

MINUTES
ELGIN CITY COUNCIL REGULAR MEETING
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 NORTH MAIN STREET
JUNE 15, 2021

CALL TO ORDER

Mayor Ramirez called the meeting to order at 6:30 p.m.

ROLL CALL

Present: Ron Ramirez, Mayor
Sue Brashar, Mayor Pro Tem
Arthur Gibson III, Council Member
Jessica Bega, Council Member
Skyler Maldonado, Council Member
Thomas Ibis, Council Member
Matthew Callahan, Council Member
Forest Dennis, Council Member
Absent: Susie Arreaga, Council Member

Mayor Ramirez stated there was a quorum and that Council Member Arreaga was not present and has an excused absence.

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Finance Director
Michael Gonzalez, Public Works Director
Pamela Sanders, HR Director
Amy Miller, Community Development Director
Chris Noble, Police Chief
Beau Perry, City Engineer
Jennifer Stubbs, City Secretary

INVOCATION

Mayor Ramirez provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Ramirez led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America and Pledge of Allegiance to the Texas Flag.

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Mayor Ramirez stated Council Member Arreaga would not be in attendance and he entertained a motion to excuse her absence. Mayor Pro Tem Brashar made a motion to excuse Council Member Arreaga's absence. Ms. Bega seconded the motion. All voted in favor. The motion carried.

PUBLIC COMMENT

There were no requests to speak under the public comment item.

PRESENTATION

Mayor Ramirez read the Juneteenth and Western Days proclamations and presented it to those in attendance. He invited the public to celebrate Juneteenth at Winn's Memorial Baptist Church and encouraged those in attendance to participate in Western Days June 21st through June 26th.

CITY MANAGERS REPORT

1. Departmental Monthly Report- Period Ending May 31,2021

Mr. Mattis stated this was the last night Amelia Sanchez would be the City Secretary and thanked her for her service. He welcomed the new City Secretary, Jennifer Stubbs. Mr. Mattis provided information about the recent Joint Work Session with the EISD School Board that was held on June 8, 2021. He recommended this should happen on a more regular basis. Mr. Mattis invited Ms. Miller up to the dais to provide updates on the Elgin Public Library, Morris Memorial Pool, and the Elgin Rec Center. She stated the library would be open to the public on Tuesdays and Thursdays from 9:00 a.m. to 7:00 p.m., Wednesdays and Fridays from 9:00 a.m. to 5:00 p.m., and Saturdays from 9:00 a.m. to 2:00 p.m. Ms. Miller stated the pool would be open for the 4th of July weekend and the Rec Center would no longer have capacity limits beginning July 1st. Mr. Mattis reminded the Council Members about the TML Newly Elected City Officials' Orientation.

2. General Activity Report and/or Project Update

Mr. Mattis provided comments.

CONSENT AGENDA

1. City Council Regular and Special Meeting Minutes – June 1, 2021

2. CONSIDERATION OF A REQUEST BY SACRED HEART CATHOLIC CHURCH AS PART OF THEIR ANNUAL FIESTA ON SEPTEMBER 4-5, 2021, TO (1) WAIVE THE OPEN CONTAINER ORDINANCE FOR SEPTEMBER 4 8AM To 4PM AND ON SEPTEMBER 5 FROM 3:00 PM To 10:30 PM AND (2) ALLOW LIVE MUSIC TO CONTINUE AT ELGIN MEMORIAL PARK UNTIL 10:00PM ON SUNDAY SEPTEMBER 5.

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Ms. Bega made a motion to approve the consent agenda. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. 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. 2020-09- 08-26 ADOPTED SEPTEMBER 8, 2020; 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.

Mr. Cunningham presented on the item and answered questions of the Council. Mr. Callahan stepped away from the dais at 7:29 p.m. He returned to the dais at 7:31 p.m. Mr. Mattis provided comments and answered questions of the Council. Mr. Dennis made a motion to table the item to the next City Council Meeting. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A BID FOR THE CITY OF ELGIN POLICE DEPARTMENT ROOF REPAIR PROJECT TO JA-MAR ROOFING & SHEET METAL OF AUSTIN, TEXAS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Mr. Mattis provided information and answered questions of the Council. He stated this project was an unbudgeted emergency project that is necessary to move forward with. Mayor Pro Tem Brashar made a motion to approve the resolution. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE FINAL TERMS AND AWARD A CONTRACT TO AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY, INC. OF ROUND ROCK, TEXAS; FOR THE COUNTY LINE ROAD SCHOOL ZONE BEACONS CONSTRUCTION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis provided information and answered questions of the Council. He stated staff did not recommend approval at this time as it is a part of the County Line Road Phase One Project. Mr. Perry provided comments on the bidding process.

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He stated this was the only bid received and answered questions of the Council. Mr. Ibis made a motion to table this item. Discussion followed. Mr. Mattis stated this project can be brought up again at another meeting. There was no second on the motion and no action was taken.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE FINAL TERMS AND AWARD A CONTRACT TO J. L. GRAY CONSTRUCTION INC. OF GEORGETOWN, TEXAS FOR THE HILLSIDE DRIVE AT OLD MCDADE ROAD TRAFFIC & SAFETY IMPROVEMENTS PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO.

Mr. Mattis provided information and answered questions of the Council. Discussion followed. No action was taken.

5. Review and Discussion of The Proposed City Of Elgin 2021 Five-Year Capital Plan (5YRCP)

Mr. Mattis provided information and asked for the Council to come up with their top 5 priorities for the Five-Year Capital Plan. Discussion followed.

EXECUTIVE SESSION

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.

Mayor Ramirez announced that the City Council was retiring to executive session for personnel discussion. The time was 9:01 p.m.

RECONVENE

Mayor Ramirez reconvened the meeting at 9:55 p.m.

ANNOUNCEMENTS

Mayor Ramirez asked the Council if they were interested in riding in the Western Days parade, to let him know so they could make vehicle arrangements. Mayor Pro Tem Brashar congratulated Mr. Gibson on being a first-time dad. She also mentioned starting this Saturday, the Elgin Little League Fields will begin hosting district tournaments and invited the public to attend. Mayor Ramirez read a note from Ms. Miller reminding the Council to submit photos for the website regarding the appreciation letters.

ADJOURNMENT

Mr. Dennis made a motion to adjourn. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 9:59 p.m.

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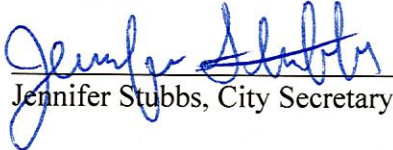
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Sue Brashar, Mayor Pro Tem

ATTEST:



Jennifer Stubbs, City Secretary