

**MINUTES
ELGIN CITY COUNCIL
REGULAR MEETING
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
TUESDAY, APRIL 17, 2018**

CALL TO ORDER

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

ROLL CALL

Present: Mayor Chris Cannon
Juan Gonzalez, Mayor Pro Tem
Mary Penson, Council Member
Susie Arreaga, Council Member
Jessica Bega, Council Member
Daniel Lopez, Council Member
Phillip Thomas, Council Member

Staff: Thomas L. Mattis, City Manager
Patrick South, Police Chief
Michael Gonzalez, Director Parks and Rec.
Barbara Wilson, HR Director
Gary Cooke, Planning Director
Joe Parten, Public Works Director

Mayor Cannon certified there was a quorum. He stated that Council Members Brashar and Beyer were absent but had been notified by both of their inability to attend.

Council Member Thomas moved to excuse Council Members Brashar and Beyer absence. Council Member Penson seconds the motion. Motion carried 7-0.

INVOCATION

Council Member Thomas gave the invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

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Mayor Cannon opened Public Comments.

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

CITY MANAGER'S REPORT

1. Review and Discussion of FY2018-19 Annual Budget and Five -Year Capital Plan Adoption Calendar.

City Manager Thomas Mattis presented the Annual Budget and Five Year Capital Plan Adoption Calendar that included dates for proposed work sessions and meetings regarding the budget and tax rate.

2. Update on code enforcement status - 215 Central Avenue.

Mr. Mattis provide an update on the building at 215 Central Avenue and stated that another one of the walls had fallen down over the weekend and was currently blocking the alley. He stated that the Building Standards Commission would be meeting next Monday to determine the next step and what they say will be final. Mr. Mattis stated that he owner has said she would appeal to the Board as she wants to save the building. The Council was in agreement that eight months was long enough to have done the repairs and did not want to allow more time for repairs to the property.

3. General Activity Report and/or Project

Mr. Mattis reported that progress was being made on the Rec Center regarding the water in the building and that the contractors were working it out to see who was responsible. He stated he was hopeful that the punch list would be complete next week and the city could take possession by the end of this month and open to the public by mid-May.

NEW BUSINESS

1. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO ZONE AS C-3 HIGHWAY COMMERCIAL DISTRICT AND I GENERAL INDUSTRIAL DISTRICT, THE PROPERTY BEING APPROXIMATELY 80 ACRES OUT OF THE ELIZABETH STANDIFER ABSTRACT NO. A59, CITY OF ELGIN, BASTROP COUNTY, TEXAS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

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

2. AN ORDINANCE ADOPTING UNANIMOUS SETTLEMENT AGREEMENT, SETTING RATES AND ESTABLISHING TARIFFS FOR THE PROVISION OF NATURAL GAS SERVICE BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS COMPANY WITHIN THE CITY OF ELGIN; DECLARING THIS ORDINANCE TO BE A FINAL DETERMINATION OF RATES; REQUIRING ACCEPTANCE BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS COMPANY OF THE RATES PRESCRIBED HEREIN; AND ESTABLISHING AN EFFECTIVE DATE.

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

ANNOUNCEMENTS

Amy Miller announced the Local Lore this weekend on Saturday.

ADJOURNMENT

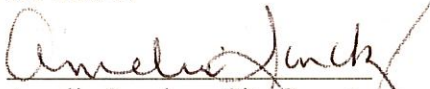
Mayor Cannon adjourned the City Council Meeting at 7:44 p.m.

APPROVED



Chris Cannon, Mayor

ATTEST:



Amelia Sanchez, City Secretary