



ELGIN CITY COUNCIL MINUTES
November 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. She stated that Mayor Pro Tem Brashar was unavailable for medical reasons, and Council Member Crim was unavailable at work. Deputy Mayor Pro Tem Love made a motion to excuse both their absences. 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, Deputy Mayor Pro Tem, Ward 2
Tiffany St. Pierre, Council Member, Ward 3
Al Rodriguez, Council Member, Ward 3

Absent:

Liston Crim, Council Member, Ward 4
Sue Brashar, Mayor Pro Tem, Ward 4

Staff:

Robert Eads, Interim City Manager
Peyton Standifer, City Secretary
Mark Schroeder, City Attorney
Kaley Frye, Economic Development Director
Michael Gonzales, Public Works Director
Chris Noble, Chief of Police
Stacey Osbourne, Acting Community Services Director
Beau Perry, Development Services Director/City Engineer
Pamela Sanders, Human Resources Director
Sonia Browder, Media Specialist
Kristina Alvarez, Main Street Manager
Heather Fowler, Library Services Manager
Elizabeth Marzec, Recreation & Leisure Services Manager
Dodie Navejas, Utility Billing Customer Services Manager
Todd Johnson, Police Commander
Aaron Crim, Police Commander

Esmeralda Rangel, Assistant City Secretary
Terry Fowler, Construction Manager
Rodney Jarmon, Public Works
Orlando Rodriguez, Code Enforcement Supervisor
Grace Perez, Program Coordinator
Charlie Navejas, Permit Tech
Ted Hernandez, Police Sergeant
Cameron Jonse, Police Sergeant
Karol Jarmon, Executive Assistant
Yadira Duque, Court Administrator
Charles Alewine, Groundskeeper
Jorge Villarreal, Plant Operator

INVOCATION

Deputy Mayor Pro Tem Love 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.

Mayor McShan stated that there would be a change in order, as Commander Todd Johnson had to leave for another appointment. Mayor McShan and Ms. Sanders presented Todd Johnson with a service award in recognition of 5 years of service with the City of Elgin.

PUBLIC HEARING

- 1. PUBLIC HEARING ON AN ORDINANCE ANNEXING A 38.570-ACRE TRACT OF LAND, THE HEREINAFTER DESCRIBED, TERRITORY TO THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT; AND GRANTING PERMANENT ZONING OF "I" GENERAL INDUSTRIAL DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

Mayor McShan read the public hearing title.

Gena Gonzalez, Morrow Lane, stated that Littig was established on land donated by her great-grandfather in 1883 and is one of Texas's oldest freedom colonies. She expressed concern that the annexation is developer-driven rather than community-driven and questioned why the City would annex property that she believes will negatively impact existing residents, farms, ranches, and the community's heritage. She stated that more suitable parcels exist within Elgin's ETJ for a wastewater treatment facility, with larger buffers. She expressed opposition to placing environmental impacts on a historic agricultural community whose residents cannot vote in City elections. She raised concerns about potential health risks, soil contamination, waterway pollution, PFAS treated water, and long-term damage to farmland and livestock. She also noted that Littig Road is rural and not designed to support industrial traffic associated with the project.

No one else wished to speak. Mayor McShan closed the public hearing.

2. **PUBLIC HEARING ON AN ORDINANCE AMENDING THE OFFICIAL ZONING 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 ZONING MAP TO WIT: TO REZONE LAND FROM "I" GENERAL INDUSTRIAL DISTRICT TO "R-2" SINGLE-FAMILY AND DUPLEX DWELLING DISTRICT LOCATED ON PARCELS OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 8701906 AND PARCEL 8701923 (ELGIN CITY, BLOCK 21, (ALLEYWAYS THRU LOTS 4-9)) ON THE SOUTHEAST CORNER OF E 1ST ST AND MLK BLVD. BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO 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 wished to speak. Mayor McShan closed the Public Hearing.

3. **PUBLIC HEARING ON AN ORDINANCE AMENDING CHAPTER 46 ZONING, DIVISION 4. - SINGLE-FAMILY, DUPLEX, AND ZERO LOT LINE TWO FAMILY DWELLING DISTRICT, SEC. 46-303. - AREA REGULATIONS, (2) SIDE YARD; REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS 2013; AND PROVIDING A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR REGULATIONS.**

Mayor McShan read the caption of the public hearing. No one in attendance wished to speak. Mayor McShan closed the public hearing.

PUBLIC COMMENT

Wes Callais, Willow Sage Lane, requested that the Council look into the matters that he has spoken to several Council Members about. He stated that his truck was, in his opinion and others he's spoken to, illegally taken from him by the Elgin Police Department. He stated he has obtained the reports and paperwork regarding the towing of the truck, and he has previously spoken to Chief Noble and the former city manager and got nowhere. He requested that this issue be placed on the next City Council agenda so it may be discussed openly and publicly.

Keith Simpson, Emergency Services District No. 3 Commissioner, stated that the ESD 3 Board met on November 14 and canvassed the election results, and he officially welcomed the City of Elgin and its ETJ into the EMS District. He noted that he delivered membership cards to the City Secretary for the PHI helicopter program, which the ESD currently funds. This program provides helicopter EMS services with no out-of-pocket cost to ESD members and Bastrop County residents. The cards will be available at City Hall.

ANNOUNCEMENTS

1. **Tabletop Turkeys Wednesday, November 19th at Elgin Recreation Center**
Elizabeth Marzec, Recreation Program Manager, provided the Council with information on this announcement and also clarified that the date was November 22nd, not the 19th.
2. **Plant and Sip Terrarium Workshop Thursday, November 20th at Elgin Public Library**
Elizabeth Marzec, Recreation Program Manager, provided the Council with information on this announcement.

- 3. Family Movie Night Friday, November 21st at Elgin Public Library**
Elizabeth Marzec, Recreation Program Manager, provided the Council with information on this announcement.
- 4. Grounding and Gratitude Saturday, November 22nd at Elgin Public Library**
Elizabeth Marzec, Recreation Program Manager, provided the Council with information on this announcement.
- 5. Shop Small Saturday, November 22nd at Downtown Elgin**
Elizabeth Marzec, Recreation Program Manager, provided the Council with information on this announcement.
- 6. Prime Timer Field Trip Friends-Giving Monday, November 24th at Headlong Farm**
Elizabeth Marzec, Recreation Program Manager, provided the Council with information on this announcement.
- 7. Sensory Space Reveal Saturday, December 6th at Elgin Public Library**
Elizabeth Marzec, Recreation Program Manager, provided the Council with information on this announcement.

CITY MANAGERS REPORT

- 1. Planning and Zoning Commission Quarterly Report**
Robert Eads, 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.
- 2. Economic Development Corporation Board Quarterly Report**
Robert Eads, Interim City Manager, explained to the Council that the Economic Development Corporation Board Quarterly Report is available for their review. There were no questions from the Council.
- 3. Discussion and Appointment of the Committee for the Distribution of the Community Non-Profit Support Funding as included in the FY2025-2026 Annual Operating Budget (Standifer)**
Peyton Standifer, City Secretary, informed the Council that they would be selecting their committee members for the nonprofit review process. She noted that all applications were submitted by the November 7th deadline, and that approximately 20 applications were received this year. Mayor McShan stated that, although Council Members typically volunteer to serve on the committee, she would defer to Deputy Mayor Pro Tem Love to lead the process this year. The committee will consist of Deputy Mayor Pro Tem Love, Council Member Gibson, Council Member St. Pierre, and potentially Council Member Crim.
- 4. Status Update Regarding The Minor Change To Usage of The Circle Brewing Facility Under A Planned Development District Agreement With The City of Elgin.**
Beau Perry, Development Services Director/City Engineer, reminded the Council that the City had previously entered into a development district with Circle Brewery for a specific use on that property. After Circle Brewery permanently closed, Elgin ISD purchased the property without an identified intended use at that time. Mr. Perry reported that the District has now submitted plans indicating that the property will be converted into an extension of the CTE culinary program, where students will learn culinary arts, catering, and potentially host catered events at the facility.

5. Discussion and Possible Action on the Authorization of the Interim City Manager to Negotiate with the Elgin Chamber of Commerce for Their Contract Renewal

Robert Eads, Interim City Manager, informed the Council that the purpose of this item was to authorize him to negotiate with the Elgin Chamber of Commerce regarding its upcoming contract renewal and to present various scenarios for Council consideration at the December 2nd meeting.

Deputy Mayor Pro Tem Love made a motion to authorize the Interim City Manager to negotiate with the Elgin Chamber of Commerce for their upcoming contract renewal. Council Member Gibson seconded the motion. All voted in favor. The motion passed.

6. Notification of Pamela Sanders, Human Resources Director, Completion of the Texas Municipal Human Resources Certification Program

Robert Eads, Interim City Manager, recognized Pamela Sanders, Human Resources Director, for completing the Texas Municipal Human Resource Certification Program. Mr. Eads and Mayor McShan presented Ms. Sanders with her plaque.

7. Recognition of Employee Milestones

Pamela Sanders, Human Resources Director, recognized employees celebrating years-of-service milestones. Plaques were presented to Grace Perez (5 years), Karol Jarmon (5 years), Charles Alewine (10 years), Orlando Rodrigues (10 years), Yadira Duque (10 years), Dodie Navejas (15 years), Jorge Villarreal (20 years), Terry Fowler (20 years), and John Calhoun (25 years). All honorees were presented with plaques and photographed with Mayor McShan and Interim City Manager Robert Eads.

CONSENT AGENDA

1. City Council Regular Meeting Minutes - October 21, 2025

This item was approved on the consent agenda.

2. Appointment of Jessica Bega to the Board of Adjustments

This item was approved on the consent agenda.

3. Special Event Application and Fee Waiver for Veterans Park Rental 100 Block and Police Department Support from 10AM - 4PM on December 6th, 2025 - Chamber of Commerce Christmas Bazaar: \$1,543.40 (Marzec)

This item was approved on the consent agenda.

4. Special Event Application, Sound Ordinance Waiver and Fee Waiver for Closure of Alley at 20 N. Main Street through Ave C from 3PM - 10PM on December 5th, 2025 - Holiday Luna Market: \$1,014 (Marzec)

This item was approved on the consent agenda.

5. Special Event Application, Alcohol Ordinance Waiver, Sound Ordinance Waiver and Fee Waiver for Street Closure of W. 1st Street Between Ave. B and C from March 13th, 2026 to March 15th, 2026, and Public Works Support on March 13th, 2026 and March 15th, 2026, and Police Department Support on March 14th, 2026 - St. Patrick's Day Festival by Things Celtic: \$1,757.40 (Marzec)

This item was approved on the consent agenda.

6. Fee Waiver for Veterans Park 100 Block Rental from November 30th, 2025 to December 28th, 2025 - St. Peters Lutheran Church Nativity: \$14,500 (Marzec)

This item was approved on the consent agenda.

Council Member Gibson made a motion to approve the consent agenda. Council Member Rodriguez seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

- 1. AN ORDINANCE AUTHORIZING (1) AN INCREASE TO THE EMPLOYEE CONTRIBUTION RATE TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS); (2) ADOPTION OF NON-RETROACTIVE REPEATING COST-OF-LIVING ADJUSTMENTS (COLAS) FOR RETIREES AND BENEFICIARIES; AND (3) AUTHORIZATION OF ANNUALLY ACCRUING UPDATED SERVICE CREDITS (USCS) AND TRANSFER UPDATED SERVICE CREDITS. (Sanders)**

Pamela Sanders, Human Resources Director, informed the Council that TMRS now allows participating cities, beginning September 2025, to increase the mandatory employee contribution rate from 7 percent to 8 percent. She explained that this option serves as a strong recruitment and retention tool and that adoption of the ordinance is required to implement the change. If approved, the increased contribution rate would take effect January 1, 2026. Ms. Sanders also reported that she surveyed staff regarding their interest in the change; of 66 responses received, 51 employees indicated support, and 15 did not. Interim City Manager Eads offered additional comments, and Ms. Sanders addressed questions from the Council.

Council Member Casnovsky made a motion to approve the ordinance. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

- 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE RECLASSIFICATION OF ONE (1) PART-TIME ADMINISTRATIVE ASSISTANT POSITION TO ONE (1) FULL-TIME ADMINISTRATIVE ASSISTANT POSITION WITHIN THE EXECUTIVE DIVISION, THAT INCLUDES THE OFFICES OF THE CITY MANAGER AND CITY SECRETARY; PROVIDING FOR RELATED MATTERS; AND ESTABLISHING AN EFFECTIVE DATE. (Sanders)**

Pamela Sanders, Human Resources Director, stated that there is currently a part-time administrative assistant who is authorized for the position. Due to increased workload and service demands within the department, a full-time position is now necessary. She further noted that the City Secretary is expected to take leave soon, which reinforces the operational need for full-time support. Interim City Manager Eads provided additional comments and presented a cost breakdown for the proposed change.

Council Member St. Pierre motioned to approve the resolution. Council Member Rodriguez seconded the motion. All voted in favor. The motion carried.

- 3. AN ORDINANCE ANNEXING A 38.570-ACRE TRACT OF LAND, THE HEREINAFTER DESCRIBED, TERRITORY TO THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT; AND GRANTING PERMANENT ZONING OF "I" GENERAL INDUSTRIAL DISTRICT; PROVIDING FOR**

A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

Michael Gonzalez, Public Works Director, stated that the ordinance would annex the identified portion of land and redesignate its zoning use. Beau Perry, Development Services Director & City Engineer, addressed Council's questions regarding the property's contiguity, historical considerations, environmental assessments conducted on the site, shovel testing, buffer zones, and related matters. Interim City Manager Eads provided additional comments. Discussion followed.

Council Member Swain made a motion to approve the ordinance. Deputy Mayor Pro Tem Love seconded the motion. The vote was as follows:

Council Member Swain — yes

Deputy Mayor Pro Tem Love — yes

Council Member St. Pierre - no

Council Member Rodriguez — Yes

Mayor McShan — yes

Council Member Casnovsky — yes

Council Member Gibson - yes

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

4. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTIES TO CITY COUNCIL WARD AREA NO. 2; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (Perry)

Beau Perry, Development Services Director & City Engineer, stated that newly annexed property must be assigned to a ward. He noted that this particular tract has no voting residents and, based on its territory layout, it aligns with Ward 2.

Council Member Swain made a motion to approve the ordinance. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

5. AN ORDINANCE AMENDING CHAPTER 46, ZONING, DIVISION 4. – SINGLE-FAMILY, DUPLEX, AND ZERO LOT LINE TWO FAMILY DWELLING DISTRICT, SEC. 46-303. – AREA REGULATIONS (2) SIDE YARD; REVISED CODE OF ORDINANCES, CITY OF ELGIN, TEXAS, 2013; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (LIPIEC)

Beau Perry, Development Services Director & City Engineer, stated that this ordinance had been amended years ago, but with an error. This error was recently brought to staff's attention, and the proposed action is intended solely to correct the record.

Council Member Gibson made a motion to approve the ordinance. Council Member Casnovsky seconded the motion. All voted in favor. The motion carried.

6. AN ORDINANCE AMENDING THE OFFICIAL ZONING 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 ZONING MAP TO WIT: TO REZONE LAND FROM "I" GENERAL INDUSTRIAL DISTRICT TO "R-2" SINGLE-FAMILY AND DUPLEX DWELLING DISTRICT LOCATED ON PARCELS OF LAND KNOWN BY THE BASTROP COUNTY APPRAISAL DISTRICT AS PARCEL 8701906 AND PARCEL 8701923 (ELGIN CITY, BLOCK 21, (ALLEYWAYS

THRU LOTS 4-9)) ON THE SOUTHEAST CORNER OF E 1ST ST AND MLK BLVD. BEING DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS. (LIPIEC)

Beau Perry, Development Services Director & City Engineer, stated that the property is currently zoned as industrial. The property owner has now gone to the Planning & Zoning Commission to ask to rezone that section of property from Industrial to R-2. The Planning & Zoning Commission reviewed the request and recommended approval.

Council Member Casnovsky made a motion to approve the Ordinance. Council Member Gibson seconded the motion. All voted in favor. The motion carried.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, AS CANVASSING AUTHORITY, CANVASSING THE ELECTION RETURNS AND DECLARING RESULTS OF THE CITY OF ELGIN SPECIAL ELECTION HELD ON NOVEMBER 4, 2025; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW. (Standifer)

Peyton Standifer, City Secretary, stated that Mayor McShan would read out the votes, and there would need to be a motion and a second vote on the resolution to approve said results. Mayor McShan stated that a Special Election was held on the 4th day of November 2025 for the purpose of voting on amendments to the Elgin City Charter. There were 14 total amendments to the Elgin City Charter that were considered by the voters. The amendments to the Elgin City Charter in said election received the following votes:

Proposition A

For

Bastrop County Precinct 4022 - 1
Bastrop County Precinct 4024 - 25
Bastrop County Precinct 4025 - 275
Bastrop County Precinct 4026 - 312
Travis County Precinct 145 - 119
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 10
Bastrop County Precinct 4025 - 80
Bastrop County Precinct 4026 - 103
Travis County Precinct 145 - 49
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Proposition A received 732 votes in favor, and 242 votes not in favor. Proposition A is hereby declared adopted by the voters of the City of Elgin.

Proposition B

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 21
Bastrop County Precinct 4025 - 286
Bastrop County Precinct 4026 - 324

Travis County Precinct 145 - 123

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 15

Bastrop County Precinct 4025 - 70

Bastrop County Precinct 4026 - 95

Travis County Precinct 145 - 44

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Proposition B received 754 votes in favor, and 224 votes not in favor. Proposition B is hereby declared adopted by the voters of the City of Elgin.

Proposition C

For

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 36

Bastrop County Precinct 4025 - 323

Bastrop County Precinct 4026 - 379

Travis County Precinct 145 - 150

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 1

Bastrop County Precinct 4025 - 32

Bastrop County Precinct 4026 - 46

Travis County Precinct 145 - 18

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Proposition C received 888 votes in favor, and 97 votes not in favor. Proposition C is hereby declared adopted by the voters of the City of Elgin.

Proposition D

For

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 26

Bastrop County Precinct 4025 - 239

Bastrop County Precinct 4026 - 290

Travis County Precinct 145 - 110

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 10

Bastrop County Precinct 4025 - 118

Bastrop County Precinct 4026 - 129

Travis County Precinct 145 - 56

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Proposition D received 665 votes in favor, and 313 votes not in favor. Proposition D is hereby declared adopted by the voters of the City of Elgin.

Proposition E

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 8
Bastrop County Precinct 4025 - 129
Bastrop County Precinct 4026 - 147
Travis County Precinct 145 - 50
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 28
Bastrop County Precinct 4025 - 228
Bastrop County Precinct 4026 - 279
Travis County Precinct 145 - 117
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Proposition E received 334 votes in favor, and 652 votes not in favor. Proposition E is hereby declared not adopted by the voters of the City of Elgin.

Proposition F

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 34
Bastrop County Precinct 4025 - 331
Bastrop County Precinct 4026 - 389
Travis County Precinct 145 - 144
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 1
Bastrop County Precinct 4025 - 25
Bastrop County Precinct 4026 - 39
Travis County Precinct 145 - 24
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Proposition F received 898 votes in favor, and 89 votes not in favor. Proposition F is hereby declared adopted by the voters of the City of Elgin.

Proposition G

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 27
Bastrop County Precinct 4025 - 275
Bastrop County Precinct 4026 - 298
Travis County Precinct 145 - 114
Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 10

Bastrop County Precinct 4025 - 81

Bastrop County Precinct 4026 - 128

Travis County Precinct 145 - 53

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Proposition G received 714 votes in favor, and 272 votes not in favor. Proposition G is hereby declared adopted by the voters of the City of Elgin.

Proposition H

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 34

Bastrop County Precinct 4025 - 330

Bastrop County Precinct 4026 - 389

Travis County Precinct 145 - 150

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 3

Bastrop County Precinct 4025 - 29

Bastrop County Precinct 4026 - 38

Travis County Precinct 145 - 18

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Proposition H received 903 votes in favor, and 88 votes not in favor. Proposition H is hereby declared adopted by the voters of the City of Elgin.

Proposition I

For

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 31

Bastrop County Precinct 4025 - 338

Bastrop County Precinct 4026 - 404

Travis County Precinct 145 - 158

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 5

Bastrop County Precinct 4025 - 22

Bastrop County Precinct 4026 - 23

Travis County Precinct 145 - 10

Travis County Precinct 146 - 0

Travis County Precinct 490 - 0

Proposition I received 931 votes in favor, and 60 not in favor. Proposition I is hereby declared adopted by the voters of the City of Elgin.

Proposition J

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 28
Bastrop County Precinct 4025 - 273
Bastrop County Precinct 4026 - 286
Travis County Precinct 145 - 112
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 9
Bastrop County Precinct 4025 - 86
Bastrop County Precinct 4026 - 134
Travis County Precinct 145 - 55
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Proposition J received 699 votes in favor, and 284 votes not in favor. Proposition J is hereby declared adopted by the voters of the City of Elgin.

Proposition K

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 28
Bastrop County Precinct 4025 - 297
Bastrop County Precinct 4026 - 333
Travis County Precinct 145 - 132
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 8
Bastrop County Precinct 4025 - 52
Bastrop County Precinct 4026 - 74
Travis County Precinct 145 - 32
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Proposition K received 790 votes in favor, and 166 votes not in favor. Proposition K is hereby declared adopted by the voters of the City of Elgin.

Proposition L

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 31
Bastrop County Precinct 4025 - 233
Bastrop County Precinct 4026 - 290
Travis County Precinct 145 - 128
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0

Bastrop County Precinct 4024 - 4
Bastrop County Precinct 4025 - 127
Bastrop County Precinct 4026 - 132
Travis County Precinct 145 - 38
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Proposition L received 682 votes in favor, and 301 votes not in favor. Proposition L is hereby declared adopted by the voters of the City of Elgin.

Proposition M

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 28
Bastrop County Precinct 4025 - 227
Bastrop County Precinct 4026 - 261
Travis County Precinct 145 - 118
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 8
Bastrop County Precinct 4025 - 132
Bastrop County Precinct 4026 - 164
Travis County Precinct 145 - 46
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Proposition M received 634 votes in favor, and 350 votes not in favor. Proposition M is hereby declared adopted by the voters of the City of Elgin.

Proposition N

For

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 29
Bastrop County Precinct 4025 - 243
Bastrop County Precinct 4026 - 295
Travis County Precinct 145 - 123
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Against

Bastrop County Precinct 4022 - 0
Bastrop County Precinct 4024 - 7
Bastrop County Precinct 4025 - 116
Bastrop County Precinct 4026 - 130
Travis County Precinct 145 - 42
Travis County Precinct 146 - 0
Travis County Precinct 490 - 0

Proposition N received 690 votes in favor, and 295 votes not in favor. Proposition N is hereby declared adopted by the voters of the City of Elgin.

Council Member St. Pierre made a motion to accept the resolution. Council Member Gibson seconded the motion. All voted in favor. The motion carried.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, ORDERING THE AMENDMENTS TO THE CITY CHARTER ADOPTED BY THE VOTERS BE ADOPTED (Standifer)

Council Member Gibson made a motion to approve the resolution. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

9. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, CASTING ITS VOTES FOR THE BASTROP COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS. (Standifer)

Peyton Standifer, City Secretary, stated that at a prior September meeting, the City Council nominated Justin Bezner and David Redd for the Bastrop County Central Appraisal District Board of Directors. She noted that they were the only two individuals who received nominations. The resolution before the Council authorizes casting the City's votes for both candidates, should the Council choose to do so.

Council Member Swain made a motion to approve the resolution. Council Member Gibson seconded the motion. All voted in favor. The motion carried.

10. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING CITY STAFF TO ADVERTISE AND SEND REQUEST FOR QUALIFICATIONS FOR A UTILITY RATE STUDY AND MAKING CERTAIN FINDINGS RELATED THERETO (GONZALEZ)

Michael Gonzalez, Public Works Director, stated that the Utility Rate Study was previously discussed during the budget process. He explained that staff developed an RFQ to be distributed and published on the State Comptroller's website to solicit firms interested in conducting the study. He noted that the details of the RFQ were included in the Council packet. Interim City Manager Robert Eads provided additional comments.

Council Member Rodriguez made a motion to approve the resolution. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

Mayor McShan read the four item titles for Executive Session, and adjourned the meeting into executive session at 8:06 PM.

- 1. Section 551.072, Texas Government Code (Real Property): Deliberation regarding the purchase, exchange, lease, sale, or value of real property, and/or potential real estate acquisitions, dispositions, or incentives.**
- 2. Section 551.074, Texas Government Code (Personnel Matters): Deliberation regarding the Interim City Manager's performance, progress, assignments, and duties during the initial thirty (30) days of employment.**
- 3. Section 551.071, Texas Government Code (Consultation with Attorney): Consultation with the City Attorney regarding legal issues and agreements related to Triada and Lund Farms, including but not limited to contract terms, obligations, and potential revisions**
- 4. Section 551.071, Texas Government Code (Consultation with Attorney): Consultation with City Attorney regarding the prior City Manager's severance agreement and related legal considerations.**

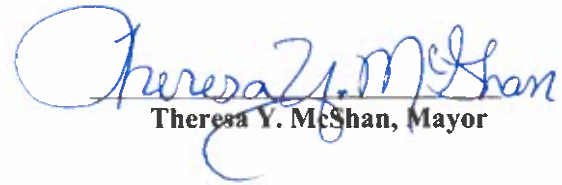
RECONVENE

Mayor McShan reconvened the meeting at 9:31 PM. No action was taken.

ADJOURNMENT

Mayor McShan adjourned the meeting at 9:32 PM.

ATTEST:



Theresa Y. McShan, Mayor



Peyton Standifer, City Secretary