



ELGIN CITY CITY COUNCIL MINUTES
March 26, 2024
6:30 PM

CALL TO ORDER

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

ROLL CALL

Mayor McShan announced there was a quorum. Mayor Pro Tem Brashar made a motion to excuse Council Member Gibson, Council Member Swain, and Council Member Casnovsky. Mr. Rodriguez seconded the motion. All voted in favor. The motion carried. Ms. Casnovsky arrived at 6:47 p.m.

Present:

Theresa Y. McShan, Mayor
Joy Casnovsky, Council Member
YaLecia Love, Council Member
Al Rodriguez, Council Member
Forest Dennis, Council Member
Sue Brashar, Mayor Pro Tem

Absent:

Arthur Gibson III, Council Member
Chuck Swain, Council Member
Matthew Callahan, Council Member

Staff:

Thomas L. Mattis, City Manager
Jennifer Stubbs, City Secretary
Pam Sanders, HR Director
Belen Pena, Finance Director
Aaron Crim, Commander

EXECUTIVE SESSION

1. **Adjourn into Executive Session pursuant to Section §551.071 Consultations with Attorney; to deliberate with legal counsel regarding pending or contemplated litigation: Citation Cause #2621-21 State of Texas vs. City of Elgin**
2. **Adjourn into Executive Session pursuant to Section §551.072 Deliberation Regarding Real Property and Section § 551.087 Economic Development: to receive a staff briefing and deliberate regarding the City of Elgin Development Agreement and Seton Family of Hospitals**

3. **Adjourn into Executive Session pursuant to Section §551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; Review of Compensation Recommendations.**

Mayor McShan announced that the City Council was reconvening into Executive Session. The time was 6:32 p.m.

RECONVENE

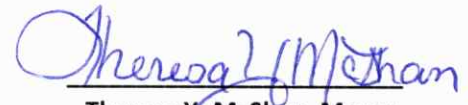
The City Council returned at 8:20 p.m. Mayor McShan reconvened the meeting into open session at 8:21 p.m. No action was taken.

ANNOUNCEMENTS

Mayor Pro Tem Brashar wished those in attendance a Happy Easter. Mr. Rodriguez stated that there is information about the school board bond on the ISD's website. Mr. Dennis stated that the city's new website looks great. Mayor McShan stated that her annual Mayor's prayer breakfast would be on Saturday, April 27th.

ADJOURNMENT

Mayor McShan adjourned the meeting at 8:28 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary