

MINUTES
ELGIN CITY COUNCIL REGULAR MEETING
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 NORTH MAIN STREET
October 10, 2023

CALL TO ORDER

Mayor McShan called the meeting to order at 6:31 p.m.

Roll Call

Present:

Theresa McShan, Mayor
Sue Brashar, Mayor Pro Tem
Arthur Gibson III, Council Member
Joy Casnovsky, Council Member
Chuck Swain, Council Member
YaLecia Love, Council Member
Forest Dennis, Council Member
Al Rodriguez, Council Member
Matthew Callahan, Council Member

Mayor McShan called roll call and stated that all were present.

Staff:

Jennifer Stubbs, City Secretary
Chris Noble, Police Chief
Chris Wolf, Sergeant
Belen Pena, Finance Director
Michael Gonzalez, Public Works Director
Sonia Browder, Media Specialist

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

Christopher Simcik, 14105 Boomtown Way, requested a petition for speed bumps in his neighborhood, Homestead Estates, by Elgin High School on Speculator Lane. He provided additional concerns in the area. He asked for speed awareness monitors.

PRESENTATION

1. A PROCLAMATION RECOGNIZING OCTOBER 26-28 AS HOGYE FESTIVAL WEEKEND

Mayor McShan read the proclamation.

CITY MANAGER'S REPORT

1. Presentation Of The Annual Audit Report For The Period Ending September 30, 2022, By BrooksWatson & Co.

Mike Brooks, BrooksWatson & Co. provided a presentation of the annual audit report. Ms. Pena stated that the auditor provided a list of findings and was included in the City Council's packets. Mr. Dennis stated that the bond ratings went up because of this report. Mr. Brooks thanked Ms. Pena for her hard work.

2. General Activity Report And/Or Project Update

There were no comments.

CONSENT AGENDA

1. 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.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE PROFESSIONAL SERVICES FEES WITH FGM ARCHITECTS INC. RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; 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 EXECUTE CHANGE ORDER NUMBER 5, FOR THE COUNTY LINE ROAD WIDENING PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

The resolution was approved on the consent agenda.

4. City Council Regular Meeting Minutes - September 19, 2023

The minutes were approved on the consent agenda.

Mayor Pro Tem Brashar provided a correction to the minutes. Mayor Pro Tem Brashar made a motion to approve the consent agenda with one correction. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, NOMINATING PERSONS FOR THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS

Mayor McShan provided comments. Mr. Rodriguez made a motion to nominate David Glass. Mr. Swain seconded the motion. All voted in favor. The motion carried.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, NOMINATING PERSONS FOR THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS

Ms. Casnovsky pointed out that the nominations for this board were due on October 31st. Mayor Pro Tem Brashar made a motion to table the resolution. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code

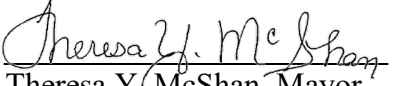
There was no executive session.

ANNOUNCEMENTS

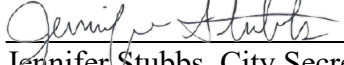
Mayor McShan announced that the Hogeye Festival was around the corner. Mayor Pro Tem Brashar stated that we are looking for judges at the festival. Mayor McShan stated that there would be a diamond necklace raffle on Thursday night. Mayor Pro Tem Brashar stated that a Piggy Sip, Shop, and Stroll was this Thursday. Ms. Love encouraged the public to stop by the Juneteenth booth on Thursday.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:03 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary