



ELGIN CITY CITY COUNCIL MINUTES

June 18, 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. She stated that Ms. Casnovsky would not be in attendance. Mr. Dennis made a motion to excuse Ms. Casnovsky. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

Present:

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

Staff:

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

INVOCATION

Mr. Rodriguez 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 Updated Land Use Assumptions and Capital Improvements Plan for the City of Elgin.

Mayor McShan read the caption of the Public Hearing. Mr. Mattis stated that this was a required public hearing regarding updates on impact fees, including water and sewage fees, which would be brought to the next council meeting.

No one wished to speak on the public hearing item. Mayor McShan closed the Public Hearing.

PUBLIC COMMENT

There were no public comments.

CITY MANAGERS REPORT

1. Discussion of proposed creation of a Bastrop County Emergency Medical Services Emergency Services District

Mr. Mattis provided information about a proposal regarding the creation of another emergency services district in Bastrop County for EMS. He stated that he and Chief Noble met with the representatives to discuss the proposal, and they both agreed that the creation of another ESD was not the best decision. This was expressed to the petitioners. He stated that the petitioners had already filled their petition with the county judge and the board of elections was asking about the city's position as they want to put this item on the ballot. The petitioners needed an answer within 60 days, but the election representatives wanted it sooner. Discussion followed. Mayor McShan stated that she would form a committee to research more on the topic. The committee consists of Mayor Pro Tem Brashar, Mr. Dennis, Mr. Callahan, and Ms. Love.

2. Historic Review Board 2024 First Quarter Report

There were no questions or comments from Council.

3. General Activity Report and/or Project Update

Mr. Mattis stated that County Line Road was complete, and the grand opening of Thomas Park was a success. He also stated that Veterans Park and the Police Station were on schedule. He also mentioned that Rhodes Tract Mill would be discussed at the next council meeting.

CONSENT AGENDA

1. City Council Regular Meeting Minutes-June 4, 2024

The minutes were approved on the consent agenda.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING EXECUTION OF PUBLIC HIGHWAY AT GRADE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD; AND MAKING CERTAIN FINDINGS RELATED THERETO

The resolution was approved on the consent agenda,

3. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DÉCOR IQ HOLIDAY & EVENT SERVICES FOR HOLIDAY LIGHTING, 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.

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

NEW BUSINESS

1. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AMENDING THE MASTER AGREEMENT WITH AQUA WATER SUPPLY REGARDING THE NORTHSIDE MEADOWS DEVELOPMENT SUBJECT TO TRANSFER TO ELGIN CCN FROM AQUA WATER CCN AND MAKING CERTAIN FINDINGS RELATED THERETO**

Mr. Mattis provided details on the project. Mr. Perry answered questions from Council.

Mr. Dennis made a motion to approve the resolution. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried.

2. **Review and discussion of the proposed City of Elgin 2024 Five-Year Capital Plan (5YRCP).**

The item was moved to a City Council Work Session that would take place next Tuesday the 25th.

EXECUTIVE SESSION

The City Council did not adjourn into executive session.

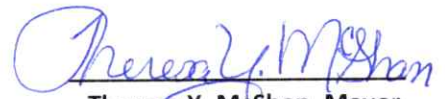
RECONVENE

ANNOUNCEMENTS

Ms. Miller stated that Western Days week will take place Thursday night through Saturday night, traffic delays were expected. Additional information can be found on the Chamber's website or the Facebook page. Ms. Miller announced a new community service project: a Nature Journal that is distributed throughout events in connection with the Parks department and the library reading program. Mayor McShan also stated that Juneteenth was tomorrow at Thomas Memorial Park. Mr. Swain also stated that he was retiring in 44 days.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:11 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Esmeralda Rangel, Assistant City Secretary