

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, NOVEMBER 14, 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
Owen Rock, Economic Development Director
Barbara Wilson, HR Director
Sandy Ott, Library Director
Gary Cooke, Planning Director
Yadira Duque, Municipal Court Supervisor

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.

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PUBLIC HEARING

Mayor Cannon recessed the regular meeting and opened the Public Hearing at 7:02 p.m.

1. PUBLIC HEARING ON AN AMENDMENT TO CHAPTER 46, ARTICLE IV, DIVISION 10, SECTION 46-469 REGARDING THE CREATION OF PLANNED DEVELOPMENT DISTRICTS TO REMOVE THE SIZE REQUIREMENT OF 2 ACRES.

There was no one wishing to speak on this item.

2. A PUBLIC HEARING ON A ZONING CHANGE REQUEST SUBMITTED BY THE POINT RIDER FOUNDATION, INC., THE OWNER OF THE PROPERTIES LOCATED IN A18 JONATHAN BURLESON, ACRES 0.179, 403 CENTRAL AVENUE AND ELGIN CITY, BLOCK 10, LOTS 1, 2, 3, 4 & 5, 104 SOUTH AVENUE A, CITY OF ELGIN, COUNTY OF BASTROP, TEXAS TO REZONE THE PROPERTIES FROM R-2 TO PDD (PLANNED DEVELOPMENT DISTRICT).

City Manager Thomas Mattis stated that this property was seen at the last meeting as a conceptual plan and staff proceeded with the advertising of this item, but staff did not receive the proposal from the developers and therefore the public could not speak on it. He stated that this item would not be put back on the agenda until all issues were resolved.

Mayor Cannon closed the Public Hearing and Reconvened the Regular Meeting at 7:06 p.m.

PUBLIC COMMENT

There was no one wishing to speak during Public Comment.

PRESENTATIONS

1. Employee of the Fourth Quarter 2017 - Ashlie Bryant.

Sandy Ott, Library Director announced that Ashly Bryant was chosen as the Employee of the Fourth Quarter, and stated that she had 15 nominations and all spoke of her as being a hard worker, very knowledgeable and is very kind and friendly.

2. A PROCLAMATION DECLARING SATURDAY, NOVEMBER 25, 2017 AS SMALL BUSINESS SATURDAY IN THE CITY OF ELGIN

Mayor Cannon read the proclamation and presented it to Dorothy McCarther and Renee Girling, Main Street Board Members.

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CITY MANAGER'S REPORT

1. Review and update on the Lee Dildy Boulevard/Tax Increment Reinvestment Zone (TIRZ) Project financing, construction, and schedule
2. General Activity Report and Project Update
3. Monthly Departmental Activity Reports – September

City Manager Thomas Mattis stated progress was being made on the Lee Dildy TIRZ project and the bidding on the project had been completed, with a recommendation coming on the 5th of December City Council meeting, and asking Council to award that bid and authorize the contract. Mr. Mattis also mentioned that the Elgin Economic Development Board won the Texas Downtown Association Award for 2017 Best Downtown Partner under 50K Population.

Mr. Mattis wanted to let Council know a question had come up about the Board and Committees ordinance that was recently passed regarding the terms. He stated as an example the EDC Board reappointed members in June, and now appointments will be made in January so the question was if that would cut a term short. He stated the terms would be extended until January regardless of what the appointment schedule says.

CONSENT AGENDA

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS SUPPORTING THE SUBMISSION OF THE GRANT APPLICATION BY THE ELGIN POLICE DEPARTMENT FOR THE SB-12 RIFLE-RESISTANT BODY ARMOR GRANT TO THE OFFICE OF THE GOVERNOR
2. A RESOLUTION OF THE CITY COUNCIL OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT & REVITALIZATION 2015 NON-HOUSING PROJECT APPLICATION TO THE GENERAL LAND OFFICE FOR WATER SYSTEM IMPROVEMENTS; AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT & REVITALIZATION PROGRAM
3. A RESOLUTION OF THE CITY COUNCIL OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT & REVITALIZATION 2015 NON-HOUSING PROJECT APPLICATION TO THE GENERAL LAND OFFICE FOR STREETS AND DRAINAGE IMPROVEMENTS; AND AUTHORIZING THE MAYOR AND/OR CITY

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MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT & REVITALIZATION PROGRAM

4. Consideration of a Letter of Agreement with Robert Carter regarding the acquisition of additional ROW Sidewalk easement in support of the FM 1100 Sidewalk Project
5. Consideration of a Letter of Agreement with Randy M. Robertson, D.D.S. regarding the acquisition of additional ROW, sidewalk and drainage easement in support of the FM 1100 Sidewalk Project.
6. Consideration of a Letter of Agreement with Gail Burgess and David Salmons regarding the acquisition of additional ROW sidewalk easement in support of the FM 1100 Sidewalk Project.
7. Consideration of Elgin Public Library fee changes
8. City Council Special Meeting Minutes - August 22, 2017
9. City Council Special Meeting Minutes - September 12, 2017
10. City Council Special Meeting Minutes - September 19, 2017
11. City Council Regular Meeting Minutes - October 10, 2017

Council Member Brashar moved to approve items 1 through 11 on the consent agenda. Council Member Beyer seconds the motion. Motion carried 9-0.

NEW BUSINESS

1. A RESOLUTION CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN SPECIAL ELECTION

City Manager Thomas Mattis stated that the official results from Travis County were not ready so there would need to be a special meeting to canvass next week.

2. Review and discussion of proposed contract extension/renewal with Republic Services for curbside collection of household trash, recyclables, and bulk trash.

City Manager Thomas Mattis stated that this was an item that had been discussed and would be ready soon for recommendation.

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He stated that he asked for and gotten good participation from the Mayor and a few Council Members and the committee to review the proposal on a contract extension that was submitted by Republic. He stated the consensus of that group was that the proposal to extend was reasonable. He stated the city would be converting from the recycling tubs to six gallon carts, and the service would change to every other week. He stated that this a seven year contract proposal with a fixed rate of 2% a year adjustment to cover costs. Mr. Mattis went over some options regarding bulk trash pickup. First, keeping the current service of two pickups per month and the rate would go up about four dollars a month, quarterly service with pickup would go up about three dollars, twice a year, and then the option to eliminate bulk trash altogether which would keep the bulk trash rate close to what it is now.

Council Member Thomas moved to move forward with option #2 for quarterly pickup to be presented and discussed at a public hearing. Council Member Penson seconds the motion. Council Member Arreaga asked if that included delaying the rate. Council Member Thomas amended his motion to include waiting a year with the recommendation starting year two and subsequent years at a 2.85% increase. Council Member Penson agreed to the amendment. Motion carried 9-0.

3. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR ALLAN TOLBERT'S 30 N. MAIN STREET BUILDING REMODELING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Brashar moved to approve the Resolution as presented. Council Member Beyer seconds the motion. Motion carried 9-0.

4. AN ORDINANCE AMENDMENDING CHAPTER 46, ARTICLE IV, DIVISION 10, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, BY AMENDING CHAPTER 46, SECTION 46-469; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING FOR A SAVINGS CLAUSE.

Council Member Thomas moved to accept the amendment to the ordinance as presented. Council Member Lopez seconds the motion. Motion carried 9-0.

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS TO CAST A VOTE FOR A PERSON TO SERVE ON THE BOARD OF DIRECTORS OF THE BASTROP CENTRAL APPRAISAL DISTRICT

Council Member Brashar moved to approve the Resolution casting 116 votes to Brian Bracewell. Council Member Penson seconds the motion. Motion carried 9-0.

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6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS TO CAST A VOTE FOR A PERSON TO SERVE ON THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT

Council Member Penson moved to approve the Resolution voting for Rico Reyes. Council Member Beyer seconds the motion. Motion carried 9-0.

7. Consideration of appointments of Chris Cannon, Jessica Bega, and Sue Brashar to the City of Elgin Tax Increment Reinvestment Zone Board of Directors to two year terms and appointing _____ as Alternate.

Council Member Penson moved to re-appoint Mayor Chris Cannon, Council Member Bega and Council Member Sue Brashar to the TIRZ Board of Directors to two year terms as recommended, and appoint Daniel Lopez as an alternate. Motion carried 9-0.

ANNOUNCEMENTS

City Manager Thomas Mattis mentioned the Christmas party on December 8th. He also mentioned the employees had a thanksgiving luncheon that day that was well attended, and asked if anyone wanted to attend the TML Region 10 Meeting in Pflugerville to let staff know.

EXECUTIVE SESSION

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

Mayor Cannon recessed the regular meeting and called to order the Executive Session at 8:32 p.m.

The City Council will convene in Executive Session pursuant to Section 551.074 (a) (1) and (c) of the Texas Government Code to deliberate the annual performance evaluation of the City Manager.

Adjourn Executive Session and call public back in to Reconvene Regular Council meeting.

Mayor Cannon adjourned the Executive Session at 8:39 p.m. and reconvened the regular meeting.

RECONVENE

The City Council will return to open session for possible discussion and action as a result of the Executive Session.

1. Discussion and action, if any, in regard to the City Manager's annual performance review.

Mayor Cannon stated that this item would be on the December 5th agenda to give Council Members time to finish the City Managers annual performance review.

ADJOURNMENT

Mayor Cannon adjourned the City Council meeting at 8:39 p.m.

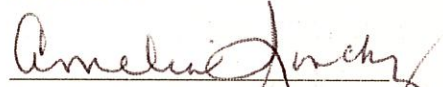
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APPROVED



Chris Cannon, Mayor

ATTEST:


Amelia Sanchez, City Secretary