

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 19, 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
Susie Arreaga, Council Member
Jessica Bega, Council Member
Mary Penson, Council Member
Daniel Lopez, Council Member
Phillip Thomas, Council Member
Sue Brashar, Council Member
Neil Beyer, Council Member

Mayor Cannon stated all members were present and certified that there was a quorum.

Staff: Thomas L. Mattis, City Manager
Chris Bratton, Police Chief
Buck LaQuey, Finance Director
Barbara Wilson, HR Director

INVOCATION

Council Member Thomas gave the invocation

PUBLIC COMMENT

Mayor Cannon asked if there was anyone wishing to speak. There was no one wishing to speak.

PRESENTATION

1. Proclamation for National Night Out

Mayor Cannon asked if he should read the Proclamation for National Night Out. Chief Bratton said no, but he wanted to thank Council for their support.

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NEW BUSINESS

1. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE FISCAL YEAR BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; APPROPRIATING AND ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING BUDGETARY APPROPRIATIONS FOR THE VARIOUS OPERATING FUNDS OF THE CITY; AUTHORIZING THE CITY MANAGER TO MAKE ADJUSTMENTS, AS NEEDED; RATIFYING PREVIOUS ADJUSTMENTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Council Member Brashar moved to approve the Ordinance as written. Council Member Thomas seconds the motion. Motion carried by unanimous vote 9-0.

2. AN ORDINANCE AMENDING CHAPTER 42, SECTION 42-40 AND SECTION 42-159, CODE OF ORDINANCES (2013 EDITION), CITY OF ELGIN, TEXAS, REGARDING MONTHLY WATER RATES AND MONTHLY SEWER RATES; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Council Member Brashar moved to approve the Ordinance as presented. Council Member Lopez seconds the motion. Motion carried by unanimous vote 9-0.

3. AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS FOR THE 2017-2018 FISCAL YEAR; PURPOSES; PROVIDING FOR A STATEMENT REQUIRED BY SECTION 26.05(B) OF PROPERTY TAX CODE; AND PROVIDING WHEN TAXES SHALL BECOME DELINQUENT IF NOT PAID

Council Member Penson moved that the property tax rate be increased by the adoption of a tax rate of 0.656916 which is effectively a 7.29% increase in the tax rate. Council Member Brashar seconds the motion. Motion carried by unanimous vote 9-0.

Mr. Mattis stated that he wanted to say on the record that he wanted to thank Council for their support for staff and knew this was a tough year, his first year and he appreciated everyone's patience. He stated it was encouraging they were there as a group making tough decisions and it sent a positive message to the public as well as staff.

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ANNOUNCEMENTS

Chief Bratton reminded everyone about National Night out on October 3rd, and that October 5th on Thursday night would be the homecoming pep rally and parade, starting at the Memorial Park softball field parking lot and walk around the new basketball court to the pavilion.

Mayor Cannon stated that the re-striping project was to be completed in the next few days and had run a lot smoother than last year.

Mayor Cannon recessed the regular meeting at 7:23 p.m.

Mayor Cannon convened the Executive Session at 7:26 p.m.

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting at a 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.

1. Personnel matters pursuant to Section 551.074.

RECONVENE

Mayor Cannon reconvened the Executive Session at 8:02 p.m.

ADJOURNMENT

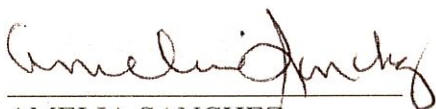
Mayor Cannon adjourned the City Council meeting at 8:03 p.m.

APPROVED



CHRIS CANNON, MAYOR

ATTEST:



AMELIA SANCHEZ

City Secretary