

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, OCTOBER 16, 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 stated that Council Member Thomas notified him that he would not be attending due to a conference with his church.

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

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Finance Director

INVOCATION

Council Member Penson gave the invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

There were no citizens signed up to speak during Public Comment.

CITY COUNCIL MEETING MINUTES
October 16, 2018- Page 2
CITY ANNEX COUNCIL CHAMBERS

GENERAL DISCUSSION

1. Review and Discussion of Salary and/or Compensation Levels for Mayor and City Council.

City Manager Thomas Mattis stated that this item had been mentioned at two of the previous meetings and during budget deliberations. The question was asked whether an adjustment in salary and/or compensation to the City's elected officials should be considered. He stated the Mayor receives \$75 per month or \$900 per year and Council Members receive \$50 per month or \$600 per year. Mr. Mattis stated that the elected officials receive no other compensation but are eligible to receive reimbursement for direct costs or travel expenses related to their roles as Council Members. He provided Council with a list of compensation levels for local and comparable-sized cities. Following the discussion, it was decided that a draft ordinance would be prepared, making it \$200 for Mayor, \$100 for Council \$50 a month for digital service and a public hearing scheduled for citizen input before presenting the final version of the ordinance.

CITY MANAGERS REPORT

1. General Activity Report and/or Project Update.

Mr. Mattis stated he wanted to make sure everyone was on the same page about having two meetings per month, except for November and December having only one meeting unless something came up that a meeting needed to be held.

Mr. Mattis mentioned that with all the new projects coming along there was a lot of information to share with people, so this year at Hogeys the city would have an information booth.

NEW BUSINESS

1. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN CITY OF ELGIN AND CIT BANK, NA FOR LEASING COMMUNICATIONS EQUIPMENT FOR A PERIOD OF 60 MONTHS.

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

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN CITY OF ELGIN AND TRC FOR ENGINEERING SERVICES RELATED TO DESIGN AND CONSTRUCTION SUPERVISION OF 18" RAW WATER TRANSMISSION LINE IMPROVEMENTS.

CITY COUNCIL MEETING MINUTES
October 16, 2018- Page 3
CITY ANNEX COUNCIL CHAMBERS

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

3. AN ORDINANCE AMENDING ORDINANCE 2015-03-03-09 ESTABLISHING NEW RATES FOR THE COLLECTION OF WASTE DISPOSAL FOR RESIDENTIAL CUSTOMERS BASED ON AN INCREASE IN PRICES NEGOTIATED WITH THE CITY'S SOLID WASTE CONTRACTOR (REPUBLIC), FOR COLLECTION AND DISPOSAL OF SOLID WASTE FOR THE CITY OF ELGIN; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

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

ANNOUNCEMENTS

Mayor Cannon asked if everyone got the email on the Christmas party.

Mayor Cannon stated that the Fireman's Banquet was on Saturday and was very well attended. He stated it was held at the Rec Center and that the Elgin Police department was recognized for a joint call they did with the Fire Department saving a life.

Mayor Cannon reminded everyone about Hogeye.

Council Member Lopez asked everyone to vote for Elgin on Facebook for Elgin Body & Shine and Council Member Brashar stated that voting was for the Downtown Zoning Overlay too.

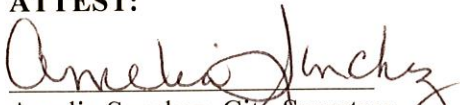
ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 8:10 p.m.



Chris Cannon, Mayor

ATTEST:



Amelia Sanchez, City Secretary