

MINUTES
ELGIN CITY COUNCIL REGULAR MEETING
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 NORTH MAIN STREET
May 3, 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
Owen Rock, ED Director
David Harrell, Dev. Services Director
Pam Sanders, HR Director

INVOCATION

Mr. Callahan 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 HEARING

1. Public Hearing On An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: 49.93 Acres Of Land, Lying In And Being Situated Out Of The William Hines Survey, No. 53, In Travis County, Texas (Travis Co. Appraisal District #947820), Including Adjacent Right-Of-Way, And Being Fully Described In Exhibit A Attached Hereto; Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

There was no one who wished to speak under the public hearing items. Mr. Mattis stated this is a straightforward voluntary annexation by a developer.

PUBLIC COMMENT

Bryan Bracewell, 1602 Pecan Street, stated that new people on board and commissions are great. He stated he has a concern about the two-year turnover. He stated that you lose historical information, knowledge, and decision-making ability. Mr. Bracewell stated he fears you will lose progress and would rather see a well thought out plan. He stated the Council is elected to make tough decisions.

PRESENTATION

1. A PROCLAMATION DECLARING MAY AS NATIONAL HISTORIC PRESERVATION MONTH IN ELGIN, TEXAS

Mayor Ramirez read the proclamation and presented it to Ms. Theresa McShan, President of the Main Street Advisory Board.

2. PROCLAMATION DECLARING MAY 1 THROUGH MAY 7, 2022 AS NATIONAL PUBLIC SERVICE RECOGNITION WEEK IN THE CITY OF ELGIN, TEXAS

Mayor Ramirez read the proclamation and presented it to Ms. Pam Sanders, HR Director.

3. Presentation Of The Annual Audit Report For The Period Ending September 30, 2021, By BrooksWatson & Co. PLLC

Mike Brooks presented the audit report. He stated that the city received the highest possible score which is unmodified. He answered questions of the Council. Mr. Mattis stated the fund balance has doubled and the recommendation is to not spend it all as advised.

CITY MANAGERS REPORT

1. Presentation And Review Of Staff Recommendation For The Annual Street Improvements Program

Mr. Mattis stated that the Council agreed to allocate \$500,000 for street improvements. Mr. Mattis presented the proposed streets and stated he will bring this back to Council for a vote at the next

meeting. He stated that these roads would not be rebuilt, just resurfaced and improved. Discussion followed.

2. General Activity Report And/Or Project Update

Mr. Mattis stated the pool would be opened on a modified schedule starting in June. He stated there would be a Public Forum regarding County Line Road on Monday, May 9th at 6:00 p.m.

CONSENT AGENDA

1. City Council Regular Meeting Minutes – April 19, 2022

The minutes passed on the Consent Agenda.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND AGREEMENT WITH TRC COMPANIES, FOR ENGINEERING SERVICES FOR THOMAS MEMORIAL PARK IMPROVEMENTS AS PART OF 2021A CERTIFICATES OF OBLIGATION

The item was moved to New Business.

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

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC COMPANIES, FOR ENGINEERING SERVICES FOR THOMAS MEMORIAL PARK IMPROVEMENTS AS PART OF 2021A CERTIFICATES OF OBLIGATION

Mr. Ibis requested to pull this agenda item. He stated that he noticed on the exclusions there was a mention of stormwater analysis or design and was thinking a parking lot, that would create more stormwater. Mr. Mattis stated yes it would and with every project, it's the property owner's responsibility to control the stormwater. Mr. Perry stated everything is being kept within the channels and there will not be a large detention pond. Mr. Dennis made a motion to approve the item as presented and discussed. Ms. Bega seconded the motion. All voted in favor. The motion was carried.

2. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ELGIN ECONOMIC DEVELOPMENT CORPORATION AND AVIATOR ENTERPRISES LLC AND VERSION 1 LLC AND AUTHORIZING THE MAYOR TO APPROVE THE AGREEMENT

Mr. Mattis stated we are excited to bring this project for final approval to the Council. He stated the best part about this project is that it is a home-grown business that was started in Elgin. Mr. Mattis stated Aviator's has reached an agreement with the City to build a facility that Elgin will

be proud of. Mr. Rock stated this is a 10-million-dollar investment built out in three phases. Phase 1 includes the building that will be 12,000-16,000 sq feet and the outdoor patio and play area. Phase 2 will include another 12,000-16,000 sq feet of building space that will be leased out to other businesses. The incentives to Aviator's will add up to \$300,000. Mr. Dennis made a motion to approve the Resolution as presented. Ms. Arreaga seconded the motion. All voted in favor. The motion carried.

3. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: 49.93 ACRES OF LAND, LYING IN AND BEING SITUATED OUT OF THE WILLIAM HINES SURVEY, ABSTRACT NO. 53 IN TRAVIS COUNTY TEXAS (TRAVIS COUNTY APPRAISAL DISTRICT # 947820), INCLUDING ADJACENT RIGHT-OF-WAY, AND BEING FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Mr. Mattis stated that this is a tract of land that has been acquired by a developer and has submitted a PDD that staff is currently under review. He stated the action is to annex the property. Mr. Mattis stated that the plan for this is a residential development under a PDD. Mr. Dennis made a motion to approve the Ordinance as presented and discussed. Ms. Arreaga seconded the motion. All voted in favor. The motion was carried.

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

Mr. Mattis stated this item is pretty much as stated and will assign the newly annexed property into Ward 2. Mr. Maldonado made a motion to approve the Ordinance as presented. Mayor Pro Tem Brashar seconded the motion. All voted in favor. 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

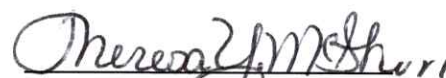
Mr. Mattis reminded those in attendance about the Election this weekend and it is Mother's Day weekend. Mr. Dennis asked for the Council to consider N Avenue C at the Administration Building.

ADJOURNMENT

Mayor Ramirez adjourned the meeting at 8:00 p.m.

ATTEST:


Jennifer Stubbs, City Secretary


Theresa Y. McShan, Mayor