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ELGIN CITY COUNCIL MINUTES
August 18, 2026
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 Council Member Silva was absent due to a family medical emergency. Mayor Pro Tem Love motioned to excuse Council Member Silva. 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
Jessica Jaimes, Council Member Ward 1
YaLecia Love, Mayor Pro Tem Ward 2
Agatha Mayfield, Council Member Ward 3
Tiffany St. Pierre, Deputy Mayor Pro Tem Ward 3
Liston Crim, Council Member Ward 4
Brenda Piña, Council Member Ward 4

Absent:

Roland Silva, Council Member Ward 2

Staff:

Robert Eads, City Manager
Peyton Standifer, City Secretary
Mark Schoreder, City Attorney
Kaley Frye, Economic Development Director
Michael Gonzalez, Public Works Director
Chris Noble, Chief of Police
Marcial Guajardo, Public Information Officer
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
Terry Fowler, Construction Manager
Uriel Campos, Administrative Assistant
Riggin Anderson, Parks and Recreation Manager
Paul Gonzales, Streets Maintenance Technician

Jimmy Navarro, Part-time Recreation Assistant
Layla Zaky, Part-time Recreation Assistant
Faith Poirer, Part-time Circulation Clerk
Joey Miller, Utility Systems Manager
Rodney Jarmon, Facilities & Fleet Superintendent
Karol Jarmon, Executive Assistant

INVOCATION

Council Member Piña 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 of America and Pledge of Allegiance to the Texas Flag.

PUBLIC COMMENT

No one in attendance wished to speak.

ANNOUNCEMENTS

1. **Manage Your Blood Pressure Saturday, August 22nd 11:00AM at Elgin Public Library**
Heather Fowler, Library Services Manager, provided this announcement to the Council.
2. **Mirror Painting for Teens Ages 15–19 Saturday, August 22nd 5:00PM-7:00PM at Elgin Recreation Center**
Heather Fowler, Library Services Manager, provided this announcement to the Council.
3. **Prime Timer Field Trip Craft & Tour Ages 55+ Monday, August 24th 2:00PM-4:00PM at Down Home Ranch**
Heather Fowler, Library Services Manager, provided this announcement to the Council.
4. **Prime Timer Social: What's Your Story? with David T. Ages 55+ Monday, August 31st 2:00PM-4:00PM at Elgin Recreation Center**
Heather Fowler, Library Services Manager, provided this announcement to the Council.
5. **Elgin Public Library and The Owl Present: Thriller Book Club 4th Saturday of the Month 2:00PM at The Owl, 106 N. Main St.**
Heather Fowler, Library Services Manager, provided this announcement to the Council.

STAFF REPORT

1. **Introduction of New Employees (Pamela Sanders, Human Resources Director)**
Mayor McShan read the title of the item, and invited Pamela Sanders, Human Resources Director, to address the Council. Ms. Sanders introduced the following new employees, and the City Council welcomed them:
 - Paul Gonzales, Streets Maintenance Technician
 - Jimmy Navarro, Part-time Recreation Assistant
 - Layla Zaky, Part-time Recreation Assistant
 - Faith Poirer, Part-time Circulation Clerk

One new employee was not present:

- Anjel Aguilar, Part-time Recreation Assistant

CITY MANAGER'S REPORT

1. Economic Development Corporation Project Announcement

Mayor McShan read the title of the item, and invited Kaley Frye, Economic Development Corporation Director, to address the Council. Ms. Frye stated the Economic Development Corporation (EDC) recently purchased property in downtown Elgin. The EDC acquired two properties, Railroad Ranch and the former Heavenly Hair property, located at 412 and 416 Depot Street. The EDC and City partnership agreement will be presented to the EDC Board at their September 9th meeting, and then to the City Council at the September 15th meeting.

CONSENT AGENDA

1. City Council Regular Meeting Minutes - April 21, 2026

This item was approved on the consent agenda.

2. City Council Regular Meeting Minutes - June 16, 2026

This item was approved on the consent agenda.

3. City Council Regular Meeting Minutes - July 21, 2026

This item was approved on the consent agenda.

Council Member Piña motioned to approve the consent agenda. Council Member Gibson seconded the motion. All voted in favor. The motion carried.

4. City Council Work Session Agenda Minutes - July 28, 2026

This item was pulled from the consent agenda. Council Member Gibson motioned to approve the minutes from the July 28th and August 4th meetings with the correction to Council Member Piña's title. Jaimes seconded the motion. All voted in favor. The motion carried.

5. City Council Regular Meeting Minutes - August 4, 2026

This item was pulled from the consent agenda. Council Member Gibson motioned to approve the minutes from the July 28th and August 4th meetings with the correction to Council Member Piña's title. Jaimes seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. Discussion and Possible Action Regarding the Veterans Appreciation Day Parade and Dia De Los Muertos Parade and Festival in combination; Consider Request for Fee Waivers for Street Closures Along Parade Route on Main Street from 11th Street to Brenham Street, and on Depot Street from Avenue B to Main Street, Veterans Memorial Park 100 and 200 Block Park Rental Waiver, Open Container Waiver, and PD/PW Support as Needed. (Kristina Alvarez, Main Street Manager)

Mayor McShan read the title of the item, and invited Kristina Alvarez, Main Street Manager, to address the Council. Ms. Alvarez stated that this would be the first time that the Veteran's Day Parade and Dia De Los Muertos Parade and Festival would be combined. The

organizers have agreed to combine the events to move the same day and same time frame.

Council Member Crim motioned to approve the waived fees for the organizations. Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

2. Consider Request for Permit to Allow Consumption of Alcohol on City Property (Sec. 8-22.) for the Hernandez Family Reunion Saturday, November 7th at Elgin Memorial Park, Main Pavilion from 10AM to 10PM

Mayor McShan read the title of the item, and invited Michael Gonzalez, Public Works Director, to address the Council. Mr. Gonzalez stated that this item was to consider allowing alcohol at their family reunion at the Elgin Memorial Park. Mr. Gonzalez answered questions from the Council.

Mayor Pro Tem Love made a motion to table this item until the September 1st City Council Meeting. Council Member Mayfield seconded the motion. All voted in favor. The motion carried.

3. AN ORDINANCE OF THE CITY OF ELGIN, TEXAS, ANNEXING 271.82 ACRES, MORE OR LESS, FOR A LIMITED PURPOSE, WHICH INCLUDES ALL REAL PROPERTY WITHIN THE TRIADA MUNICIPAL UTILITY DISTRICT (MUD); MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (Beau Perry, Development Services Director)

Mayor McShan read the title of the item, and invited Beau Perry, City Engineer, to address the Council. Mr. Perry stated that this item had been pulled from a previous agenda due to an incorrect attachment. City staff rectified the information and brought it back to the Council for formal action. He stated that Triada is an ETJ MUD that was previously approved through a development agreement. As part of that agreement, Council also approved and executed a strategic partnership. However, the strategic partnership did not automatically bring the development into the City through limited-purpose annexation. A separate ordinance is required to formally complete the limited-purpose annexation, which the developer has requested. Mr. Perry noted that the terms had previously been agreed upon by Council and that the action before Council was the formal approval of the annexation through ordinance.

Council Member Gibson motioned to approve the ordinance. Council Member Crim seconded the motion. All voted in favor. The motion carried.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR CONSTRUCTION SERVICES AT THE WATER TREATMENT PLANT, AND MAKING CERTAIN FINDINGS RELATED THERETO. (Michael Gonzalez, Director of Public Works)

Mayor McShan read the title of the item, and invited Michael Gonzalez, Public Works Director, to address the Council. Mr. Gonzalez presented a proposal for construction services at the City's water treatment plant. The project involves improvements and expansion to the facility, including expansion of the charcoal filters and upgrades to improve reliability and operational capabilities. Allison Land, Grantworks, stated that they make sure that the City meets all the General Land Office (GLO) requirements. Beau Perry, City Engineer, explained that the City received an opportunity to utilize additional GLO grant funds as bids were lower than anticipated. Staff recommended awarding the minimum amount necessary to satisfy the grant requirements while preserving the City's ability to

access additional grant funds. Staff explained that, with GLO approval, additional project improvements could be added later through change orders, allowing the City to maximize the available grant funding. Mr. Gonzalez and Mr. Perry answered questions from the Council.

Mayor Pro Tem Love motioned to approve the resolution. Council Member Jaimes seconded the motion.

The vote is as follows:

Mayor Pro Tem Love - Yes

Deputy Mayor Pro Tem St. Pierre - Yes

Council Member Mayfield - Yes

Council Member Crim - Yes

Council Member Piña- No

Mayor McShan - Yes

Council Member Jaimes - Yes

Council Member Gibson - Yes

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

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES FOR THE HAZARD MITIGATION ASSISTANCE GRANT, AND MAKING CERTAIN FINDINGS RELATED THERETO. (Michael Gonzalez, Public Works Director)

Mayor McShan read the title of the item, and invited Michael Gonzalez, Public Works Director, to address the Council. Mr. Gonzalez stated that this is another improvement to the water system. Funds became available through the Texas Division of Emergency Management for the City. It was understood that the grant process would longer than desired, so a generator program at the water treatment plant was constructed. Staff has decided to move to Well No. 16. This item is for engineering purposes only. Beau Perry, City Engineer, went into further detail about the history and process of the grant as well as the reimbursement process. Mr. Gonzalez and Mr. Perry answered questions from the Council.

Council Member Crim motioned to approve the resolution. Mayor Pro Tem Love seconded the motion. All voted in favor. The motion carried.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, SUPPORTING MUNICIPAL LEGISLATIVE PRINCIPLES FOR THE 2027 TEXAS LEGISLATIVE SESSION.

Mayor McShan read the title of the item, and invited Robert Eads, City Manager, to address the Council. Mr. Eads stated this resolution came from the Bastrop, Elgin, and Smithville meeting. This resolution demonstrates the region's support for the Texas Municipal League's principles for the 2027 Texas Legislative Session. Mr. Eads answered questions from the Council.

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

EXECUTIVE SESSION

The City Council did not adjourn into Executive Session.

RECONVENE

The City Council did not adjourn into Executive Session.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:30 PM.

ATTEST:



Peyton Standifer, City Secretary



Theresa McShan, Mayor