

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, SEPTEMBER 25, 2018**

CALL TO ORDER

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

ROLL CALL

Present: Chris Cannon, Mayor
Jessica Bega, Mayor Pro Tem
Juan Gonzalez, Council Member
Mary Penson, Council Member
Phillip Thomas, Council Member
Susie Arreaga, Council Member

Mayor Cannon stated for the record that Council Members Beyer, Brashar and Lopez were absent and that all had informed him they had conflicts and would not be attending.

Council Member Thomas moved to excuse all three Council Members. Council Member Penson seconds the motion. Motion carried 6-0.

Staff: Charles Cunningham, Finance Director

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 AND AS AMENDED BY ADOPTION OF ORDINANCE NO. 2018-05-15-34 ON MAY 15, 2018; 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.

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CITY ANNEX COUNCIL CHAMBERS

Council Member Penson moved to approve the Ordinance as presented. Council Member Thomas seconds the motion. Motion carried 6-0.

AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF ELGIN, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, 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 AN EFFECTIVE DATE

Council Member Gonzalez stated that at the last meeting he had brought up the issue of an increase for the Council and he was proposing \$100.00 a month for Council Members plus a \$50 telephone allowance. The Mayor would increase to \$150 from \$75 with an additional \$50 telephone allowance. After some discussion it was decided to bring this item back at another meeting for discussion and public input.

Council Member Penson moved to approve the Ordinance as presented. Council Member Arreaga seconds the motion. Motion carried 6-0.

AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE MAINTENANCE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS, FOR THE 2018-19 FISCAL YEAR; AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE 2018 TAX YEAR

Council Member Penson moved to approve the Ordinance as presented. Council Member Thomas seconds the motion. Motion carried 6-0.

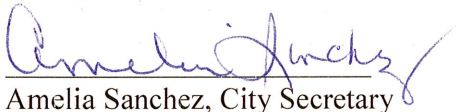
ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 7:31 p.m.



Chris Cannon, Mayor

ATTEST:


Amelia Sanchez, City Secretary