MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 17, 2016, 7:00 PM
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET

CALL TO ORDER

Mayor Chris Cannon called the meeting to order at 7:00 p.m. with the following members and staff:

Chris Cannon, Mayor
Juan Gonzalez, Mayor Pro-Tem
Keith Joesel, Council Member
Sue Brashar, Council Member
Susie Arreaga, Council Member
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member (absent)
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
Joe Parten, Public Works Director

INVOCATION

Council Member Phillip Thomas gave the invocation.

PUBLIC COMMENT

None

PRESENTATIONS

1. Recognition of service to Edward Maldonado.
   Kenneth Reneau, Interim City Manager
   Chris Cannon, Mayor

   Mayor Chris Cannon presented a service plaque to Edward Maldonado.

REPORTS

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action regarding Resolution 2016-05-17-05 to canvass the returns and declare the results of the Special Election held May 7, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve Resolution 2016-05-17-05 to canvass the returns and declare the results of the Special Election held May 7, 2016, Council Member Jessica Bega seconded and motion passed unanimously 8 for 0 against.

RESOLUTION NO. 2016-05-17-05

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN SPECIAL ELECTION

WHEREAS, a special election was held on the 7th day of May, 2016 for the purpose of electing an official; and

WHEREAS, the returns of that election have been considered; and

WHEREAS, it appears from said return, duly and legally made that there were cast at said election 50 valid and legal votes: and

WHEREAS, the candidate(s) running for position to fill a vacancy in **Ward 3** in said election received the following votes:

Phillip Thomas	33 Votes
Dennis Schultz	17 Votes

2. Presentation of Certificate of Office to Council Member Phillip Thomas.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor

Mayor Chris Cannon presented the certificate of office to Phillip Thomas.

3. Swearing in of the Special Election Council Member elected to Ward 3, Phillip Thomas.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

City Secretary Lucretia Alvarez officiated the public oath of office to Phillip Thomas elected to Ward 3, and Susie Arreaga appointed to Ward 2.

4. Discussion and action to appoint two council members to the Board of Directors of the Elgin Economic Development Corporation.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor

Council Member Keith Joesel made a motion to appoint Jessica Bega and Sue Brashar to the Board of Directors of the Elgin Economic Development Corporation for two year terms, Mary Penson seconded and motion passed unanimously 8 for 0 against.

5. Discussion and action to appoint or reappoint members to the Board of Directors of the Elgin Economic Development Corporation.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor
Owen Rock, EDC Director

Council Member Phillip Thomas made a motion to reappoint Bryan Bracewell and Molly Alexander to the Board of Directors of the Elgin Economic Development Corporation for two year terms, Jessica Bega seconded and motion passed unanimously 8 for 0 against.

EXECUTIVE SESSION

None

ANNOUNCEMENTS

- National Police Week is May 15-21
- Bastrop County Transportation meeting May 26, 2016
- End of School Picnic at Memorial Park on Thursday, May 26 at 5:30-7:30 p.m.
- TML Region 10 meeting in Brenham on June 14, 2016

ADJOURNMENT

Mayor Chris Cannon adjourned the meeting at 7:26 p.m.

APPROVED:

CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:

LUCRETIA ALVAREZ
City Secretary of Elgin, Texas