

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
THURSDAY, JUNE 1, 2017
ELGIN PUBLIC LIBRARY, CIVIC CENTER, 404 N. 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

Sue Brashar, Council Member

Jessica Bega, Council Member

Neil Beyer, Council Member

Mayor Cannon certified that there was a quorum and all Council Members were present with the exception of Council Member Thomas.

Staff: Thomas L. Mattis, City Manager

Chris Bratton, Police Chief

Buck LaQuey, Finance Director

Barbara Wilson, Director

Owen Rock, EDC Director

INVOCATION

Council Member Penson gave the invocation.

Mayor Cannon asked for a motion to excuse Council Member Thomas's absence.

Council Member Beyer moved to excuse Council Member Thomas's absence. Council Member Brashar seconds the motion. Motion carried by unanimous vote 7-0.

PUBLIC COMMENT

None.

CITY COUNCIL MEETING MINUTES

June 1, 2017 – Page 2

City Annex Council Chambers

EXECUTIVE SESSION

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

Mayor Cannon recessed the meeting at 7:02 p.m. and called to order the Executive Session at 7:02 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.

RECONVENE

Mayor Cannon adjourned the Executive Session at 8:05 p.m. and reconvened the Regular Meeting at 8:05 p.m.

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS EVIDENCING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF DEBT, AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Mary Penson moved to approve A Resolution of the City of Elgin, Texas evidencing intent to reimburse expenditures with proceeds of debt, and making certain findings related thereto. Council Member Arreaga seconds motion. Motion carried by unanimous vote 7-0.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND AUTHORIZING THE HIDDEN OAKS HIGHWAY 290 PROPERTY FINANCING PLAN FOR THE ACQUISITION OF CERTAIN REAL PROPERTY AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Penson moved to approve a Resolution of the City of Elgin, Texas approving and authorizing the Hidden Oaks Highway 290 property financing plan for the acquisition of certain real property and making certain findings related thereto. Council Member Brashar seconds the motion. Motion carried by unanimous vote 7-0.

CITY COUNCIL MEETING MINUTES

June 1, 2017 – Page 3

City Annex Council Chambers

3. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF ELGIN, TEXAS, TAX NOTES, TAXABLE SERIES 2017; LEVYING A TAX IN PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

Council Member Penson moved to approve an Ordinance of the City of Elgin, Texas, authorizing the issuance and sale of City of Elgin, Texas, Tax Notes, Taxable Series 2017; Levying a tax in payment thereof; and enacting other provisions relating to the subject. Council Member Beyer seconds the motion. Motion carried by unanimous vote 7-0.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$900,000 MORE OR LESS BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR PARTIAL PAYMENT TO PURCHASE 60.803 ACRES LOCATED ON HIGHWAY 290 AND ROY RIVERS ROAD, AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Brashar moved to approve A Resolution of the City of Elgin, Texas, approving the expenditure of \$900,000 more or less by the Elgin Economic Development Corporation for the partial payment to purchase 60.803 acres located on Highway 290 and Roy Rivers Road, and making certain findings related thereto. Council Member Beyer seconds the motion. Motion carried by unanimous vote 7-0.

ANNOUNCEMENTS

City Manager Thomas Mattis informed the Council that the next meeting would also be held in the Civic Center as the work in the Council Chambers was still not completed.

ADJOURNMENT

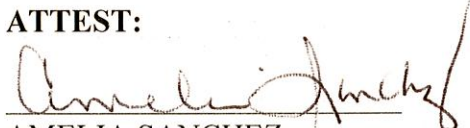
Mayor Cannon adjourned the City Council meeting at 8:09 p.m.

APPROVED



CHRIS CANNON, MAYOR

ATTEST:



AMELIA SANCHEZ

City Secretary