

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 7, 2016, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Chris Cannon called the meeting to order at 7:00 p.m.

ROLL CALL

Chris Cannon, Mayor
Juan Gonzalez, Mayor Pro-Tem
Keith Joesel, Council Member (arrived at 7:07 p.m.)
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
Amy Miller, Community Development Director
Buck LaQuey, Finance Director
Phil Taylor, Assistant Police Chief
Owen Rock, Economic Development Corporation Director
Kevin Perry, City Engineer

INVOCATION

Pastor Samuel Blanco, First United Methodist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Chris Cannon led the pledge of allegiance to the United States and Texas flags.

PUBLIC COMMENT

None.

PRESENTATIONS

1. Proclamation recognizing Juneteenth Day in Elgin.
Kenneth Reneau, Interim City Manager
Amy Miller, Community Development Director

Mayor Chris Cannon presented the proclamation to Bettye Lofton.

Council Member Keith Joesel arrived at 7:07 p.m.

2. Proclamation recognizing Western Days Week in Elgin.
Kenneth Reneau, Interim City Manager
Amy Miller, Community Development Director

Mayor Chris Cannon presented the proclamation to Gena Carter.

REPORTS

1. Monthly Department Reports for April 2016.
Kenneth Reneau, Interim City Manager

Kenneth Reneau, Interim City Manager, stated the reports are informational only.

CONSENT AGENDA

Council Member Mary Penson made a motion to approve the Consent Agenda as presented, Council Member Craig Fromme seconded, and motion passed unanimously 9 for, 0 against.

1. Approval of minutes of the regular council meeting May 3, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
2. Approval of minutes of the special council meeting May 10, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
3. Approval of minutes of the special council meeting May 17, 2016.
Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
4. Approval of a resolution supporting Travis County Appraisal District real estate acquisition.
Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
5. Approval of an Update to the 2011-2021 Parks, Recreation, and Open Space Master Plan.
Kenneth Reneau, Interim City Manager
Amy Miller, Community Development Director
Michael Gonzalez, Parks & Recreation Director

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider appointing a Mayor Pro-Tem.
Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor

Council Member Jessica Bega made a motion to appoint Juan Gonzalez as Mayor Pro-Tem, Council Member Phillip Thomas seconded, and motion passed unanimously 9 for, 0 against.

2. Discussion and action to consider an ordinance amending Chapter 42, Division 5, Sections 42-244 through 42-258 regarding Wastewater Discharge Standards to include industrial pre-treatment standards.
Kenneth Reneau, Interim City Manager
Doug Prinz, Utility Director
Kevin Perry, City Engineer

Council Member Sue Brashar made a motion to approve Ordinance 2016-06-07-14 as presented, Council Member Craig Fromme seconded, and motion passed unanimously 9 for, 0 against.

ORDINANCE NO. 2016-06-07-14

AN ORDINANCE AMENDING CHAPTER 42, DIVISION 5, SECTIONS 42-244 THROUGH 42-258, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING WITH A NEW DIVISION 5, WASTEWATER DISCHARGE STANDARDS; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

3. Discussion and action to consider a resolution authorizing the Elgin Economic Development Corp. to spend an amount greater than \$10,000 per State Statutes. Specifically to award a Mega Grant of \$25,000 to Margot and Hugh who spent \$290,000 remodeling 28 North Main Street thus creating jobs and expanding the City of Elgin tax base.

Kenneth Reneau, Interim City Manager

Owen Rock, EDC Director

Council Member Keith Joesel made a motion to approve Resolution 2016-06-07-07 as presented, Council Member Sue Brashar seconded, and motion passed unanimously 9 for, 0 against.

RESOLUTION NO. 2016-06-07-07

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR MARGOT AND HUGH LLC 28 N. MAIN STREET RENOVATION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

4. Discussion and action to consider a resolution amending the bylaws of the Economic Development Corporation.

Kenneth Reneau, Interim City Manager

Chris Cannon, Mayor

Owen Rock, Director Economic Development

Council Member Phillip Thomas made a motion to approve Resolution 2016-06-07-08 as presented, Council Member Craig Fromme seconded, and motion passed unanimously 9 for, 0 against.

RESOLUTION NO. 2016-06-07-08

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE AMENDMENT TO THE BYLAWS SECTION IV BOARD OF DIRECTORS, SUBSECTION 4.13 BOARDS RELATIONSHIP WITH ADMINISTRATIVE DEPARTMENTS OF THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND MAKING CERTAIN FINDINGS RELATED THERETO

5. Discussion and action to authorize City staff to submit a pre-application to the USDA for a \$50,000 grant.

Kenneth Reneau, Interim City Manager

Chris Cannon, Mayor

Owen Rock, Economic Development Director

Council Member Mary Penson made a motion to authorize city staff to submit a pre-application to the USDA for a \$50,000 grant, Council Member Sue Brashar seconded, and motion passed unanimously 9 for, 0 against.

6. Discussion and action to select Langford Community Management Services, for the preparation of FEMA Hazard Mitigation Grant Program (HMGP), upcoming Community Development Block Grant (CDBG) program, and CDBG-DR program grant applications for drainage, utility system, public infrastructure, and flood mitigation projects, and the subsequent grant administration of project(s) if the City is awarded a FEMA HMGP, CDBG, or CDBG-DR contract(s).

Kenneth Reneau, Interim City Manager

Amy Miller, Community Development Director

Laura Schwartz, Finance

Council Member Sue Brashar made a motion to select Langford Community Management Services as presented, Council Member Jessica Bega seconded, and motion passed unanimously 9 for, 0 against.

7. Discussion and action to select TRC as the engineering firm for the preparation of FEMA Hazard Mitigation Grant Program (HMGP), upcoming Community Development Block Grant (CDBG) program, and CDBG-DR program grant applications for drainage, utility system, public infrastructure, and flood mitigation projects, and the subsequent engineering of project(s) if the City is awarded a FEMA HMGP, CDBG, or CDBG-DR contract(s).

Kenneth Reneau, Interim City Manager

Amy Miller, Community Development Director

Laura Schwartz, Finance

Council Member Keith Joesel made a motion to approve TRC as the engineering firm as presented, Council Member Sue Brashar seconded, and motion passed unanimously 9 for, 0 against.

Mayor Chris Cannon changed the order of business to hear Announcements before Executive Session.

ANNOUNCEMENTS

- Vanessa Rodriguez was Student Hero and Salutatorian of Elgin High School and plans to attend University of Texas at Austin. She followed the One Town One Team approach to create a tutoring group of 15 students helping other students on campus.
- Juneteenth Parade and celebrations on June 11
- TML Region 10 meeting in Brenham June 14
- M-pact Mission teams will be in Elgin helping with community projects.

EXECUTIVE SESSION

Mayor Chris Cannon recessed the Regular Council meeting at 8:29 p.m. and called to order Executive Session in a closed session at 8:30 p.m.

1. The City Council will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code regarding employment of City Manager.

Mayor Chris Cannon adjourned Executive Session at 10:27 p.m. and called public back in to Reconvene Regular Council meeting at 10:27 p.m.

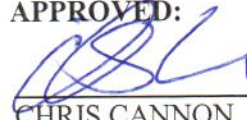
RECONVENE

None

ADJOURNMENT

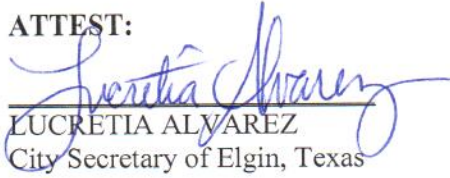
Mayor Chris Cannon adjourned the meeting at 10:27 p.m.

APPROVED:



CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary