

**MINUTES
ELGIN CITY COUNCIL SPECIAL MEETING
TUESDAY, AUGUST 30, 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
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Phillip Thomas, Council Member
Keith Joesel, Council Member
Sue Brashar, Council Member

Absent: Susie Arreaga, Council Member

Staff: Kenneth Reneau, Interim City Manager
Lucretia Alvarez, City Secretary
Chris Bratton, Police Chief
David Gerloff, Sergeant
Buck LaQuey, Finance Director
Joe Parten, Public Works Director
Laura Schwartz, Purchasing Agent/Finance Administrator
Michael Gonzalez, Parks and Recreation Director (arrived 7:15 p.m.)
Amy Miller, Community Development Director (arrived 7:45 p.m.)

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.

Mayor Chris Cannon recessed the REGULAR MEETING at 7:04 p.m. and called to order the
PUBLIC HEARING at 7:04 p.m.

PUBLIC HEARING

1. Public hearing on the Fiscal Year 2016/2017 City of Elgin Proposed Budget prior to adoption on September 20, 2016.

Kenneth Reneau, Interim City Manager

There being no public testimony, Mayor Cannon closed the public hearing at 7:05 p.m.
and reconvened the REGULAR MEETING at 7:05 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

1. Discussion and action to consider a proposed ordinance to change the regular council meeting from October 4, 2016 to October 11, 2016.

Kenneth Reneau, Interim City Manager
Chris Bratton, Chief of Police
2. Approval of adopting a resolution amending notice of intention to Issue Combination Tax and Revenue Certificates of Obligation.

Kenneth Reneau, Interim City Manager
Sidney Laquey, Finance Director

Council Member Sue Brashar made a motion to approve the items on the Consent Agenda, Seconded by Council Member Keith Joesel. Motion passed unanimously.

UNFINISHED BUSINESS

1. 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

Council Member Juan Gonzalez asked to withdraw this item from the agenda for further review with staff.

Mayor Chris Cannon changed the order of business and moved to New Business Item #1.

2. Discussion and action to consider traffic calming devices in six residential locations on Martin Luther King Junior Boulevard, Maple Lane, Fisher Street, South Avenue D, 400 block East Brenham Street, and Monterrey Street.

Traffic Control and Safety Committee
Jessica Bega, Council Member Ward 1
Juan Gonzalez, Council Member Ward 2
Kenneth Reneau, Interim City Manager
Joe Parten, Public Works Director
Phil Taylor, Assistant Chief of Police
Beau Perry, City Engineer

Roy Reyna, 115 Monterrey St. - in favor of speed humps.

Randy Reyna, 101 Fisher St. – in favor of speed humps, but consider emergency vehicles.

Gary Pena, 108 Fisher St. – in favor of speed humps.

Council Member Juan Gonzalez made a motion to approve traffic calming devices in six residential locations on Martin Luther King Junior Boulevard, Maple Lane, Fisher Street, South Avenue D, 400 block of East Brenham Street, and Monterrey Street; to be funded through the Red Light Camera fund; and this pilot program will have data collected three months after installation and also six months after installation. Seconded by Council Member Craig Fromme. Motion passed 6 for, 2 against Joesel, Brashar, 1 absent Arreaga.

NEW BUSINESS

1. Discussion and action to consider an Ordinance declaring Unopposed Candidates in the November 8, 2016 City of Elgin Special Election elected to office, and Canceling the Special Election.

Kenneth Reneau, City Manager
Lucretia Alvarez, City Secretary

Council Member Mary Penson made a motion to declare the unopposed candidate in the November 8, 2016 City of Elgin Special Election be elected to the office of Ward 2, and to cancel the Special Election for November 8, 2016, Seconded by Council Member Craig Fromme. Motion passed unanimously.

2. 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

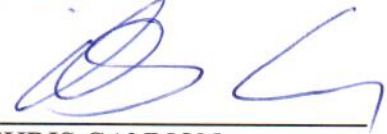
ANNOUNCEMENTS

- Community Blood Drive is August 31 from 12-6 p.m. at Fleming Center
- September 6 is Kenneth Reneau's last council meeting
- Owen Rock's Murphy's Malloes made news in the Austin American Statesman
- TML Region 10 meeting in Lockhart September 15.

ADJOURNMENT

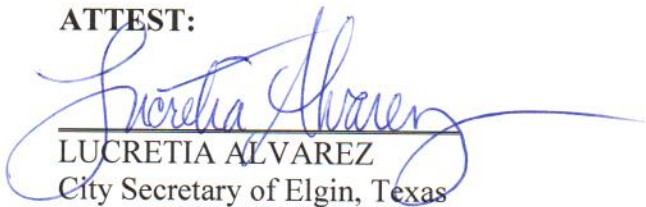
Mayor Chris Cannon adjourned the meeting at 9:05 p.m.

APPROVED:



CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas