

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, OCTOBER 10, 2017**

CALL TO ORDER

ROLL CALL

Present: Chris Cannon, Mayor
Juan Gonzalez, Mayor Pro Tem
Mary Penson, Council Member
Susie Arreaga, Council Member
Jessica Bega, Council Member
Daniel Lopez, Council Member
Phillip Thomas, Council Member
Sue Brashar, Council Member
Neil Beyer, Council Member

Mayor Chris Cannon certified there was a quorum and called the meeting to order at 7:00 p.m.

Staff: Thomas L. Mattis, City Manager
Chris Bratton, Police Chief
Michael Gonzalez, Parks Director
Amy Miller, Community Development Director

INVOCATION

Council Member Thomas gave the invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Sydna Arbuckle, Judy Davis, And Donna Snowden with the Elgin Historical Association spoke and Ms. Arbuckle stated that in 2009 they had published a book entitled Elgin Etcetera, stories by over 60 authors about life in Elgin. She stated that now they had a new book that would be introduced Monday night at the Presbyterian Church at 7:00 p.m. and invited the Council to attend.

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Ms. Arbuckle stated the book could be purchased at that time and some authors would be there including the Mayor who was one of the authors. Ms. Arbuckle, Ms. Davis, and Ms. Snowden read ten questions about Elgin that they said answers could be found in the new book.

With no one wishing to speak, Mayor Cannon closed the Public Comment period.

PRESENTATIONS

1. A Proclamation recognizing October 26-28 as Hogeye Festival Weekend in the City of Elgin, Texas.

Mayor Cannon read the Proclamation recognizing Hogeye Festival Weekend in the City of Elgin, Texas.

CITY MANAGER'S REPORT

1. Consideration of possible rescheduling of the November 7, 2017 Regular City Council Meeting due to a scheduling conflict with Election Day.

Mayor Pro Tem Gonzalez moved to reschedule the November 7, 2017 Council meeting to November 14, 2017. Council member Beyer seconds the motion. Motion carried 8-1 with Council Member Penson voting no.

City Manager Thomas Mattis stated that he was still working with Republic on a contract and would be bringing it to Council at the next meeting.

He updated Council on the building that had damage due to the storm and stated that the owner is trying to save the building and staff is working to clean it up, but he wasn't sure it would be cleaned up by Hogeye. He also mentioned Council had a copy of the adopted budget at their place on the dais, and a copy was also on the city website.

2. Monthly Departmental Activity Reports – August

CONSENT AGENDA

1. Appointment of Katy Gassaway to the Elgin Main Street Board for an existing unexpired term.

2. Appoint Sonya Rangel to serve an unexpired term on the Historic Review Board.

3. Consideration of a Letter of Agreement with Elgin Independent School District regarding the acquisition of additional ROW easement in support of the FM1100 Sidewalk Project.

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4. Consideration of a Letter of Agreement with Brian and Cynthia Henson regarding the acquisition of additional ROW easement in support of the FM1100 Sidewalk Project
5. Consideration of request for street closures in support of the Holiday Concert on Depot Street provided by Elgin ISD Elementary Schools in cooperation with the Elgin Main Street program.
6. Consideration of request for street closures for the Annual Safe Trick or Treat Trail sponsored by the City of Elgin Parks & Recreation Department.
7. Consideration of request for street closures in support of the Veterans Appreciation Parade on Saturday, November 4, 2017 from 8 a.m. to noon.
8. Consideration of request for street closures in support of the Volunteer Fire Department Lighted Parade on Saturday, December 2, 2017 from 5 p.m. to 7 p.m.
9. City Council Special Meeting Minutes - August 14, 2017
10. City Council Regular Meeting Minutes - September 5, 2017

Council Member Penson moved to approve the consent agenda in its entirety. Council Member Brashar seconds the motion. Motion carried unanimously 9-0.

UNFINISHED BUSINESS

AN ORDINANCE ESTABLISHING GENERAL RULES AND PROCEDURES, INCLUDING APPOINTMENTS, TERM LIMITS, AND RELATED MATTERS FOR ALL BOARDS AND COMMISSIONS OF THE CITY OF ELGIN, TEXAS; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE

Council Member Brashar moved to approve the Ordinance as presented. Mayor Pro Tem Gonzalez seconds the motion. Motion carried unanimously 9-0

NEW BUSINESS

REVIEW AND CONSIDER THE REQUEST RECEIVED FROM POINTRIDER FOUNDATION TO EITHER SELL OR DONATE TWO SMALL PARCELS OF LAND ADJACENT TO A PROPERTY THE POINTRIDER FOUNDATION IS PURCHASING AT 104 SOUTH AVENUE A AND 403 CENTRAL AVENUE.

The Council directed City Manager to go ahead and pursue avenue for Pointrider to purchase the two small parcels of land.

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1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS NOMINATING UP TO FIVE PEOPLE TO SERVE ON THE BOARD OF THE BASTROP CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR RELATED MATTERS.

Council Member Thomas moved to nominate Bryan Bracewell to serve on the Board of the Bastrop Central Appraisal District. Council Member Penson seconds the motion. Motion carried unanimously 9-0

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS NOMINATING A PERSON TO SERVE ON THE BOARD OF THE TRAVIS CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR RELATED MATTERS

Council Member Brashar moved to nominate Rico Reyes to serve on the Board of the Travis Central Appraisal District. Council Member Penson seconds the motion. Motion carried unanimously 9-0

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TRAVIS COUNTY ELECTIONS ADMINISTRATOR FOR ELECTION SERVICES FOR THE NOVEMBER 7, 2017 SPECIAL ELECTION 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 the Travis County Elections Administrator for Election Services for the November 7, 2017 Special Election. Council Member Thomas seconds the motion. Motion carried unanimously 9-0

ANNOUNCEMENTS

Mayor Pro Tem Gonzalez mentioned he had read the Central Texas Medical Health budget highlights and that they were going to expand to eastern Travis County and wondered if it might be in Manor.

Chief Bratton stated that it had rained on National Night Out but had stopped by 7:00 p.m. He stated four parties were cancelled, but the other six went on as planned with a great turnout.

Mayor Cannon mentioned Sip, Shop and Stroll this week on Thursday and that the Hogeye Festival was at the end of the month.

ADJOURNMENT

Mayor Cannon adjourned the City Council meeting at 8:20 p.m.

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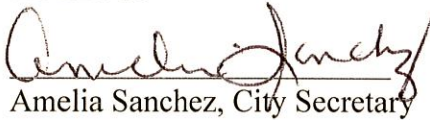
City Annex Council Chambers

APPROVED



Chris Cannon, Mayor

ATTEST:



Amelia Sanchez, City Secretary