community Development Director
7. Approval of board reappointments Ed Rivers and Allan Tolbert to the Main Street Board.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
Amy Miller, Community Development Director
8. Approval of board appointments David Lanford and Brian Lundgren, and reappointments Geno Chevarria, Ronnie Creppon, Dorothy McCarther, Antonio Prete, and Rudy Ramirez to the Planning and Zoning Commission.
Kerry Lacy, City Manager
Marc Holm, Mayor
Lucretia Alvarez, City Secretary
Gary Cooke, Planning and Development Director

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and Action to consider terminating the contract awarded to Langford Community Management Services for Community Development Block Grant Contract Number 7215151.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
Doug Prinz, Utilities Director

Mayor Pro-Tem Chris Cannon made a motion to terminate the contract awarded to Langford Community Management Services for Community Development Block Grant Contract Number 7215151, Council Member Jessica Bega seconded, and motion passed unanimously.

EXECUTIVE SESSION

None

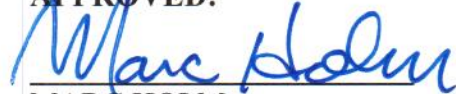
ANNOUNCEMENTS

- Future Farmers of America and 4-H Show on Saturday, January 9.
- Joe Newman's retirement reception is Friday, January 15 from 3-5 p.m.
- Owen Rock's welcome reception is Thursday, January 21 from 5:30-7 p.m.
- Lucretia Alvarez's graduation is Thursday, January 21 in Frisco.
- Thanks to Kerry Lacy for downtown updates.
- Mayor Marc Holm retiring after 4 terms, thanking the citizens and all employees.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:22 p.m.

APPROVED:



MARC HOLM
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary