

ELGIN CITY CITY COUNCIL



ELGIN CITY CITY COUNCIL MINUTES

December 5, 2023

6:30 PM

CALL TO ORDER

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

ROLL CALL

Mayor McShan called roll call and stated that Mr. Dennis was out sick and Mr. Rodriguez was out due to work. Ms. Love made a motion to excuse Mr. Dennis and Mr. Rodriguez. Mr. Callahan seconded the motion. Mr. Mattis stated that Mr. Rodriguez might be here later. All voted in favor. The motion carried.

INVOCATION

Mr. Gibson 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

Debbie Bresitte, 295 Walnut Creek Rd, voiced her support of the application for the Katy Project and provided comments.

Jeanette Shelby, 409 N. Main Street, voiced her support of the application for the Katy Project and provided comments.

Jules Assata, 408 E. 8th Street, voiced her support of the application for the Katy Project and provided comments.

Taylor Christian, 317 McClenden Drive, provided information and addressed some concerns at the last council meeting relating to water and wastewater. She stated that there was a lot you can do with growth when you properly plan for it. Ms. Christian stated that there will be an impact on the quality of life with the growth relating to the MUDs. Ms. Christian provided some comments about the marijuana ordinance and asked for a report on the record.

Gonzalo Camacho, P.O. Box 300354 Austin, Texas, stated he was a Traffic Engineer, and he had a meeting with TxDOT about the green commuter rail. He stated that he would be requesting to change policy to look at the corridors. Mr. Camacho stated that he would request a museum to be built.

Mayor McShan stated that there was an e-mail from Ms. Mary Penson provided to the Council Members.

CITY MANAGERS REPORT

1. Board of Adjustments (BOA) Quarterly Report

There was no discussion on the item.

2. Building Standards Commission (BSC) Quarterly Report

There was no discussion on the item.

3. Public Safety Advisory Committee Quarterly Update

There was no discussion on the item.

4. General Activity Report and/or Project Update

Chief Noble announced that the Police Department would be sponsoring 50 children with the Juneteenth organization and presented a \$5,000 check to Charlotte Thomas, representative with the Juneteenth organization. Mr. Mattis provided comments about the great success of the parade this past weekend.

CONSENT AGENDA

1. City Council Regular Meeting Minutes-November 14, 2023

The minutes were approved on the consent agenda.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING A SIGNAGE AGREEMENT WITH BRIGHTLAND HOMES, LTD., A TEXAS LIMITED LIABILITY COMPANY AND MAKING CERTAIN FINDINGS RELATED THERETO

The resolution was approved on the consent agenda.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE PROFESSIONAL SERVICES FEES WITH BAIRD/WILLIAMS CONSTRUCTION, LTD RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

The resolution was approved on the consent agenda.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NUMBER 6, FOR THE COUNTY LINE ROAD WIDENING PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

The resolution was approved on the consent agenda.

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, REALLOCATING FUNDS FOR THE PISTOL HILL WATER BOOSTER STATION IMPROVEMENTS PROJECT, GENERAL LAND OFFICE GRANT 22-082-009-D207; 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. Love seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. A RESOLUTION OF NO OBJECTION OF THE CITY OF ELGIN, TEXAS TO AN APPLICATION TO THE TDHCA FOR TAX CREDITS FOR THE KATY, A PROPOSED TAX-EXEMPT BOND MULTI-FAMILY RESIDENTIAL DEVELOPMENT LOCATED ON WEST SECOND STREET AND MAKING CERTAIN FINDINGS RELATED THERETO – Requested by Councilmember Casnovsky

Mayor McShan stated that the Council is agreeable that we need affordable housing, but it

is how we go about it. Ms. Casnovsky stated that she brought this agenda item back because there was some confusion. Roger Plourde provided a presentation on the Tax Credit Application for the Katy Project and answered questions. Discussion followed. Mr. Rodriguez arrived at 7:19 p.m.

Ms. Love made a motion to approve the resolution. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

2. Discussion And Possible Direction To Staff Regarding The Distribution Of Community Non-Profit Support Funding As Included In The FY2023-24 Annual Operating Budget

Mr. Mattis provided information and stated that the City has given \$323k since 2016 to local non-profits. Mayor Pro Tem Brashar made a motion to approve the non-profit funding as specified by the committee. Mr. Swain seconded the motion. All voted in favor. The motion carried.

3. A RESOLUTION ALLOWING THE CITY OF ELGIN, TEXAS, ("CITY") TO ENTER INTO A PROPERTY EXCHANGE AGREEMENT TO ACCEPT THE CONVEYANCE FROM TEJEDA J. SANTANA, ("SANTANA") OF A .244 ACRE TRACT OF REAL PROPERTY IN THE CITY OF ELGIN MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" TO THIS RESOLUTION ("SANTANA PROPERTY") IN EXCHANGE FOR THE CONVEYANCE BY THE CITY TO ELGIN .247 ACRE TRACT OF REAL PROPERTY IN THE CITY OF ELGIN MORE PARTICULARLY DESCRIBED IN EXHIBIT "B" TO THIS RESOLUTION ("CITY PROPERTY").

Mr. Mattis stated that tonight's proposal was for a land swap for the Kennedy Drainage Project and provided information. Ms. Love made a motion to approve the resolution. Ms. Casnovsky seconded the motion. All voted in favor. The motion carried.

4. AN ORDINANCE SETTING THE TIME AND PLACE OF THE 2024 REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS PROVIDING FINDINGS OF FACT; AND PROVIDING FOR A SAVINGS CLAUSE

Mr. Mattis provided comments about the meeting schedule. Mayor Pro Tem Brashar made a motion to approve the meeting schedule as presented. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING AN AGREEMENT WITH BROHN HOMES FOR COST PARTICIPATION IN UPGRADING A WASTEWATER LINE AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis stated that this was a routine participation agreement. He stated the developer is required to build a 12-inch line and staff was recommending that the city pay the difference to upsize to a 24-inch line to better serve development in the future. Mr. Swain made a motion to approve the resolution. Ms. Casnovsky seconded the motion. All voted in favor. The motion carried.

6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, CASTING ITS VOTES FOR THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.

Mr. Mattis stated that the City of Elgin has 1 vote, just like the surrounding regions. He stated that some of the board positions would become elected positions next year. Ms. Love stated that Elizabeth Montoya has an accounting background and was qualified for the position. Ms. Love made a motion to cast our vote for Elizabeth Montoya. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

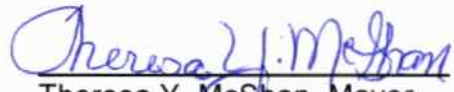
There was no executive session.

RECONVENE**ANNOUNCEMENTS**

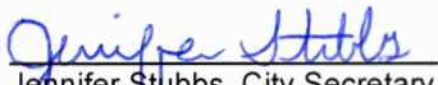
Ms. Miller provided information about upcoming events and encouraged those in attendance to subscribe to the e-newsletter. Ms. Miller stated that the Morris Memorial Park playground was in process and should be ready by Christmas. Mr. Mattis asked the Council to RSVP for the City Christmas Party. Ms. Love gave the Mayor a shout out for winning the Executive Women in Texas Government Award. Mayor McShan wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:45 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary