

MINUTES
ELGIN CITY COUNCIL REGULAR MEETING
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS
404 NORTH MAIN STREET
August 1, 2023

CALL TO ORDER

Mayor McShan called the meeting to order at 6:30 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
Forest Dennis, Council Member
Al Rodriguez, 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
Todd Johnson, Commander
Pam Sanders, Human Resources Director
Michael Gonzalez, Public Works Director
Sonia Browder, Media Specialist
Beau Perry, City Engineer
Dodie Navejas, UB Customer Service Manager
Owen Rock, EDC Director

INVOCATION

Mayor Pro Tem Brashar 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

Molly Ward, 108 Wilderness Trail, stated that when she gets home, she sees cars parked at her mailbox, almost blocking the driveway. Ms. Ward stated that trashcans have been moved by other people on trash day so they can park in front of her home. She thanked the Council for listening to her concern about parking.

Ashley Krechmer, 108 Wilderness Trail, stated that when she gets home, she checks the mailbox, and sometimes she cannot get to it because of a car parked in front of it. She stated that Wilderness Trail is very crowded with cars and trucks. She thanked the Council for listening to her concern.

CITY MANAGER'S REPORT

1. Recognize Eagle Scout Projects At Thomas Memorial Park

Mr. Mattis invited Ms. Marzec up to the podium. She recognized George Ramsey and Robert Miller's hard work and project completions at Thomas Memorial Park. Mr. Mattis congratulated the Eagle Scouts for their work.

2. Presentation Of The Proposed FY2023-24 City Of Elgin Annual Operating Budget

Mr. Mattis provided a presentation on the Proposed FY2023-24 Annual Operating Budget. He stated it was a zero-based balanced budget, and it was always the staff's goal to maintain existing service levels and to enhance services when possible. Mr. Mattis stated the total appropriations for this year were just over \$26 million. Mr. Mattis stated that the City continues to see historic growth, and development would continue in the coming fiscal year. He stated that staff recommended the Voter Approval Rate for that tax rate. The City Council agreed to have a worksession next Tuesday, August 8th. He provided additional information and answered questions of the Council.

3. Review Of The Annual Street Improvements Program

Mr. Mattis provided information. Ms. Love requested that Alley A and Kennedy Street be added. He addressed that alley paving was a different conversation. Discussion followed. Mr. Mattis stated that the staff would move forward with the list as presented.

4. Main Street Board Quarterly Report

There was no discussion on the item or questions from Council.

5. Historic Review Board Quarterly Report

There was no discussion on the item or questions from Council.

6. General Activity Report And/Or Project Update

Mr. Mattis congratulated Public Works Director Michael Gonzalez, and his wife, Megan, on their new baby, Murphy Gonzalez.

CONSENT AGENDA

1. City Council Regular Meeting Minutes - July 11, 2023

The minutes were approved on the consent agenda.

2. City Council Special Meeting Minutes - July 25, 2023

The minutes were approved on the consent agenda.

3. CONSIDERATION OF A REQUEST BY SACRED HEART CATHOLIC CHURCH AS PART OF THEIR ANNUAL FIESTA ON SEPTEMBER 3, 2023, TO (1) WAIVE THE OPEN CONTAINER ORDINANCE FOR SATURDAY SEPTEMBER 2 From 11:00 AM To 3:00 PM AND SUNDAY SEPTEMBER 3 FROM 3:00 PM To 10:30 PM AND (2) ALLOW LIVE MUSIC TO CONTINUE AT ELGIN MEMORIAL PARK UNTIL 10:00PM ON SUNDAY SEPTEMBER 3.

The item was approved on the consent agenda.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE PROFESSIONAL SERVICES FEES WITH BAIRD/WILLIAMS CONSTRUCTION, LTD RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

The resolution was approved on the consent agenda.

5. A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE PROFESSIONAL SERVICES FEES WITH FGM ARCHITECTS INC. RELATED TO THE ELGIN POLICE DEPARTMENT STATION PROJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

The resolution was approved on the consent agenda.

6. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN ELGIN PARK TERMS OF USE AGREEMENT WITH THE ELGIN FARMERS' MARKET; AND PROVIDING FOR RELATED MATTERS

The resolution passed on the consent agenda.

Mayor Pro Tem Brashar made a motion to approve the consent agenda. Mr. Dennis seconded the motion. Mr. Mattis mentioned the waiver for Sacred Heart Catholic Church included live music until 10:00 p.m. All voted in favor. The motion carried.

NEW BUSINESS

1. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING A REAL ESTATE CONTRACT BETWEEN THE CITY OF THE ELGIN ECONOMIC DEVELOPMENT CORPORATION AND MOSAIC HOUSING AUSTIN, LLC AND AUTHORIZING THE MAYOR TO APPROVE THE CONTRACT

Mr. Mattis requested a brief executive session to discuss the terms of the agreement. Mayor McShan recessed into executive session at 7:15 p.m. The City Council returned at 7:55 p.m. Mayor McShan reconvened the meeting into open session at 7:56 p.m. Mr. Rock provided information about Mosaic Housing Austin LLC. Mayor Pro Tem Brashar made a motion to approve the resolution. 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

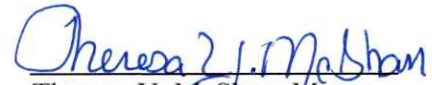
The City Council retired into Executive Session earlier in the meeting.

ANNOUNCEMENTS


Mr. Dennis mentioned he and the Mayor signed up for the CAPCOG Quarterly meeting in September. Ms. Miller informed the Council about two ongoing drives to benefit the Community Cupboard and school supplies for children in Elgin ISD. She announced that Sip, Shop, and Stroll next week was back-to-school night, meet the Wildcats, and bring school supplies. Ms. Love mentioned that Straight Gate Baptist Church had a back-to-school drive from 6:30 to 8:00 p.m. on Sunday.

ADJOURNMENT

Mayor McShan adjourned the meeting at 8:00 p.m.


Theresa Y. McShan, Mayor

ATTEST:


Jennifer Stubbs, City Secretary