MINUTES
ELGIN CITY COUNCIL REGULAR VIRTUAL MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
Tuesday, July 7, 2020

CALL TO ORDER

Mayor Cannon called the meeting to order at 6:02 p.m.

ROLL CALL

Present: Chris Cannon, Mayor
        Jessica Bega, Mayor Pro Tem
        Mary Penson, Council Member
        Brad Jones, Council Member
        Forest Dennis, Council Member
        Susie Arreaga, Council Member
        Juan Gonzalez, Council Member

Mayor Cannon certified there was a quorum.
Council Member Brashar and Council Member Lopez were absent.
Council Member Dennis moved to excuse Council Members Brashar and Lopez. Council Member Gonzalez seconded the motion. Motion carried 6-0
Council Member Penson arrived at 6:04 pm.

Staff: Thomas L. Mattis, City Manager
       Charles Cunningham, Finance Director
       Michael Gonzalez, Parks Director
       Amy Miller, Community
       David Harrell, Planning Director
       Pam Sanders, HR Manager

INVOCATION

Mayor Cannon gave the invocation.

PUBLIC HEARING

Mayor Cannon recessed the Regular Meeting and opened the Public Hearing at 6:05 pm.
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1. PUBLIC HEARING - A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A STRATEGIC PARTNERSHIP AGREEMENT WITH THE ALTESSA MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO.

There were no speakers at the Public Hearing.

Mayor Cannon closed the Public Hearing and re-convened the Regular Meeting at 6:08 p.m.

PUBLIC COMMENT

There were no public comments.

CITY MANAGERS REPORT

1. Update on City of Elgin Coronavirus (COVID-19 Pandemic Response and/or Impacts.

City Manager Thomas Mattis stated that the city tried to re-open, but conditions forced the city to take a step back and had gone back to closing all of the public buildings, but still providing full services. He stated that with the library, parks, swimming pool and rec center the city continues to try keep some of those facilities and services available. He stated that July 10th had been the date set to review and reconsider some things, but he doubted that they would change many practices at this point and would continue to monitor the situation.

2. Consider a Citizen Participation Plan for the Main Street Fund Project of the Texas Community Development Block Grant (TXCDBG) program.

Mayor Pro Tem Bega moved to approve a Citizen Participation Plan for the Main Street Fund Project of the Texas Community Development Block Grant (TXCDBG) program. Council Member Penson seconds the motion. Motion carried 7-0.

3. Consider new boundaries for Main Street Area.

Council Member Dennis moved to approve the new boundaries for the Main Street area. Mayor Pro Tem Bega seconds the motion. Motion carried 7-0.

4. Departmental Monthly Reports – June

There were no questions on the Monthly Reports.

5. General Activity Report and/or Project Update.
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No General Activity report.

CONSENT AGENDA


Council Member Penson moved to approve the June 16, 2020 meeting minutes. Council Member Dennis seconds the motion. Motion carried 7-0.

NEW BUSINESS

1. (Discussion Only) AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR A MEDICAL FACILITY USE AT THE PROPERTY LOCATED AT 902 W SECOND ST. IN A 18 BURLESON, JONATHAN, ACRES 17.8900, (HIGH SCHOOL) BEING APPROXIMATELY 17/89 ACRES, CITY OF ELGIN, BASTROP COUNTY, TEXAS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

This item was for discussion only. No action taken.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A DEVELOPMENT AND CONSENT AGREEMENT WITH BASTROP TRINITY INVESTORS, LLC, BTR DEVELOPMENT, INC., ELGIN MUNICIPAL UTILITY DISTRICT NO. 1 AND ELGIN MUNICIPAL UTILITY DISTRICT NO. 2 AND MAKING CERTAIN FINDINGS RELATED THERETO.

Council Member Gonzalez moved to approve the Resolution as presented. Council Member Arreaga seconds the motion. Council Members Gonzalez, Arreaga, Penson and Mayor Cannon vote yes. Council Members Jones, Dennis and Bega vote no. Vote is 4-3 and Mayor Cannon states that it passes on a vote of 4-3 but that they would need to check with the City Attorney since there were not 5 votes, the statute would need to be checked. He stated he did not want to call it as approved and that the final voting was 4 ayes and 3 nays. (It was later determined by City Attorney that as per the City Charter 5 votes were needed to pass the Resolution.)

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING USE OF LETTERS OF CREDIT ISSUED BY WELLS FARGO BANK ON BEHALF OF LGI HOMES-TEXAS, LLC TOTALING $1,209,357 TO GUARANTEE PAYMENT FOR PARTIAL CONSTRUCTION OF IMPROVEMENTS TO COUNTY LINE ROAD PURSUANT TO A COST PARTICIPATION AGREEMENT BETWEEN THE TWO PARTIES DATED SEPTEMBER 26, 2019; AND MAKING CERTAIN FINDINGS RELATED THERETO.
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Council Member Dennis moved to approve the Resolution as presented. Council Member Jones seconds the motion. Motion carried 7-0.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A SAFE ROUTES TO SCHOOL INFRASTRUCTURE (SRTS) PROJECT.

Council Member Penson moved to approve the Resolution as presented. Mayor Pro Tem Bega seconds the motion. Motion carried 7-0.

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2020 TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION/MAIN STREET FUND PROJECT OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM.

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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, REQUIRING THAT THE CITY OF ELGIN PROVIDE AT LEAST ONE EXPRESSVOTE® UNIVERSAL VOTING SYSTEM AND DS200 DIGITAL® PRECINCT SCANNER IN EVERY EARLY VOTING AND ELECTION DAY POLLING PLACE USED TO CONDUCT ANY AND EVERY ELECTION ORDERED ON OR AFTER AUGUST 1, 2019; AND MAKING CERTAIN FINDINGS RELATED THERETO.

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

7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TRAVIS COUNTY ELECTIONS ADMINISTRATOR FOR ELECTION SERVICES FOR THE NOVEMBER 3, 2020 GENERAL ELECTION AND MAKING CERTAIN FINDINGS RELATED THERETO.

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

ADJOURNMENT

Mayor Cannon adjourned the City Council Meeting at 8:10 pm.
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ATTEST:

Amelia Sanchez, City Secretary

Chris Cannon, Mayor