



**CITY OF ELKHART
CITY COUNCIL
REGULAR**

MEETING MINUTES

Tuesday, January 21, 2020

6:00 pm

First United Methodist Church

CALL TO ORDER

With a quorum present, the Regular Meeting of the City of Elkhart City Council was called to order by Mayor Jennifer McCoy at 6:00 p.m. at the First United Methodist Church, 202 West Parker Street, Elkhart, Texas 75839.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Raymond Dunlap, Councilperson Lucia Butler, Councilperson Daryll Faulk, Councilperson James Warren, Councilperson Chuck Conner, Publis Works Director Eric Clark, City Administrator Judith Cantrell, Code Enforcement Officer Biff Knight, and Facilities Operator John Miller.

Absent: City Secretary Ami Ashworth.

REGULAR ACTION ITEMS

A. CALL TO ORDER, PRAYER, AND PLEDGE OF ALLEGIANCE

Pledge of allegiance was followed by the invocation given by Mayor Pro Tem Raymond Dunlap.

B. PUBLIC COMMENT

None

C. REGULAR SESSION

1. Discuss and take action, if any, on proposed modifications to the ballfields by EYAA.

Representatives of the EYAA presented Council with a request for permission to upgrade several areas in the City's athletic complex after receiving a generous donation of funds for said improvements. Intentions to repair bleachers, restrooms, concession stand, fencing and possible lights and scoreboard to attract local families to play ball. EYAA asked to keep City Hall in the loop on all projects and status of same, excited to see the park taking form for our children. Motion was made by Councilperson Conner to approve the proposed modifications to the City of Elkhart Park and Athletic Complex, seconded by Councilperson Faulk. Upon vote, the motion carried unanimously with a vote of 5-0.



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2. Discuss and take action, if any, on request by the property owners of the Livestock Exchange on Highway 287 to voluntarily annex into the corporate City Limits of Elkhart, Texas.

Mr. Kirk Smith, owner of the Anderson County Livestock Exchange, approached Council with a request to annex into City limits, as he believes by doing so, the City can see positive growth. He is working with Ms. Cantrell on the proper steps to take to do same. Ms. Cantrell has received detailed instruction from counsel to affect the annexation. Mr. Smith has relocated to Elkhart as his home and spoke with encouragement and pride as to the changes being made locally.

Motion was made by Councilperson Conner to approve Mr. Smith's request to annex into city limits, seconded by Faulk. Upon vote, the motion carried unanimously with a vote of 5-0.

D. ADJOURN

Motion to adjourn was made by Councilperson Conner, seconded by Councilperson Faulk. Upon vote, the Motion passed unanimously 5-0, dismissing the meeting at 6:30 p.m.

Judith Cantrell, City Administrator
Ami Ashworth Secretary

Jennifer McCoy, Mayor