MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, MAY 7, 2019

CALL TO ORDER

Mayor Cannon called the meeting to order at 7:04 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
Phillip Thomas, Council Member
Sue Brashar, Council Member

Mayor Cannon certified there was a quorum.
Mayor Cannon asked that the record reflect that Council Member Beyer was absent.

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Finance Director
Amy Miller, Community Development Director

INVOCATION

Council Member Thomas 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.

PUBLIC HEARING

1. Public Hearing on a Planned Development District Request Submitted by Ben Sabel for his Property Located in The Mary Christian Burleson Homestead Subdivision, Lot 2 and being approximately 22.065 Acres, City of Elgin, Bastrop County, Texas

Mr. Mattis stated that this was a project that had come forward for a proposed planned development district the Council had been briefed on and reviewed by the Planning Commission. He stated that it was required to put a notice out in advance of the meeting with Public Hearings and that it had been done anticipating that it was ready for action, but that it was not. He stated it would be back on the May 14th agenda but since the Public Hearing was noticed they would go ahead and hold the Public Hearing.

With no one wishing to speak Mayor Cannon closed the Public Hearing at 7:07 p.m.and opened the Regular Meeting.

PUBLIC COMMENT

Mayor Cannon opened Public Comment.

John Quagliani spoke and stated that he wanted to point out some of the things the VFW and American Legion do for the community. He stated that between these two groups they had 260 veterans. He stated that any veteran living in Bastrop County was offered financial aid such as car payments, rent, and utility bills. He stated that they offered financial assistance to the Elgin ROTC and the local boy and girl scouts, and that when the American Legion was open on Main Street anyone that came in could get a free meal if they needed it. He stated that with all of this in mind they were asking the City Council, Mayor and the City Manager to waive their fees.

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

PRESENTATION

1. Proclamation for National Historic Preservation Month.

Debbie Cartwright and Ed Rivers accepted the National Historic Preservation Month Proclamation.

CITY MANAGER'S REPORT

1. Review and Discussion of FY2019-20 Annual Budget and Five-Year Capital Plan Adoption Calendar.

City Manager Thomas Mattis stated that it was that time of year again to start up the budget development and Five-Year Capital Plan and that he was going to go over the upcoming schedule. He stated that due to not knowing what the Legislature would do regarding property taxes they

would he putting together two budgets. Mr. Mattis went over the dates for meetings and work sessions and stated this was the same pattern as it was in the past.

2. Review and Discussion of the City of Elgin Police Department/Code Enforcement Junk Vehicle Initiative.

City Manager Thomas Mattis spoke about the Junk Vehicle initiative that they had spoken about at the last meeting on plans the staff has put together on a combined effort of both Code Enforcement and the Police Department to address the growing concern about junk vehicles in various parts of town. Assistant Police Chief Taylor spoke and stated that with the growth coming this was something that needed to be done now. He stated that they would be working with Code Enforcement and that if a junk vehicle is on the street it is Police Department, but if it is in the yard it is Code Enforcement. He stated that they had created a 35-page power point presentation for the Officers to review and make sure there is consistency in the department as well as Code Enforcement and making sure everyone is on the same page.

3. Review and Discussion of Upcoming City Council Meeting Schedule.

Mr. Mattis stated that the meeting schedule for May had changed due to the requirements for the canvassing of the May 4th election, so the next meeting would be next week, May 14th.

4. Update on various issues associated with an area in the Southeast Quadrant of the City annexed in 2015 ("Annexed Area") and Related Matters.

Mr. Mattis stated that the city had reached out to all of the property owners in Area 3 and sent each one an individual letter that includes a de-annexation agreement that we are asking them to execute. He stated that they all got the agreement plus a map of their specific property and were waiting to get all of those back and then bringing it back to Council for discussion.

5. Departmental Monthly Reports – March

No questions or comments on the Departmental Reports.

6. General Activity Report and/or Project Update

Mr. Mattis mentioned being invited to speak at a monthly meeting of the Home Builders Association that was held in Kyle about the growth going on in Elgin.

Mr. Mattis commended Council Member Lopez saving a puppy and receiving quite a bit of publicity.

CONSENT AGENDA

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CLOSURE OF CERTAIN BANK ACCOUNTS IN PROSPERITY BANK AND TRANSFERRING

ACCOUNT BALANCES TO CORRESPONDING ACCOUNTS IN FIRST NATIONAL BANK AND MAKING CERTAIN FINDINGS THERETO.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CONSOLIDATION OF CERTAIN BANK ACCOUNTS IN FIRST NATIONAL BANK AND MAKING CERTAIN FINDINGS THERETO.

3. City Council Regular Meeting Minutes - March 19, 2019 and April 2, 2019

Council Member Penson moved to approve the Consent Agenda with Council Member Brashar's revisions to the minutes. Council Member Bega seconds the motion. Motion carried 8-0.

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH HARRIS & STRAUB LLC, ELGIN MUNICIPAL UTILITY DISTRICT NO. 1, AND ELGIN MUNICIPAL UTILITY DISTRICT NO. 2 AND MAKING CERTAIN FINDINGS RELATED THERETO.

Council Member Brashar moved to table this item. Council Member Penson seconds the motion. Motion carried 8-0.

2. AN ORDINANCE AMENDING CHAPTER 34, ARTICLE II, CODE OF ORDINANCES. CITY OF ELGIN, TEXAS, REGARDING PARADES; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

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

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS FOR APPROVAL OF TRAVIS CENTRAL APPRAISAL DISTRICT REAL ESTATE ACQUISITION.

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

Mayor Cannon stated that the Executive Session would not be held as there were no updates.

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

Adjourn into Executive Session Pursuant to Section §551.071 Consultations with Attorney; To Deliberate with Legal Counsel Regarding Pending or Contemplated Litigation: Bonnie Crankshaw V. City of Elgin and Thomas Mattis, City Manager, in his individual capacity.

ANNOUNCEMENTS

Amy Miller, Director of Community Development stated that in celebration of National Historic Preservation Month everyone was invited to the Events and Possibilities Tour that is part of Sip, Shop and Stroll at 5:30 on Thursday. She stated that they would meet at the Tattered Shutter or in case of rain meet at Brad Carters State Farm Insurance Office. She stated that on Monday night they were hosting Main Street 101 about what the program is and would be held at the library.

ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 7:46 p.m.

Chris Cannon, Mayor

ATTEST:

Amelia Sanchez, City Secretary