



ELGIN CITY CITY COUNCIL MINUTES
December 10, 2024
6:30 PM

CALL TO ORDER

Mayor McShan called the meeting to order at 6:31 P.M.

ROLL CALL

Mayor McShan called roll call. Council Member Callahan motioned to excuse Council Member Rodriguez. Council Member Casnovsky seconded the motion. All voted in favor. The motion carried.

Present:

Theresa Y. McShan, Mayor
Sue Brashar, Mayor Pro Tem
Matthew Callahan, Ward 3
Forest Dennis, Ward 4
Joy Casnovsky, Ward 1
Arthur Gibson III, Ward 1
Chuck Swain, Ward 2
YaLecia Love, Ward 2

Absent:

Al Rodriguez, Ward 3

Staff:

Beau Perry, Acting City Manager/ City Engineer/ Development Services Director
Michael Gonzalez, Public Works Director
Peyton Standifer, City Secretary
Mark Schroeder, City Attorney
Sonia Browder, Media Specialist
Esmeralda Rangel, Assistant City Secretary

INVOCATION

Council Member Casnovsky 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

No Public Comment was made by any in attendance.

NEW BUSINESS

1. **Discuss and take possible action regarding creation of City Charter committee or amendments to City Charter.**

Mark Schroeder, City Attorney, explained that the law firm has agreed to assist the City in a full Charter Review, but it cannot be completed before the May election. Mr. Schroeder answered questions from council. Council Member Dennis motioned to invite the law firm to attend the January meeting to speak to council. Council Member Love seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

Mayor McShan adjourned the public meeting into Executive Session at 6:38 P.M.

1. **Pursuant to Texas Government Code Section 551.074 (Personnel Matters), the City Council will convene in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically related to the Interim City Manager position.**

RECONVENE

Mayor McShan reconvened the meeting into open session at 8:40 P.M. No action was taken.

ANNOUNCEMENTS

Council Member Swain announced his motorcycle club was going to be participating in their 7th annual toy run on December 14th at 2:30 P.M. Sonia Browder, Media Specialist, reminded everyone that Sip, Shop and Stroll is Thursday as well as the Elf Scavenger Hunt and pictures with Santa. Mayor McShan announced that Council Member Love is the Elgin representative for the Bastrop County Health Task Force and one person will be selected for the Advisory Board for the Bastrop County Health Department.

ADJOURNMENT

Mayor McShan adjourned the meeting at 8:45 P.M.

ATTEST:


Peyton Standifer, City Secretary


Theresa Y. McShan, Mayor