

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, May 1, 2018**

CALL TO ORDER

Mayor Cannon called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Chris Cannon

Juan Gonzalez, Mayor Pro Tem

Susie Arreaga, Council Member

Jessica Bega, Council Member

Daniel Lopez, Council Member

Phillip Thomas, Council Member

Neil Beyer, Council Member

Sue Brashar, Council Member

Staff: Thomas L. Mattis, City Manager

Patrick South, Police Chief

Michael Gonzalez, Director Parks and Rec.

Barbara Wilson, HR Director

Gary Cooke, Planning Director

Joe Parten, Public Works Director

Mayor Cannon certified there was a quorum. He stated that Council Member Penson was absent but that he had been notified by her that she would not attend.

Council Member Thomas moved to excuse Council Members Penson's absence. Council Member Lopez seconds the motion. Motion carried 8-0.

INVOCATION

Council Member Thomas gave the invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

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Mayor Cannon opened Public Comments.

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

PRESENTATION

1. Proclamation

A “City of Elgin Put on Purple Day Proclamation” supporting the cause of raising awareness of Lupus.

Mayor Chris Cannon read and presented the proclamation to Peyton LaCook, a representative of a committee for a Lupus walk.

CITY MANAGER’S REPORT

1. Mayoral Appointments to the City of Elgin Housing Authority Board of Directors.

Mayor Cannon appointed Pete Bega and Gladys Ward to the City of Elgin Housing Authority Board of Directors.

2. General Activity Report and /or Project Update.

- Update on City Rec Center/Emergency Shelter Project& Opening
- City Council Retreat – May 19

City Manager Thomas Mattis stated that everyone confirmed that Saturday, May 19th would work for the Council retreat to be held at the new Rec Center, and that he and the Mayor would be working on the agenda. Mr. Mattis provided an update on the Rec Center and stated it was close to being finished, and that on Thursday the 24th there would be a pre-opening for employees and their families, and officials. On Tuesday, the 29th would be the grand opening and ribbon cutting starting at 4:00 pm. He also mention the BEST Chamber of Commerce mixer to be held on May 31st at the Rec Center.

3. Departmental Monthly Reports – March

There were no questions or discussion on the monthly reports.

CONSENT AGENDA

City Council Regular Meeting Minutes – April 3, 2018 and April 17, 2018

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Council Member Brashar moved to approve the April 3rd and April 17th meeting minutes with a correction to April 17, 2018 not 2017. Council Member Bega seconds the motion. Motion carried 8-0.

NEW BUSINESS

AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND AS WELL AS ALL OTHER FUNDS THAT PROVIDE FOR THE PAYMENT OF OPERATING AND CAPITAL EXPENDITURES AND BY CHANGING THE AMOUNT APPROPRIATED FOR VARIOUS DEPARTMENTS OF THE CITY AS ORIGINALLY ADOPTED BY ORDINANCE NO. 2017-09-19-16 ADOPTED SEPTEMBER 19, 2017; IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE OF THE STATE OF TEXAS AND THE ORDINANCES AND RULES OF THE CITY OF ELGIN, TEXAS; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Mayor Cannon stated that this item would be tabled until the next meeting due to the Finance Director being ill.

A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO DESIGNATE VACANT LAND AT 204 DEPOT STREET FOR CONSTRUCTION OF THE ELGIN LOCAL FOOD CENTER, CONTINGENT UPON FULL FUNDING BY OF CONSTRUCTION BY SEPTEMBER 30, 2019

Council Member Thomas moved to approve the resolution designating the land for building of the Elgin Local Food Center. Council Member Bega seconds the motion. Motion carried 8-0.

A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PHASE 2 ROADWAY CONSTRUCTION FOR THE EXTENSION OF LEE DILDY BOULEVARD AND ROY RIVERS BOULEVARD AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Brashar moved to approve the resolution as presented. Council Member Beyer seconds the motion. Motion carried 8-0.

A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO UTILITY IMPROVEMENTS ADJACENT TO

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THE EXTENDED ROY RIVERS BOULEVARD AND MAKING CERTAIN FINDINGS
RELATED THERETO

Council Member Brashar moved to approve the resolution as presented. Council Member Beyer seconds the motion. Motion carried 8-0.

ANNOUNCEMENTS

Mayor Cannon read a letter of thanks from Lilly Salazar for the citizen's award she received. Beau Perry, City Engineer stated that the city crews had repaired a water break that had shut down the shopping center on the south side of 290.

ADJOURNMENT

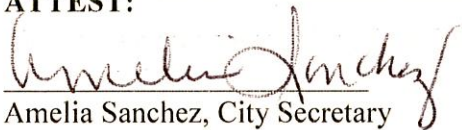
Mayor Cannon adjourned the City Council Meeting at 7:58 p.m.

APPROVED



Chris Cannon, Mayor

ATTEST:



Amelia Sanchez, City Secretary