

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, FEBRUARY 20, 2018**

CALL TO ORDER

Mayor Pro Tem Juan Gonzalez called the meeting to order at 7:01 p.m.

ROLL CALL

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

Staff: Thomas L. Mattis, City Manager
Charles Cunningham, Director of Finance
Patrick South, Police Chief
Michael Gonzalez, Director Parks and Rec.

PLEDGE OF ALLEGIANCE

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

INVOCATION

Council Member Penson gave the invocation.

Mayor Pro Tem Gonzalez stated that Mayor Chris Cannon could not attend tonight due to illness and asked if there was a motion to excuse him. Council Member Brashar moved to excuse Mayor Cannon's absence. Council Member Beyer seconds the motion. Motion carried 7-0. Council Member Lopez moved to excuse Council Member Phillip Thomas's absence. Council Member Penson seconds the motion. Motion carried 7-0.

PUBLIC COMMENT

Mayor Pro Tem Gonzalez opened Public Comments.

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

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CITY MANAGER'S REPORT

1. Presentation of 2017 Elgin Police Department Racial Profiling Report – EPD Chief Patrick South.

Chief South provided presented the 2017 Elgin Police Department Annual Racial Profiling pursuant to state law, and Audit Report as prepared by Del Carmen Consulting.

2. Review and discussion of a preliminary staff report on fees, access, operating policies and procedures of the new City of Elgin Recreation Center.

City Manager Thomas Mattis stated that the Rec Center should be completed by late March or early April and as discussed at a previous meeting, fees, policies and procedures needed to be in place, and the objective tonight would be to go over as much detail as the Council would like.

Parks and Rec Director Michael Gonzalez presented a Proposed Elgin Rec Center Fees & Policies report. (attached) There was discussion about some concerns that included operational expenses being covered by fees, affordability for residents wanting to rent the facility for parties, memberships and security. There was discussion about what would trigger the rec center becoming a shelter and costs to run the shelter. City Manager Thomas Mattis replied that at this point there was no clear understanding of what would trigger the opening of the shelter according to Bastrop County but added that when a declaration is made then it would have to open as a shelter. Another concern discussed was if the rec center is rented for an event and then there is a need for the shelter to open to evacuees then what could be done.

Mr. Mattis asked the Council to provide him with any suggestions or ideas regarding the items discussed as well as the grand opening for the rec center. Mr. Mattis stated that an ordinance would be put together for the fees, policy and procedures and brought back at the next meeting for their approval.

NEW BUSINESS

1. Discussion and possible action to appoint a member to Committees/Commissions with a vacancy.
 - Public Safety Advisory Committee

Council Member Penson moved to appoint Timothy Brooks to the Public Safety Advisory Committee. Council Member Brashar seconds the motion. Motion carried 7-0.

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ADJOURNMENT

Mayor Pro Tem Gonzalez adjourned the City Council Meeting at 8:33 p.m.

APPROVED

Chris Cannon, Mayor

ATTEST:

Amelia Sanchez, City Secretary