



ELGIN CITY CITY COUNCIL MINUTES

June 4, 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.

Present:

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

Staff:

Thomas L. Mattis, City Manager
Jennifer Stubbs, City Secretary
Pam Sanders, HR Director
Amy Miller, Community Services Director
Chris Noble, Chief of Police
Michael Gonzalez, Public Works Director
Sonia Browder, Media Specialist
Dodie Navejas, UB Customer Service Manager
Esmeralda Rangel, Administrative Assistant

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 the Pledge of Allegiance to the Texas Flag.

PUBLIC HEARING

- 1. PUBLIC HEARING ON AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR CONSTRUCTION OF AND OPERATION OF AN AUTOMATIC CAR WASH FACILITY ON**

A PARCEL OF LAND KNOWN BY BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 8720039, SOLID GROUND REPLAT, LOT 3, ACRES 1.200, CITY OF ELGIN, TEXAS, BASTROP COUNTY, AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Juan Gonzales, 504 West Brenham Street, states that he believes this project will cause more traffic and congestion. He wants to bring to attention how last year he and his neighbors were awoken at 3:00 a.m. by loud machinery caused by workers pouring concrete. He asked the city council to utilize the ordinance that prohibits construction work from 9 p.m.- 6 a.m. in or adjacent to any residential district and that anyone doing construction now or in the future be made aware of this.

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. **Presentation of the proposed 2024 City of Elgin Five-Year Capital Improvement Plan**
Mr. Mattis provided information on the 5-Year Capital Improvement Plan with hard copies being provided to the City Council. Mr. Mattis noted that in the year 2017–2023, the City has put over 66 million dollars in capital improvements on the ground. Over 42% of the 66 million dollars came from grants, impact fees, and developer contributions. He stated that the current recommendation that will be included in the budget is just under 14 million dollars in city infrastructure, which includes an 11 million dollar grant the city has received from the general land office to rebuild County Line Road and Kennedy Street, with a focus on improving drainage. Mr. Mattis provided details regarding the Harvest Ridge MUD and the potential of having a specific area annexed into the city limits. Mr. Mattis also reiterated that the 5-year CIP is not official funding nor approval of projects, but it does enable the council and city staff to get on the same page about what major expenditures are expected. Mr. Mattis provided the 5-Year Capital Improvement Plan tentative schedule and answered questions and comments made by the Council.
2. **General Activity Report and/or Project Update**
There was no further discussion.

CONSENT AGENDA

1. **City Council Regular Meeting Minutes-May 21, 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.

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

NEW BUSINESS

1. **AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR CONSTRUCTION OF AND OPERATION OF AN AUTOMATIC CAR WASH FACILITY ON A PARCEL OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 8720039, SOLID GROUND REPLAT, LOT 3, ACRES 1.200, CITY OF ELGIN, TEXAS, BASTROP COUNTY, TEXAS, AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**

Mr. Mattis provided information and answered questions from the council. Mr. Namak, an engineering representative leading the project, provided details of how the car wash would function and its business operation hours. Discussion continued. Mayor Pro Tem Brashar made a motion to approve the ordinance. Ms. Love seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

The City Council did not adjourn into executive session.

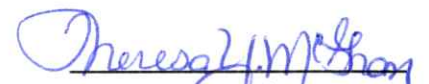
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ANNOUNCEMENTS

Mayor Pro Tem stated that the Elgin SPJST has its 50th anniversary this Saturday. Mr. Mattis provides a comment about how Veterans Park development is going smoothly. Ms. Miller stated that Saturday, June 15th, is Thomas Park's grand opening. The Juneteenth celebration will be on the second weekend of June with a street dance on Friday night and the parade and festival on Saturday, traffic delays are expected. Parks and Recs are implementing their mobile Rec Program. Western Days will be held on June 22nd. This summer the library has a pilot project to make a book bus funded by the Texas Methodist Foundation with huge help from Friends of Elgin Parks and Elgin ISD. Ms. Miller also stated that the pool is open and summer reading has begun.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:25 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary