



ELGIN CITY CITY COUNCIL MINUTES

August 13, 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 all council members were in attendance. Mr. Mattis notes that even though Ms. Casnovsky is joining remotely, all measurements were taken to comply with the law.

Present:

Theresa Y. McShan, Mayor
Arthur Gibson III, Council Member
Joy Casnovsky, 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
Michael Gonzalez, 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 Services Manager
Melissa Lipiec, Planning Technician
Esmeralda Rangel, Assistant City Secretary
Dillon Scherr, Police Officer
Jason Bollinger, Police Officer

INVOCATION

Mr. Gibson 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 COMMENT

There were no public comments.

CITY MANAGERS REPORT

- 1. General Activity Report and/or Project Update**
- 2. Presentation of the proposed FY2024-25 City of Elgin Annual Operating Budget**
Mr. Mattis provided the official presentation of the proposed budget for FY 2024-25 hard copies were provided to the council. Mr. Mattis highlighted key points from the budget and answered questions made by the council. Discussion followed.

NEW BUSINESS

- 1. CONSIDERATION OF A REQUEST BY CHICK-FIL-A TO WAIVE THE ITINERANT VENDOR LOCATION AND OPERATION DISTANCE PROHIBITION ALLOWING THE CHICK-FIL-A LOST PINES FOOD TRUCK TO OPERATE OUT OF THE ELGIN FIRST BAPTIST CHURCH PARKING LOT WHICH IS WITHIN ONE THOUSAND FEET (1000') OF TWO EDUCATIONAL FACILITIES AND TO WAIVE THE MANDATORY REQUIREMENTS FOR MOBILE STREET AND ITINERANT VENDORS PROHIBITING DRIVE-THRU(S) IN AN AREA THAT IS NOT A VENDOR COURT ALLOWING THEM TO OPERATE A DRIVE-THRU IN THE ELGIN FIRST BAPTIST CHURCH PARKING LOT.**

Mr. Mattis provided comments and a slide show of how the proposed drive-through would operate.

Mr. Dennis made a motion to approve the request. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

- 2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE KATY ELGIN, LP AND MAKING CERTAIN FINDINGS RELATED THERETO**

Mr. Mattis elaborated on what updates had been made following the previous council meeting. He also reiterated that this would be the last time that this can/will be brought before the council. Discussion followed.

Mr. Swain made a motion to approve the resolution. Ms. Casnovsky seconded the motion. The vote was: Mr. Swain-yes, Ms. Love-yes, Mr. Callahan-yes, Mr. Rodriguez-yes, Mr. Dennis-no, Mayor Pro Tem Brashar-no, Mayor McShan-yes, Ms. Casnovsky-yes, Mr. Gibson-yes. The motion carried.

EXECUTIVE SESSION

The City Council did not adjourn into executive session.

RECONVENE

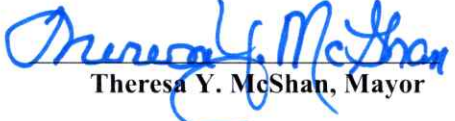
ANNOUNCEMENTS

Ms. Miller announced that September 7th would be the grand opening of Veteran's Park and that there would be a job fair in the library on Aug 27th.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:40 p.m.

ATTEST:


Theresa Y. McShan, Mayor


Esmeralda Rangel, Assistant City Secretary