

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, JANUARY 8, 2019**

CALL TO ORDER

Mayor Cannon called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Chris Cannon

Jessica Bega, Mayor Pro Tem
Juan Gonzalez, Council Member
Susie Arreaga, Council Member
Mary Penson, Council Member
Daniel Lopez, Council Member
Neil Beyer, Council Member
Sue Brashar, Council Member

Mayor Cannon certified there was a quorum and that Council Member Thomas would not attend the meeting.

Council Member Lopez stated that Council Member Thomas had a pastoral obligation he had to go to and made a motion to excuse Council Member Thomas. Council Member Penson seconds the motion.

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Finance Director
Patrick South, Police Chief
Owen Rock, ED Director
Amy Miller, Community Development Director
Joe Parten, Public Works Director
Beau Perry, City Engineer
Charlie Crossfield, City Attorney

INVOCATION

Council Member Mary Pence gave the invocation and asked for a moment of silence for Commissioner Snowden.

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

PLEDGE OF ALLEGIANCE

Mayor Cannon recessed the regular meeting at 7:03 and opened Public Hearing.

PUBLIC COMMENT

Mayor Cannon opened Public Comment.

Bill Carlson spoke and stated he was here to speak on de-annexation and that he understood that this City Council had changed since December of 2015, and changes to state law to some degree, change the City Council's priorities. He stated Elgin is now faced with coming up with options to address the legal responsibilities they accepted when they annexed these properties. He stated that after speaking to a engineer friend of his, his friend's opinion was a lift station was most likely required. He stated he did not have exact numbers but that numbers like 1.7 to 2.3 million dollars were scary, and that Elgin is now debating how to pay for and where the money will come from for the SH95, VFW, Ella, and Old Sayer sewer line. He stated that there are better uses for the tax dollars of the city residents of the City of Elgin to be spent than on that sewer line being discussed.

With no one else wishing to speak Mayor Cannon closed Public Comments.

PRESENTATION

1. Presentation and Introduction of New Public Works Equipment Operator – Joe Parten
Director of Public Works.
 - Ricky Perez

Joe Parten, Director of Public Works introduced Ricky Perez, a new Public Works employee.

CITY MANAGER'S REPORT

1. Update on Seton/Ascension Health Center Project and Ground Breaking.

City Manager Thomas Mattis spoke and stated that the Seton Ground Breaking ceremony would be held on January 16th at 10:00 a.m. and spoke about a new rendering provided by Seton, much different and a lot nicer than the first rendering, and that Seton was committed to the community.

2. Review and Discussion of Letter of Intent signed by the City Manager with Clayton Properties Group, Inc, DBA Brohn Homes regarding the proposed Altessa MUD Development.

City Manager Thomas Mattis stated that this item was to discuss a Letter of Intent that was signed with Brohn Homes, a development called Altessa, a major residential development that will be located on County Line Road.

CITY COUNCIL MEETING MINUTES

January 8, 2019– Page 3

CITY ANNEX COUNCIL CHAMBERS

He stated this was the letter of intent that the Manager has signed with the developer that spells out basic parameters for an agreement on a project that we would do. He stated a letter of agreement was not a binding or contractual agreement on behalf of the city or the Developer, but simply a way to document for the record what the intent is for the development agreement. He stated that Council was not being asked to vote on anything tonight but wanted them to have a picture of what the plan is and welcomed any feedback as everything moves forward. Mr. Mattis went over the concept plans that included 1200 single family units, including 7 acres of parkland, 38 acres of open space located within the 100-year flood plain, 26 acres open space outside the 100-year flood plain, 6 acres of private amenity space for residents and approximately 2 acres for the public safety services site. Mr. Mattis stated the concept of this MUD was that every part of the infrastructure, all the public improvements necessary to serve the MUD, would be paid for entirely by the MUD or the Developer including all public facilities and there would be no cost associated with that development to the city. He stated that wastewater was an issue for the Developer but a service that the city would provide and given its location the city would be able to provide wastewater services without some of the challenges that the city has with the Heritage Lakes project. He stated that the Developer would provide a Traffic Impact Analysis for County Line Road and it is anticipated that improvements or upgrades to this road will be required and the Developer will provide funding at least equal to 50% of the cost for all such improvements. Mr. Mattis discussed the impact to the schools regarding this development and stated that the developer was very much interested in providing acreage for a school site, but from the Developer's and city's stand point there would also need to be a commitment from the school to build within a reasonable time. Mr. Mattis encouraged feedback, comments or questions from everyone and that unless there was different direction from Council, they would be moving forward with a development agreement.

3. Update on Proposal to the Texas Department of Transportation to Authorize a Truck Route that will Prohibit large truck traffic on Loop 109 Main Street.

Mr. Mattis stated he had an update on the truck route project and that they were able to complete the application, proposal to TXDOT along the lines talked about previously and had filed it last month. He stated the initial feedback he got from them was that we could hear back from them by the end of this month.

4. Monthly Departmental Activity Reports - November.

There were no questions or discussion on the monthly reports.

CONSENT AGENDA

1. City Council Meeting Minutes – December 4, 2018.

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND

CITY COUNCIL MEETING MINUTES

January 8, 2019– Page 4

CITY ANNEX COUNCIL CHAMBERS

AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS SUPPORTING THE SUBMISSION OF THE GRANT APPLICATION BY THE ELGIN POLICE DEPARTMENT FOR THE SB-12 RIFLE-RESISTANT BODY ARMOR GRANT TO THE OFFICE OF THE GOVERNOR.

4. Authorize the City Manager to negotiate a Contract for Engineering Services with the Highest Ranked Firm, TRC, from Proposals Submitted for the 2019-2020 Texas Community Development Fund from the Texas Community Development Block Grant (TxCDBG) Program of The Texas Department of Agriculture.

Council Member Penson moved to approve the Consent Agenda as presented with the corrections to the minutes removing the duplicate word. Council Member Bega seconds the motion. Motion carried 8-0.

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH TEXAS BRIDLE TRAILS LLC AND THE BRICKSTON MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO.

Council Member Penson moved to approve the Resolution as presented. Council Member Brashar seconds the motion. Motion carried 8-0.

2. RESOLUTION AUTHORIZING PROCEEDING WITH ISSUANCE OF CERTIFICATES OF OBLIGATIONS AND FURTHER DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF ELGIN, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019A.

Council Member Penson moved to approve the Resolution as presented. Council Member Lopez seconds the motion. Motion carried 8-0.

3. RESOLUTION AUTHORIZING PROCEEDING WITH ISSUANCE OF CERTIFICATES OF OBLIGATIONS AND FURTHER DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF ELGIN, TEXAS COMBINATION TAX AND TAX INCREMENT REINVESTMENT ZONE NO. ONE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019B.

Council Member Brashar moved to approve the Resolution as presented. Council Member Penson seconds the motion. Motion carried 8-0.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD THE LEE DILDY AND ROY RIVERS BOULEVARD EXTENSION

CITY COUNCIL MEETING MINUTES

January 8, 2019– Page 5

CITY ANNEX COUNCIL CHAMBERS

PHASE II PROJECT TO PATIN CONSTRUCTION LLC OF TAYLOR TEXAS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Council Member Penson moved to approve the Resolution as presented. Council Member Lopez seconds the motion. Motion carried 8-0.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO AUTHORIZE EXECUTION OF AN AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER THAT WILL PROVIDE ELECTRICAL ENERGY FOR THE CITY OF ELGIN BEGINNING ON OR ABOUT DECEMBER 1, 2023 AT THE LOWEST GUARANTEED RATE BY THE SELECTED BIDDER.

Council Member Penson moved to approve the Resolution as presented. Council Member Arreaga seconds the motion. Motion carried 8-0.

6. Appointment/Re-Appointment of Members to Committees/Commissions with Expiring Terms.

- Board of Adjustments
- Building Standards Commission
- Economic Development Corporation
- Historic Review Board
- Library Advisory Board
- Elgin Main Street Board
- Planning and Zoning Commission
- Parks and Recreation Advisory Board
- Public Safety Advisory Committee

Council Member Beyer moved to re-appoint Brenda Pina and Regan Dumbeck to the Board of Adjustments. Council Member Brashar seconds the motion. Motion carried 8-0.

Council Member Penson moved to re-appoint Candido Carranza and Patrick Dudley to the Building Standards Commission. Council Member Brashar seconds the motion. Motion carried 8-0.

Council Member Penson moved to re-appoint Molly Alexander, Bryan Bracewell, Sue Brashar and Jessica Bega to the Economic Development Corporation. Council Member Beyer seconds the motion. Motion carried 8-0.

Council Member Brashar moved to appoint Molly Alexander, Micah Irwin, Ed Rivers and Allan Tolbert to the Historic Review Board with a residency waiver for the last two. Council Member Beyer seconds the motion. Motion carried 8-0.

CITY COUNCIL MEETING MINUTES

January 8, 2019– Page 6

CITY ANNEX COUNCIL CHAMBERS

Council Member Bega moved to re-appoint Kay Silkenson, Patsy Hoffman, and Sandy Smith to the Library Advisory Board, and waive the residency option for Kay Silkenson. Council Member Beyer seconds the motion. Motion carried 8-0.

Council Member Brashar moved to appoint Theresa McShan, add Krista Marx, Sherry Rivers to the Main Street Board and give Stacey Wilhite the residency waiver. Council Member Penson seconds the motion. Motion carried.8-0.

Council Member Gonzalez moved to appoint Gilbert Rangel along with Ronald Creppon and Brian Lundgren to the Planning and Zoning Commission. Council Member Brashar seconds the motion. Motion carried 8-0.

Council Member Brashar moved to appoint James Sides, Erin Flores and Tara Minor and if needed come back and do a residency waiver upon verification and appoint Sonya Rangel to the Parks and Recreation Advisory Board. Council Member Beyer seconds the motion. Motion carried 8-0.

Council Member Penson moved to re-appoint Randy Starr, Bettye Lofton, and Vince Dungan to the Public Safety Advisory Committee. Council Member Lopez seconds the motion. Motion carried 8-0.

ANNOUNCEMENTS

Mayor Cannon mentioned the loss of County Commissioner Bubba Snowden earlier in the week. Amy Miller mentioned the Body and Shine reception and Sip, Shop and Stroll this week. Council Member Penson mentioned the MLK walk in Bastrop.

ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 9:10 p.m.

Chris Cannon, Mayor

ATTEST:

Amelia Sanchez, City Secretary