



ELGIN CITY CITY COUNCIL MINUTES

January 23, 2024

6:30 PM

CALL TO ORDER

Mayor McShan called the meeting to order at 6:29 p.m.

ROLL CALL

Mayor McShan called roll call and stated that all council members were in attendance.

Present:

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

Staff:

Thomas L. Mattis, City Manager
Jennifer Stubbs, City Secretary
Beau Perry, City Engineer/Interim Development Services Director
Amy Miller, Community Development Director
Chris Noble, Chief of Police
Aaron Crim, Commander
Todd Johnson, Commander
Pam Sanders, Human Resources Director
Michael Gonzalez, Public Works Director
Sonia Browder, Media Specialist
Dodie Navejas, UB Customer Service Manager

INVOCATION

Mayor Pro Tem Brashar 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 Drive, encouraged the City Manager to respond and stated that arrests for marijuana went up in enforcement. She asked the City Council to ask questions as to why these offenses have gone up and what the updated numbers were.

Mayor McShan announced there was an e-mail from John Carlson.

CITY MANAGERS REPORT

1. Report on Implementation Plan for the Employee Compensation/Classification Study Approved in the FY23-24 Annual Budget

Pam Sanders, HR Director, provided a presentation on the Employee Compensation/Classification Study approved in the FY23-24 Budget. Mr. Mattis provided information on the reorganization of the Library and Development Services Department. Ms. Sanders and Mr. Mattis answered questions of the Council. Mayor Pro Tem Brashar made a motion to embrace the implementation plan for the employee compensation plan. Mr. Swain seconded the motion. All voted in favor. The motion carried.

2. General Activity Report and/or Project Update

Mr. Mattis stated that staff plans to change Depot Street to Ave. A to a one-way flow of traffic from a safety standpoint and parking concerns. Mr. Mattis stated there would be construction by TX-DOT at the Y intersection downtown beginning on Monday, weather permitting.

CONSENT AGENDA

1. City Council Regular Meeting Minutes-December 5, 2023

The minutes were approved on the consent agenda.

2. City Council Regular Meeting Minutes-January 9, 2024

The minutes were approved on the consent agenda.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RDC, PAVING LLC FOR VARIOUS SIDEWALK REPAIRS 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 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.

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, TO ADOPT TO THE USE OF NEW VOTING EQUIPMENT PER SECTIONS 61.012, 123.032, and 123.035 OF THE TEXAS ELECTION CODE.

The resolution was approved on the consent agenda.

Ms. Casnovsky made a motion to approve the consent agenda. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. City Appointments to the Bastrop County Public Health Task Force

Mr. Mattis provided comments. Mayor McShan announced that Council Member Love and Beth Rolingson would be the appointments. Mr. Dennis made a motion to provide these names to Bastrop County. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

2. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, CALLING A GENERAL ELECTION ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING CERTAIN CITY OFFICIALS; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PERFORMANCE OF REQUIRED ADMINISTRATIVE DUTIES; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION; CERTIFYING PROVISION OF REQUIRED ACCESSIBLE VOTING SYSTEMS AT EACH POLLING PLACE; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH CITY ELECTION

Mr. Mattis stated that this was the routine item calling for the General Election. Ms. Casnovsky made a motion to approve the ordinance. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried.

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A RATE INCREASE TO THE WHOLESALE WATER SERVICE AGREEMENT BETWEEN THE CITY AND AQUA WATER SUPPLY CORPORATION WITH TERMS AND CONDITIONS FOR THE PROVISION OF WHOLESALE WATER SERVICE TO AQUA WATER SUPPLY CORPORATION AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis stated that staff recommends that we increase rates by 15% because Aqua raised their rates. He stated this action would have no direct effect on any Elgin citizens. Discussion followed. Ms. Love made a motion to approve the resolution. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AQUA WATER SUPPLY REGARDING THE LUND FARMS DEVELOPMENT SUBJECT TO CCN TRANSFER.

Mr. Mattis stated that the City was acquiring the Water CCN for the Lund Farms Development. He stated that the City has a master agreement with Aqua Water Supply and staff was getting ahead of development. Mr. Mattis stated that this was a pass through and had no cost to the City. Mayor Pro Tem Brashar made a motion to approve the resolution. Mr. Callahan seconded the motion. All voted in favor. The motion carried.

5. Review of Status of Ballot Initiative Proposed ORD2022-08-24 "An Ordinance to Eliminate Low-Level Marijuana Enforcement"

Mr. Mattis provided comments. Chief Noble provided a presentation and answered questions of the Council.

EXECUTIVE SESSION

The City Council did not adjourn into executive session.

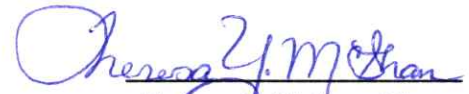
RECONVENE

ANNOUNCEMENTS

Ms. Love stated that the Elgin Cares banquet was this Saturday. Mr. Mattis stated that the Elgin 101 first class was on Monday, and it went really well. Ms. Miller stated that on Saturday, February 3rd, Hattitude would be held at Firewild On Main and Elsie Williams was the Hattitude Honoree.

ADJOURNMENT

Mayor McShan adjourned at 8:23 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary