

MINUTES  
ELGIN CITY COUNCIL REGULAR MEETING  
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
August 17, 2021

**CALL TO ORDER**

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

**ROLL CALL**

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

Absent: Skyler Maldonado, Council Member

Mayor Ramirez stated there was a quorum. Mr. Maldonado let the Council know he would not be in attendance. Ms. Arreaga let the Council know she is running a few minutes late. Mr. Ibis made a motion to excuse Mr. Maldonado from the meeting and Ms. Arreaga who is running late. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried. Ms. Arreaga arrived at 6:33 p.m.

**Staff:** Thomas L. Mattis, City Manager  
Mysty Nauck, Acting Chief Financial Officer  
Pamela Sanders, HR Director  
Amy Miller, Community Development Director  
Chris Noble, Police Chief  
Jennifer Stubbs, City Secretary  
David Harrell, Development Services Director  
Owen Rock, ED Director  
Michael Gonzalez, Public Works Director

**INVOCATION**

Mayor Ramirez 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 was no one from the public who wished to speak under the public comment item.

**CITY MANAGERS REPORT**

1. Introduction Of New Employees

Ms. Sanders recognized the following new employees:

Clarence Perkins, Streets.

Glen Howard, Streets.

Christopher Anderson, Streets.

Michael Birran, Utilities.

Mark Jardine, Maintenance.

Timothy Eubanks, Streets.

Carlos Navejas, Permitting.

2. General Activity Report And/Or Project Update

Mr. Mattis invited Chief Noble up to the dais. Chief Noble stated the Police Department arranged for the night shift to work overtime in anticipation of the masks protest at the Elgin ISD Administration Building. Chief Noble stated the protest numbers were light and limited to the Administration Building and not at the campuses. He stated the traffic situation was heavily congested around the city because of the first day of school. Mr. Mattis stated the Police Department will continue to provide support to the School District when the city can. However, the Police Department's goal is to provide safety to the community at large. Discussion followed.

**CONSENT AGENDA**

1. City Council Special Meeting Minutes – August 3, 2021

The item passed on the consent agenda.

2. Consideration Of Request To Use City Hall Grounds And Parking Lots For The Relay For Life Event On Saturday, September 18, 2021, From 10:00 a.m. To Midnight, And Waive Fees Associated With Event The item passed on the consent agenda.

The item was removed from the consent agenda and moved to new business.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE TRINITY RANCH WASTEWATER SERVICE AGREEMENT WITH THE ELGIN MUNICIPAL UTILITY DISTRICT NO. 1 AND MAKING CERTAIN FINDINGS RELATED THERETO

The resolution was removed from the consent agenda and moved to new business.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE TRINITY RANCH WASTEWATER SERVICE AGREEMENT WITH THE ELGIN MUNICIPAL UTILITY DISTRICT NO. 2 AND MAKING CERTAIN FINDINGS RELATED THERETO

The resolution was removed from the consent agenda and moved to new business.

Mayor Pro Tem Brashar made a motion to approve the consent agenda. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

### **NEW BUSINESS**

1. Consideration Of Request To Use City Hall Grounds And Parking Lots For The Relay For Life Event On Saturday, September 18, 2021, From 10:00 a.m. To Midnight, And Waive Fees Associated With Event The item passed on the consent agenda.

Mr. Mattis stated the Relay for Life Event will be downtown this year. Ms. Miller provided comments about the event. Ms. Krista Marx, Elgin ISD, provided a brief overview of the event and answered questions of the Council. She stated masks will be recommended but not required. A virtual Relay for Life is an option depending on the circumstances of COVID-19. Mr. Callahan made a motion to approve the item. Mr. Ibis seconded the motion. All voted in favor. The motion carried.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE TRINITY RANCH WASTEWATER SERVICE AGREEMENT WITH THE ELGIN MUNICIPAL UTILITY DISTRICT NO. 1 AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis presented on the item and answered questions of the Council. Mr. Mattis stated this Development Agreement is for Wastewater services only and that the MUD is responsible for all other services. Discussion followed. Mr. Dennis made a motion to approve the resolution. Ms. Arreaga seconded the motion. All voted in favor. The motion carried.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE TRINITY RANCH WASTEWATER SERVICE AGREEMENT WITH THE ELGIN MUNICIPAL UTILITY DISTRICT NO. 2 AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis stated this is the same project as Item 2, but different MUD district. Mayor Pro Tem Brashar made a motion to approve the resolution as presented. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

4. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND YERICO MANUFACTURING, INC AND AUTHORIZING THE MAYOR TO APPROVE THE AGREEMENT

Mr. Rock provided comments and answered questions of the Council. Mayor Pro Tem Brashar made a motion to approve the resolution as presented. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

5. Review and Discussion Of The Proposed FY2021-22 Annual Budget And Property Tax Rate

Mayor Ramirez asked the Council to email questions about the budget to the City Manager and himself in preparation of a Budget Worksession if the Council chooses to have one. Discussion followed. Mr. Mattis stated this is the largest budget in the City of Elgin's history. Mr. Mattis recommended that the Councilmembers look at the new items included in the budget. Mayor Ramirez stated to let him, and Mr. Mattis know if Tuesday, September 24<sup>th</sup> or Saturday, September 28<sup>th</sup> will work for a Budget Worksession. Mayor Ramirez tabled item 5.

### **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.**

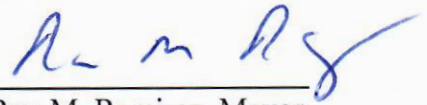
Mayor Ramirez stated there was no executive session this evening.

### **ANNOUNCEMENTS**

Mayor Ramirez announced next week, there will be an initial meeting about an event for Día de los Muertos or Day of the Dead. Mayor Ramirez said this weekend, some volunteers set up a batting cage at the Little League Fields for the community to use. Mr. Mattis stated Mayor Ramirez made the initial connection and hopes the partnership will continue. Mr. Mattis encouraged the community to get involved with sesquicentennial and Día de los Muertos events.

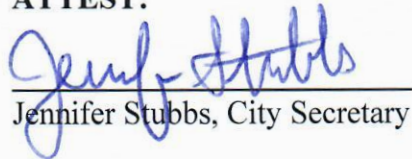
**ADJOURNMENT**

Mayor Ramirez adjourned the meeting at 7:33 p.m.

A handwritten signature in blue ink, appearing to read "R. M. Ramirez", written over a horizontal line.

Ron M. Ramirez, Mayor

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Jennifer Stubbs", written over a horizontal line.

Jennifer Stubbs, City Secretary