

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 5, 2016, 7:00 PM
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:07 p.m. with the following members:

Marc Holm, Mayor
Keith Joesel, Council Member
Sue Brashar, Council Member
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
Gary Cooke, Planning and Development Director
Amy Miller, Community Development Director
Michael Gonzales, Parks and Recreation Director
Buck LaQuey, Finance Director
Phil Taylor, Assistant Police Chief
Owen Rock, Economic Development Corporation Director

INVOCATION

Council Member Phillip Thomas gave the invocation.

PUBLIC HEARING

None

PUBLIC COMMENT

None

PRESENTATIONS

1. Proclamation recognizing April as Fair Housing Month.
Kerry Lacy, City Manager
Amy Miller, Community Development Director

Mayor Marc Holm presented the proclamation to Amy Miller, Community Development Director.

2. Proclamation recognizing April as Child Abuse Prevention Month.
Kerry Lacy, City Manager
Amy Miller, Community Development Director
Chris Bratton, Chief of Police

Mayor Marc Holm presented the proclamation to Mary Fox of CASA, and Jeanette Shelby, board member of CASA.

REPORTS

1. Monthly Department Reports for February 2016
Kerry Lacy, City Manager

City Manager Kerry Lacy stated the reports are informational only.

CONSENT AGENDA

Council Member Sue Brashar made a motion to approve the Consent Agenda as presented, Council Member Mary Penson seconded, and motion passed unanimously 7 for, 0 against.

1. Approval of minutes of the regular council meeting March 1, 2016.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
2. Approval of minutes of the regular council meeting March 8, 2016.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
3. Approval of minutes of the regular council meeting March 10, 2016.
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

UNFINISHED BUSINESS

Discussion and action to consider an Ordinance cancelling the May 7, 2016 City of Elgin Special Election for Ward 2.

Council Member Mary Penson made a motion to approve Ordinance 2016-04-05-08 as presented, Council Member Jessica Bega seconded, and motion passed unanimously 7 for, 0 against.

ORDINANCE NO. 2016-04-05-08

**AN ORDINANCE CANCELLING THE SPECIAL ELECTION FOR
WARD 2 PURSUANT TO SECTION 2.081 TEXAS ELECTION CODE;
PROVIDING FOR A SAVINGS CLAUSE AND REPEALING
CONFLICTING ORDINANCES.**

NEW BUSINESS

1. Discussion and action to consider an Ordinance amending the Code of Ordinances, Chapter 2, Article IV, Section 2-189 and 2-189.1 of the Building Standards Commission.
Kerry Lacy, City Manager
Gary N. Cooke, Planning and Development Director

Council Member Sue Brashar made a motion to approve Ordinance 2016-04-05-09 as presented, Council Member Juan Gonzalez seconded, and motion passed unanimously 7 for, 0 against.

ORDINANCE NO. 2016-04-05-09

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTIONS 2-189 and 2.189.1, CODE OF ORDINANCES (2013 EDITION), CITY OF ELGIN, TEXAS, REGARDING THE BUILDING STANDARDS COMMISSION AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

2. Discussion and action to consider an Ordinance amending the Code of Ordinances, Chapter 32, Sections 32-217, 32-218, 32-219, 32-221 and 32-267 of the Sign Ordinance.
Kerry Lacy, City Manager
Gary N. Cooke, Planning and Development Director

Council Member Keith Joesel made a motion to approve Ordinance 2016-04-05-10 as presented, Council Member Sue Brashar seconded, and motion passed unanimously 7 for, 0 against.

ORDINANCE NO. 2016-04-05-10

AN ORDINANCE AMENDING CHAPTER 32, SECTIONS 32.217, 32.218, 32.219, 32.221 AND 32.267, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013, REGARDING SIZE AND HEIGHT OF SIGNS; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

3. Discussion and action to consider appointing board members to the Building Standards Commission.
Kerry Lacy, City Manager
Gary N. Cooke, Planning and Development Director
Lucretia Alvarez, City Secretary

Council Member Keith Joesel made a motion to appoint Candido Carranza and Patrick Dudley for one-year terms, and John Pace, Roy Pruneda and Ben Scott for two-year terms, Council Member Jessica Bega seconded, and motion passed unanimously 7 for, 0 against.

EXECUTIVE SESSION

None

ANNOUNCEMENTS

- Retirement reception for Kerry Lacy is April 25, 3-5 pm at the Fleming Center.
- Charley Smith's family sends their thanks for the condolence flowers.
- Saturday is Clean Up Day in the park.
- Kerry Lacy says thanks to the wonderful staff and citizens in Elgin.
- Interim City Manager is Kenneth Reneau, starting date April 21.
- Chris Bratton thanks Kerry Lacy for working with us and shortening the meetings.
- Chris Cannon thanks Kerry Lacy and had a good feeling about him from the first interview.
- Lucretia Alvarez thanks Kerry Lacy and council for working closely to benefit the community.
- Lawrence Davis, ACC student, thanked the council for adding to his educational experience.

ADJOURNMENT

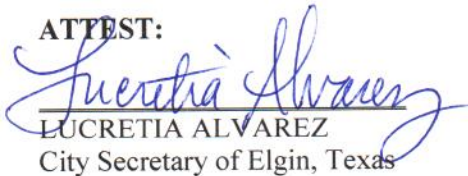
Mayor Marc Holm adjourned the meeting at 7:51 p.m.

APPROVED:



MARC HOLM
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary