

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 10, 2016, 7:00 PM
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:10 p.m. with the following members and staff:

Marc Holm, Mayor
Chris Cannon, Mayor-Elect
Juan Gonzalez, Mayor Pro-Tem
Keith Joesel, Council Member
Sue Brashar, Council Member
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Phillip Thomas, Council Member
Kenneth Reneau, Interim 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
Chris Bratton, Police Chief
Owen Rock, Economic Development Corporation Director
Sandy Ott, Library Director
Doug Prinz, Utility Director

PUBLIC COMMENT

Gena Carter, Elgin, Texas, spoke on behalf of State Representative John Cyrier to present two flags which had flown over the state capitol building to Mayor Marc Holm and Mayor-Elect Chris Cannon.

Honorable Fred Brown, Salado, Texas, congratulated Mayor-Elect Chris Cannon on his new position as Mayor for the City of Elgin.

PRESENTATIONS

None

REPORTS

None

UNFINISHED BUSINESS

1. Discussion and action to create a Planned Development District (PDD) committee to review and negotiate the Elgin Agrarian Community PDD.

Kenneth Reneau, Interim City Manager

Gary N Cooke, Planning and Development Director

Council Member Mary Penson made a motion to approve the creation of the Planned Development District (PDD) committee to review and negotiate the Elgin Agrarian Community (PDD) contract, and approve the list of appointed committee members, noting that no quorum is required, and the committee will cease after the contract is signed; Council Member Sue Brashar seconded, and motion passed unanimously 8 for, 0 against.

Elgin Agrarian Community PDD Advisory Committee Members approved are:

Marc Holm-Mayor

Sue Brashar-Ward 4 Council Member

Keith Joesel-Ward 4 Council Member

Renee Girling-Representative of the Mary Christian Burleson Preservation & Development Foundation

Ronnie Creppon-Planning & Zoning Board Member

Tony Prete-Planning & Zoning Board Member

Gary N. Cooke-Staff

Amy Miller-Staff

Beau Perry-TRC Solutions/Staff Engineer

Charlie Crossfield-Sheets & Crossfield/Staff Attorney

NEW BUSINESS

1. Discussion and action to consider accepting a Letter of Declination of Office from Edward Maldonado.

Kenneth Reneau, Interim City Manager

Lucretia Alvarez, City Secretary

Council Member Keith Joesel made a motion to accept the letter of declination of office from Edward Maldonado, Council Member Craig Fromme seconded, and motion passed unanimously 8 for, 0 against.

Mayor Marc Holm changed the order of business to present agenda item 3.

3. Presentation of Certificate of Office to the Mayor and Council Members.

Kenneth Reneau, Interim City Manager

Marc Holm, Mayor

Mayor Marc Holm presented the certificates of office to Chris Cannon, Jessica Bega, Craig Fromme, and Sue Brashar.

2. Swearing in of the General Election Unopposed Mayor and Council Members by Judge Benton Eskew.

Kenneth Reneau, Interim City Manager

Lucretia Alvarez, City Secretary

Judge Benton Eskew, Bastrop County Court of Law

Judge Benton Eskew officiated the public oath of office for Chris Cannon, Jessica Bega, Craig Fromme, and Sue Brashar.

4. Proclamation recognizing Mayor Marc Holm's years of service.

Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
Chris Cannon, Mayor-Elect

Mayor Chris Cannon presented a proclamation to Marc Holm for his eight years of service as Mayor of Elgin for four terms.

5. Recognition of service to Edward Maldonado.

Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor-Elect

Council Member Mary Penson made a motion to table this item until the next meeting on May 17, Council Member Phillip Thomas seconded and motion passed unanimously 8 for, 0 against.

6. Discussion and action to appoint a citizen from Ward 2 as a council member to fill the vacancy in Ward 2, created by Edward Maldonado resigning his seat on March 1, 2016 and declining the unopposed office, until a Special Election will be held November 8, 2016.

Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

Council Member Juan Gonzalez made a motion to appoint Susie Arreaga to fill the vacancy in Ward 2 until the Special Election in November, Council Member Sue Brashar seconded and motion passed 7 for, Penson against.

EXECUTIVE SESSION

None

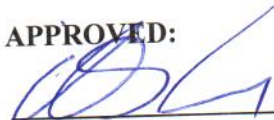
ANNOUNCEMENTS

- National Police Week is May 15-21

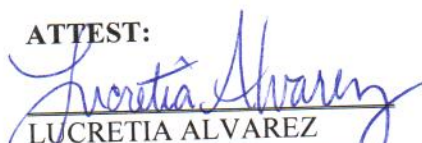
ADJOURNMENT

Mayor Chris Cannon adjourned the meeting at 7:37 p.m.

APPROVED:


CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:


LUCRETIA ALVAREZ
City Secretary of Elgin, Texas