

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
THURSDAY, MARCH 10, 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 7:00 p.m. with the following members:

Marc Holm, Mayor
Juan Gonzalez, Mayor Pro-Tem
Keith Joesel, Council Member (absent)
Sue Brashar, Council Member
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Phillip Thomas, Council Member
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
Buck LaQuey, Finance Director
Chris Bratton, Police Chief

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action for an ordinance calling a Special Election on May 7, 2016 for the purpose of electing certain city officials for filling a vacancy, 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
Marc Holm, Mayor
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve Ordinance 2016-03-10-07 calling a special election on May 7, 2016 for the purpose of filling a vacancy in Ward 2 as presented, Council Member Craig Fromme seconded, and motion passed unanimously 8 for, 0 against.

ORDINANCE NO. 2016-03-10-07

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.

EXECUTIVE SESSION

None

RECONVENE

None

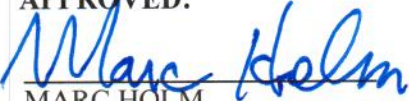
ANNOUNCEMENTS

- Chief Chris Bratton's 7 year anniversary with the City of Elgin.
- Retirement party for Kerry Lacy will be Monday, April 25, from 3-5 at the Fleming Center.
- May 10 is the date for Mayor Marc's party at The Owl.
- April 5 Edward Maldonado will be recognized for service with Elgin's city council.

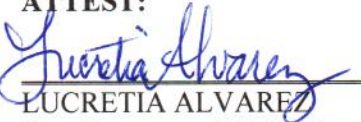
ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:05 p.m.

APPROVED:


MARC HOLM
Mayor of Elgin, Texas

ATTEST:


LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary