

MINUTES
ELGIN CITY COUNCIL REGULAR MEETING
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 NORTH MAIN STREET
July 6, 2021

CALL TO ORDER

Mayor Pro Tem Brashar called the meeting to order at 6:30 p.m.

ROLL CALL

Present:

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: Ron Ramirez, Mayor

Susie Arreaga, Council Member

Mayor Pro Tem Brashar stated there was a quorum and entertained a motion to excuse Mayor Ramirez and Ms. Arreaga from the Regular Council Meeting. Ms. Bega made a motion to excuse Mayor Ramirez and Ms. Arreaga from the meeting. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

Staff: Thomas L. Mattis, City Manager
Mysty Nauck, Accounting Supervisor
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
David Harrell, Development Services Director

INVOCATION

Mayor Pro Tem Brashar provided the invocation.

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PLEDGE OF ALLEGIANCE

Mayor Pro Tem Brashar 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 The Proposed 2021 Five-Year Capital Improvement Plan

Mayor Pro Tem Brashar stated the Regular Meeting was adjourned at 6:32 p.m. and called the Public Hearing to order at 6:32 p.m. Mr. Mattis provided comments and answered questions of the Council. There were no requests to speak under the Public Hearing Item. Mayor Pro Tem Brashar adjourned the Public Hearing at 6:37 p.m. and reconvened the Regular Meeting at 6:37 p.m.

PUBLIC COMMENT

Pete Bega, P.O. Box 661, stated the rapid growth in the city requires great planning from the city and it is not the time for council to shy away from responsibilities. He asked for his ward councilmembers to participate and make decisions that benefit all citizens. He stated he was disappointed that some councilmembers did not attend the closed session last week. Mr. Bega stated he and others will continue to attend council meetings to make sure the best interests of the city are taken care of.

PRESENTATION

1. Proclamation July National Parks & Recreation Month

Mayor Pro Tem Brashar read the July National Parks & Recreation Month Proclamation and presented it to Brad Kilgore from the Parks & Recreation Advisory Board.

2. Annual Audit Report For The Period Ending September 30, 2020 By BrooksWatson &Co. PLLC

Mike Brooks, BrooksWatson &Co. PLLC presented the audit report. Mr. Mattis stated this audit report is from September 2020 and will be made available online.

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CITY MANAGERS REPORT

1. General Activity Report and/or Project Update

Mr. Mattis stated he had no updates and would answer any questions.

CONSENT AGENDA

1. City Council Regular and Special Meeting Minutes – June 15, 2021

The item passed on the consent agenda.

2. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY FOR A LIMITED PURPOSE ANNEXATION TO CITY COUNCIL WARD AREA NO. 3; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

The ordinance passed on the consent agenda.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES AND CONTRACT ADMINISTRATION RELATED TO THE ELGIN 2ND STREET ELEVATED WATER TANK; ELGIN OAKS ELEVATED WATER TANK AND TWO WATER PLANT GROUND STORAGE TANKS REPAINT PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO

The resolution passed on the consent agenda.

4. A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF A GRANT MANAGEMENT SERVICE PROVIDER CONTRACT FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM).

The resolution passed on the consent agenda.

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5. A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING THE AWARD OF AN ENGINEERING SERVICE PROVIDER CONTRACT FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)

The resolution passed on the consent agenda.

6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING OFFICIAL SIGNATORIES FOR ALL CITY ACCOUNTS WITH THE CITY BANK DEPOSITORY FIRST NATIONAL BANK, OF ELGIN, TEXAS

The resolution passed on the consent agenda.

7. Request For Street Closures For The 34th Annual Hogeye Festival October 21-23, 2021.

The item passed on the consent agenda.

8. Request To Waive Open Container Ordinance October 21, 22 And 23 For The 34th Annual Hogeye Festival.

The item passed on the consent agenda.

9. Resolution For Agreement With Texas Department Of Transportation For Temporary Street Closure For The Hogeye Festival

The resolution passed on the consent agenda.

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

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS STATING SUPPORT FOR THE CITY MANAGER AND/OR TRC ENGINEERS INC. TO CONTINUE TO COMPLETION ENGINEERING PLANS AND CONSTRUCTION DOCUMENTS RELATING TO THE COUNTY LINE ROAD ROADWAY AND DRAINAGE PROJECT, PHASE 1 AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis provided information. Mayor Pro Tem Brashar stated there was a public comment request and invited the citizen up to the podium. Grant Hennig, 1116 Robin Road, thanked the councilmembers for questioning the project. He stated he thinks the council should wait until the money comes in from the developers and then spend the money. Mr. Hennig recommended a bond process for the voters and stated he would participate if there was a committee. Mr. Mattis

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stated this project is virtually funded. Phase 1 is funded by the developers, Phase 2 is funded by the grant, and Phase 3 is funded by Texas Department of Transportation (TXDOT). Mr. Mattis recommended the council move forward with this project. Discussion followed. Ms. Bega made a motion to approve the resolution as presented. Mr. Maldonado seconded the motion. The vote was: Bega-yes, Gibson-yes, Maldonado-yes, Callahan-no, Ibis-no, Dennis-yes, Brashar-yes. The motion carried.

2. 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. Mattis provided information and answered questions of the Council. Discussion followed. Mr. Dennis made a motion to approve the amendments to the budget as presented. Ms. Bega seconded the motion. The vote was: Dennis-yes, Brashar-yes, Bega-yes, Gibson-yes, Maldonado-yes, Callahan-yes, Ibis-no. The motion carried.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A BID FOR THE CITY OF ELGIN POLICE DEPARTMENT MOLD REMEDIATION AND REMOVAL SERVICES PROJECT TO _____; AND MAKING CERTAIN FINDINGS RELATED THERETO

Mayor Pro Tem Brashar stated there was one public comment. Grant, Hennig, 1116 Robin Road, stated the alleged petition language should not be included in the resolution language. Mr. Mattis provided information and stated staff is seeking authorization to spend no more than \$65,000 regarding the emergency mold remediation at the Elgin Police Department. Discussion followed. Mr. Maldonado made a motion to authorize the staff to move forward with the emergency mold expenditures not to exceed \$65,000. Ms. Bega seconded the motion. All voted in favor. The motion carried.

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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.

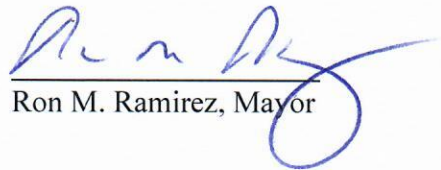
Mayor Pro Tem Brashar stated there was no executive session this evening.

ANNOUNCEMENTS

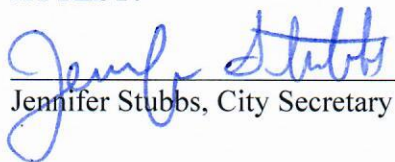
Mr. Mattis stated the pool is opened on a modified schedule. Ms. Miller reminded the public about Sip, Shop, and Stroll this Thursday from 5:00 to 8:00 p.m. and invited the public to check the city's website for summer activities. Mr. Maldonado wished Mayor Ramirez a Happy Birthday.

ADJOURNMENT

Ms. Bega made a motion to adjourn. Mr. Dennis seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:59 p.m.


Ron M. Ramirez, Mayor

ATTEST:


Jennifer Stubbs, City Secretary