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ELGIN CITY CITY COUNCIL MINUTES

June 17, 2025

6:30 PM

CALL TO ORDER

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

ROLL CALL

Mayor McShan called roll.

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
Tiffany St. Pierre, Council Member Ward 3
Al Rodriguez, Council Member Ward 3
Liston Crim, 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
Stacey Osborne, Acting Community Services Director
Pam Sanders, Human Resources Director
Sonia Browder, Media Specialist
Esmeralda Rangel, Assistant City Secretary
Mikhal Raehl, Police Officer
Amanda Eichorst, Admin Assistant
Michael De La Rosa, Police Sergeant

INVOCATION

Mayor Pro Tem Brashar 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

Aaron Diek, Old McDade Rd, expressed concerns about a BIPOC book club advertised on the city website, stating that it excludes white participants and uses language he considers racist. He questioned why his all-white book club is not also represented on the city's official platforms.

ANNOUNCEMENTS

1. **Elgin Farmers' Market every Thursday from 4PM-7PM at Veterans' Memorial Park**
Stacey Osborne, Acting Community Services Director, provided the Council with information on this announcement.
2. **Dino-Lympics: A Family Field Night is on Friday June 20th from 6PM-8PM at Elgin Memorial Park**
Stacey Osborne, Acting Community Services Director, provided the Council with information on this announcement.
3. **Drawing with Mr. Pitts is on Wednesday June 25th from 10:30AM-12:00PM at the Elgin Public Library**
Stacey Osborne, Acting Community Services Director, provided the Council with information on this announcement.
4. **The 56th Annual Western Days events will be from June 26th to June 28th**
Stacey Osborne, Acting Community Services Director, provided the Council with information on this announcement.
5. **The Plant and Seed Swap is on June 28th from 11AM-2PM at the Elgin Public Library**
Stacey Osborne, Acting Community Services Director, provided the Council with information on this announcement.

STAFF REPORT

1. **PRESENT PROPOSED CIP FY 2026 - WILL NOT INCLUDE CERTIFIED TAX ROLLS (Gonzalez)**
Isaac Turner, Interim City Manager, noted that no funding is currently allocated for capital improvement plans (CIP) for the upcoming year. Michael Gonzales, Public Works Director, presented a preliminary CIP, emphasizing it as a planning tool to align priorities. He also highlighted recently completed projects as evidence of ongoing progress. The CIP will be reviewed in more detail at a future meeting.

CITY MANAGERS REPORT

1. **Library Advisory Board Quarterly Report**
Mr. Turner explained to the Council that the Library Quarterly Report is available for their review. There were no questions from the Council.

CONSENT AGENDA

1. **City Council Regular Meeting Minutes - June 3, 2025**
This item was approved on the consent agenda.
2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AMENDING AN ENGINEERING SERVICES CONTRACT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) PROGRAM FUNDED THROUGH THE TEXAS GENERAL**

LAND OFFICE CONTRACT NUMBER 22-085-029-D270; AND MAKING CERTAIN FINDINGS RELATED THERETO (GONZALEZ)

This item was approved on the consent agenda.

Council Member Rodriquez motioned to approve the items on the Consent Agenda as presented. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. Discussion of the Requirements for Expansion of Emergency Services District (ESD) Territory.

Mr. Turner informed the council that the Interlocal Agreement with Emergency Services District No. 3 (ESD 3) was signed earlier this month. He shared that staff are preparing a fact sheet outlining the city's relationship with ESD 3, including associated costs and impacts, as well as a press release summarizing council's actions. He clarified that the Council and staff are prohibited from formally promoting or voting on the matter. Instead, a petition must be submitted by qualified voters from the area proposed for expansion. ESD 3 is then required to hold a public hearing and wait 31 days before proceeding. Mr. Turner noted the community may consider forming a PAC to lead the effort.

Mayor McShan encouraged community members to form a PAC and announced that Forest Dennis will serve as the chair for the PAC. She mentioned that he is actively speaking with individuals interested in joining to collect signatures. The Mayor also requested that other council members who know of interested individuals to let her know by Friday.

There were no additional questions asked by the Council.

EXECUTIVE SESSION

Mayor McShan read the three item titles for Executive Session, and adjourned the meeting into closed session at 6:52 PM.

- 1. Section 551.074, Texas Government Code, to discuss Interim City Manager assignments and duties.**
- 2. The City Council will meet in executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives, or values of real property**
- 3. The City Council will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate confirming the decisions of the Elgin Economic Development Corporation to terminate the economic development director and appoint an interim economic development director position.**

RECONVENE

Mayor McShan reconvened the meeting at 8:05 PM. Mayor McShan stated they would be acting on Executive Session Item number 3 "*Executive session, pursuant to Section 551.074 of the Texas Government Code, to deliberate confirming the decision of the Elgin Economic Development Corporation to terminate the economic development director and appoint an interim economic development director position.*" Council Member Swain made a motion to confirm the EDC board's

decision regarding the Economic Development Director and Interim Director. Mayor Pro Tem Brashar seconded the motion.

The vote was as follows:

Theresa Y. McShan, Mayor - Yes
Arthur Gibson III, Council Member Ward 1 - Yes
Joy Casnovsky, Council Member Ward 1 - Yes
Chuck Swain, Council Member Ward 2 - Yes
YaLecia Love, Council Member Ward 2 - Yes
Tiffany St. Pierre, Council Member Ward 3 - Abstain
Al Rodriguez, Council Member Ward 3 - Yes
Liston Crim, Council Member Ward 4 - Yes
Sue Brashar, Mayor Pro Tem, Ward 4 - Yes

The motion carried.

ADJOURNMENT

Mayor McShan adjourned the meeting at 8:07 PM.

ATTEST:


Theresa Y. McShan, Mayor


Peyton Standifer, City Secretary