

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 4, 2017
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

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
Neil Beyer, Council Member

Staff: Thomas L. Mattis, City Manager
Chris Bratton, Police Chief
Buck LaQuey, Finance Director
Michael Gonzalez, Parks Director
Doug Prinz, Utilities Director
Amanda Carter, Municipal Judge
Amy Miller, Director Community Development

INVOCATION

Council Member Penson gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Chris Cannon led the Pledge of Allegiance to the United States and Texas Flags.

PUBLIC COMMENT

None.

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PRESENTATIONS

1. Proclamation recognizing April as Fair Housing Month.
2. Introduction of New City Employees: Parks Department
Danery Pinot – Parks Maintenance and grounds
John Stabile – Custodian
Patrick Nicks – Program Coordinator

Mayor Cannon presented a Proclamation recognizing April as Fair Housing month.

Parks Director Michael Gonzalez introduced two new park employees, Patrick Nicks and John Stabile. Danery Pinot was not present.

CITY MANAGER'S REPORT

1. Warrant Round-Up Report – Municipal Judge Amanda Carter
2. Presentation of Proposed City of Elgin 2017 Five-Year Capital Program
3. Special Called Meeting – May 16, 2017
4. Monthly Departmental Activity Reports – February

Judge Amanda Carter stated this was the first year of participation in the state wide warrant round-up. She stated that the goal was to collect the fees owed to the city and not arresting people. Judge Carter thanked the Police Department, court staff, and bailiff for all their hard work and that \$23,985.00 had been collected.

City Manager Thomas Mattis stated he did not have the Five-Year Capital Program ready but would possibly at the next meeting. He also mentioned there would be a special called meeting on May 16 to issue certificates of election. He stated that the departmental monthly activity reports were attached.

He also stated that all the issues with the rec center contract had been resolved and that a ground breaking ceremony was tentatively scheduled for next Thursday, April 13. Mr. Mattis stated that the street lights on 290 were starting to go up and expecting for it all to be done by the end of the month.

Mr. Mattis stated that a long time employee of the library, Judy Maiewfki, was retiring after 19 years and that a small reception was being held at the library for her on Saturday. He also informed the Council that Chief Bratton would be retiring at the end of the year after 45 years in law enforcement, and 8 years with Elgin. He stated that a search would begin to find a replacement.

CONSENT AGENDA

1. City Council Meeting Minutes – March 7, 2017

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2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AN EMERGENCY WATER INTERCONNECT AGREEMENT BETWEEN THE CITY AND AQUA WATER SUPPLY CORPORATION FOR THE PROVISION OF POTABLE WATER IN THE EVENT OF AN EMERGENCY AND MAKING CERTAIN FINDINGS RELATED THERETO
3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A WHOLESALE WATER SERVICE AGREEMENT BETWEEN THE CITY AND AQUA WATER SUPPLY CORPORATION WITH TERMS AND CONDITIONS FOR THE PROVISION OF WHOLESALE WATER SERVICE TO AQUA WATER SUPPLY CORPORATION AND MAKING CERTAIN FINDINGS RELATED THERETO
4. (*Second Reading*) AN ORDINANCE ACKNOWLEDGING RECEIPT OF "CERTIFICATE OF UNOPPOSED STATUS" PURSUANT TO SECTION 2.052 TEXAS ELECTION CODE; DECLARING UNOPPOSED CANDIDATES TO BE ELECTED TO THEIR RESPECTIVE OFFICES AND CANCELLING THE MAY 6, 2017 GENERAL ELECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES
5. Consider approving waving the noise ordinance for the Elgin Middle School Relay for Life celebration at the Elgin Middle School track from 6:00 pm Saturday, April 29 to 12:00 am Sunday, April 30, 2017.

Council Member Brashar moved to approve the five Consent Agenda items with corrections to the minutes. Council Member Fromme seconds the motion. Motion carried by unanimous vote, 9 for 0 against.

UNFINISHED BUSINESS

None

NEW BUSINESS

Discussion and action to award a contract to the low bidder, Supak Construction, Inc. in the amount of \$374,890.50 for the 2017 Water and Sewer Project and authorize the City Manager to fund the project from the Water and Sewer Impact Fees fund.

Council Member Penson moved to award Supak Construction the contract for the Water and Sewer Project in the amount of \$374,890.50 including the 25% for the change order and authorize the City Manager to fund the project from the Water and Sewer Impact Fees fund. Council Member Brashar seconds the motion. Motion carried by unanimous vote, 9 for 0 against.

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ANNOUNCEMENTS

Council Member Brashar stated that next month she would miss her first council meeting because she would be out of state for a conference.

Amy Miller announced that there would be music in the park every Friday in April at Veteran's Park and invited everyone to come.

Chief Bratton announced Relay for Life would be held at the Middle school on April 29.

EXECUTIVE SESSION

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

Mayor Cannon recessed the meeting at 7:31 p.m. and called to order the Executive Session at 7:33 p.m.

1. Adjourn into Executive Session pursuant to (1) Section § 551.072 Deliberations about Real Property: to receive a staff briefing and deliberate the purchase, exchange, lease, or value of certain real property located on Highway 290; (2) Section § 551.087 Deliberation Regarding Economic Development Negotiations: to deliberate the offer of a financial or other incentive to a business prospect; and (3) Section § 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

RECONVENE

Mayor Cannon adjourned the Executive Session at 8:53 p.m. and reconvened the Regular Meeting at 8:53 p.m.

ADJOURNMENT

Mayor Cannon adjourned the City Council meeting at 8:54 p.m.

APPROVED



CHRIS CANNON
Mayor, Elgin, Texas

ATTEST:



AMELIA SANCHEZ

City Secretary