

**ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAINSTREET
TUESDAY, FEBRUARY 18, 2020**

CALL TO ORDER

Mayor Cannon called the meeting to order at 7:05 p.m.

ROLL CALL

Present: Chris Cannon, Mayor
Jessica Bega, Mayor Pro Tem
Daniel Lopez, 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 Penson and Council Member Arreaga were absent. He stated they knew Council Member Arreaga would not be in attendance, and Council Member Penson notified Mayor Pro Tem Bega that she would not be attending tonight due to illness.

Council Member Brashar moved to excuse Council Member Penson and Council Member Arreaga. Mayor Pro Tem Bega 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

INVOCATION

Council Member Lopez gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Cannon led the Pledge of Allegiance to the United States and Texas Flag.

CITY MANAGER'S REPORT

1. First Quarter Investment Report - December 31, 2019

Charles Cunningham provided the First Quarter Investment Report to Council

2. General Activity Report and/or Project Update.

City Manager Thomas Mattis mentioned that Friday was the final day to sign up for available seats coming up on May 2nd election. He stated that as of 5:00 p.m. on Friday there were 3 contested races, but as of late this afternoon one individual that signed up for a position had since withdrawn, leaving 2 contested races. He stated that no one had filed for Ward 3, and that he had never seen this happen, but our Attorney was looking into it. Mr. Mattis stated that the de-annexation project was almost ready to complete and at the next meeting there would be a public hearing and ordinance to complete this project. Mr. Mattis stated he had passed out a memo regarding a dance at the middle school and he had spoken to the Superintendent. He stated if there were any issues, they were school issues and nothing to do with the City or the Police Department.

3. Departmental Monthly Reports - January

There were no questions or comment on the monthly reports.

CONSENT AGENDA

1. City Council Meeting Minutes – February 4, 2020.

Council Member Lopez moved to approve the minutes with corrections. Council Member Jones seconds the motion. Motion carried 7-0.

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, TO APPROVE A LICENSING AND SERVICES AGREEMENT WITH THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (SCPDC) TO PROVIDE, INSTALL AND MAINTAIN SOFTWARE APPLICATIONS THAT WILL FACILITATE THE PROCESSING OF DEVELOPMENT PERMITS, PLANNING AND ZONING AND CODE ENFORCEMENT ACTIVITIES OF THE DEVELOPMENT SERVICES DEPARTMENT; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

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

2. A RESOLUTION TO APPROVE AN AGREEMENT WITH SOUTH CENTRAL PLANNING & DEVELOPMENT COMMISSION (SCPDC), TO PROVIDE SOFTWARE MODULES FOR PLANNING AND ZONING, BUILDING, AND CODE ENFORCEMENT TO THE CITY OF ELGIN, TEXAS, FOR A MINIMUM PERIOD OF TWO (2) YEARS AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

No action taken on this item. Duplicate of item #1.

3. A RESOLUTION TO REAPPOINT COUNCILOR JESSICA BEGA TO A TWO (2) YEAR TERM ON THE CLEAN AIR COALITION (CAC) AS A COMMITTEE MEMBER REPRESENTING THE CITY OF ELGIN FROM JANUARY 1, 2020 TO JANUARY 1, 2022.

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

4. AN ORDINANCE APPROVING NEW MUNICIPAL MAINTENANCE AGREEMENT (MMA) BETWEEN THE STATE OF TEXAS AND THE CITY OF ELGIN FOR THE MAINTENANCE, CONTROL, SUPERVISION, AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY; AND PROVIDING THE EXECUTION OF SAID AGREEMENT AND DECLARING AN EMERGENCY.

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

ANNOUNCEMENTS

Mayor Cannon mentioned that Senator Watson had resigned. Mr. Mattis stated the new QT Store was open.

ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 7:29 p.m.


Chris Cannon, Mayor

ATTEST:


Amelia Sanchez, City Secretary