Elgin TEXAS
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ELGIN CITY CITY COUNCIL MINUTES
April 1, 2025
6:30 PM

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

ROLL CALL
Mayor McShan called roll. Mayor Pro Tem Brashar and Council Member Dennis were absent. Council Member Love motioned to excuse Mayor Pro Tem Brashar and Council Member Dennis. Council Member Gibson seconded the motion. All voted in favor. The motion carried.

Present:
Theresa Y. McShan, Mayor
Arthur Gibson III, Council Member Ward 1
Joy Casnovsky, Council Member Ward 1
Chuck Swain, Council Member Ward 2
YaLecia Love, Council Member Ward 2
Al Rodriguez, Council Member Ward 3
Matthew Callahan, Council Member Ward 3

Absent:
Forest Dennis, Council Member Ward 4
Sue Brashar, Mayor Pro Tem, Ward 4

Staff:
Isaac Turner, Interim City Manager
Peyton Standifer, City Secretary
Michael Gonzalez, Public Works Director
Chris Noble, Chief of Police
Sonia Browder, Media Specialist
Elizabeth Marzec, Recreation Program Manager
Esmeralda Rangel, Assistant City Secretary
Deborah Gibson, Grant Specialist
Jon Paul Fritz, Police Officer

INVOCATION
Council Member Swain 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 and the Pledge of Allegiance to the Texas Flag.

PUBLIC HEARING

1. **PUBLIC HEARING ON AN ORDINANCE AMENDING THE OFFICIAL MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE APPROXIMATELY 2.306 ACRES OF LAND FROM "I" GENERAL INDUSTRIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT, LOCATED ON A PARCEL OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL NUMBER 13303 (ELGIN BUSINESS PARK, LOT 3, ACRES 2.306, (AMENDED PLAT OF PT OF LOT 1)) LOCATED FRONTING BOTH SWENSON BOULEVARD AND DILDY DRIVE, SAID TRACT BEING MORE DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.**
   Mayor McShan read the caption of the Public Hearing. No one in attendance spoke during the Public Hearing.

PUBLIC COMMENT

Tiffany St. Pierre, Golden Eagle Way, stated she had attended the Council's Strategic Planning Session as a member of the public, and voiced her opinions about the ideas and issues that Council discussed.

Stephanie Lippke, North Main Street, stated that the Council should order a forensic audit, and voiced her opinions on the use of funds. Ms. Lippke stated that the TIRZ Board needs to meet.

Keith Simpson, ESD 3 Commissioner, provided an update to Council on the discussions being had about an inter-local agreement. Mr. Simpson met with Chief Noble and the fire department chief.

ANNOUNCEMENTS

Chief Chris Noble informed Council of the ribbon cutting in collaboration with the Elgin Chamber of Commerce for the new Elgin Police Station. Elizabeth Marzec, Recreation Program Manager, informed Council of the Elgin Music Festival, Music in the Park, various other events in at the Elgin Public Library and the Rec Center. The Elgin Parks and Recreation department is now hiring lifeguards.

1. **Elgin Police Department Station Ribbon Cutting**
2. **Music in the Park at Veterans Memorial Park**
3. **Elgin Music Festival**
4. **Elgin Parks and Recreation is Now Hiring Lifegaurds**
5. **Events at Elgin Library and Parks & Rec**

PRESENTATION

1. **Presentation of the Annual Racial Profiling Report by Dr. Del Carmen**
   Mayor McShan referred Council and the Public to the video presentation created by Dr. Del Carmen available through the link on the City website Newsflash and the City Council Agenda Packet.

CITY MANAGERS REPORT
Mr. Isaac Turner, Interim City Manager, thanked Council for their time on Saturday for the Strategic Planning Session, and assured them that the report would be sent to the City by the facilitator by the end of the week.

CONSENT AGENDA

1. **City Council Regular Meeting Minutes - March 18, 2025**
   This item was approved on the Consent Agenda.

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE CHANGE ORDER No. 3 FOR THE WELL 17 PROJECT AND MAKING CERTAIN FINDINGS RELATED THERTO. (GONZALEZ)**
   This item was approved on the Consent Agenda.

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE PAY REQUEST No. 14 FOR THE PISTOL HILL BOOSTER STATION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
   This item was approved on the Consent Agenda.

4. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE PAY REQUEST No. 4 FOR THE ROY RIVERS UTILITY EXTENSION PROJECT AND MAKING CERTAIN FINDINGS RELATED THERTO. (GONZALEZ)**
   This item was approved on the Consent Agenda.

5. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES THAT INCLUDE CULTURAL RESOURCES DESKTOP REVIEW AND REPORT FOR THE KENNEDY STREET AND COUNTY LINE ROAD WIDENING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
   This item was approved on the Consent Agenda.

6. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AN ENCROACHMENT AGREEMENT WITH STEPHANIE VICTORIA ROSS AND TROY PHILIP ROSS, OWNERS OF 402 TAYLOR ROAD AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
   This item was approved on the Consent Agenda.

   Council Member Love motioned to approve the consent agenda items as they were presented. Council Member Rodriguez seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT, FOR REPAIRS TO THE DECK AT 114 CENTRAL AVE, THE HISTORIC FREIGHT DEPOT AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)**
   Mayor McShan read the title of the item. Michael Gonzalez, Public Works Director, explained to Council that staff was able to identify an opportunity to use the savings from the Nosfinger House exterior renovations to fund the rebuild of the deck at the former

Chamber of Commerce location. Council did not have any questions. Council Member Casnovsky motioned to approve the resolution. Council Member Swain seconded the motion. All voted in favor. The motion carried.
Council Member Casnovksy questioned the intended purpose of the building after renovations are complete. Mr. Turner responded that a formal plan was not yet in place but the City is in need of a meeting space. Council Member Casnovsky requested a formal plan be presented to Council for the building.

2. **AN ORDINANCE AMENDING THE OFFICIAL MAP OF THE CITY OF ELGIN, TEXAS ADOPTED IN CHAPTER 46, SECTION 46-3, REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013 AND MAKING THIS AMENDMENT A PART OF SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE APPROXIMATELY 2.306 ACRES OF LAND FROM "I" GENERAL INDUSTRIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT, LOCATED ON A PARCEL OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL NUMBER 13303 (ELGIN BUSINESS PARK, LOT 3, ACRES 2.306, (AMENDED PLAT OF PT OF LOT 1)) LOCATED FRONTING BOTH SWENSON BOULEVARD AND DILDY DRIVE, SAID TRACT BEING MORE DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (Lipiec)**
   Mayor McShan read the title of the item. Mr. Isaac Turner, Interim City Manager, directed Council to the map included in the agenda packet and explained that the property owners have requested the zoning change from industrial to commercial. They believe that it will allow the development of the land to occur easier. Council Member Casnovsky questioned whether it was the undeveloped land or it included the structures on the property, and why the need to change the zoning if businesses are operating as commercial. Mr. Turner answered that it was the entire property, including the structures, and the property owners may intend on developing the land as commercial. Council Member Love motioned to approve the ordinance as it was presented. Council Member Gibson seconded the motion. Council Members Callahan, Rodriguez, Mayor McShan, Gibson, Swain, and voted in the affirmative. Council Member Casknovsky voted no. The motion carried.

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AMENDING AN ENGINEERING SERVICES CONTRACT FOR THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) METHOD OF DISTRIBUTION (MOD), GENERAL LAND OFFICE GRANT 24-065-100-E832; AND MAKING CERTAIN FINDINGS RELATED THERETO (GONZALEZ)**
   Mayor McShan read the title of the item. Michael Gonzalez, Public Works Director, explained that this amendment to TRC's contract is to allow the City to stay in compliance with the grant. Council Member Swain motioned to approve the resolution. Council Member Love seconded the motion. All voted yes. The motion carried. Mayor McShan invited Allison Land, Grantworks, to explain to the Council how the current Federal administration's funding cuts may affect this grant. Ms. Land explained that there is no way to predict the cuts, but the funding will be obligated as expediently as possible to move the projects forward.

EXECUTIVE SESSION
Mayor McShan read the item title for the Executive Session. The City Council adjourned into Executive Session at 6:57 PM.

1. **Section 551.074, Texas Government Code, to discuss Interim City Manager assignments and duties.**

RECONVENE
Mayor McShan reconvened the meeting into open session at 7:31 PM. No action was taken.

ADJOURNMENT
Council Member Love informed Council she would be reaching out for volunteers for the Relay for Life and Fun Run on April 26th. Mayor McShan adjourned the meeting at 7:32 PM.

Theresa Y McShan

Theresa Y. McShan, Mayor

ATTEST:

Peyton Standifer

Peyton Standifer, City Secretary