

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, JUNE 18, 2019**

CALL TO ORDER

Mayor Pro Tem Bega called the meeting to order at 7:05 p.m.

ROLL CALL

Present: Jessica Bega, Mayor Pro Tem
Juan Gonzalez, Council Member
Mary Penson, Council Member
Brad Jones, Council Member
Forest Dennis, Council Member
Sue Brashar, Council Member

Mayor Pro Tem Bega certified there was a quorum.

Mayor Pro Tem Bega asked that the record reflect that Council Members Lopez and Penson were absent.

Council Member Brashar moved to excuse Council Member Arreaga due to illness. Council Member Jones seconds the motion. Motion carried. 5-0.

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Finance Director
Michael Gonzalez, Parks Director
Joe Parten, Public Works Director
David Harrell, Planning Director

INVOCATION

Council Member Brashar gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bega led the Pledge of Allegiance to the United States and Texas Flag.

PUBLIC COMMENT

Mayor Pro Tem Bega opened Public Comments. With no one wishing to speak Mayor Pro Tem Bega closed Public Comments.

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CITY ANNEX COUNCIL CHAMBERS

CITY MANAGER’S REPORT

1. General Activity Report and/or Project Update.

City Manager Thomas Mattis stated that at the next meeting of July 2nd there were a couple of items that would be on the agenda that needed direction from Council. He stated that one would be discussing the annexed area and any feedback from residents following the letters that had been sent out to property owners on possible de-annexation, and the other item was the mowing of public rights-of-way using city resources.

CONSENT AGENDA

1. Temporary Street Closures for the July 3rd Chalk it Up Event and Parade.

Council Member Penson moved to approve the Consent Agenda as presented. Council Member Dennis seconds the motion. Motion carried 6-0.

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE A LICENSING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES INC. TO PROVIDE, INSTALL AND MAINTAIN BUSINESS SOFTWARE APPLICATIONS THAT WILL UPGRADE AND IMPROVE THE CITY’S FINANCIAL MANAGEMENT SYSTEMS AND PROCEDURES; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.

Council Member Brashar moved to approve the Resolution as presented. Council Member Penson seconds the motion. Motion carried 6-0.

Mayor Pro Tem Bega stated for the record that Council Member Penson arrived at 7:05 p.m.

ANNOUNCEMENTS

Council Member Brashar mentioned Western Days.

ADJOURNMENT

Mayor Pro Tem Bega adjourned the City Council Meeting at 7:24 p.m.

Jessica Bega, Mayor Pro Tem

ATTEST:

Amelia Sanchez, City Secretary