

MINUTES  
ELGIN CITY COUNCIL REGULAR MEETING  
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
June 20, 2023

**CALL TO ORDER**

Mayor McShan called the meeting to order at 6:31 p.m.

**Roll Call**

**Present:**

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

**Absent:**

YaLecia Love, Council Member

**Staff:**

Thomas L. Mattis, City Manager  
Jennifer Stubbs, City Secretary  
Amy Miller, Community Services Director  
Belen Pena, Finance Director  
Chris Noble, Chief of Police  
Pam Sanders, Human Resources Director  
Michael Gonzalez, Public Works Director  
Sonia Browder, Media Specialist

**INVOCATION**

Mr. Dennis 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 The Proposed 2023 Five-Year Capital Improvement Plan

Mr. Mattis provided comments and stated the Public Hearing was for action later in the meeting. The property owner requested the zoning change. There were no public hearing comments.

## **PUBLIC COMMENT**

Tammy Stuart, 14032 Ballast Dr., stated that she submitted petitions for two items and that she and Mr. Campbell were neighbors. She stated that her neighbors in Peppergrass would like a sound wall or a row of trees by the roads where construction occurs to help the traffic noise.

A.J. Campbell, 14028 Ballast Dr., stated that he would like two stop signs on Bear Grass Drive because people were speeding near homes with children. He provided more information on the intersection locations for the requested stop signs.

## **CITY MANAGER'S REPORT**

### 1. General Activity Report and/or Project Update

Mr. Mattis stated that the main projects continue to progress, and he provided some updates. He stated that there were a couple of issues on County Line Road, and repairs were addressed quickly. Mr. Mattis noted that things were operating smoothly. Mayor McShan asked about the corresponding Elgin ISD projects. Mr. Mattis stated that Elgin ISD was making significant progress on its projects. Mr. Dennis thanked the school district for working to mitigate the drainage issues and stated that this project would be a huge improvement.

## **CONSENT AGENDA**

### 1. City Council Regular Meeting Minutes - June 6, 2023

The minutes passed on the consent agenda.

### 2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO

The resolution passed on the consent agenda.

Mr. Swain made a motion to approve the consent agenda. Mayor Pro Tem Brashar 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**

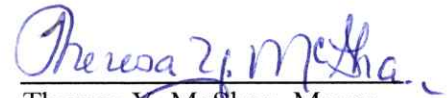
The City Council did not retire into Executive Session.

**ANNOUNCEMENTS**

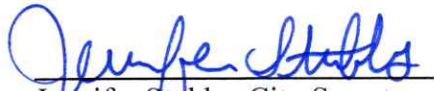
Ms. Stubbs encouraged the public to apply for Boards and Commissions. Ms. Miller stated that the applications were available online. She stated that many activities and programs were available at the Library and the Recreation Center this summer. Mr. Mattis stated that citizens were welcome to cool off at the Recreation Center or the Library. Ms. Miller stated that it was Western Days Festival week and provided more details. Mr. Rodriguez stated that there was a job fair in the hope of hiring teachers from 11:00 a.m. to 1:00 p.m. at Elgin Middle School.

**ADJOURNMENT**

Mayor McShan adjourned the meeting at 6:48 p.m. and gave the council a ten minute recess before heading into the worksession.

  
Theresa Y. McShan, Mayor

**ATTEST:**

  
Jennifer Stubbs, City Secretary