ELGIN CITY CITY COUNCIL MINUTES
August 27, 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. Mayor McShan stated that Mr. Gibson and Mr. Swain were absent. Ms.Love made a motion to excuse their absence. Mayor Pro Tem seconded the motion. All voted in favor. The motion carried.

Present:
Theresa Y. McShan, Mayor
Joy Casnovsky, Council Member
YaLecia Love, Council Member
Al Rodriquez, Council Member
Matthew Callahan, Council Member
Forest Dennis, Council Member
Sue Brashar, Mayor Pro Tem

Staff;
Thomas L. Mattis, City manager
Owen Rock, EDC Director
Michael Gonzalez, Public Works Director
Chris Noble, Chief of Police
Amy Miller, Community Services Director
Beau Perry, City Engineer/ Dev. Services Director
Pam Sanders, HR Director
Soina Browder, Media Specialist
Dodie Navejas, UB Customer Services Manager
Esmeralda Rangel, Assistant City Secretary
Peyton Martin, Executive Assistant
Mathew Decker, Patrol Sergeant

INVOCATION
Mayor McShan provided the innvocation.

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 COMMENT
Nicholas Teague, 112 Elmwood Dr., elected representative for ESD 1 stated that they want to help the city but can not in accordance with the 775 health and safety code. They can not provide ground ambulance transport services because the proposal with ESD 3 would be considered implicative, and it is not listed in their mission statement. He also stated that he believes the city should bid competitively.

CITY MANAGERS REPORT

1. **General Activity Report and/or Project Update**

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING AND AUTHORIZING A LETTER OF INTENT WITH ACADIAN AMBULANCE SERVICE REGARDING THE PROVISION OF EMERGENCY MEDICAL SERVICES TO THE CITY OF ELGIN AND MAKING CERTAIN FINDINGS RELATED THERETO**
   Mr. Mattis presented a letter of intent with Acadian Ambulance. He stated that this was a non-binding 30-day renewable contract and a short-term emergency arrangement to address citizens' concerns about the city not having a backup plan and to provide assurance. Mr. Mattis addressed and answered questions asked by the city council. Discussion followed.

   Mr. Dennis made a motion to approve the resolution. Ms. Love seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION
The City Council did not adjourn into executive session.

RECONVENE

ANNOUNCEMENTS
Ms. Daina Plat with CARTS stated that CARTS is a rural transportation provider and announced that the Tuesday after Labor Day they will be launching their CARTS NOW bus service which will provide on-demand service for transportation within the city limits. Operating hours will be from Monday through Friday, from seven to seven. Ms. Miller stated that on September 7th at 6 p.m. at 200 Block Depot Street, there will be a ribbon-cutting ceremony for the new expansion of the Veteran's Park.

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

Theresa Y. McShan

Theresa Y. McShan, Mayor

ATTEST:

Esmeralda Rangel

Esmeralda Rangel, Assistant City Secretary