

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 3, 2017
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
Susie Arreaga, Council Member
Craig Fromme, Council Member
Phillip Thomas, Council Member
Sue Brashar, Council Member
Jessica Bega, Council Member

Staff: Thomas L. Mattis, City Manager
Chris Bratton, Police Chief
Buck LaQuey, Finance Director
Owen Rock, ED Director
Michael Gonzalez, Parks Director
Gary Cooke, Planning Director
Amy Miller, Community Development Director

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

Mayor Cannon moved to item # 7

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CITY MANAGER'S REPORT

1. Monthly Departmental Activity Reports – November

City Manager Thomas Mattis stated that all the Department reports were attached and asked if anyone had any questions. Mayor Cannon then moved to item #8.

PRESENTATIONS

1. A Proclamation declaring January 16, 2017 as Dr. Martin Luther King, Jr. and Coretta Scott King Day in the City of Elgin.

Mayor Cannon asked Ms. Bettye Lofton if she had any comments she wanted to make. Ms. Lofton announced the MLK Walk scheduled for Monday, January 16th in Elgin and encouraged everyone to attend and show their support. Mayor Cannon then read the proclamation.

CONSENT AGENDA

All the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items unless a council member removes an item from the Consent Agenda and places it on the New Business section for Discussion and action.

1. City Council Meeting Minutes –December 6, 2016

Council Member Brashar moved to approve the December 6, 2016 meeting minutes with minor corrections provided to Mayor Cannon and the City Secretary. Council Member Fromme seconds the motion. Motion carried by unanimous vote, 8 for 0 against.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Consideration of the forfeiture of office by Councilmember Keith Joesel, pursuant to Article VI, Section 8 of the Elgin City Charter, including Keith Joesel's request his absence at the December 6, 2016 Regular Meeting be excused.

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Councilmember Keith Joesel spoke and apologized to the citizens for his absence and that he was thankful for all their support and was withdrawing his request for the excusal. He stated it had been an honor and privilege to serve on the Council and thanked his family, boards and commissions.

Mayor Cannon thanked Councilmember Joesel for his service on the Council and asked that he and his family attend the February meeting for a formal presentation.

Mayor Cannon stated no action was needed on this item.

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE SELECTION AND AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE ELGIN RECREATION CENTER TO FT WOODS CONSTRUCTION; AND AUTHORIZING THE CITY MANAGER AND/OR THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO EXECUTE THE CONTRACT

Council Member Thomas moved to approve a Resolution of the City Council of the City of Elgin, Texas authorizing the selection and award of a contract for the construction of the Elgin Recreation Center to FT Woods Construction; and authorizing the City Manager and/or the Mayor to act as the City's Executive Officer and authorized representative to execute the contract. Council Member Bega seconds the motion. Motion carried by unanimous vote, 8 for 0 against.

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HAWES HILL CALDERON LLP AND THE CITY OF ELGIN RELATING TO TAX INCREMENT REINVESTMENT ZONE NO. 1 AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Brashar moved to approve a Resolution of the City Council of the City of Elgin, Texas authorizing the City Manager to execute an agreement with Hawes Hill Calderon LLP and the City of Elgin relating to Tax Increment Reinvestment Zone No. 1. Council Member Fromme seconds the motion. Motion carried by unanimous vote, 8 for 0 against.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES IN SUPPORT OF THE LEE DILDY BOULEVARD CONSTRUCTION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Penson moved to approve a Resolution of the City of Elgin, Texas, authorizing the City Manager to execute an agreement with TRC Engineers Inc. for professional engineering services in support of the Lee Dildy Boulevard Construction

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Project. Council Member Arreaga seconds the motion. Motion carried by unanimous vote, 8 for 0 against.

5. AN ORDINANCE AMENDING CHAPTER 34 TO INCLUDE ARTICLE III, DIVISION 3, RIGHTS-OF-WAY MANAGEMENT, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY AMENDING CHAPTER 34, TO INCLUDE DIVISION III AND BY ADDING NEW SECTIONS 34-70, 34-71, 34-72, 34-73, 34-74, 34-75, 34-76, 34-77, 34-78, 34-79, 34-80, 34-81, 34-82, 34-83, 34-84, AND 34-85 REGARDING CITY OF ELGIN RIGHTS-OF-WAY; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

Council Member Brashar moved to approve an Ordinance amending Chapter 34 to include Article III, Division 3, Rights-of-Way Management, Revised Code of Ordinances, City of Elgin, Texas, by amending Chapter 34, to include division III and by adding new Sections 34-70, 34-71, 34-72, 34-73, 34-74, 34-75, 34-76, 34-77, 34-78, 34-79, 34-80, 34-81, 34-82, 34-83, 34-84, and 34-85 regarding City of Elgin Rights-of-Way with the recommended permit base fee of \$500.00 and a review fee of \$150.00 per hour. Council Member Thomas seconds the motion. Motion carried by unanimous vote, 8 for 0 against.

6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC AND THE CITY OF ELGIN FOR ENGINEERING SERVICES FOR CSJ 0914-00-393 TAP TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR SIDEWALKS ON FM 1100, SH 95 NORTH, AND COUNTY LINE ROAD

Council Member Penson moved to approve a Resolution of the City of Elgin, Texas, authorizing the City Manager to execute an agreement with TRC and the City of Elgin for engineering services for CSJ 0914-00-393 TAP Transportation Alternatives Program Grant for sidewalks on FM 1100, SH 95 North, and County Line Road. Council Member Fromme seconds the motion. Motion carried by unanimous vote, 8 for 0 against.

7. Consideration of the filling of the City Council vacancy, pursuant to Article IV, Section 8 of the Elgin City Charter, resulting from Keith Joesel's forfeiture of office.

Council Member Brashar moved to appoint Neil Beyer to the vacancy on the City Council. Mayor Pro Tem Gonzalez seconds the motion. Motion carried by unanimous vote, 8 for 0 against.

ANNOUNCEMENTS

Mayor Cannon asked the City Manager if there were any announcements. There were none.

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EXECUTIVE SESSION

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

Mayor Cannon recessed the meeting at 7:50 p.m. and called to order the Executive Session at 8:00 p.m.

1. Adjourn into Executive Session pursuant to Section 551.072 Deliberation Regarding Real Property and Section 551.087 Economic Development: to receive a staff briefing and deliberated regarding potential funding for USDA in support of an economic development project in Downtown Elgin.

RECONVENE

Mayor Cannon adjourned the Executive Session at 8:37 p.m. and reconvened the Regular Meeting at 8:37 p.m.

XIII. ADJOURNMENT

Mayor Cannon adjourned the City Council meeting at 8:37 p.m.

APPROVED:



CHRIS CANNON
Mayor, Elgin, Texas

ATTEST:



AMELIA SANCHEZ
City Secretary