MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, SEPTEMBER 24, 2019

CALL TO ORDER

Mayor Pro Tem Bega called the meeting to order at 7:03 p.m.

ROLL CALL

Present: Jessica Bega, Mayor Pro Tem
Mary Penson, Council Member
Daniel Lopez, Council Member
Brad Jones, Council Member
Forest Dennis, Council Member
Sue Brashar, Council Member
Susie Arreaga, Council Member
Juan Gonzalez, Council Member

Mayor Pro Tem certified there was a quorum and stated that Mayor Cannon was ill and not attending the meeting.

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Finance Director
Michael Gonzalez, Parks Director
David Harrell, Planning Director
Patrick South, Chief of Police
Amy Miller, Community

INVOCATION

Council Member Penson gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bega led the Pledge of Allegiance to the United States and Texas Flag.

PUBLIC HEARING

Mayor Pro Tem Bega recessed the Regular Meeting and opened the Public Hearing at 7:06 pm.

1. Public Hearing on the Proposed FY 2019-20 Annual Budget and Ad Valorem (Property) Tax Rate for the City of Elgin.

With no one wishing to speak, Mayor Pro Tem Bega closed the Public Hearing at 7:07 pm.

PUBLIC COMMENT

Mayor Pro Tem Bega opened Public Comments.

With no one wishing to speak, Mayor Pro Tem Bega closed Public Comments.

PRESENTATION

1. Presentation of the Annual Audit Report for the Period Ending September 30, 2018 by BrooksWatson & Co. PLLC

Mike Brooks with BrooksWatson & Co. provided a presentation of the Annual Audit Report for the period ending September 30, 2019.

CONSENT AGENDA

1. REQUEST FOR STREET CLOSURES FOR THE SAFE TRICK OR TREAT TRAIL THURSDAY OCTOBER 31.

2. REQUEST FOR STREET CLOSURE FOR THE HOGEYE STROLL OCTOBER 24, 2019.

3. City Council Workshop Meeting Minutes - August 27, 2019.

Council Member Penson moved to approve the Consent Agenda. Council Member Dennis seconds the motion. Motion carried 8-0.

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING A COST PARTICIPATION AGREEMENT REGARDING THE CONSTRUCTION OF COUNTY LINE ROAD WITH LGI-HOMES-TEXAS, LLC AND MAKING CERTAIN FINDINGS RELATED THERETO.

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

2. (SECOND READING) AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF ELGIN, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, IN ACCORDANCE WITH THE LOCAL GOVT

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 Brashar moved that the Fiscal Year 2019-20 Operating Budget be adopted as proposed with revisions as stated regarding the:
a. Cover page
b. Authorized Position Listing
c. Addition of the Budget or the EDC and
d. Addition of the Budget for the TIRZ #1 as previously introduced and reviewed. Council Member Lopez seconds the motion. Motion carried 8-0.

3. (SECOND READING) AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE MAINTENANCE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ELGIN, TEXAS, FOR THE 2019-20 FISCAL YEAR; AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE 2019 TAX YEAR.

Council Member Dennis moved that the property tax rate be increased by the adoption of a tax rate of .0656916, which is effectively a 12.33 percent increase in the tax rate. Council Member Brashar seconds the motion. Motion carried 8-0.

4. AN ORDINANCE TO ESTABLISH A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES NECESSARY TO GENERATE FUNDING FOR GENERAL AND SPECIFIC OPERATIONS REQUIRED TO SATISFY SERVICE NEEDS OF THE CITY; TO AMEND ORDINANCE 2013-12-03-30 AND SUBSEQUENT AMENDMENTS TO THAT ORDINANCE; ESTABLISH NEW CATEGORIES OF FEES AND CHARGES; REVISE EXISTING RATES; RECONFIRM EXISTING RATES; PROVIDE FOR A SAVINGS CLAUSE; REPEAL CONFLICTING ORDINANCES OR RESOLUTIONS; AND PROVIDE THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AS STATED HEREIN.

Council Member Brashar moved to approve the Ordinance as presented. Council Member Penson 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 ORGINALLY ADOPTED BY ORDINANCE NO. 2018-9-25-38 ADOPTED SEPTEMBER 25, 2018 AND AS AMENDED BY ADOPTION OF ORDINANCE NO.

2019-05-15-34 ON MAY 15, 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 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.

EXECUTIVE SESSION

1. Adjourn into Executive Session Pursuant to Section §551.074 Personnel Matters: To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee.

Mayor Pro Tem Bega recessed the Special City Council Meeting and convened into Executive Session at 7:50 p.m.

RECONVENE

Mayor Pro Tem Bega reconvened into the Special City Council Meeting at 8:05 p.m. No action was taken in Executive Session.

ADJOURNMENT

Mayor Pro Tem Bega adjourned the City Council Meeting at 8:07 p.m.

Chris Cannon, Mayor

ATTEST:

Amelia Sanchez, City Secretary