

**MINUTES  
ELGIN CITY COUNCIL  
REGULAR MEETING  
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET  
TUESDAY, AUGUST 7, 2018**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Mayor Chris Cannon

Jessica Bega, Mayor Pro Tem

Juan Gonzalez, Council Member

Susie Arreaga, Council Member

Mary Penson, Council Member

Daniel Lopez, Council Member

Neil Beyer, Council Member

Sue Brashar, Council Member

Mayor Cannon certified there was a quorum, and that Council Member Phillip Thomas had notified him that he would not be attending the meeting. Council Member Lopez moved to excuse Council Member Thomas. Council Member Beyer seconds the motion. Motion carried 8-0.

**Staff:** Thomas L. Mattis, City Manager

Charles Cunningham, Finance Director

Patrick South, Police Chief

Amy Miller, Community Development Director

Barbara Wilson, HR Director

Doug Prinz, Utilities Director

Beau Perry, City Engineer

**INVOCATION**

Council Member Penson gave the invocation.

**PLEDGE OF ALLEGIANCE**

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

Mayor Cannon recessed the regular meeting at 7:03 and opened Public Hearing.

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### PUBLIC HEARING

1. Public Hearing on a Zoning change for 824 East 2<sup>nd</sup> Street.
2. Public Hearing on a Zoning change request for 509 Martin Luther King Jr. Blvd.

With no one wishing to speak Mayor Cannon closed the Public Hearing at 7:04 pm.

Mayor Cannon opened the regular meeting at 7:04 pm.

### PUBLIC COMMENT

Mayor Cannon opened Public Comment.

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

### PRESENTATION

1. Introduction of New City of Elgin Police Officers.

Chief Patrick South introduced Officer Jaboris Dickerson and Officer Lucero Dominguez.

2. Presentation of the Proposed FY2018-2019 City of Elgin Annual Operating Budget.

City Manager Thomas Mattis stated that this was his second budget he would be presenting to Council in the time he had been here. He stated this was the operating budget for all city funds by departments for the coming year. He stated he was pleased to say it was a better budget than last year when there were some tough issues to deal with, and significant progress had been made from a financial management standpoint from last year. Mr. Mattis went on to provide the Council with a general overview of the budget including the City's property tax exemptions. Mr. Mattis went over the budget calendar and discussed future meetings and budget workshops and the Council agreed that the August 28<sup>th</sup> Budget Review/Work Session was not needed.

Council Member Penson moved to approve the budget calendar. Council Member Beyer seconds the motion. Motion carried 8-0.

### CITY MANAGER'S REPORT

1. Review and Discussion of new Elgin Police Department Monthly Report and new School Resource Officer Memorandum of Understanding with Elgin ISD - EPD Chief Patrick South.

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Police Chief Patrick South spoke about the change in preparing the Police Department's monthly report and explained how he is compiling all the information in an efficient and effective way and described all of the categories.

Mr. Mattis spoke to the Council regarding the Memo of Understanding with the Elgin ISD for SRO Services and assessed fees that he felt were appropriate and wanted to make sure the Council did not have questions or concerns.

### 2. Review and Discussion of Third Quarter Investment Report.

Charles Cunningham, Finance Director presented the Third Quarter Investment Report.

### 3. Monthly Departmental Activity Reports.

There were no questions or discussion on the monthly reports.

### 4. General Activity Report and /or Project Update.

Mr. Mattis mentioned that it was getting close to scheduling the opening of the Lee Dildy road.

## CONSENT AGENDA

Council Member Brashar asked to pull Item #3 from Consent Agenda.

1. Consider Street closure request for Veterans Appreciation Parade on Saturday, November 3, 2018.
2. Consider Request for street closures for EISD Homecoming Parade & Community Pep Rally.
3. Discussion and Possible Action Regarding a Request from Sacred Heart Catholic Church to waive the Open Container Ordinance at the Elgin Memorial Park, 1127 N Main Street, forth the annual Fiesta to be held on Saturday, September 1, 2018 and Sunday September 2, 2018 and allowing the music to extend until 10:00 PM on Sunday, September 2<sup>nd</sup>.
4. City Council Regular Meeting Minutes – July 3, 2018.

Council Member Penson moved to approve the Consent Agenda except for item 3. Council Member Beyer seconds the motion. Motion carried 8-0

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Council Member Brashar stated that her concern with item 3 was that in the past, language regarding alcohol as per state law was included in the request to waive the Open Container Ordinance on the agenda item and would like for that to be included in future.

Council Member Brashar moved to approve a request from Sacred Heart Catholic Church to waive the Open Container Ordinance at the Elgin Memorial Park, 1127 N Main Street, for the Annual Fiesta to be held on Saturday, September 1, 2018 and Sunday September 2, 2018 and allowing the music to extend until 10:00 pm on Sunday, September 2nd. Council Member Bega seconds the motion. Motion carried 8-0.

### NEW BUSINESS

A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING SIGNATORIES ON THE CITY BANK ACCOUNTS WITH FIRST NATIONAL BANK, ELGIN, TEXAS.

Council Member Penson moved to approve the Resolution authorizing signatories on the city bank accounts with First National Bank. Council Member Lopez seconds the motion. Motion carried 8-0.

A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING SIGNATORIES ON THE CITY BANK ACCOUNTS WITH PROSPERITY BANK, ELGIN TEXAS

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

A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE CITY OF ELGIN FOR INFRASTRUCTURE IMPROVEMENTS FUNDS FROM THE TEXAS CAPITAL FUND AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Penson moved to approve the Resolution as presented. Council Member Lopez seconds the motion. Motion carried 8-0.

A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN ECONOMIC DEVELOPMENT PROJECT AGREEMENT WITH ELGIN NH MANAGEMENT, LLC TO ESTABLISH EACH PARTY'S RESPONSIBILITES UNDER THE TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM AND MAKING CERTAIN FINDINGS RELATED THERETO

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

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A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL CONTRACT WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT FOR PUBLIC SAFETY ANSWERING POINT (PSAP) MAINTENANCE, EQUIPMENT, AND TRAINING AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Penson moved to approve the Resolution as presented. Council Member Lopez seconds the motion. Motion carried 8-0.

**ANNOUNCEMENTS**

Mayor Cannon mentioned Sip Shop and Stroll.

Mayor Cannon recessed the meeting at 8:26 pm.

Mayor Cannon reconvened the meeting into open session and convened into Executive Session at 8:34 pm.

**EXECUTIVE SESSION**

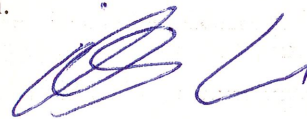
1.  
Adjourn into Executive Session Pursuant to (1) Section §551.072 Deliberations about Real Property: To Receive a Staff Briefing and Deliberate the Purchase, Exchange, Lease, or Value of Certain Real Property Located on Highway 290 and (2) Section § 551.087 Deliberation Regarding Economic Development Negotiations: To Deliberate the Offer of a Financial or other Incentive to a Business Prospect.

**RECONVENE**

Mayor Cannon reconvened the meeting into open session at 9:18 pm.

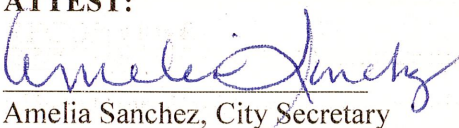
**ADJOURNMENT**

Mayor Cannon adjourned the City Council Meeting at 9:18 p.m.



Chris Cannon, Mayor

ATTEST:

  
Amelia Sanchez, City Secretary