

MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 2, 2015, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:07 p.m. with all members present.

Marc Holm, Mayor
Chris Cannon, Mayor Pro-Tem
Keith Joesel, Council Member
Sue Brashar, Council Member
Edward Maldonado, Council Member
Juan Gonzalez, Council Member
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
Charlie Crossfield, City Attorney

INVOCATION

Council Member Mary Penson gave the invocation.

PUBLIC HEARING

None

PUBLIC COMMENT

Brad Schultz, 121 Shenandoah Trail, regarding clarity of placement for mobile basketball goals in private yards and curbsides.

Dennis Schultz, 403 Gettysburg, requesting clarity of allowable placement for mobile basketball goals in private yards and curbsides.

Charles Hill, 912 River Oaks Drive, Austin, TX regarding the recent flooding at his properties 101, 103, and 107 Taylor Lane. Collection of base material washed up onto those yards, and also the green water and mosquitos are a health hazard.

Mr. and Mrs. Eddie Harvey, 101 Taylor Lane, killed five snakes as a result of rising waters, and concerns regarding standing water as a health hazard.

Marilyn Jones, 614 Old McDade Road, opposed to a new stop sign at Martin Luther King and East Alamo Street, and presented several questions regarding the evaluation process, traffic studies, and decision-making of placing stop signs in Elgin.

Vincent May, 9002 Ingrid Drive, TX DOT road improvements and legislative money is assigned through CAMPO and there is money for highway improvements.

George Prieto, 212 Kennedy Street, flooding and drainage concerns for getting culverts put in.

Freddie Nash, 222 Kennedy Street, drainage concerns & flooding reoccurring for many years, and the area needs cleaned up. His house has been leveled four times in the past ten years.

PRESENTATIONS

1. Proclamation recognizing Juneteenth Day in Elgin.
Amy Miller, Community Development Director

Mayor Marc Holm presented the proclamation to Marilyn Jones, Bishop Mayes, and Frankie Wright.

2. Proclamation recognizing Western Days Week in Elgin.
Amy Miller, Community Development Director

Gena Carter was unavailable to accept the proclamation.

3. CAPCOG Air Quality program presentation.
Fred Blood, Air Quality Program Specialist, CAPCOG
Amy Miller, Community Development Director

Fred Blood gave the presentation for Elgin's awareness of the Air Quality Programs as suggested by the Capital Area of Council of Governments.

REPORTS

1. Monthly Reports for April 2015
Kerry Lacy, City Manager

City Manager Kerry Lacy states that reports are informational only.

CONSENT AGENDA

Council Member Sue Brashar made a motion to approve the Consent Agenda as presented, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

1. Approval of minutes of the regular council meeting and public hearing May 5, 2015.
Lucretia Alvarez, City Secretary
2. Approval of minutes of the special council meeting May 19, 2015.
Lucretia Alvarez, City Secretary
3. Approval of waiving the open container ordinance on Main Street from Second Street to Brenham Street; and on Second Street, First Street, Depot Street, Central Avenue, Austin Street, Brenham Street, from Main Street to Avenue C; and on Avenue C from Brenham Street to Central Avenue on the second Thursdays July 9, August 13, September 10, October 8, November 12, December 10 from 5pm to 8pm for Sip, Shop and Stroll.
Amy Miller, Community Development Director

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider authorizing and approving the installation of a four way stop at the intersection of Martin Luther King and East Alamo.
Jessica Bega, Council Member Ward 1

Council Member Jessica Bega made a motion to authorize the City Manager to engage into conversation with Elgin Independent School District, conduct a traffic study on Martin Luther King from Brenham to Highway 290, and utilize the traffic trailer in those areas. Council Member Craig Fromme seconded and motion approved unanimously.

2. Discussion and action to consider a proposed Frontier Crossing Master Sign Plan.
Gary Cooke, Planning and Development Director

Mayor Pro-Tem Chris Cannon made a motion to approve the Frontier Crossing Master Sign Plan, Council Member Craig Fromme seconded, and motion approved unanimously.

2. (1) Discussion and action to consider the appointment of Mayor Pro-Tem.
Council Member Juan Gonzalez made a motion to appoint Chris Cannon as Mayor Pro-Tem, Council Member Craig Fromme seconded and motion passed unanimously.

EXECUTIVE SESSION

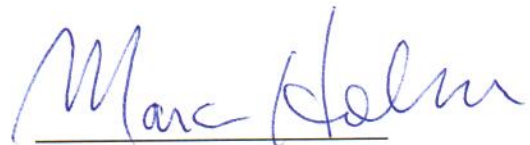
None

ANNOUNCEMENTS

- Recognize Public Works staff for their extra work both day and night during the flooding.
- Recreation Center questions on Facebook. Be mindful of social media discussions.
- TML Region 10 meeting June 9 in College Station.
- City Council special meetings will be held on June 10 and June 17.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 8:33 p.m.



MARC HOLM
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary