

MINUTES
ELGIN CITY COUNCIL REGULAR MEETING
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 NORTH MAIN STREET
April 19, 2022

CALL TO ORDER

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

ROLL CALL

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

Mayor Ramirez stated all were in attendance and there was a quorum.

Staff: Thomas L. Mattis, City Manager
Mysty Nauck, Acting Chief Financial Officer
Amy Miller, Community Development Director
Jennifer Stubbs, City Secretary
Michael Gonzalez, Public Works Director
Chris Noble, Chief of Police
Beau Perry, City Engineer

INVOCATION

Mr. Maldonado 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.

PUBLIC COMMENT

There were no public comments.

CITY MANAGERS REPORT

1. 2021 Certificates Of Obligation-Capital Investment Program Project Update

Ms. Mattis stated there is great progress with all the programs and provided an update on each of the projects. Mr. Mattis stated that the city is on track for 40 million dollars in capital infrastructure and that he is excited to move forward. Mayor Ramirez stated that he liked that the City Manager has continuously provided updates.

2. Elgin Sesquicentennial Update & Event Highlights

Mr. Mattis stated staff will continue to provide updates on the Sesquicentennial items. Ms. Miller introduced Sara O'Brien to the Council. Ms. O'Brien reminded the public about using the logo and signs that are available. Ms. O'Brien encouraged the public to learn about Elgin's history. Ms. O'Brien introduced Megan Stuart. She provided details on the Art Walk Program happening in Downtown Elgin on Saturday, May 21st.

3. 2nd Quarter Investment Report

Ms. Nauck stated some funds were moved over for investing. There were no comments.

4. Monthly Reports By Department

There was no discussion on this item.

5. General Activity Report And/Or Project Update

There was no discussion on this item.

CONSENT AGENDA

1. City Council Regular Meeting Minutes – April 5, 2022

The item passed on the Consent Agenda.

Mayor Pro Tem Brashar made a motion to approve the Consent Agenda. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

- 1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, DIRECTING THE CITY MANAGER TO PROVIDE A FINANCIAL DONATION TO THE BASTROP COUNTY LONG TERM RECOVERY TEAM IN SUPPORT OF MARCH 21**

TORNADO RECOVERY EFFORTS; AND MAKING CERTAIN FINDINGS
RELATED THERETO

Mr. Mattis stated that Mr. Dennis and Mayor Pro Tem Brashar came to him about this emergency event and wanted to provide a donation to the tornado victims. Mr. Dennis stated that he went out and heard how these residents were impacted and learned there were several out-of-pocket costs due to the storm. Mr. Dennis stated that he wanted to provide support to these residents financially. Mayor Pro Tem Brashar stated that Mr. Dennis stated everything perfectly and that she felt it was best to go this route. Mr. Mattis stated that the city is in a spot where we can afford this, and the donation would go to the Long-Term Recovery Team. He stated the team would ensure that these funds go directly to residents in Elgin. Mr. Dennis made a motion to approve the Resolution as presented. Mr. Callahan seconded the motion. All voted in favor. The motion carried. Mr. Dennis thanked Mr. Gibson for visiting the residents who were affected by the tornado.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING THE
SCHEMATIC PLANS FOR THE NEW CITY OF ELGIN POLICE DEPARTMENT
STATION AND AUTHORIZING THE STAFF TO PROCEED WITH
IMPLEMENTATION OF THE “CONSTRUCTION MANAGER AT RISK”
DELIVERY METHOD FOR THE FINAL DESIGN AND CONSTRUCTION OF
SAME; AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis provided a presentation to the Council. He stated this police station is a 5–10-year police station and a 50-year city building. He stated that it is more expensive to go out and purchase new land at an alternate location. He stated this police building would not have a jail, court, or communications center. Mr. Mattis stated this project is focused on police operations and timing is crucial. He stated that the recommendation is agreed upon by the building committee. The team cannot in good faith recommend a project that can be funded in total by the 2021A Co’s cost projection. Brian Meed, FGMA, presented the proposed interior EPD Station. Bob Galloway, FGMA, presented the proposed exterior of the building. Mr. Mattis stated this is a completely new building and the committee decided not to renovate the existing building. Mr. Mattis stated at this time, there is no plan for the existing building. Chief Noble stated we are so excited to have a new building. Mr. Mattis stated there was support from all the police department. Mayor Ramirez thanked the committee and FGMA. Mr. Mattis answered questions of the Council. Mr. Maldonado made a motion to approve the Resolution as presented and discussed. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion was carried.

3. 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. 2021-09- 21-27 ADOPTED SEPTEMBER 21, 2021; 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. Mattis stated this is a routine exercise. Ms. Nauck presented and answered questions of the Council. Mayor Pro Tem Brashar made a motion to approve the Ordinance as presented. Ms. Bega seconded the motion. The vote was: Mayor Pro Tem Brashar-yes, Mayor Ramirez-yes, Ms. Bega-yes, Mr. Gibson-yes, Ms. Arreaga-yes, Mr. Maldonado-yes, Mr. Callahan-yes, Mr. Ibis- no, Mr. Dennis-yes. The motion was carried.

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 stated the Council would not be retiring into Executive Session.

ANNOUNCEMENTS

Mayor Pro Tem Brashar reminded those in attendance about Relay For Life on Saturday. Mr. Maldonado reminded those in attendance about Music in the Park. Mr. Callahan stated the Rotary has collected items for the storm victims and is giving them away this weekend at the Church of Christ in Elgin.

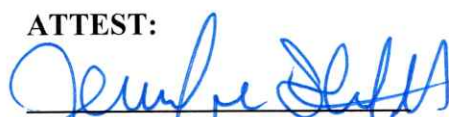
ADJOURNMENT

Mayor Ramirez adjourned the meeting at 8:43 p.m.



Ron M. Ramirez, Mayor

ATTEST:



Jennifer Stubbs, City Secretary