



ELGIN CITY CITY COUNCIL MINUTES

May 21, 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. Ms. Stubbs stated that Mr. Rodriguez texted her that he would not be in attendance. Mr. Dennis made a motion to excuse Mr. Rodriguez. Mr. Swain seconded the motion. All voted in favor. The motion was carried.

INVOCATION

Mr. Dennis 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. PUBLIC HEARING ON A RESOLUTION OF THE CITY OF ELGIN TEXAS AUTHORIZING THE MAYOR TO EXECUTE A STRATEGIC PARTNERSHIP AGREEMENT WITH TRIADA MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO.**

Mayor McShan read the caption of the Public Hearing. There was no one who wished to speak on the public hearing item. Mayor McShan closed the Public Hearing.

PUBLIC COMMENT

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

CITY MANAGERS REPORT

- 1. 2021 Certificates of Obligation-Capital Investment Program Project Update**

Mr. Mattis provided an update on the Capital Improvement Projects.

- 2. EDC May 2024 Quarterly Report**

Ms. Casnovsky asked if the Council could be provided with more details if possible.

- 3. General Activity Report and/or Project Update**

Mr. Swain asked if we were on track for the Elgin Police Station. Mr. Mattis stated that everything was moving smoothly and provided additional comments. Ms. Love asked about County Line Road. Mr. Mattis stated that the project was getting close to completion.

CONSENT AGENDA

1. **City Council Regular Meeting Minutes-May 7, 2024**
The minutes were approved on the consent agenda.
2. **City Council Special Meeting Minutes-May 14, 2024**
The minutes were 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 9 FOR THE COUNTY LINE ROAD IMPROVEMENT PROJECT PHASE I AND MAKING CERTAIN FINDINGS RELATED THERETO**
The resolution was approved on the consent agenda.
5. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER 10 FOR THE COUNTY LINE ROAD IMPROVEMENT PROJECT PHASE I 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 was carried.

NEW BUSINESS

1. **A RESOLUTION OF THE CITY OF ELGIN TEXAS AUTHORIZING THE MAYOR TO EXECUTE A STRATEGIC PARTNERSHIP AGREEMENT WITH TRIADA MUNICIPAL UTILITY DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO.**
Mr. Mattis stated that this item was discussed at the last meeting and provided some details about the project. He answered questions of the Council. Mr. Swain made a motion to approve the resolution. Mayor Pro Tem Brashar seconded the motion. The vote was: Mr. Swain- yes, Ms. Love-no, Mr. Callahan-yes, Mr. Dennis-yes, Mayor Pro Tem Brashar-yes, Mayor McShan-yes, Ms. Casnovsky-yes, and Mr. Gibson-no. The motion was carried.
2. **Boards and Commissions Appointments**
Mayor Pro Tem Brashar made a motion to approve the recommendations. Mr. Gibson seconded the motion. All voted in favor. The motion was carried.
3. **Election of the Mayor Pro-Tem by City Council**
Mr. Swain made a motion to nominate Mayor Pro Tem Brashar. Mr. Dennis seconded the motion. All voted in favor. The motion was carried.

ANNOUNCEMENTS

Ms. Miller stated that she provided fliers for events coming up. She stated there was an upcoming Bike Rodeo and Health Fair. She stated that the Main Street received a National Certification and congratulated Krisitina Alvarez and the Main Street Board. Ms. Miller stated that several students will graduate this Friday, and she congratulated the Class of 2024. The Juneteenth parade will be held on Saturday, June 8th and the Western Days parade will be held on Saturday, June 22nd. Mr. Perry stated that it was National Public Works Week. Mayor McShan stated that Mr. Gibson, Ms. Love,

and herself have received the highest award TML gives and were considered TML fellows. Mr. Swain stated that an invitation would be coming from Chariot.

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**

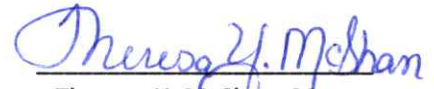
The City Council retired into Executive Session at 7:10 p.m.

RECONVENE

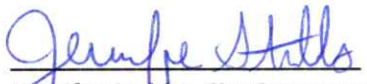
The City Council reconvened at 7:34 p.m. Mayor Pro Tem Brashar made a motion to authorize the City to enter into a consent decree with the Office of the Attorney General. Mr. Swain seconded the motion. All voted in favor. The motion was carried.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:34 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary