

MINUTES
ELGIN CITY COUNCIL SPECIAL MEETING
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 NORTH MAIN STREET
July 25, 2023

CALL TO ORDER

Mayor McShan called the meeting to order at 6:06 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
YaLecia Love, Council Member
Al Rodriguez, Council Member
Matthew Callahan, Council Member
Al Rodriguez, Council Member
Forest Dennis, Council Member

Staff:

Thomas L. Mattis, City Manager
Jennifer Stubbs, City Secretary
Chris Noble, Chief of Police
Pam Sanders, Human Resources Director
Sonia Browder, Media Specialist
Stephen Barron, City Attorney

The Mayor recessed the meeting at 6:07 p.m. so the City Council could take a group photo.

EXECUTIVE SESSION

1. Adjourn Into Executive Session Pursuant To Section §551.071 Consultations With Attorney; To Deliberate With Legal Counsel Regarding Pending Litigation: Stephanie Lippke V. Thomas L. Mattis, Cause Number 2029-21 In The 21st Judicial District, Bastrop County Texas

The City Council returned to the dais at 6:17 p.m. Mayor McShan stated the City Council was retiring into executive session at 6:17 p.m.

RECONVENE

1. Reconvene From Executive Session - The City Council Is Authorized Take Action, Including Action Regarding Pending Litigation: Stephanie Lippke V. Thomas L. Mattis, Cause Number 2029-21 In The 21st Judicial District, Bastrop County Texas.

Mayor McShan reconvened the meeting in open session at 6:56 p.m.

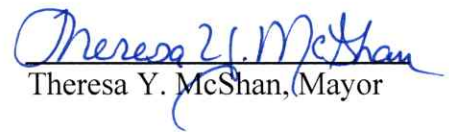
2. Consideration Of A JOINT DECLARATION OF THE CITY COUNCIL OF THE CITY OF ELGIN Re: Stephanie Lippke V. Thomas L. Mattis, Cause Number 2029-21 In The 21st Judicial District, Bastrop County Texas

Mr. Rodriguez made a motion to approve the document a Consideration Of A JOINT DECLARATION OF THE CITY COUNCIL OF THE CITY OF ELGIN Re: Stephanie Lippke V. Thomas L. Mattis, Cause Number 2029-21 In The 21st Judicial District, Bastrop County Texas. Ms. Love seconded the motion. All voted in favor. The motion carried.

Mr. Mattis informed the City Council and those in attendance that the document was now available to the public, which sent a message of unity. Additionally, he mentioned that Circle Brewing was organizing an event this weekend called Hot Mess Fest and needed volunteers for a Hot Wing eating contest. Mr. Mattis informed the City Council that County Line Road was set to undergo repaving this week and that the concrete slab for the Police Station would be poured on Friday.

ADJOURNMENT

Mayor McShan adjourned the meeting at 7:03 p.m.


Theresa Y. McShan, (Mayor)

ATTEST:


Jennifer Stubbs, City Secretary