



ELGIN CITY CITY COUNCIL MINUTES
February 6, 2024
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 Councilmember Love and Councilmember Rodriguez were both running late.

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
Forest Dennis, Council Member

Absent: Al Rodriguez, Council Member

Staff:

Thomas L. Mattis, City Manager
Jennifer Stubbs, City Secretary
Beau Perry, City Engineer/Interim Development Services Director
Belen Pena, Finance Director
Amy Miller, Community Development Director
Chris Noble, Chief of Police
Aaron Crim, Commander
Chris Wolfe, Lieutenant
Pam Sanders, Human Resources Director
Michael Gonzalez, Public Works Director
Sonia Browder, Media Specialist

INVOCATION

Mr. Callahan 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 HEARING

1. **A PUBLIC HEARING ON AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR CONSTRUCTION OF AND OPERATION OF A CAR WASH FACILITY ON PROPERTY LOCATED AT 1391 WEST HIGHWAY 290 (WALLACE LUNDGREN SUBDIVISION, LOT 2, ACRES 1.0040, CITY OF ELGIN, TEXAS, BASTROP COUNTY, TEXAS, AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

There was no one who wished to speak under the public hearing item. The public hearing item was closed.

PUBLIC COMMENT

There was no one who wished to speak under the public comment item.

CITY MANAGERS REPORT

1. **FY 23-24 City of Elgin Q1 Investment Report**
Mr. Mattis stated that this was a report staff was compelled to present at a Council meeting. There were no questions from Council.
2. **Planning & Zoning Commission (PZC) Quarterly Report**
Mr. Mattis stated that the P&Z quarterly report was provided to the Council. There were no questions from Council.
3. **General Activity Report and/or Project Update**
Mr. Mattis invited the public to the Morris Memorial Park Grand opening on Saturday, February 10th at 2:00 p.m.

CONSENT AGENDA

1. **City Council Regular Meeting Minutes-January 23, 2024**
The minutes were 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. **CONSIDER REQUEST TO WAIVE OPEN CONTAINER FOR MUSIC IN THE PARK EVERY FRIDAY IN APRIL AND MAY IN VETERANS MEMORIAL PARK AND ON DEPOT STREET FROM 6:00PM to 10:00PM.**
The item was approved on the consent agenda.

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

NEW BUSINESS

1. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE A SERVICE AGREEMENT WITH FLOCK SAFETY FOR AN AUTOMATED LICENSE PLATE READER SYSTEM (ALPR) WITH THE ELGIN POLICE DEPARTMENT; AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE SAID AGREEMENT.**

Ms. Love arrived to the Council meeting at 6:34 p.m. Chief Noble provided a presentation and stated that these cameras can retrieve license plates for up to 30 days and monitor vehicles 24 hours a day, seven days a week. He noted that these cameras do not provide facial recognition and do not enforce traffic laws. Chief Noble and Alex Small, Flock Safety representative, answered questions of the Council. Discussion followed. Ms. Love made a motion to approve the resolution. Mr. Callahan seconded the motion. All voted in favor. The motion carried. Mr. Mattis stated that staff would bring policies back to the City Council.

2. **AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR CONSTRUCTION OF AND OPERATION OF A CAR WASH FACILITY ON PROPERTY LOCATED AT 1391 WEST HIGHWAY 290 (WALLACE LUNDGREN SUBDIVISION, LOT 2, ACRES 1.0040, CITY OF ELGIN, TEXAS, BASTROP COUNTY, TEXAS, AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Mr. Mattis stated that this was a routine matter, that the current commercial zoning code does not allow car washes, and that a specific use permit was required. The action tonight was for a proposed car wash to replace the current car wash. Discussion followed. Mayor Pro Tem Brashar made a motion to approve the ordinance as presented. Mr. Gibson 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 AN AGREEMENT WITH KEVIN BEAU PERRY AND WARD, GETZ & ASSOCIATES OF HOUSTON, TEXAS TO SERVE AS CITY ENGINEER AND DIRECTOR OF DEVELOPMENT SERVICES; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS**

Mr. Mattis stated that this was the contract discussed at the last meeting and provided comments. He stated that Mr. Perry would be a contract employee with the City to serve as City Engineer and Development Services Director. Mr. Swain made a motion to approve the resolution. Ms. Love seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

The City Council retired into Executive Session at 7:23 p.m. The Council returned to the dais at 7:47 p.m.

RECONVENE

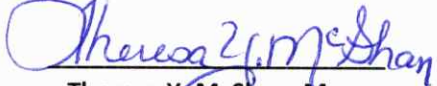
Mayor McShan reconvened the Regular Meeting at 7:48 p.m. No action was taken. Mayor Pro Tem Brashar made a motion to excuse Councilmember Rodriguez. Mr. Dennis seconded the motion. All voted in favor. The motion carried.

ANNOUNCEMENTS

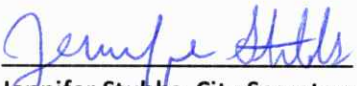
Ms. Casnovsky announced that Sip, Shop, and Stroll was on Thursday. Mayor Pro Tem Brashar reminded the public that Valentine's Day was approaching. Ms. Miller provided information about the Community Easter Egg Hunt. She stated that stuffed eggs were due on March 15th at the Fleming Community Center or the Rec Center. The hunt would be on March 23rd at Elgin Memorial Park. Ms. Miller announced there was a blood drive at the Rec Center on Wednesday, and Chakras and Chocolate on Friday at the Library.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:52 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary