

ELGIN CITY CITY COUNCIL



ELGIN CITY CITY COUNCIL MINUTES

November 14, 2023

6:30 PM

CALL TO ORDER

Mayor McShan called the meeting to order at 6:30 p.m.

ROLL CALL

Mr. Mattis stated that Mr. Rodriguez was out due to a family emergency. Mayor Pro Tem Brashar made a motion to approve Mr. Rodriguez's absence. Mr. Callahan seconded the motion. All voted in favor. The motion was carried. All other Council Members were in attendance.

INVOCATION

Ms. Casnovsky provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor McShan led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America and Pledge of Allegiance to the Texas Flag.

PUBLIC COMMENT

Taylor Christian, 317 McClendon Dr. stated that ordinance 2022-06-07 passed with overwhelming support and provided some information from a public information request. She read parts of the ordinance and stated that she looked forward to receiving the update on the ordinance and how this was being ignored.

CITY MANAGERS REPORT

1. Presentation of the City of Elgin Community Growth Report

Mr. Mattis provided a presentation about the future growth of the City and answered questions of the Council.

2. Planning and Zoning Commission (PZC) Quarterly Report

Mr. Mattis answered questions of the Council.

3. Elgin Economic Development Corporation Quarterly Report

There were no questions from Council.

4. Main Street Board Quarterly Report

There were no questions from Council.

CONSENT AGENDA

1. City Council Regular Meeting Minutes- October 24, 2023

The minutes were approved on the consent agenda.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING THE TAX ROLL FOR THE CITY OF ELGIN AND AUTHORIZING THE TAX ASSESSOR/ COLLECTOR TO IMPLEMENT AND BEGIN THE COLLECTION OF TAXES FOR TAX YEAR 2023.

The resolution was approved on the consent agenda.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NUMBER 1, WITH LONESTAR SITEWORK FOR THE ROY RIVERS EXTENSION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO

The resolution was approved on the consent agenda.

Mayor Pro Tem Brashar made a motion to approve the consent agenda. Ms. Casnovsky seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. Bastrop CAD Ballot for Director Appointments

Mr. Mattis provided comments. Mr. Dennis made a motion to cast votes for David Glass. Discussion followed. Ms. Casnovsky seconded the motion. All voted in favor. The motion carried.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING TRC ENGINEERS, INC TO UPDATE THE IMPACT FEE STUDY FOR THE CITY OF ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis stated that this was a routine item. Mr. Callahan made a motion to approve the resolution. Ms. Love seconded the motion. All voted in favor. The motion carried.

3. Boards and Commissions Appointments

Mayor Pro Tem Brashar made a motion to approve the three names as read. Ms. Love seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

There was no exective session.

RECONVENE

ANNOUNCEMENTS

Ms. Casnovsky announced that the Ward 1 meeting was on Thursday at 6:30 p.m. Ms. Love announced that the Ward 2 meeting was on Saturday at 1:00 p.m. Ms. Miller announced that there was a Hogeys thank you party at Meyers on Thursday at 6:30 p.m. and Shop Small Saturday would be held on Thanksgiving weekend. Ms. Miller provided additional upcoming events in December and mentioned volunteers were needed. Mr. Mattis stated that December 5th would be the only Council meeting in December. Mayor Pro Tem Brashar wished those in attendance a Happy Thanksgiving. Ms. Stubbs encouraged those in attendance to apply for Elgin 101 by November 30th. Ms. Miller provided some details about Operation Turkey for families in need on Thanksgiving Day.

ADJOURMENT

Mayor McShan adjourned the meeting at 8:12 p.m.

