

MINUTES
ELGIN CITY COUNCIL REGULAR MEETING
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 NORTH MAIN STREET
May 17, 2022

CALL TO ORDER

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

ROLL CALL

Present: Theresa McShan, Mayor
Arthur Gibson III, Council Member
Joy Casnovsky, Council Member
Matthew Callahan, Council Member
Sue Brashar, Mayor Pro Tem
Forest Dennis, Council Member
Skyler Maldonado, Council Member
Al Rodriguez, Council Member
Chuck Swain, Council Member

Mayor McShan stated all were in attendance and there was a quorum.

Staff: Thomas L. Mattis, City Manager
Mysty Nauck, Acting Chief Financial Officer
Amy Miller, Community Development Director
Jennifer Stubbs, City Secretary
Michael Gonzalez, Public Works Director
Chris Noble, Chief of Police
Beau Perry, City Engineer
David Harrell, Dev. Services Director
Pam Sanders, HR Director

INVOCATION

Mayor McShan 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 HEARING

1. Public Hearing On An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: A 0.5245 Acre Tract Of Land Situated Out Of The Thomas Christian Survey 26, Abstract No. 2296 In Travis County, Texas, Including Adjacent Right-Of-Way, And Being Fully Described In Exhibit “A” Attached Hereto; Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

Mr. Mattis stated these Public Hearings are cleanups along County Line Road and the tracts are currently not within the city limits. He stated there is no impact on property owners. No one wished to speak under the public hearing item.

2. Public Hearing On An Ordinance Annexing Adjacent And Contiguous Territory To The City Of Elgin, Texas To Wit: A 0.329 Acre & 0.117 Acre Tract(S) Of Land, Situated Out Of The Thomas Christianson Survey, Abstract No. 2296 In Travis County, Texas And Being Fully Described In Exhibits “A-1” & “A-2” Attached Hereto; Providing For A Savings Clause And Repealing Conflicting Ordinances And Resolutions.

There was no one who wished to speak under the public hearing item.

PUBLIC COMMENT

Steve Chamberlain, stated he was proud of Elgin for moving forward with the initiative petition regarding low level marijuana enforcement. He stated San Marcos and Austin recently passed similar legislation and he is proud to see this.

Courtenay Paris, stated she has been very involved with the petition and supports the initiative petition.

Stephen Klyberg, congratulated the Council on their appointments he stated he was here to discuss the change of civic rooms to other uses. He stated this room in the Library was a civic room and donated with a condition that a civic center would always be attached. Mr. Klyberg stated that we need more rooms and not less. He stated that we are putting offices in the Fleming Center. He stated the voters paid for these rooms to be where they are and what they are.

CITY MANAGERS REPORT

1. Initiative Petition – An Ordinance To Eliminate Low Level Marijuana Enforcement

Mr. Mattis stated that the petition was submitted and has been certified by the City Secretary and the City Attorney. He stated this will be brought back for a vote at the next City Council meeting.

2. Upcoming Appointment/Re-Appointment Of Members To City Boards And/Or Commissions

Mr. Dennis stated that he appreciates the interests of the board applicants. He echoed what the EDC president said at the last meeting. Mr. Dennis asked that the council delay the decision. Ms.

Casnovsky asked that we communicate with the boards about delaying the process. Mr. Mattis stated that we would do that. Mayor Pro Tem Brashar stated that she agreed with Mr. Dennis and that not all boards run that same. Mayor McShan stated she agreed with everyone and stated that this should be delayed until a workshop is scheduled.

3. ELGIN SESQUICENTENNIAL UPDATE

Ms. Sarah O'Brien reminded those in attendance about the Explore Elgin event this Saturday and stated that there was a bench dedication tomorrow evening in honor of the Brick Yard Boys. Dr. Marilyn Jones stated this is the city's 23rd year of Juneteenth. She stated there would be a float this year and there are Juneteenth events to be held on June 10th and June 11th. Ms. Gwen Johnson stated there would be a 150th celebration and a 50-year celebration for Thomas Memorial Park at Thomas Memorial Park at 7:00 p.m on June 19th.

4. Monthly Reports By Department

There was no discussion on this item.

5. General Activity Report And/Or Project Update

Mr. Mattis stated there was a fundraiser last night for tornado victims sponsored by Judge Pape and Bastrop County. He welcomed the new Mayor and Councilmembers. Mr. Mattis stated the council will vote on a Mayor Pro Tem at the next Council meeting.

CONSENT AGENDA

1. City Council Regular Meeting Minutes – May 3, 2022

The minutes passed on the Consent Agenda.

2. A RESOLUTION BY THE CITY COUNCIL OF CITY OF ELGIN DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS DEPARTMENT OF AGRICULTURAL (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT 2021 CONTRACT NUMBER CDV21-0026 CITY-WIDE SCADA SYSTEM.

The resolution passed on the consent agenda.

3. A RESOLUTION BY THE CITY COUNCIL OF CITY OF ELGIN REGARDING CIVIL RIGHTS.

The resolution passed on the consent agenda.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH JAMAR ROOFING TO PROVIDE AND INSTALL STRUCTURAL FRAMING AS PART OF THE POTH

BUILDING RENOVATION PROJECT, AND MAKING CERTAIN FINDINGS
RELATED THERETO.

The resolution passed on the consent agenda.

Mayor Pro Tem Brashar made a motion to approve the Consent Agenda as read. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

NEW BUSINESS

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE FY2021-22 ANNUAL STREET RESURFACING PROGRAM; AND MAKING CERTAIN FINDINGS RELATED THERETO

Mr. Mattis stated this year council approved half a million in the budget to improve streets. He stated these streets were selected based on engineering analysis. Mayor Pro Tem Brashar requested that the block between 8th and 9th street be added. Mr. Mattis stated that the city is working on building a street database. Mr. Dennis made a motion to approve the resolution with the addition as discussed. Mr. Callahan 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 MAYOR TO EXECUTE AN AGREEMENT FOR PASS THROUGH WASTEWATER SERVICE BETWEEN THE TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14, LENNAR HOME OF TEXAS LAND AND CONSTRUCTION LTD AND THE CITY OF ELGIN

Mr. Mattis stated this is the Poth tract on 290 that has been annexed and rezoned. He stated this agreement tonight is for a three-party agreement between the developer, the MUD, and the city to allow this sewer to pass to the development. Discussion followed. Mayor Pro Tem Brashar made a motion to approve the resolution as presented. Mr. Swain seconded the motion. All voted in favor. The motion carried.

3. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: A 0.329 ACRE & 0.117 ACRE TRACT(S) OF LAND, SITUATED OUT OF THE THOMAS CHRISTIAN SURVEY, ABSTRACT NO. 2296 IN TRAVIS COUNTY TEXAS AND BEING FULLY DESCRIBED IN EXHIBITS "A-1" & "A-2", ATTACHED HERETO; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Mr. Mattis stated that this is a formality of bringing in the newly acquired right-of-way adjacent to the Harvest Ridge MUD. Mr. Rodriguez made a motion to approve the ordinance as presented and discussed. Mayor Pro Tem Brashar seconded the motion. All voted in favor. The motion carried.

4. AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN, TEXAS, TO WIT: A 0.5245 ACRE TRACT OF LAND, SITUATED OUT OF THE THOMAS CHRISTIAN SURVEY 26, ABSTRACT NO. 2296 IN TRAVIS COUNTY TEXAS, INCLUDING ADJACENT RIGHT-OF-WAY, AND BEING FULLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

Mr. Mattis stated this is for the other tract of land the city acquired recently. Mr. Callahan made a motion to approve the ordinance as presented. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

5. AN ORDINANCE ASSIGNING NEWLY ANNEXED PROPERTY 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.

Mr. Mattis stated the areas just annexed needs to be assigned to Ward 3. Mayor Pro Tem Brashar made a motion to approve the Ordinance as presented. Mr. Gibson seconded the motion. All voted in favor. The motion carried.

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

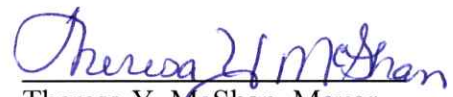
Mayor McShan stated the Council would be retiring into Executive Session. The time was 7:27 p.m. Mayor McShan reconvened the council meeting at 7:53 p.m.

ANNOUNCEMENTS

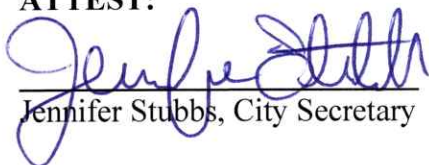
Mr. Dennis reminded those in attendance about the Art Fair this Saturday.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:56 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary