



ELGIN CITY CITY COUNCIL MINUTES
August 19, 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 McShan stated that Deputy Mayor Pro Tem Love was on her way.

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, Deputy Mayor Pro Tem, 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
Mark Schroeder, City Attorney
Kaley Frye, Interim Economic Development Director
Michael Gonzalez, Public Works Director
Beau Perry, City Engineer & Development Services Director
Pamela Sanders, Human Resources Director
Sonia Browder, Media Specialist
Kristina Alvaraz, Main Street Manager
Elizabeth Marzec, Recreation Program Manager
Todd Johnson, Police Commander
Terry Fowler, Construction Manager
Tametra Cook, Police Corporal

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

There were no public comments.

ANNOUNCEMENTS

1. **Hogeye Volunteer Committee meeting at El Maguey on August 27th, 2025.**
Kristina Alvarez, Main Street Manager, provided the Council with information on this announcement.
2. **Dino Splash Bash at Thomas Memorial Park on Saturday, August 23rd, 2025 from 6PM-8PM**
Kristina Alvarez, Main Street Manager, provided the Council with information on this announcement.
3. **Texas Downtown's Regional Roundtable in Downtown Elgin on Friday, August 22nd, 2025**
Kristina Alvarez, Main Street Manager, provided the Council with information on this announcement.
4. **DIY Beauty Bar at the Elgin Public Library on August 29th, 2025 from 2PM-4PM**
Kristina Alvarez, Main Street Manager, provided the Council with information on this announcement.

CITY MANAGERS REPORT

1. **BUDGET UPDATE: REVIEW AND DISCUSSION OF BUDGET FOR FY 2025-26 (Turner/Sanders)**
Mr. Isaac Turner, Interim City Manager, stated that the purpose of the item was to provide a budget update and allow Council the opportunity to ask questions or make comments. He noted that no formal consideration or vote would take place at this meeting, as they are scheduled for September 2nd and September 16th. He also stated that any questions that were previously submitted had been answered and returned. There were no further questions from the Council.
2. **Planning and Zoning Commission Quarterly Report**
Isaac Turner, Interim City Manager, explained to the council that the Planning and Zoning Commission Quarterly Report is available for their review. There were no questions from the Council.
3. **Strategic Planning Session Priorities with Goals and Objectives**
Isaac Turner, Interim City Manager, provided a brief overview of the strategic planning document and explained its format. He noted that each page lists a goal or priority at the top, followed by an objective statement and the specific tasks required to achieve that goal or priority. Mr. Turner stated that at the next meeting, staff would present progress updates on some of these items. There were no further questions from the Council.

CONSENT AGENDA

1. **City Council Special Meeting Minutes - July 30, 2025**

This item was approved on the consent agenda.

2. City Council Regular Meeting Minutes - August 5, 2025

This item was approved on the consent agenda.

3. City Council Work Session Minutes - August 5, 2025

This item was approved on the consent agenda.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A INTERLOCAL COOPERATION ACT WITH ELGIN INDEPENDENT SCHOOL DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO. (Gonzalez)

This item was approved on the consent agenda.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH BASTROP AND TRAVIS COUNTIES FOR ELECTION SERVICES IN THE NOVEMBER 4, 2025, SPECIAL ELECTION.

This item was approved on the consent agenda.

6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE JOINT WRITTEN INSTRUCTIONS TO CADENCE BANK AUTHORIZING THE RELEASE OF THE REMAINING Escrow FUNDS TO KB HOME LONE STAR INC., A TEXAS CORPORATION, AND MAKING CERTAIN FINDINGS RELATED THERETO. (Perry)

This item was approved on the consent agenda.

7. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, RATIFYING PAYMENT AND AUTHORIZATION FOR THE FINAL PAY APPLICATION FOR THE PISTOL HILL BOOSTER STATION PROJECT, AND MAKING CERTAIN FINDINGS RELATED THERETO. (GONZALEZ)

This item was approved on the consent agenda.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, APPROVING A MULTIPLE-USE AGREEMENT WITH TXDOT FOR THE PLACEMENT OF CAMERAS ON STATE RIGHTS OF WAY (Noble)

This item was approved on the consent agenda.

Mayor Pro Tem Brashar made a motion to approve the items on the consent agenda.
Council Member Rodriguez seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, GRANTING TO SIENERGY GAS, LLC A FRANCHISE TO FURNISH AND SUPPLY GAS TO THE GENERAL PUBLIC IN THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTIES, TEXAS, AND TO TRANSPORT, DELIVER, SELL, AND DISTRIBUTE GAS IN AND OUT OF AND THROUGH SAID MUNICIPALITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE STREETS, ALLEYS, AND PUBLIC WAYS; AND PROVIDING A SEVERABILITY CLAUSE, A PENALTY CLAUSE, AND AN EFFECTIVE DATE. (GONZALEZ)

Michael Gonzalez, Public Works Director, presented a request from SiEnergy Gas, LLC, included in the Council packet, to operate and sell utilities within the city limits through the use of the rights-of-way. He noted that the City Engineer and City Attorney had reviewed

the proposed ordinance. Mark Schroeder, City Attorney, explained that entering into such an agreement requires three presentations and newspaper publications before the ordinance can be approved. Tonight's meeting would serve as the first presentation, with additional presentations scheduled for September 2 and September 16, and a vote anticipated on September 16. David Olivah, a representative of SiEnergy, a natural gas utility, explained that, unlike electricity, there is no CCN protection for natural gas. He stated there is demand for natural gas on the West side of the City. SiEnergy intends to expand through Manor and extend service to the west side of Elgin. In response to a question from Mayor Pro Tem Brashar, Mr. Olivah clarified that their projects are focused on the West side of town, not yet within city limits. Mr. Turner requested that Mr. Olivah leave his references with Mr. Gonzalez.

No action was taken.

2. Consideration and possible action to appoint a new City Manager and approve an employment agreement and severance agreement.

Action was taken on this item after reconvening into Open Meeting from Executive Session.

EXECUTIVE SESSION

Mayor McShan read the three item titles for Executive Session, and adjourned the meeting into executive session at 6:41 PM. Deputy Mayor Pro Tem Love arrived at 6:42 PM.

- 1. Section 551.074, Texas Government Code (Personnel Matters): To discuss Interim City Manager assignments and duties.**
- 2. Section 551.074, Texas Government Code (Personnel Matters): To discuss executive recruitment for the City Manager position.**
- 3. Section 551.071, Texas Government Code (Consultation with Attorney): To discuss contract negotiations with the City Manager.**

RECONVENE

Mayor McShan reconvened the meeting at 7:41 PM.

Mayor Pro Tem Brashar made a motion to approve Wayne Reed as the City Manager of the City of Elgin and authorize the Mayor to enter into an employment agreement and severance agreement with Mr. Reed. Council Member Rodriguez seconded the motion.

The vote was:

Mayor Pro Tem Brashar - yes

Mayor McShan - yes

Council Member Casnovsky - yes

Council Member Gibson - no

Council Member Swain - yes

Deputy Mayor Pro Tem Love - no

Council Member St. Pierre - no

Council Member Rodriguez - yes

Council Member Crim - yes

The motion carried with six votes in favor, and three vote not in favor.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:42 PM


Theresa Y. McShan, Mayor

ATTEST:


Peyton Standifer, City Secretary

