MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 2, 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 7:05 p.m. with the following members:

Marc Holm, Mayor
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
Owen Rock, Economic Development Corporation Director

INVOCATION

Council Member Mary Penson gave the invocation.

Recess REGULAR MEETING at 7:07 p.m. to call to order PUBLIC HEARING at 7:07 p.m.

PUBLIC HEARING

1. Proposed zoning change request submitted by JD Harkins for Jay Harkins Company, the owner of the property located at 618 N SH 95 in the Corlin Subdivision, Lot 3, Acres 2.4620, City of Elgin, Bastrop County, Texas to change the zoning on the rear 150' X 185.5' portion of the lot from R1 (Single Family) to I (General Industrial).
   Kerry Lacy, City Manager
   Gary N. Cooke, Planning and Development Director

There were no public comments.
Close PUBLIC HEARING at 7:08 p.m. and Reconvene REGULAR MEETING at 7:08 p.m.

PUBLIC COMMENT

Gary Pena, 108 Fisher Street, spoke in favor of no large trucks travelling through on Fisher Street.

PRESENTATIONS

1. Proclamation for Black History Month
   Kerry Lacy, City Manager
   Amy Miller, Community Development Director

   Mayor Marc Holm presented the proclamation to Gwendolyn Johnson and Elsie Williams.

REPORTS

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

2. Fiscal Year 2016, First Quarter Financial Reports
   Kerry Lacy, City Manager
   Sidney LaQuey, Finance Director
   Laura Schwartz, Purchasing Agent-Finance Administrator

3. Fiscal Year 2016, First Quarter Investment Report
   Kerry Lacy, City Manager
   Sidney LaQuey, Finance Director
   Laura Schwartz, Purchasing Agent-Finance Administrator

4. Elgin Police Department 2015 Racial Profiling Report
   Kerry Lacy, City Manager
   Chris Bratton, Chief of Police

CONSENT AGENDA

Council Member Sue Brashar made a motion to approve the Consent Agenda as presented, Council Member Craig Fromme seconded, and motion passed unanimously.

1. Approval of minutes of the regular council meeting January 5, 2016.
   Kerry Lacy, City Manager
   Lucretia Alvarez, City Secretary

2. Approval of an agreement to conduct a Joint Election between the City of Elgin and Elgin Independent School District for the May 7, 2016 Election.
   Kerry Lacy, City Manager
   Lucretia Alvarez, City Secretary

3. Approval of a contract for Election Services between the Elections Administrator of Bastrop County and the City of Elgin for the May 7, 2016 Election.
   Kerry Lacy, City Manager
   Lucretia Alvarez, City Secretary

4. Approval of street closures of South Avenue C from Central to 11th Street, 11th Street from South Avenue C to 2nd Street, 2nd Street from 11th to South Avenue C. on Saturday, March 5, 2016 from 7:30 a.m. to 1:30 p.m. for the Second Annual Superhero 5K.
   Kerry Lacy, City Manager
   Michael Gonzalez, Parks and Recreation Director
   Jodie Lopez, Event Organizer

5. Approval of waiving the open container ordinance in Elgin Memorial Park from April 15, 2016 at 5:00 p.m. until April 17, 2016 at 1:00 p.m. for the Elgin Volunteer Fire Department Cook Off.
   Kerry Lacy, City Manager
   Michael Gonzalez, Parks and Recreation Director
   Justin Gwinn, Elgin Volunteer Fire Department

UNFINISHED BUSINESS

1. Discussion and action to consider an ordinance assigning newly annexed property to City Council Ward Area Numbers 1 and 2.
   Kerry Lacy, City Manager
   Gary N. Cooke, Planning and Development Director

   Council Member Keith Joesel made a motion to approve Ordinance 2016-02-02-01 as presented, Council Member Sue Brashar seconded, and motion passed unanimously.

ORDINANCE NO. 2016-02-02-01

AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 1 AND 2; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

NEW BUSINESS

1. Discussion and action to consider request for ordinance for No Thru Truck Traffic on Fisher Street from S.H. 95 South to F.M. 1704.
   Traffic Control and Safety Committee
   Jessica Bega, Council Member Ward 1
   Juan Gonzalez, Council Member Ward 2
   Kerry Lacy, City Manager
   Joe Parten, Director of Public Works
   Phillip Taylor, Assistant Chief of Police

   Council Member Sue Brashar made a motion to approve Ordinance 2016-02-02-02 as presented, Council Member Jessica Bega seconded, and motion passed unanimously.

ORDINANCE NO. 2016-02-02-02

AN ORDINANCE AMENDING ORDINANCE 2002-09-03-12, CHAPTER 40, TRAFFIC AND VEHICLES REGULATIONS, ARTICLE X, TRUCKS, CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY ADDING A NEW STREET TO SECTION 40-606, TRUCK TRAFFIC, PROVIDING A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

2. Discussion and action to consider an ordinance regarding a proposed zoning change request from JD Harkins for Jay Harkins Company, the owner of the property located at 618 N SH 95, Corlin Subdivision, Lot 3, Acres 2.4620, City of Elgin, County of Bastrop, Texas to change the rear 150' X 185.5' portion of the lot from R-1 (Single Family) to I (General Industrial).
Kerry Lacy, City Manager
Gary N. Cooke, Planning and Development Director

Council Member Keith Joesel made a motion to approve Ordinance 2016-02-02-03 as presented, Council Member Craig Fromme seconded, and motion passed unanimously.

ORDINANCE NO. 2016-02-02-03

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE PROPERTY BEING IN THE CORLIN SUBDIVISION, LOT 3, 618 N SH 95, REAR 150' X 185.5' PORTION OF THE LOT, CITY OF ELGIN, BASTROP COUNTY, TEXAS FROM DISTRICT R-1 (SINGLE--FAMILY) TO DISTRICT I (GENERAL INDUSTRIAL); AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

3. Discussion and action for an Ordinance Calling an Election on May 7, 2016 for the purpose of Electing Certain City Officials, designating election precincts and polling place, providing for early voting and Election Day voting, making provisions for the conduct of such election, certifying provision of required accessible voting systems at each polling place, and providing for performance of required administrative duties.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve Ordinance 2016-02-02-04 as presented, Council Member Mary Penson seconded, and motion passed unanimously.

ORDINANCE NO. 2016-02-02-04

AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING AN ELECTION ON MAY 7, 2016 FOR THE PURPOSE OF ELECTING CERTAIN CITY OFFICIALS; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH CITY ELECTION.

4. Discussion and action for an ordinance calling a Special Election on May 7, 2016 for the purpose of Electing certain city officials for an unexpired term, designating election precincts and polling place, providing for early voting and Election Day voting, making provisions for the conduct of such election, certifying provision of required accessible voting systems at each polling place, and providing for performance of required administrative duties.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

Council Member Craig Fromme made a motion to approve Ordinance 2016-02-02-05 as presented, Council Member Mary Penson seconded, and motion passed unanimously.

ORDINANCE NO. 2016-02-02-05

AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING A SPECIAL ELECTION ON MAY 7, 2016 FOR THE PURPOSE OF FILLING A VACANCY ON CITY COUNCIL; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH CITY ELECTION.

5. Discussion and action to appoint a citizen from Ward 3 as a council member to fill the vacancy in Ward 3, created by Chris Cannon resigning his seat on January 20, 2016, until the Special Election is held May 7, 2016.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

Council Member Juan Gonzalez made a motion to appoint Phillip Thomas to fill the Ward 3 vacancy as presented, Council Member Sue Brashar seconded, and motion passed unanimously.

6. Discussion and action to consider appointing a Mayor Pro-Tem.
Kerry Lacy, City Manager
Marc Holm, Mayor

Council Member Edward Maldonado made a motion to appoint Juan Gonzalez as Mayor Pro-Tem, Council Member Jessica Bega seconded, and motion passed unanimously.

EXECUTIVE SESSION

None

RECONVENE

None

ANNOUNCEMENTS

- Super Hero 5K will be on Saturday, March 5.
- Elgin Independent School District and City of Elgin have collaborated for a Crime Stoppers program.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:45 p.m.

APPROVED:

MARC HOLM
Mayor of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas

LUCRETIA ALVAREZ
City Secretary