

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, MAY 14, 2019**

CALL TO ORDER

Mayor Cannon called the meeting to order at 7:01 p.m.

ROLL CALL

Present: Mayor Chris Cannon

Jessica Bega, Mayor Pro Tem

Susie Arreaga, Council Member

Mary Penson, Council Member

Daniel Lopez, Council Member

Brad Jones, Council Member

Phillip Thomas, Council Member

Forest Dennis, Council Member

Sue Brashar, Council Member

Mayor Cannon stated that Council Members Gonzalez and Beyer were absent.

Mayor Cannon certified there was a quorum.

Staff: Charles Cunningham, Finance Director

Owen Rock, ED Director

Amy Miller, Community Development Director

Michael Gonzalez, Parks 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 stated that Public Comment would follow and then skip to New Business to canvass the election and back to Presentations and swearing in of new Council Members.

PUBLIC COMMENT

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Mayor Cannon opened Public Comment.

Michael Hoelscher spoke and stated he would like to request that the city give a waiver of fees to the facilities such as the pool and recreation center for all veterans and disabled folks in the City of Elgin. He stated that the Texas Parks and Wildlife issues free licenses for a lifetime and that the State of Texas allows them free access in and out of the parks for a lifetime. He stated it might be helpful to the city when applying for state grants

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

NEW BUSINESS

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN GENERAL ELECTION, MAY 4, 2019.

Council Member Brashar moved to approve the Resolution as presented. Council Member Penson seconds the motion. Motion carried 7-0.

PRESENTATION

1. Presentation of Certificates of Election.

Mayor Cannon asked Council Members Brad Jones, Forest Dennis and Mary Penson to come forward for their certificates.

2. Swearing in of the May 4, 2019 General Election Newly Elected and Unopposed Council Members.

Judge Amanda Carter administered the Oath of Office to the Council Members.

Council Member Thomas thanked the Council and public for the opportunity to serve on the Council and left the dais at 7:15 p.m.

Council Members Jones and Dennis took their seats on the dais.

CONSENT AGENDA

1. City Council Regular Meeting Minutes - April 16, 2019

2. Consider Request to Waive Open Container Ordinance for Juneteenth Festival June 7 from 6:00 pm to 12:15 am and on June 8th from 8:00 am to 6:00 pm.

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

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NEW BUSINESS

6. Consider Request to Waive or Reduce Fees for Costs Associated with Veterans Appreciation Parade.

John Quagliani spoke and stated he was addressing the item on the agenda for the Veterans Parade waiver of fees request and the letter sent to City Council. He stated that the American Legion and the VFW help sponsor the Navy Junior ROTC Program at Elgin High School, support the Boys and Girl Scouts and Cub Scouts of Elgin and they also retire flags in the appropriate manner. He stated they also worked with Elgin ACC and provide grants and assistance to veterans going to the Elgin ACC with books or assistance with living expenses.

Council Member Brashar moved to grant the fee waiver as presented. Council Member Penson seconds the motion. Motion carried 8-0.

2. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT PART OF THE SAID OFFICIAL ZONING MAP, TO WIT: TO ORIGINALLY ZONE 22.065 ACRES OF LAND KNOWN AS THE CIRCLE BREWERY IN ELGIN, BASTROP COUNTY, TEXAS, AS THE CIRCLE BREWERY PLANNED DEVELOPMENT DISTRICT (PDD); AND PROVIDING FINDINGS OF FACT; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE.

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

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF THE ELGIN AND CIRCLE BREWING COMPANY LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.

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

4. 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.

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Council Member Brashar moved to table item #4 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 Utility District No. 2. Council Member Lopez seconds the motion. Motion carried 8-0.

5. 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. 2018-9-25- 38 ADOPTED SEPTEMBER 25, 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.

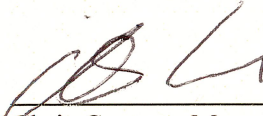
Council Member Brashar moved to approve the Ordinance as presented. Council Member Lopez seconds the motion. Motion carried 8-0.

ANNOUNCEMENTS

Mayor Cannon stated that they had the annual visit by the Kindergarten children at city hall and the Council Chambers.

ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 8:29 p.m.


Chris Cannon, Mayor

ATTEST:


Amelia Sanchez, City Secretary