

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAINSTREET
TUESDAY, JANUARY 7, 2020**

CALL TO ORDER

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

ROLL CALL

Present: Chris Cannon, Mayor
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 Cannon certified there was a quorum and that Council Member Arreaga arrived at 7:01 p.m. Mayor Cannon stated that this was the first official meeting of 2020.

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

INVOCATION

Council Member Penson gave the invocation.

PLEDGE OF ALLEGIANCE

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

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PUBLIC HEARING

Mayor Cannon recessed the Regular Meeting and opened the Public Hearing at 7:04 p.m.

1. Public Hearing On An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas, Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As Planned Development District (PDD), The Property Being Approximately 65.643 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

With no one wishing to speak during the Public Hearing, Mayor Cannon closed the Public Hearing at 7:05 p.m. and opened the regular meeting.

PUBLIC COMMENT

Mayor Cannon opened Public Comments.

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

PRESENTATION

1. PROCLAMATION FOR 31st ANNUAL WALK FOR PEACE JUSTICE AND EQUALITY.

Mayor Cannon read the proclamation.

CITY MANAGER'S REPORT

1. REQUEST STREET CLOSURE ON DEPOT STREET FROM AVENUE C TO MAIN STREET, ON SATURDAY APRIL 25 FROM 4 PM TO 1 AM, REQUEST TO WAIVE THE OPEN CONTAINER ORDINANCE FROM 6 PM TO MIDNIGHT IN VETERANS MEMORIAL PARK AND ON DEPOT STREET, AND REQUEST WAIVER OF RENTAL AND ASSOCIATED FEES FOR RELAY FOR LIFE OF ELGIN RELAY FEST.

Council Member Brashar moved to approve the request for street closures on Saturday April 25, waive the open container Ordinance from 6p.m. to midnight Veterans Memorial Park, and waive the rental fees for the Relay for Life. Council Member Penson seconds the motion. Motion carried 9-0.

Shelly Buckman spoke about her personal experience with cancer and the fund raising she had done since she had been involved with Relay for life, and all of the activities planned.

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2. General Activity Report and/or Project Update.

Mr. Mattis stated that the Personnel Policy would be on the March agenda. He stated they continued to work on the de-annexation project on the Southeast part of town and was waiting of further direction from City Attorney. Mr. Mattis stated that they were having trouble finding a contractor to take on the project for the traffic marker on Main Street, with issues about ownership, liability. He also mentioned that Seton clinic was seeing patients and they were trying to schedule the open house for Monday, January 27th.

CONSENT AGENDA

1. City Council Meeting Minutes – December 3, 2019.

Council Member Penson moved to approve the Consent Agenda. Council Member Dennis seconds the motion. Motion carried 9-0.

NEW BUSINESS

1. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 68.992 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE HENRY MARTIN SURVEY, ABSTRACT 518 IN TRAVIS COUNTY TEXAS AND BEING FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; 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 9-0.

2. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY TO CITY COUNCIL WARD AREA NO. 3; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

Council Member Penson moved to approve the Ordinance as presented. Mayor Pro Tem Bega seconds the motion. Motion carried 9-0.

3. An Ordinance Amending The Official Zoning Map Of The City Of Elgin, Texas, Adopted In Chapter 46, Section 46-3, Revised Code Of Ordinances, City Of Elgin, Texas, 2013 And Making This Amendment A Part Of Said Official Zoning Map, To Wit: To Rezone As Planned Development District (PDD), The Property Being Approximately 65.643 Acres Of Land And Being Described In Exhibit "A", Attached Hereto And Providing A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

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Council Member Penson moved to approve the ordinance as presented. Council Member Jones seconds the motion. Motion carried 9-0.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DESIGN OF A VACTOR TRUCK DUMP BASIN AND ENVIRONMENTAL SERVICES IN CONJUNCTION WITH EXPANSION OF THE CITY'S WASTEWATER TREATMENT PLANT AND MAKING CERTAIN FINDINGS RELATED THERETO.

Council Member Brashar moved to approve the ordinance as presented. Council Member Dennis seconds the motion. Motion carried 9-0.

5. A RESOLUTON ENTERING INTO AN AGREEMENT OF SERVICES BETWEEN THE CITY AND NATIONAL SIGN PLAZAS INC. FOR PLACEMENT OF SIGNAGE IN THE RIGHT-OF-WAY WITHIN THE CITY AND ITS EXTRATERRITORIAL JURISDICTION FOR PROVIDING DIRECTION TO SUBDIVISIONS, DEVELOPERS, HOMEBUILDERS, AND PUBLIC FACILITIES.

Council Member Penson moved to approve the Resolution as presented. Council Member Lopez seconds the motion. Motion carried 9-0.

6. Discussion and Possible Direction to Staff Regarding the Distribution of Community Non-Profit Support Funding as Included in the FY2019-20 Annual Operating Budget.

Council Member Dennis moved to direct staff to distribute the funds to the Non-Profits. Council Member Brashar seconds the motion. Motion carried 9-0.

7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF ELGIN, TEXAS, AND THE ELGIN CHAMBER OF COMMERCE FOR EXPENDITURE OF HOTEL OCCUPANCY TAX FUNDS; AND PROVIDING FOR RELATED MATTERS.

Council Member Penson moved to approve the Resolution as presented. Mayor Pro Tem Bega seconds the motion. Motion carried 9-0.

8. Appointment/Re-Appointment of Members to Various City Commissions, Boards, and/or Committees Including:

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- Board of Adjustments
- Building Standards Commission
- Economic Development Corporation Board of Directors
- Historic Review Board
- Library Advisory Board
- Main Street Board
- Planning and Zoning Commission
- Parks and Recreation Advisory Board
- Public Safety Advisory Committee

Council Member Brashar moved to re-appoint Franklin Boettcher, Ruby Simms, and Shifton McShan to the Board of Adjustments. Council Member Penson seconds the motion. Motion carried 9-0.

Council Member Penson moved to re-appoint W. Ben Scott to the Building Standards Commission. Council Member Lopez seconds the motion. Motion carried 9-0.

Council Member Brashar moved to appoint Vicki Dumbeck and re-appoint Cody Mauck and S.H. McShan to the Economic Development Board. Council Member Penson seconds the motion. Motion carried 9-0.

Council Member Penson moved to re-appoint Skie O'Mahoney and appoint Cynthia Burchfield and Jake Carter to the Historic Review Board. Council Member Lopez seconds the motion. Motion carried 9-0.

Council Member Brashar moved to re-appoint Michelle Austin, Christy Taylor and appoint Denise Halter to the Library Advisory Board. Council Member Lopez seconds the motion. Motion carried 9-0.

Mayor Cannon moved to re-appoint Ed Rivers and Katy Gassaway and to appoint Marla Jensen and Jake Carter.

Council Member Dennis moved to re-appoint Ed Rivers, Katy Gassaway, Joe Mallon and to appoint Marla Jensen and Jake Carter to the Main Street Board and waive the requirement of owning a business or property for Joe Mallon. Council Member Brashar seconds the motion. Motion carried 9-0.

Council Member Dennis moved to re-appoint Debbie Gaston, Brad Kilgore, and appoint Tiffany Finley to the Parks and Rec Advisory Board. Council Member Brashar seconds the motion. Motion carried 9-0.

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Council Member Penson moved to re-appoint Antonio Prete, Dorothy McCarther, Jason Tatum, David Langford to the Planning and Zoning Commission. Council Member Lopez seconds the motion. Motion carried 9-0.

Council Member Dennis moved to re-appoint Mike Waltersheidt, Barbara Tate, Byron Green, and Tim Brooks to the Public Safety Advisory Committee. Council Member Penson seconds the motion. Motion carried 9-0.

Mayor Cannon recessed the meeting at 8:45 p.m.

Mayor Cannon convened into Executive Session at 8:56 p.m.

EXECUTIVE SESSION

1. Adjourn into Executive Session Pursuant to Section §551.087 Deliberation Regarding Economic Development Negotiations and Pursuant to Section §551.072 Deliberations about Real Property: A Real Estate Contract Between the City of Elgin Economic Development Corporation and Elgin Endeavors NH, LLC.

2. RECONVENE

The City Council will return to open session for possible discussion and action as a result of the Executive Session.

Mayor Cannon reconvened the regular meeting at 9:40 p.m.

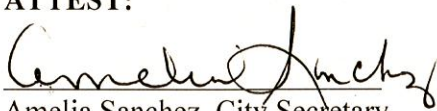
ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 9:40 p.m.



Chris Cannon, Mayor

ATTEST:



Amelia Sanchez, City Secretary