ELGIN CITY COUNCIL MINUTES
December 16, 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 Council Member Crim was unavailable for medical reasons. Council Member St. Pierre made a motion to excuse his absence. 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
Sue Brashar, Mayor Pro Tem, Ward 4

Absent:
Liston Crim, Council Member, Ward 4

Staff:
Robert Eads, 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
Dodie Navejas, Utility Billing Customer Services Manager
Esmeralda Rangel, Assistant City Secretary
Terry Fowler, Construction Manager
Mathew Decker, Police Sergeant

Clarence Perkins, Grounds Superintendent
Rodney Jarmon, Facilities and Fleet Superintendent
Karol Jarmon, Administrative Assistant
Lori Lankford, Gradient Leadership Solutions Consultant
Grace Perez, Program Coordinator
Mariah Esquivel, Recreation Coordinator
Michael DeLaRosa, Police Sergeant

INVOCATION
Council Member Casnovksy 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 ANNEXING A 10.108-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 "PDD" PLANNED DEVELOPMENT DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (PERRY)**
   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, informed the Council there is pending limitation against the City and Police Department regarding his vehicle that was towed in 2019. He demanded that all documentation and communication be maintained for this suit, and include the former employees' documentation and communications. Mr. Callais expressed his displeasure with the Elgin Police Department and the current Police Chief. He stated that Mr. Eads received a letter with his demands.

Danielle Bornowski, County Road 464, voiced her support for the Chamber of Commerce. Ms. Bornowski stated that she is the owner of DQB Strategies, and she frequently uses the Chamber office for meetings as she works out of her home, and she does not live inside city limits. The Chamber has been very supportive of her business.

Tiffany Miller, Jordan Lane, voiced her support for the Chamber of Commerce. Ms. Miller spoke on behalf of the Rotary Club. The Chamber worked with her to find a better meeting space for the Club, and they now use the Chamber building on Mondays for their meetings. She expressed their enjoyment of being on Main Street, and the ability to put out a sign, so others are able to walk by and join the meetings. The Rotary Club brings in outside visitors as speakers, and she feels that the Chamber highlights the city well for those out-of-town visitors.

Eileen Niswander, County Road 467, voiced her support for the Chamber of Commerce. Ms. Niswander stated her and her husband own Yegua Creek Farms Pecan Orchard and Commercial Kitchen, they sell at the farmer's market on Thursdays, and she has served on both the Main Street board and Chamber of Commerce Board. During her time on the Chamber of Commerce Board, she witnessed the Bastrop, Elgin and Smithville Chambers of Commerce petition the Texas State Legislature for their cities to receive the HOT taxes collected in their respective cities. Without that action, the City of Elgin would not even receive HOT funds to distribute. The Chamber used to receive a percentage of those funds, and recently the City has required the Chamber to serve as the visitors' center. This is difficult for the Chamber with only two employees as they are frequently called away from the office for ribbon cuttings or other Chamber duties, and the City wanted to do a step-down program to decrease the funding without decreasing the duties. The Chamber of Commerce would have a very difficult time surviving if the City removes their funding.

Stacey Gruetzner, Coppers Way, voiced her support for the Chamber of Commerce. Ms. Gruetzner stated she has served the community in various capacities, including seven years on the Chamber of Commerce Board, and she is currently finishing her year as Board President. She has witnessed the Chamber take strides forward in progress, and believes that the Chamber is not just a Visitor's Center but it is a hub that supports business growth, community, connection, and tourism-driven activity. The Chamber has a small staff that has continued to produce results. The agreement includes operating the Visitor's Center, but these funds are meant to support tourism and promotion.

Veronica Seever, North Main Street, voiced her support for the Chamber of Commerce. Ms. Seever stated that for clarity her business, SHE, and the Chamber of Commerce share a building but not finances. She stated that the Chamber and SHE split the rent of the building, with the Chamber paying $1,000.00 in monthly rent and SHE paying $1,800.00 in monthly rent. Ms. Seever expressed that there would be nothing better than the Chamber being financially independent of the City, but that is more difficult than it may seem. The Chamber has made a large impact in the community, and the contract is for the operation of the Visitor's Center, which received a big upgrade when the Chamber moved out of the City building into their current location. The Chamber cannot control how many people visit the Visitor's Center. HOT Funds are about promotion and tourism, not just the Visitor's Center.

Ericka Greenfield, Old Sayers Road, read a public comment on behalf of Carrie Westland of Carr Lane Manufacturers. Ms. Westland voiced her support for the Chamber of Commerce. She expressed her disagreement with asking the Chamber to remain open on Saturdays. She stated that the extended hours would limit the Chamber's ability to support local businesses, and events and businesses bring more people into town. The Chamber hosted the Hot Cocoa Stroll on December 6th that brought 100s of people to the downtown area.

Heather Bloom, Emile Street in Bastrop Texas, read a public comment from Virginia Perez, a business owner in the City of Elgin. Ms. Perez voiced her support for the Chamber of Commerce. She stated that the Chamber of Commerce is vital to the attraction of visitors to the City, and many of her clients come from outside the Elgin area. The Chamber exposes these outside visitors to the City and gives them the tools to explore the City. Continued investment in the Chamber of Commerce as the Visitor's Center is necessary as they are vital to the community and local businesses.

Deja Cooper, Lomitas Drive, voiced her support for the Chamber of Commerce. Ms. Cooper is a local small business owner located on Main Street. She stated that the Chamber brings local small businesses together, and maintaining their hours while still serving businesses. The Chamber serving as the Visitor's Center makes sense, and she appreciates having them on Main Street.

Ed Rivers, Hickay Drive, voiced his support for the Chamber of Commerce. Mr. Rivers stated he was on the Council in the 1990s, and he first joined the Chamber of Commerce in 1979. He has been involved with the Chamber for 45 years. He spoke with the Chamber of Commerce President from Bastrop earlier, and they receive funding from a multitude of sources. The Chamber of Commerce in Elgin does not have that, and needs the funding from the City. He encourages the City to continue to work with the Chamber for the benefit of the community.

Ron Ramirez, North Avenue A, voiced his support for the Chamber of Commerce. Mr. Ramirez stated that the Chamber and the City can do a lot of good together, and can help each other, but they must receive the HOT Funds to achieve that. The Chamber is not trying to receive money that they are not earning, but instead, they are trying to continue working together. There are smaller cities around the City of Elgin that award much more funding for the operation of their Visitor's Center. When people enter the Visitor's Center in Elgin, they are greeted with a welcoming and knowledgeable individual. It is not the Visitor's Center job to bring people to the City of Elgin.

ANNOUNCEMENTS

1. **Chief Noble's Update on Shop with a Cop, Operation Turkey, and the First Annual Badges and Bags: First Responder Food Drive**
   Robert Eads, City Manager, invited Chief Noble and Charlotte Thomas to present to the Council. Chief Noble reviewed the recent community events that the Elgin Police Department participated in. On Thanksgiving, approximately eight officers, including Chief Noble, volunteered for Operation Turkey. On December 6th, the Elgin Police Department participated in the First Annual Badges and Bags: First Responder Food Drive. The department collected a roughly estimated $17,000 worth of food for Sister Irene's Open Door Mission. On December 13th, the Elgin Police Department participated in Shop with a Cop at the Elgin Walmart. There were 49 officers present from Austin Community College Officers, Travis County Sheriff's Department, Travis County Precinct One Constable's Office, Bastrop County Precinct Four, and Texas Department of Public Safety. They were able to serve 86 children this year.

2. **Parks and Recreation Polar Bear Plunge Saturday, January 3rd at Morris Memorial Pool**
   Heather Fowler provided the Council with this announcement.

3. **Family Movie Night Friday, December 19th at Elgin Public Library**
   Heather Fowler provided the Council with this announcement.

4. **Stocking Stuffer Saturday, December 20th at Downtown Elgin**
   Heather Fowler provided the Council with this announcement.

PRESENTATION

1. **City Manager Oath of Office**
   Mayor McShan invited Robert Eads to stand and take the Oath of Office. Mr. Eads recited the Oath of Office.

2. **BCPHD Advisory Board Update by Elgin Representative Roger Adams**
   Mayor McShan invited Roger Adams to present to the Council. Mr. Adams is the current Elgin representative on the Bastrop County Public Heath Advisory Board. Mr. Adams explained that part of the duties of the representative include providing an update to the

elected officials they represent. He began by giving a brief background on the board, including that it was formed in March 2025. The Board began with $125,000.00 of funding, and has increased that amount by over $2.5 million. About $2.75 million of those funds are dedicated to housing and workforce development. Mr. Adams further explained the progress made by the Board in regards to access to clinical services. The Board encourages the City Council and community to engage with the Board to further provide information about the needs of the area. Deputy Mayor Pro Tem Love requested the website for the Public Health Department. The website is currently under construction, but the email address of public.health@co.bastrop.tx.us was provided if further information is needed at this time.

CITY MANAGERS REPORT

1. **Direction to Staff to Set the Second Monthly Meetings for the City Council in 2026**
   Robert Eads, City Manager, requested the Council to look over the calendar that they have been provided with that has the proposed second monthly meeting dates, and take action to establish the second monthly meetings. There were no questions or adjustments made by the Council.

   Mayor Pro Tem Brashar motioned to approve the second monthly dates as they are proposed for 2026. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

2. **Special Events Permitting Process Adoption**
   Robert Eads, City Manager, invited Council to review the process that was presented at the last meeting, and further explained the timeline for this item. Council Member Casnovsky voiced her opinion that the evaluation criteria was too subjective, and requested the total number of fees waived in 2025 to be brought back to the Council. Discussion followed. Council Member Swain questioned the real versus proposed cost. Discussion followed. Mr. Eads asked to bring this back to the Council in January.

CONSENT AGENDA

1. **City Council Regular Meeting Minutes - November 17, 2025**
   This item was approved on the consent agenda.

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, ADOPTING A WRITTEN INVESTMENT POLICY AND INVESTMENT STRATEGY REGARDING THE INVESTMENT OF CITY FUNDS; DESIGNATING THE CITY'S INVESTMENT OFFICER(S); TO BE EFFECTIVE DECEMBER 16, 2025 AND PROVIDING FOR RELATED MATTERS. (Sanders)**
   This item was approved on the consent agenda. Mr. Eads explained that this item was to add him as a Secondary Investment Officer as the City Manager.

   Council Member Swain motioned to approve the consent agenda. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND AV ELGIN 46, LP, AV ELGIN 46 QOF, LP, AND**

MRRM QOZP LP AND AUTHORIZING THE MAYOR TO APPROVE THE CONTRACT. (FRYE)

Kaley Frye, Economic Development Cooperation Director, provided the City Council with an overview of the project, as it has been some time since it was last discussed. The development, "Elgin Commons", is a 60-acre retail development with 325,000 square feet of retail space, 244,000 square feet of pad sites, and a class three hotel development. The location of this project is West of Walmart and What-A-Burger, and will provide connectivity with infrastructure projects and roadways. Ms.Frye provided a project recap timeline, project highlights, and economic impact highlights. John Cashack, Director of Acquisition Entitlement for American Ventures, spoke a bit more about the project, and answered questions from the Council.

Council Member St. Pierre motioned to approve the resolution and agreement as presented. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

2. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE WORK AUTHORIZATION NO. 3 WITH GRADIENT LEADERSHIP SOLUTIONS CORPORATION OF MANSFIELD, TEXAS FOR FINANCE-RELATED SERVICES; AND MAKING CERTAIN FINDINGS RELATED THERETO (Sanders)**

Robert Eads, City Manager, explained to the Council that this Work Authorization would continue the working relationship with Gradient Leadership Solutions. Mr. Eads stated that this is a temporary fix until a permanent Finance Director can be found and hired. There were no questions from the Council.

Council Member Rodriguez motioned to approve the resolution as it was presented. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

3. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO AWARD THE NEGOTIATED PROFESSIONAL SERVICES CONTRACT AWARD TO LOGIC COMPENSATION GROUP FOR THE CITY'S COMPENSATION AND BENEFITS STUDY FOR THE CITY OF ELGIN, TEXAS. (Sanders)**

Pamela Sanders, Human Resources Director, stated that this resolution was for approval of the Logic Compensation Group contract, and to initiate the compensation and benefits study, as was previously discussed at the December 2, 2025, City Council Meeting. She noted that Logic was selected as the vendor at the last Council meeting and was authorized to move forward. Ms. Sanders explained that, following communication with the firm, staff received the contract and cost proposal, which were included in the Council packet.

Deputy Mayor Pro Tem Love motioned to approve the resolution as it was presented. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried.

4. **AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, ADOPTING THE TEN TEXAS TRAITS OF GOOD GOVERNMENT AS GUIDING PRINCIPLES FOR CITY COUNCIL, COMMITTEES AND ADVISORY COUNCILS, OFFICIALS, EMPLOYEES, AND CONTRACTED EMPLOYEES; PROVIDING FOR IMPLEMENTATION AND APPLICATION; ESTABLISHING STANDARDS FOR CONDUCT AND GOVERNANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Eads)**

Robert Eads, City Manager, stated that the basic traits of good government include ten core principles: being respectful, responsive, effective, transparent, competent, ethical, lawful, innovative, fiscally sound, and accountable. He noted that while these principles have guided the City's operations, formally documenting them represents an important step toward establishing a clear standard to be used moving forward, which he believes will not only benefit council, but committees, advisory boards, staff, etc.

Council Member Casnovsky motioned to approve the ordinance as it was presented. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

5. **AN ORDINANCE ANNEXING A 133.6470-ACRE AND A 40.363-ACRE TRACT OF LAND TOTALING 174.01 ACRES, 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 "PDD" PLANNED DEVELOPMENT DISTRICT; 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 and City Engineer, provided the Council with a timeline of the project. He reminded Council that at the time of development, the project was built to City standards in anticipation of eventual annexation, as the property was adjacent. He further explained that, with certain legislative updates now in place, the developer is formally requesting annexation into the City limits.

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

6. **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 and City Engineer, explained to the Council that when land is annexed into the City, it must be assigned to a Ward. Currently, the staff is very mindful of the population of each Ward, and will recommend a redistricting when it is necessary. There were no questions from the Council.

   Deputy Mayor Pro Tem Love motioned to approve the ordinance as it was presented. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried.

7. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE DEVELOPMENT AND CONSENT AGREEMENT WITH CLAYTON PROPERTIES GROUP, INC., A TENNESSEE CORPORATION DOING BUSINESS IN TEXAS AS BROHN HOMES (THE "DEVELOPER") AND THE ALTESSA MUNICIPAL UTILITY DISTRICT (THE "DISTRICT") AND MAKING CERTAIN FINDINGS RELATED THERETO. (PERRY)**
   Beau Perry, Development Services Director and City Engineer, explained to the Council that the developer, Brohn Homes, determined a particular housing type, referred to as "cottage-style" homes—generally homes with little to no yard—has been successful in other

communities. As a result, the developer requested approval to reduce the minimum lot size from 3,600 square feet to a minimum lot size of 2,000 square feet for the specific lots shown on the concept map for Harvest Ridge. He stated that this change would allow more cottage-style homes to be incorporated into the development, without requiring a complete revision of the overall plan. Harvest Ridge is currently capped at 1,200 LUEs, and this would increase that cap to 1,300 LUEs. In return, the developer would agree to extend the timeframe to seven years for the City to construct a public service–related facility before the previously deeded property reverts back to the developer. The developer would also pay the additional reservation capacity fee associated with the increase for the Wastewater Treatment Plant, construct a trail system connecting the MUD to the Peppergrass trail, and complete cleanup of the parkland. Mr. Perry answered questions from the City Council, and discussion followed.

Deputy Mayor Pro Tem Love motioned to approve the resolution as it was presented.
Council Member Casnovsky seconded the motion.
The vote was as follows:
Deputy Mayor Pro Tem Love - Yes
Council Member St. Pierre - Yes
Council Member Rodriguez - Yes
Mayor Pro Tem Brashar - Yes
Mayor McShan - Yes
Council Member Casnovsky - Yes
Council Member Gibson - No
Council Member Swain - Yes
The motion carried with a vote of seven in favor, and one not in favor.

8. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF ELGIN, TEXAS AND THE ELGIN CHAMBER OF COMMERCE FOR EXPENDITURE OF HOTEL OCCUPANCY TAX FUNDS; AND PROVIDING FOR RELATED MATTERS. (Eads)**
The City Council inquired about the Chamber of Commerce’s activities and the operation of the Visitors Center. Discussion focused on business hours, data collection, reporting, possible changes to the presented contract, and ensuring that the Chamber meets the expectations outlined in the agreement while achieving the desired results.

Council Member Swain motioned to approve the resolution and contract with the stipulation that the contract period be changed to one year. Mayor Pro Tem Brashar seconded the motion.
The vote was as follows:
Council Member Swain - Yes
Deputy Mayor Pro Tem Love - No
Council Member St. Pierre - No
Council Member Rodriguez - Yes
Mayor Pro Tem Brashar - Yes
Mayor McShan - Yes
Council Member Casnovsky - No
Council Member Gibson - Yes
The motion carries with a vote of five in favor, and three not in favor.

EXECUTIVE SESSION
Mayor McShan read the titles of the Executive Session items, and adjourned the public meeting into executive session at 9:15 PM.

1. **Consultation with Attorney Regarding Lund Farm Items: Pursuant to Section 551.071, the City Council will consult with the City Attorney regarding legal issues related to the Lund Farm Development Agreement Amendment and proposed annexation of the 10.108-acre tract.**

2. **Executive Session pursuant to Texas Government Code §551.071 to consult with the City Attorney regarding a potential claim and related legal issues.**

RECONVENE
Mayor McShan reconvened the open meeting at 10:01 PM.

NEW BUSINESS SECTION 2

1. **A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AND CONSENT AGREEMENT WITH LUND FARM INVESTMENT LLC, A TEXAS LIMITED LIABILITY COMPANY AND LUND FARM MUNICIPAL UTILITY DISTRICT, A CONSERVATION AND RECLAMATION DISTRICT OF THE STATE OF TEXAS AMENDING SECTION 2.03 (ANNEXATION) AND ADDING SECTION 2.05 (DISANNEXATION) AND SECTION 2.06 (INDEMNIFICATION) AND MAKING CERTAIN FINDINGS RELATED THERETO. (PERRY)**
   Mayor McShan read the title of the item, and invited Beau Perry, Development Services Director and City Engineer, to address the Council. Mr. Perry explained to the Council that this amended development agreement with Lund Farms allows annexation into the City, and allows for future potential de-annexation. There were no questions from the Council.

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

2. **AN ORDINANCE ANNEXING A 10.108-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 "PDD" PLANNED DEVELOPMENT DISTRICT; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS. (PERRY)**
   Mayor McShan read the title of the item, and invited Beau Perry, Development Services Director and City Engineer, to address the Council. Mr. Perry presented a map to the Council illustrating the 10.108 acres of the Lund Farms development that has requested voluntarily annexation into the City limits. There were no questions from the Council.

   Mayor Pro Tem Brashar motioned to approve the ordinance as it was presented. Deputy Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

3. **AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTIES TO CITY COUNCIL WARD AREA NO. 3; 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 and City Engineer, explained to Council that this ordinance was to assign the recently annexed land to a City Council Ward as required by law. Ward 3 is the closest, and therefore the selected Ward from Staff. There were no questions from the Council.

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

ADJOURNMENT
Mayor McShan wished everyone a Merry Christmas, and adjourned the meeting at 10:05 PM.

Theresa Y. McShan

Theresa Y. McShan, Mayor

ATTEST:

Peyton Standifer

Peyton Standifer, City Secretary