

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 1, 2016
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
Mary Penson, Council Member
Jessica Bega, Council Member
Phillip Thomas, Council Member

Absent: Craig Fromme, Council Member
Susie Arreaga, Council Member
Keith Joesel, Council Member

STAFF

Thomas L. Mattis, City Manager
Chris Bratton, Police Chief
Sandy Ott, Library Director
Buck LaQuey, Finance Director
Melissa Lipiec, Planning & Development Admin. Assistant
Yadira Duque, Municipal Court Clerk

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

1. Employee of the Fourth Quarter Presentation.

Ms. Ott announced that the Employee of the Quarter Committee had selected Officer Edgardo Melara as the Employee for the Fourth Quarter of 2016. Mayor Cannon presented a Certificate of Appreciation.

Police Chief Bratton introduced new Officer Nicole Acuna.

CITY MANAGER'S REPORT

1. Monthly Update Reports for September 2016.
2. Update on City Recreation/Shelter Project and related matters.

City Manager Tom Mattis stated that the monthly reports were included in the packets, and that a hard copy of the Public Works report was on the dais for Council. Mr. Mattis stated there was a Rec Center/Shelter committee meeting last week that was very productive, with help from the Mayor and Council Member's Brashar and Bega with staff. They reviewed what is being presented for the Rec Center and got some good feedback along with looking at several brick samples. Mr. Mattis said they gave the design team some direction, and then have the committee meet again and the hope is to have a recommendation by the committee in December to go forward and to authorize the contract to proceed with the project.

Mr. Mattis then introduced Amelia Sanchez, the new City Secretary who would begin work on Monday, November 7th.

CONSENT AGENDA

1. Fiscal Year 2016 Fourth Quarter Investment Report

Council Member Thomas moved to approve the consent agenda. Council Member Penson seconds the motion. Motion carried 6-0.

UNFINISHED BUSINESS

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, 16-821, 16-83, 16-84, 16-841, AND 16-85 REGARDING NOISE;

REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

Council Member Gonzales asked to amend the Ordinance to increase to 70 dB from 65 dB for Commercial and Industrial Districts.

Council Member Brashar moved to approve An Ordinance No. 2016-10-11-28 with the amendment. Council Member Bega seconds the motion. Motion carried 6-0.

NEW BUSINESS

ORDINANCE NO. 2016-11-1-29 AN ORDINANCE AMENDING CHAPTER 42, ARTICLE IV. SOLID WASTE, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY AMENDING CHAPTER 42, SECTION 42-272 AND BY ADDING NEW SECTION 42-276 REGARDING BULKY WASTE; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

Council Member Bega moved to approve Ordinance No. 2016-11-1-29. Council Member Penson seconds the motion. Motion carried 6-0.

RESOLUTION NO. 2016-11-1-20 A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND ADOPTING THE 2016 BASTROP COUNTY, TEXAS HAZARD MITIGATION PLAN DATED OCTOBER, 2016 AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Brashar moved to approve Resolution No. 2016-11-1-20. Council Member Penson seconds the motion. Motion carried 6-0.

RESOLUTION NO. 2016-11-1-21 A RESOLUTION OF THE CITY OF ELGIN, TEXAS IN RECOGNITION OF MUNICIPAL COURT WEEK; RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE

Council Member Thomas moved to approve Resolution No. 2016-11-1-21. Council Member Penson seconds the motion. Motion carried 6-0.

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

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

None

RECONVENE

The City Council will return to open session for possible discussion and action as a result of the Executive Session.

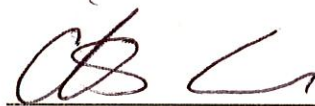
ANNOUNCEMENTS

- Trick-or-Treat Event
- Fireman's Awards Banquet
- TML Region Meeting

ADJOURNMENT

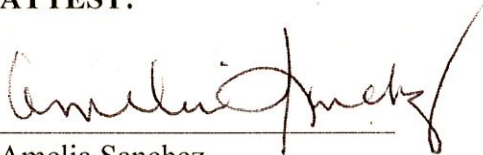
Mayor Cannon adjourned the meeting at 7:55 p.m.

APPROVED:



CHRIS CANNON
Mayor, Elgin, Texas

ATTEST:



Amelia Sanchez
City Secretary