MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, April 3, 2018

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

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Director of Finance
Owen Rock, ED Director
Patrick South, Police Chief
Gary Cooke, Planning Director
Amy Miller, Community Dev. 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 Flag.

PUBLIC HEARING

Mayor Cannon recessed the Regular Meeting and opened the Public Hearing at 7:02 p.m.

1. Public Hearing on a Zoning Change submitted by Owen Rock, Director of the Elgin Economic Development Corporation, owner of the property located in A59 Elizabeth Standifer and being approximately 80 acres to rezone their property from R-1 to C-3 Highway Commercial and I-Industrial

There was no one wishing to speak on this item.

2. Public Hearing on a Proposed Amendment to Chapters 40 and 46 of the Elgin Code Of Ordinances Regarding Fences

With no one wishing to speak, Mayor Cannon closed the Public Hearing at 7:03 p.m.

PUBLIC COMMENT

Mayor Cannon opened Public Comments.

Linda Menchen spoke and stated that she wanted to make a suggestion to save the city money. She suggested providing commemorative cups to cut down on disposable cups and reduce trash.

With no one else wishing to speak Mayor Cannon closed Public Comments.

CITY MANAGER'S REPORT

1. General Activity Report and Project Update

City Manager Thomas Mattis gave an update on the trash recycling and stated that the day before was the first day of the new trash collection policies and procedures and all was going well overall. Mr. Mattis stated he would also like to get the conversation started on the Council retreat and after some discussion it was decided that some dates would be sent out so everyone could check their availability. Mr. Mattis stated that the had met with John Lloyd, a big developer in Central Texas, and they spoke about how unique our projects were, with Seton coming and would have walkability to two grocery stores for the people living out there.
He stated that he had a report on the rec center issues and if anyone wanted to meet and discuss individually to stop by his office or it could be on the next meeting.

2. Departmental Monthly Reports – January

Mr. Mattis stated that the Departmental Reports were in the Council's packet and to contact him with any questions.

CONSENT AGENDA

1. Request to waive the Open Container Ordinance for the Annual Western Days Festival on Friday June 22 from 4:00 P.m. to 12:15 a.m. and on Saturday June 23 from 8:00 a.m. to 8:00 p.m. in Elgin Memorial Park.

2. Request to waive Open Container Ordinance for Juneteenth Festival on Friday June 8th from 6 p.m. to 12:15 a.m. and on Saturday June 9 from 8:00 a.m. to 6:00 p.m. in Veterans Memorial Park and on Depot Street from Avenue C to Main Street.

3. Request for Street Closures for Annual Western Days Parade, Saturday June 23, 2018.

4. Request For Street Closures for the 19th Annual Juneteenth Festival Parade Saturday, June 9, 2018.

5. City Council Meeting Minutes Regular City Council Meeting Minutes - February 20, 2018, March 6, 2018, March 20, 2018.

City Manager Thomas Mattis asked to pull items #3 and #4 for discussion.

Council Member Brashar moved to approve items 1, 2, and 5 on the Consent Agenda with corrections to the minutes as submitted. Council Member Bega seconds the motion. Motion carried 9-0.

Mr. Mattis stated that he had asked staff that in doing street closures for parades to try to quantify what direct costs are involved. He stated more parades were held and more requests for parades were made and that city staff supported these events but they were true costs to the city. He stated he was not suggesting charging a fee but that everyone needed know what the city anticipates the city's direct costs to be.

3. Request for Street Closures for the Annual Western Days Parade, Saturday June 23, 2018.

Council Member Penson moved to approve items #3 on the Consent Agenda. Council Member Thomas seconds the motion. Motion carried 9-0.

4. Request For Street Closures For The 19th Annual Juneteenth Festival Parade Saturday, June 9, 2018.

Council Member Brashar moved to approve item #4 on the Consent Agenda. Council Member Penson seconds the motion. Motion carried 9-0.

NEW BUSINESS

1. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ELGIN AND ONEPOINTE SOLUTIONS, LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

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

2. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AMENDING CHAPTER 46, REVISED CODE OF ORDINANCES OF THE CITY OF ELGIN, TEXAS (2013 EDITION); ADDING FENCING DEFINITIONS; MODIFYING HEIGHT REQUIREMENTS FOR ORNAMENTAL AND PRIVACY FENCES; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

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

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT FOR SUBDIVISION REGULATION WITHIN THE CITY OF ELGIN EXTRATERRITORIAL JURISDICTION (ETJ) WITH BASTROP COUNTY AND MAKING CERTAIN FINDINGS RELATED THERETO

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

ANNOUNCEMENTS

Mayor Cannon asked if anyone had any announcements. Amy Miller announced a CAMPO meeting on Wednesday, April 11th at the Fleming Center and invited elected officials and the public to come.

ADJOURNMENT

Mayor Cannon adjourned the City Council meeting at 7:55 P.M.

APPROVED

Chris Cannon, Mayor

ATTEST:

Amelia Sanchez, City Secretary