



ELGIN CITY CITY COUNCIL MINUTES
November 26, 2024
6:30 PM

CALL TO ORDER

Mayor McShan called the meeting to order at 6:30 PM.

ROLL CALL

Mayor McShan announced there was a quorum. Council Member Gibson arrived at 6:35 p.m.

Present:

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

Staff:

Thomas L. Mattis, City Manager
Peyton Standifer, City Secretary
Owen Rock, Economic Development Director
Michael Gonzalez, Public Works Director
Chris Noble, Police Chief
Amy Miller, Community Services Director
Mark Schroeder, City Attorney
Pam Sanders, HR Director
Todd Johnson, Police Commander
Aaron Crim, Police Commander
Dodie Navejas, Utility Billing Customer Service Manager
Esmeralda Rangel, Assistant City Secretary
Karol Jarmon, Public Works Administrative Assistant
Rodeny Jarmon, Public Works Superintendent
Terry Fowler, Construction Manager
Heather Fowler, Library Services Manager
Matthew Hicks, Police Lietanuant
Melissa Lipec, Planning Tech

NEW BUSINESS

1. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE EMPLOYMENT AGREEMENTS WITH THE CITY SECRETARY, THE DIRECTOR OF PUBLIC WORKS, THE DIRECTOR OF HUMAN RESOURCES, THE DIRECTOR OF ECONOMIC DEVELOPMENT, AND THE DIRECTOR OF COMMUNITY SERVICES; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.**

No action was taken by council.

EXECUTIVE SESSION

Mayor McShan announced that the City Council was reconvening into Executive Session. The time was 6:30 p.m.

1. **The City Council will convene into Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.**
2. **The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to seek legal advice and discuss potential litigation.**

RECONVENE

The City Council returned at 7:26 p.m. Mayor McShan reconvened the meeting into open session at 7:27 p.m. Council Member Rodriguez made a motion to approve the Separation and Release of Labor Agreement and authorize the Mayor to execute the Agreement on behalf of the City Council. Council Member Callahan seconded the motion. All voted in favor. The motion carried. Mayor McShan stated that the item on the New Business section of the agenda would not be addressed.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:28 PM.

ATTEST:


Theresa Y. McShan, Mayor


Peyton Standifer, City Secretary