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MEETING CITY COUNCIL MINUTES

DATE: July 11, 2023
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Mayor Francois called meeting to order at 6:00pm.
 2. Invocation given by Mayor Francois and flag salute led by Mr. Guevara.
 3. Members present were JJ Francois, Kevin Mitchell, Fred Guevara, Travis Bennett, and Mabelle Reynolds, Clerk/Treasurer. Nettie Evans was absent. A quorum was declared.
 4. Consideration of Consent Agenda.
 - A. Acceptance of the minutes of Council meetings held June 13, 2023.
 - B. Acceptance of the payment of purchase orders.
 - C. Acceptance of estimated payroll for August 2023.
 - D. Acceptance of Treasurer's Report.
 - E. Acceptance of Police Report.
 - F. Acceptance of Fire Report.
 - G. Acceptance of Library Report.
 - H. Acceptance of Budget Amendment #3
 - I. Authorization to accept letter for Kori Eslick to be on the Library Board for another term.
- Motion by Bennett 2d by Guevara to approve all consent agenda items. Ayes; Mitchell, Guevara, and Bennett. Nays; None. Motion Carried.
5. Discussion and possible action on items removed from Consent Agenda. N/A
 6. Mayor's report and presentation.
 7. Remarks from Council.

8. **Mayor to Open Public Hearing for open discussion regarding rezoning for Block 33 Lots 13-19 and Block 48 Lot 17.**
Mayor Francais opened hearing at 6:08 pm.
9. **Close Public Hearing. Mayor Francais closed hearing at 6:20 pm.**
10. Discussion, consideration, and possible action to approve Ordinance 23-24 amending the official zoning districts map of said City by changing the Zoning District classification for the herein described tracts of land; authorizing the change of the official zoning Districts map of said City. Legal Blck 33 Lots 13-19 & Blck 48 Lot 17. Motion by Guevara 2d by Bennett to deny Ordinance 23-24. Ayes; Mitchell, Guevara, and Bennett. Nays; None. Motion Carried.
11. Discussion, consideration, and possible action to approve emergency clause for Ordinance 23-24. N/A
12. Discussion, consideration, and possible action to approve the purchase from CLBoyd a Gutter Brush Kit in the amount of \$3,290. N/A
13. Discussion, consideration, and possible action concerning adopting CIP budget. Motion by Guevara 2d by Bennett to table item until August meeting. Ayes; Mitchell, Guevara, and Bennett. Nays; None. Motion Carried.
14. Discussion, consideration, and possible action concerning invoice in the amount of \$15,000 from Jason Lytle/CPTB for Field Maintenance at Elgin Municipal Park. Motion by Bennett 2d by Mitchell to deny paying this invoice do to work not being bid out correctly. Ayes; Mitchell, Guevara, and Bennett. Nays; None. Motion Carried.
15. Discussion, consideration, and possible action concerning engineer selection for 2023 for street reconstruction projects within the City Limits to be funded by 2023 Street Bond Issue. Item Stricken
16. Adjournment at 7:00 pm

PASSED, APPROVED AND ADOPTED THE 8th DAY OF AUGUST 2023:

Machelle Reynolds, City Clerk