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ELGIN CITY CITY COUNCIL MINUTES

May 20, 2025

6:30 PM

CALL TO ORDER

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

ROLL CALL

Mayor McShan called role. Council Member Love motioned to excuse the absent Council members. Council Member Gibson seconded the motion. All voted in favor. The motion carried.

Present:

Theresa Y. McShan, Mayor
Arthur Gibson 111, Council Member Ward 1
Joy Casnovsky, Council Member Ward 1
Chuck Swain, Council Member Ward 2
Yalecia Love, Council Member Ward 2
Tiffany St. Pierre, Council Member Ward 3
Liston Crim, Council Member Ward 4

Absent:

Sue Brashar, Mayor Pro Tern, Ward 4
Al Rodriguez, Council Member Ward 3

Staff:

Isaac Turner, Interim City Manager
Peyton Standifer, City Secretary
Mark Schroeder, City Attorney
Owen Rock, Economic Development Director
Michael Gonzalez, Public Works Director
Chris Noble, Chief of Police
Beau Perry, City Engineer & Development Services Director
Sonia Browder, Media Specialist
Kristina Alvarez, Main Street Manager
Heather Fowler, Library Services Manager
Esmeralda Rangel, Assistant City Secretary
Terry Fowler, Construction Manager
Starr LaSalde, Police Officer

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 and the Pledge of Allegiance to the Texas Flag.

PUBLIC COMMENT

Wes Callias, Willow Sage Lane, addressed Council to express his concern with the lack of medical services available to citizens of Elgin, express his concern with the finances of the City, congratulate the new Council members, and express his hope that the veteran Council members will mentor the new Council members.

ANNOUNCEMENTS

1. **MUSIC IN THE PARK EVERY FRIDAY NIGHT THROUGH MAY 30TH**
Elizabeth Marzec, Recreation Program Manager, provided Council with the information for this announcement.
2. **ELGIN FARMERS MARKET EVERY THURSDAY FROM 4PM-6PM**
Elizabeth Marzec, Recreation Program Manager, provided Council with the information for this announcement.
3. **ELGIN LIBRARY ADOPTION EVENT ON SATURDAY MAY 24TH FROM 10AM-1PM**
Elizabeth Marzec, Recreation Program Manager, provided Council with the information for this announcement. An adoption event for puppies, dogs, kittens and cats will be held at the Elgin Public Library.
4. **THE PARKS ADVISORY BOARD IS NOW ACCEPTING APPLICATIONS**
Elizabeth Marzec, Recreation Program Manager, provided Council with the information for this announcement.

Mayor McShan asked when the pool will be opening. It will be open on Saturday the 24th for the summer.

PRESENTATION

1. **Summer Reading Program (Fowler)**
Heather Fowler, Library Services Manager, provided Council with the information for the Summer Reading Program taking place at the Elgin Public Library. The program is designed to prevent the "summer slide", the learning loss that occurs during long school breaks, and make reading fun.
2. **PROCLAMATION RECOGNIZING JUNE AS PRIDE MONTH FOR 2025**
Mayor McShan read the proclamation and presented to Dax Havrilak. Mr. Havrilak briefly thanked Council, announced the kick-off of Pride Month at the Lightening Bar, and congratulated the recipients of their scholarships.
3. **Dino-mite Summer (Marzec)**
Elizabeth Marzec, Recreation Program Manager, provided Council an overview of the Dino-mite Summer Program the Elgin Parks and Recreation team will be putting on this summer. The City of Elgin is the recipient of Dinosaur George's Traveling Museum Grant, which will bring the Dinosaur George museum to the City of Elgin's Rec Center.
4. **Main Street Grant Award (Alvarez)**
Kristina Alvarez, Main Street Manager, announced the award of the General Motors on

Main Street grant. The grant will be used to create the Crosswalk of Unity between the two sections of Veteran's Memorial Park. The goals of this project are to enhance pedestrian safety, and connect two previously segregated portions of town.

CITY MANAGERS REPORT

1. TEXAS GENERAL LAND OFFICE MONITORING REVIEW UPDATE - PISTOL HILL PROJECT (Sanders)

Isaac Turner, Interim City Manager, provided an explanation for the Council from the Monitoring Review. There was one finding and two concerns. The finding focused on making sure department directors were properly reviewing the items they are requesting reimbursement for to ensure they are included in the grant. The first concern focused on requesting reimbursements in a timely manner. The second concern focused on the thirty-day requirement for payment of vendors. Mr. Turner explained that due to this finding, there may be times in the future that items will be brought to Council for ratification of payment instead of approval for payment. Staff must meet the thirty-day deadline for payment of vendors.

2. Main Street Board Quarterly Report

Mr. Turner explained to the Council that the Main Street Board Quarterly Report is available for their review. There were no questions from the Council.

CONSENT AGENDA

1. City Council Regular Meeting Minutes - May 6, 2025

This item was approved on the consent agenda.

2. Juneteenth Fee Waiver Request (Marzec)

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. 4 FY2023-2024 ANNUAL STREET RESURFACING PROGRAM; 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. 16 FOR THE ELGIN POLICE DEPARTMENT PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)

This item was approved on the consent agenda.

Mayor McShan read the title of each item on the consent agenda. There were no questions from Council. Council Member Love motioned to approve the items on the consent agenda. Council Member Gibson seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING AN APPLICATION TO THE TEXAS DEPARTMENT OF MOTOR VEHICLES CRIME PREVENTION AUTHORITY FOR GRANT FUNDS TO BE UTILIZED BY THE ELGIN POLICE DEPARTMENT AND TO AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE SAID AGREEMENT. (NOBLE)

Mayor McShan read the title of the item, and invited Chief Noble to address the Council. Chief Noble explained that this resolution is a request to apply for a grant from the Texas Department of Motor Vehicles Crime Prevention Authority. The City has recently received approximately \$55,000 from this same authority on the last grant application. This is an application for the second offering of the same grant. The funds, if awarded, will be used to acquire high-resolution thermal imaging cameras. Chief Noble explained that these are essentially night vision cameras to allow officers to see at night to target crimes against vehicles. There will be a 20% match to the grant. Council Members Crim, Love, and St. Pierre asked questions.

Council Member Swain motioned to approve the resolution as it was presented. Council Member St. Pierre seconded the motion. All voted in favor. The motion carried.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT TO TRANSFER CERTAIN WATER CCN SERVICE FROM AQUA WSC TO THE CITY OF ELGIN, AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)

Mayor McShan read the title of the item. Michael Gonzalez, Public Works Director, explained to the Council that this was an amendment to a previous agreement allowing the developer to include 16 extra acres into their development. This amendment will make a clean map.

Council Member Casnovsky motioned to approve the resolution as it was presented. Council Member Love seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

Mayor McShan read the two item titles for the Executive Session, and adjourned the meeting into closed session at 6:54PM.

- 1. In accordance with Chapter 551 of the Texas Government Code, the Council will convene into executive session, pursuant to Section 551.071 (Consultations with Attorney): Discuss and consider possible action regarding the Interlocal Agreement For Emergency Medical Services between Bastrop County Emergency Services District No. 3 and the City of Elgin**
- 2. Section 551.074, Texas Government Code, to discuss Interim City Manager assignments and duties.**

RECONVENE

Mayor McShan reconvened the meeting at 8:02PM. Mayor McShan stated they would be acting on Executive Session item number 1 "*Executive session, pursuant to Section 551.071 (Consultations with Attorney): Discuss and consider possible action regarding the Interlocal Agreement For Emergency Medical Services between Bastrop County Emergency Services District No. 3 and the City of Elgin*". Council Member Casnovsky motioned to authorize the City Manager to negotiate and execute an Interlocal Agreement for Emergency Medical Services between Bastrop County ESD number 3 and the City of Elgin with the enhanced services for Travis County to be negotiated and included in this agreement for a future agreement and to include in the agreement the City's desire for services to be provided to the Elgin ETJ located in Travis County. Council Member Love seconded the motion. All voted in favor. The motion carried.

Mayor McShan invited Peyton Standifer, City Secretary, to instruct the Council on how to reconsider their previous motion for New Business Item No. 2. Council Member Gibson motioned to reconsider

New Business Item No. 2. Council Member Love seconded the motion. All voted in favor. The motion carried. Council Member Gibson motioned to amend the resolution to allow the Interim City Manager to execute the agreement and approve the resolution with this amendment. Council Member Love seconded the motion. All voted in favor. The motion carried.

ADJOURNMENT

The Mayor invited the public and Council members to her annual prayer breakfast on Saturday the 24th.

Mayor McShan adjourned the meeting at 8:05PM.

ATTEST:


Theresa Y. McShan, Mayor


Peyton Standifer, City Secretary

