

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, AUGUST 16, 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

Present: Chris Cannon, Mayor
Juan Gonzalez, Mayor Pro-Tem
Sue Brashar, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Phillip Thomas, Council Member
Mary Penson, Council Member

Absent: Keith Joesel, Council Member

Staff: Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
Chris Bratton, Police Chief
Buck LaQuey, Finance Director
Gary Cooke, Planning and Development Director
Doug Prinz, Utilities Director
Laura Schwartz, Purchasing Agent/Finance Administrator

INVOCATION

Council Member Phillip Thomas 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

None

REPORTS

None

CONSENT AGENDA

1. Approval of a request to waive the open container ordinance for the Annual Fiesta sponsored by Sacred Heart Catholic Church on Saturday, September 3 from 7:00 a.m. to 11:59 p.m. and on Sunday, September 4 from 12:00 p.m. to 10:00 p.m. in Elgin Memorial Park.

Kenneth Reneau, Interim City Manager
Michael Gonzalez, Parks & Recreation Director

2. Ratification of approval of City Manager contract with Tom Mattis.

Kenneth Reneau, Interim City Manager
Chris Cannon, Mayor

Council Member Mary Penson made a motion to approve the items on the Consent Agenda, Seconded by Council Member Jessica Bega. Motion passed unanimously 8 for, 0 against.

UNFINISHED BUSINESS

1. Discussion and action to review and consider amending the Solid Waste agreement with Allied Republic Services.

Kenneth Reneau, Interim City Manager
Gary Cooke, Planning Director

Gary Gauci, Republic Services, presented photos and suggested options regarding the large amounts of bulk trash being put out for the trash service.

Council gave direction for staff to meet with Gary Gauci to negotiate final amendments for the council meeting on September 6, 2016.

2. Discussion and possible action to approve an Ordinance amending Chapter 16, Article III Noise in the Code of Ordinances, City of Elgin, Texas 2013.

Kenneth Reneau, Interim City Manager
Chris Bratton, Chief of Police

Police Chief Chris Bratton presented amendments to the last presentation. No action was taken. Council gave staff direction to work with Juan Gonzalez on any additional amendments, and to check with commercial businesses open till 1:00 a.m. serving alcoholic beverages before presenting a final ordinance on September 6, 2016.

NEW BUSINESS

1. Discussion and action for approval of a contract for Election Services between the Elections Administrator of Bastrop County and the City of Elgin for the November 8, 2016 Election.

Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

Council Member Sue Brashar made a motion to approve a contract for Election Services between the Elections Administrator of Bastrop County and the City of Elgin for the November 8, 2016 Election, Council Member Craig Fromme seconded, and motion passed unanimously 8 for, 0 against.

2. Discussion and action to consider approval of a contract for Election Services between the Elections Administrator of Travis County and the City of Elgin for the November 8, 2016 Election.

Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary

Council Member Phillip Thomas made a motion to approve a contract for Election Services between the Elections Administrator of Travis County and the City of Elgin for the November 8, 2016 Election, Council Member Sue Brashar seconded, and motion passed unanimously 8 for, 0 against.

3. Discussion and action for an ordinance calling a Special Election on November 8, 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.

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

Council Member Sue Brashar made a motion to approve the Ordinance 2016-08-16-16 calling a Special Election on November 8, 2016 for the purpose of electing certain city officials to fill a vacancy in Ward 2, designating election precincts and polling places,

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, Council Member Craig Fromme seconded, and motion passed unanimously 8 for, 0 against.

ORDINANCE NO. 2016-08-16-16

AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016 FOR THE PURPOSE OF ELECTING COUNCILMEMBER WARD 2 TO FILL AN UNEXPIRED TERM; 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 RELATED TO SUCH ELECTION.

4. Discussion and action to consider a resolution appointing two council members to the Texas Colorado River Floodplain Coalition.

Kenneth Reneau, Interim City Manager
Gary Cooke, Planning and Development Director

Council Member Mary Penson made a motion to approve a Resolution 2016-08-16-15 appointing Council Member Sue Brashar as Primary representative and Council Member Phillip Thomas as the alternate representative to the Texas Colorado River Floodplain Coalition, Council Member Jessica Bega seconded, and motion passed unanimously 8 for, 0 against.

RESOLUTION NO. 2016-08-16-15

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPOINTING TWO CITY COUNCIL MEMBERS TO THE TEXAS COLORADO RIVER FLOODPLAIN COALITION

5. Discussion and Action to Consider Adoption of a Resolution Authorizing Publication of a notice of intention to Issue Combination Tax and Revenue Certificates of Obligation

Kenneth Reneau, Interim City Manager
Sidney Laquey, Finance Director

Council Member Mary Penson made a motion to approve the adoption of a Resolution 2016-08-16-16 authorizing publication of a notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Council Member Sue Brashar seconded, and motion passed unanimously 8 for, 0 against.

RESOLUTION NO. 2016-08-16-16

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS
APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF
INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND
PROVIDING AN EFFECTIVE DATE.**

6. Discussion and action to consider changing insurance providers for upcoming Fiscal Year 2016-2017.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing Finance Administrator

Mayor Chris Cannon withdrew this item until September 20, 2016.

7. Discussion and action to choose a proposed tax rate. If the proposed rate will exceed the rollback rate or the effective tax rate whichever is lower, take record vote and schedule public hearing.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director

Council Member Mary Penson made a motion to choose \$0.65691 per \$100 as the proposed tax rate and schedule a public hearing on August 30 and September 6, Council Member Sue Brashar seconded, and motion passed unanimously 8 for, 0 against.

8. Budget Workshop for Fiscal Year 2016 - 2017.

Kenneth Reneau, Interim City Manager
Sidney LaQuey, Finance Director
Laura Schwartz, Purchasing and Finance Administrator

EXECUTIVE SESSION

None

RECONVENE

None

ANNOUNCEMENTS

- *Chris Archer passed away, so keep their family in your thoughts.*
- *TML Region September 15 Lockhart*
- *Citizens Police Academy begins in September*

ADJOURNMENT

Mayor Chris Cannon adjourned the meeting at 10:00 p.m.

APPROVED:



CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:


LUCRETIA ALVAREZ
City Secretary of Elgin, Texas