

MINUTES
ELGIN CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 11, 2016
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET

CALL TO ORDER

Mayor Chris Cannon called the meeting to order at 7:01 p.m

ROLL CALL

Present: Chris Cannon, Mayor
Jessica Bega, Council Member
Mary Penson, Council Member
Susie Arreaga, Council Member
Sue Brashar, Council Member
Craig Fromme, Council Member

Absent: Juan Gonzalez, Mayor Pro-Tem
Phillip Thomas, Council Member
Keith Joesel, Council Member

Staff: Thomas L. Mattis, City Manager
Lucretia Alvarez, City Secretary
Chris Bratton, Chief of Police
Sidney LaQuey, Finance Director
Gary N. Cooke, Planning and Development Director
Joe Parten, Public Works Director
Doug Prinz, Utilities Director

INVOCATION

Council Member Mary Penson gave the invocation.

PLEDGE OF ALLEGIANCE

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

Recess REGULAR MEETING and call to order PUBLIC HEARING

Mayor Chris Cannon recessed the REGULAR MEETING at 7:02 p.m. and called to order the PUBLIC HEARING at 7:03 p.m.

PUBLIC HEARING

1. Receive public comments on the proposed zoning change request submitted by David Elliott of Santa Anita LLC, owner of the property located at 124 Fisher Street in the A178 Thomas Garretson Survey, Acres 0.4800, City of Elgin, Bastrop County, Texas to

change the zoning from R-3 Single Family & Duplex to S-P Specific Use to allow Elgin Alcoholics Anonymous Group to operate there.

Thomas L. Mattis, City Manager

Gary N. Cooke, Planning and Development Director

Close PUBLIC HEARING and Reconvene REGULAR MEETING

Mayor Chris Cannon closed the PUBLIC HEARING at 7:03 p.m. and reconvened the REGULAR MEETING at 7:03 p.m.

PUBLIC COMMENT

None

PRESENTATIONS

1. Public swearing in ceremony of Amanda Carter as the new Municipal Judge for the City of Elgin.

CITY MANAGER REPORTS

1. Update on bulk trash collection services and related matters.
Thomas L. Mattis, City Manager
2. Update on City Recreation Center/Shelter Project and related items.
Thomas L. Mattis, City Manager
3. Monthly Department Reports for August 2016.
Thomas L. Mattis, City Manager

CONSENT AGENDA

1. Approval of minutes of the regular council meeting September 6, 2016.
Thomas L. Mattis, City Manager
Lucretia Alvarez, City Secretary
2. Approval of minutes of the special council meeting September 20, 2016.
Thomas L. Mattis, City Manager
Lucretia Alvarez, City Secretary
3. Approval of minutes of the special Council meeting September 29, 2016.
Thomas L. Mattis, City Manager
Lucretia Alvarez, City Secretary
4. Approval of Reserve Officer
Thomas L. Mattis, City Manager
Chris Bratton, Chief of Police

5. Approve Reserve Police Officer
Thomas L. Mattis, City Manager
Chris Bratton, Chief of Police

Council Member Sue Brashar made a motion to approve the Consent Agenda as presented, Council Member Mary Penson seconded, and motion passed unanimously 6 for, 0 against.

UNFINISHED BUSINESS

1. Discussion and action to consider an Ordinance 2016-10-11-27 approving the installation of a four way stop at the intersection of Martin Luther King and East Brenham Street.

Traffic and Safety Committee
Thomas L. Mattis, City Manager
Juan Gonzalez, Mayor Pro Tem, Ward 2
Jessica Bega, Council Member Ward 1
Joe Parten, Public Works Director
Phil Taylor, Assistant Police Chief

Council Member Jessica Bega made a motion to approve Ordinance No. 2016-10-11-27 approving the installation of a four way stop at the intersection of Martin Luther King and East Brenham Street, Council Member Craig Fromme seconded, and motion passed unanimously 6 for, 0 against.

ORDINANCE NO. 2016-10-11-27

AN ORDINANCE AMENDING THE TRAFFIC CODE BY DESIGNATING THE INTERSECTION OF EAST BRENHAM STREET AND SOUTH MARTIN LUTHER KING, JUNIOR BOULEVARD. AS AN ALL-WAY STOP INTERSECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

2. Discussion and action to consider and Ordinance 2016-10-11-28 amending Chapter 16, Article III Noise in the Code of Ordinances, City of Elgin, Texas 2013.

Thomas L. Mattis, City Manager
Chris Bratton, Chief of Police
Juan Gonzalez, Mayor Pro Tem

Laura Ramirez, 117 Ramirez Road
Brandy Serta, 119 Ramirez Road

Council Member Mary Penson made a motion to approve Ordinance No. 2016-10-11-28 amending Chapter 16, Article III Noise in the Code of Ordinances, City of Elgin, Texas 2013, Council Member Susie Arreaga seconded, and motion passed unanimously 6 for, 0 against.

ORDINANCE NO. 2016-10-11-28

AN ORDINANCE AMENDING CHAPTER 16, ARTICLE III. NOISE, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, , BY AMENDING CHAPTER 16, SECTION 16-54 AND BY ADDING NEW SECTIONS 16-82, 16-82.1, 16-83, 16-84, 16- 84.1, AND 16-85 REGARDING NOISE; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE.

NEW BUSINESS

1. Discussion and action to consider an Ordinance 2016-10-11-26 amending the official zoning map of the City of Elgin, Texas adopted in Chapter 46, Section 46-3, Code of Ordinances, City of Elgin, Texas and making this amendment a part of said Official Zoning Map, to wit: to rezone property being a 0.4800 acre portion of A178 Thomas Garretson, located at 124 Fisher Street, City of Elgin, Bastrop County, Texas from R-3 Single Family and Duplex to S-P for a Specific Use permit for Elgin Alcoholics Anonymous to operate there.

Thomas L. Mattis, City Manager
Gary N. Cooke, Planning and Development Director

Council Member Mary Penson made a motion to approve Ordinance No. 2016-10-11-26 which amends the official zoning map of the City of Elgin, Texas to rezone property being a 0.4800 acre portion of A178 Thomas Garretson, located at 124 Fisher Street, City of Elgin, Bastrop County, Texas from R-3 Single Family and Duplex to S-P for a Specific Use permit, Council Member Craig Fromme seconded, and motion passed unanimously 6 for, 0 against.

ORDINANCE NO. 2016-10-11-26

AN ORDINANCE AMENDING THE CITY OF ELGIN ZONING ORDINANCE OF THE CODE OF ORDINANCES OF THE CITY OF ELGIN, TEXAS; DIRECTING THE AMENDMENT OF THE ZONING MAP; APPROVING ZONING CHANGES TO REZONE PROPERTY BEING A 0.4800 ACRE PORTION OF A178 THOMAS GARRETSON, LOCATED AT 124 FISHER STREET, CITY OF ELGIN, BASTROP COUNTY, TEXAS FROM R-3 SINGLE FAMILY AND DUPLEX TO S-P FOR A SPECIFIC USE PERMIT FOR ELGIN ALCOHOLICS ANONYMOUS TO OPERATE THERE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

2. Discussion and action to consider awarding a bid contract for services on the Traffic Calming project, and authorizing city manager to sign a contract on behalf of the city.

Thomas L. Mattis, City Manager
Joe Parten, Public Works Director
Beau Perry, TRC Engineers

Council Member Mary Penson made a motion to approve the award of the bid contract for services on the Traffic Calming project and authorized the city manager to sign a contract and approve change orders up to 25% on behalf of the city, Council Member Jessica Bega seconded, and motion passed unanimously 6 for, 0 against.

3. Discussion and action to consider awarding a bid for services for the 2016 Drainage Project Phase 1 Brenham Street and Avenue B, and authorizing the City Manager to sign a contract on behalf of the City of Elgin.

Thomas L. Mattis, City Manager
Joe Parten, Public Works Director
Beau Perry, TRC Engineers

Council Member Sue Brashar made a motion to approve the award of the bid for services for the 2016 Drainage Project Phase 1 Brenham Street and Avenue B and that the City Manager is authorized to sign the contract and approve change orders up to 25% on behalf of the City of Elgin, Council Member Fromme seconded, and motion passed unanimously 6 for, 0 against.

4. Discussion and action to consider rescinding Resolutions No. 2016-08-16-16 and 2016-08-30-17 related to publication of notice of City Council's intent to issue certificates of obligations.

Thomas L. Mattis, City Manager
Joe Parten, Public Works Director
Beau Perry, TRC Engineers

Council Member Mary Penson made a motion to approve the rescinding of Resolution No. 2016-08-16-16 and Resolution No. 2016-08-30-17 which are related to the publication of a notice of the City Council's intent to issue certificates of obligations, Council Member Craig Fromme seconded, and motion passed unanimously 6 for, 0 against.

5. Discussion and action to consider adopting a new Resolution 2016-10-11-19 authorizing publication of notice of intent to issue certificates of obligation for \$10,000,000.

Thomas L. Mattis, City Manager
Sydney Laquey, Finance Director

RESOLUTION NO. 2016-10-11-19

**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.**

Council Member Sue Brashar made a motion to adopt a new Resolution 2016-10-11-19 that authorizes the publication of notice of intent to issue certificates of obligation for \$10,000,000. Council Member Susie Arreaga seconded, and motion passed unanimously 6 for, 0 against.

EXECUTIVE SESSION

Recess the Regular Council meeting and call to order Executive Session in a closed session.

None

RECONVENE

No Executive Session held.

ANNOUNCEMENTS

- October 11 ACC groundbreaking
- October 4-7 TML
- October 22 Hogeye Festival
- BBQ Cook-off

ADJOURNMENT

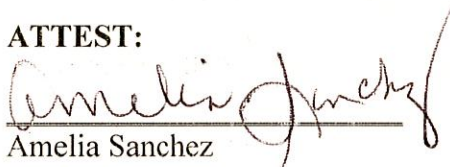
Mayor Chris Cannon adjourned the meeting at 7:57 p.m.

APPROVED:



CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:



Amelia Sanchez
City Secretary of Elgin, Texas