ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS 310 N MAINSTREET
TUESDAY, JANUARY 21, 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
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 Members Lopez and Penson were absent. He stated that Council Member Penson's daughter had been in a car accident and Council Member Lopez notified Council Member Jones he would not be attending tonight.

Council Member Dennis moved to excuse Council Members Penson and Lopez. Council Member Brashar seconds the motion. Motion carried 7-0.

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

INVOCATION

Council Member Brashar gave the invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Mayor Cannon opened Public Comments.

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

PRESENTION

1. Black History Month Proclamation.
Mayor Cannon presented the Proclamation to Ms. Johnson.

2.Mayoral Proclamation recognizing January 26-February 1, 2020 as City of Elgin School Choice Week.
Mayor Cannon mentioned the Proclamation for School Choice Week.

CITY MANAGER'S REPORT

1. General Activity Report and/or Project Update.

Mr. Mattis stated that he had sent Council a report on the activity going on and that 2020 would be a big year with big projects that had been discussed becoming visible to the public. He stated that as discussed in the past, the space for the Council meetings was getting very crowded with issues such as fire code, and that staff is working on moving the Council meetings to the Library and welcomed thoughts or suggestions from them.
Mr. Mattis stated that a gun shop was coming downtown at 201 Central, and wanted to mention the Elgin Seton Grand Opening Monday, January the 27th at 4:30 p.m.

2. Departmental Monthly Reports - November, December.

There were no questions or comments on the reports.

NEW BUSINESS

1. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING AN ELECTION ON MAY 2, 2020 FOR THE PURPOSE OF ELECTING CERTAIN CITY OFFICIALS; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH CITY ELECTION.

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

2. RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2021/2022 TEXAS.

COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND PROJECT.

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

3. AN ORDINANCE SETTING THE TIME AND PLACE OF THE REGULAR MONTHLY MEETING OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, PROVIDING FINDINGS OF FACT; AND PROVIDING FOR A SAVINGS CLAUSE.

Council Member Brashar moved to approve the schedule as presented and add October 13th and November 10th to the schedule. Council Member Arreaga seconds the motion. Motion carried 7-0.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, ESTABLISHING OFFICIAL CITY OF ELGIN HOLIDAYS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020; AND PROVIDING FOR RELATED MATTERS.

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

5. Appointment of Member to the Library Advisory Board.

Council Member Brashar moved to re-appoint Katie Clark to the Library Advisory Board. Council Member Jones seconds the motion. Motion carried 7-0.

Mayor Cannon recessed the regular meeting at 7:36 p.m.

Mayor Cannon convened into Executive Session at 7:44 p.m.

EXECUTIVE SESSION

1. 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.

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 8:46 p.m.

No action was taken during Executive Session.

ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 8:46 p.m.

Chris Cannon, Mayor

ATTEST:

Amelia Sanchez, City Secretary