

**ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAINSTREET
TUESDAY, MARCH 3, 2020**

CALL TO ORDER

Mayor Cannon called the meeting to order at 7:04 p.m.

ROLL CALL

Present: Chris Cannon, Mayor
Jessica Bega, Mayor Pro Tem
Mary Penson, Council Member
Brad Jones, Council Member
Forest Dennis, Council Member
Sue Brashar, Council Member
Juan Gonzalez, Council Member

Mayor Cannon certified there was a quorum and that Council Member Lopez and Council Member Arreaga were absent. Mayor Cannon stated that Council Member Arreaga had informed him she was feeling ill, and Council Member Lopez had a Fire Department meeting.

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

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

INVOCATION

Council Member Brashar 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 and opened the Public Hearings at 7:06 p.m.

PUBLIC HEARING

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 R-2 Single Family and Garage Apartment District on Property being approximately 0.34 acres of land and located in Martinson, Block 2, Lot 30 (FR) & Lot 31 and Providing for a Savings Clause and Repealing Conflicting Ordinances and Resolutions.

There were no speakers on this item.

2. Public Hearing on An Ordinance Of The City Council of the City of Elgin, Texas, Providing for the Dis-Annexation of certain territory consisting of 131.19 Acres in the Garretson Thomas Survey A178 and the Richard Young Survey A373 and Adjacent Roadways as Described in Exhibits "A" thru "J" Herein; Repealing Conflicting Ordinances And Resolutions; Including a Severability Clause; and Establishing an Effective Date.

There were no speakers on this item.

3. First Public Hearing - A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A STRATEGIC PARTNERSHIP AGREEMENT WITH THE BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO.

City Manager Thomas Mattis spoke about a Strategic Partnership Agreement between the City of Elgin and Texas Bridle Trails LLC Brickston Municipal Utility District stating this was a new item, and by law must have two public hearings. He stated that this was a master-planned, mixed use community including residential, retail/commercial, amenity space and acreage devoted to public schools and public safety uses. He stated that the property was in the city's ETJ but was in Travis County. He stated that with a project this size they had run into some issues specifically achieving the working relationship that we would like to have with Travis County, but he felt these issues could be addressed with this Strategic Partnership Agreement. Mr. Mattis provided some background on this project, stating that in July of 2018 a letter of intent was executed, followed by a public forum, and in January of 2019 Council approved a Development Agreement. He stated that in July 2019 a Preliminary Plat was submitted to the city and approved in September of 2019, and at the same time the Developer submitted a Preliminary Plat to Travis County and is still awaiting approval. He stated that typically developers have one review process they go through to get their developments approved, Travis County has taken the position that they are not willing to relinquish any review control to Elgin and that every development in this area would basically have to go through the same process twice. He stated that TLGC Title 2, Chapter 43 allows cities

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to enter into a Strategic Partnership Agreement to provide for a limited-purpose annexation on terms acceptable to the city and a MUD. He stated that the SPA provides for the city to annex the entire Brickston MUD for exclusively the purpose of collection sales tax and subjecting the MUD to the development standards of the city. He stated under the SPA the city agreed to provide certain services, such as development review and approvals, building inspections, wastewater services, library, police services and limited voting in the city elections. He stated that within the SPA the MUD consents on its behalf of all current and future owners of land included within the District, to the full purpose annexation of the development upon the expiration of the term of the agreement. Mr. Mattis stated that there would be two public hearings March 3rd and 17th with a Resolution for approval of the agreement on March 17th.

There were no speakers on this item. Mayor Canon closed the Public Hearings at 7:43 p.m. and reconvened the regular meeting.

PUBLIC COMMENT

Sydney Mercer Director with the Boys and Girls Club at Elgin High School spoke and stated she was there with one of her members Deya Burns, and that Ms. Burns had recently won the Austin Youth of the Year competition for the Boys and Girls Club. She stated Ms. Burns got awarded a \$10,000 scholarship and that on top of schoolwork she had to write 3 essays, write a speech, a lengthy application process, and an interview in February where she wowed the judges. She stated Ms. Burns was here to practice her speech because on March 22nd she is going to compete in the state competition for the Boys and Girls Club, which would also provide additional opportunities to get more scholarship money, and could possible go on to Regionals and then Nationals in Washington D. C.

Deya Burns spoke and presented the speech she wrote as part of her application process for the Youth of the Year competition. She wrote about the Boys and Girls Club becoming her second home, the staff her family, and how she let issues from home affect her. She stated she dropped out of the Boys and Girls Club during Middle School when her family was forced to move multiple times and she felt no sense of stability, and she began to push away for everything and did not care about school or relationships. She felt like she no longer wanted to live and after a serious incident she was encouraged by her mother to attend the Boys and Girls Club again. She stated from the moment she met the staff they seemed so genuine and began spending time with her and listening when she had something to say. She believes she would not be standing here today without their support. She stated she is enrolled in courses at ACC and maintaining a 3.4 GPA and a member of a competitive dance team as well as applying to colleges.

PRESENTATION

1. 2020 CENSUS AND THE COMPLETE COUNT INITIATIVE FOR BASTROP COUNTY.

Amy Miller Director of Community Development provided a presentation on the Census and the importance of everyone participating and how it benefits the states, counties and communities in federal funds.

CITY MANAGER'S REPORT

1. ELGIN'S 2019 TRANSPORTATION ALTERNATIVE SET ASIDE (TA)/SAFE ROUTES TO SCHOOLS (SRTS) PROJECT

City Manager Thomas Mattis stated that the City got a major grant approved under the Safe Routes to School Program. He stated Council had approved the application a while back and had just now received notification this week that 264 projects that were submitted applications for this funding across the state and Elgin was one of 30 out of 264 to get approved with a max commitment of over \$400,000. to do several connect the dots projects of sidewalks that start and stop.

CONSENT AGENDA

Council Member Brashar moved to approve the Consent Agenda. Council Member Penson seconds the motion. Motion carried 7-0.

1. City Council Meeting Minutes – February 18, 2020.
2. Open Container Waiver for the Music in the Park series Friday, April 3, 10, 17, and 24 from 6pm to 10pm in Veterans Memorial Park.

NEW BUSINESS

1. 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 R-2 SINGLE FAMILY AND GARAGE APARTMENT DISTRICT ON PROPERTY BEING APPROXIMATELY 0.34 ACRES OF LAND AND LOCATED IN MARTINSON, BLOCK 2, LOT 30 (FR) & LOT 31 AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

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

2. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, PROVIDING FOR THE DISANNEXATION OF CERTAIN TERRITORY CONSISTING OF 131.19 ACRES IN THE GARRETSON THOMAS SURVEY A178 AND THE RICHARD YOUNG SURVEY A373 AND ADJACENT ROADWAYS AS DESCRIBED IN EXHIBITS "A" THRU "J" HEREIN; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

Council Member Penson moved to approve the Ordinance as presented. Mayor Pro Tem Bega seconds the motion. Motion carried 7-0.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE FM1704 WASTEWATER EXTENSION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO.

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

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, CONSENTING TO THE ANNEXATION OF CERTAIN PROPERTY INTO BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO.

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

5. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CREATING A YOUTH ADVISORY COUNCIL AND PROVIDING FOR THE COUNCIL'S ORGANIZATION, MEMBERSHIP, RESPONSIBILITIES, AND RESOURCES; AND PROVIDING FOR FINDINGS OF FACT, ENACTMENT, EFFECTIVE DATE, REPEALER, SEVERABILITY, CODIFICATION, AND PROPER NOTICE AND MEETING.

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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, TO APPROVE AN AGREEMENT WITH COMPU-DATA INC. TO PROVIDE DOCUMENT IMAGING, DATA HOSTING AND RETRIEVAL SERVICES FOR CITY DOCUMENTS GENERATED IN THE CONDUCT OF DAY TO DAY ACTIVITIES; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

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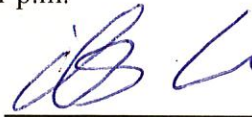
Council Member Penson moved to approve the Resolution as presented. Council Member Dennis seconds the motion. Motion carried 7-0.

ANNOUNCEMENTS

City Manager Thomas Mattis reminded everyone of the Chamber Banquet on Thursday.

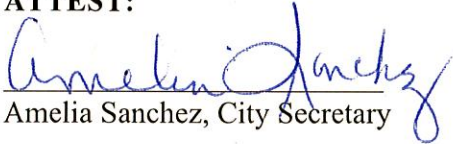
ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 8:31 p.m.

A handwritten signature in blue ink, appearing to read "Chris Cannon", written over a horizontal line.

Chris Cannon, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Amelia Sanchez", written over a horizontal line.
Amelia Sanchez, City Secretary