



**CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING**

MEETING MINUTES

Monday, March 2, 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 6:05 p.m. at the First United Methodist Church, 202 West Parker Street, Elkhart, Texas 75839.

Present: Mayor Pro Tem Raymond Dunlap, Councilmember Lucia Butler, Councilmember Daryll Faulk, Councilmember James Warren, Councilmember Chuck Conner, Public Works Director Eric Clark, and City Secretary Ami Ashworth.

Absent: Mayor Jennifer McCoy

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 the resignation of Judge Gary Thomas effective March 2, 2020.

Motion was made by Councilmember Butler seconded by Councilmember Conner to accept the resignation of Judge Gary Thomas effective March 2, 2020. Upon vote motion was passed unanimously 5-0.

D. CLOSED SESSION

Mayor Pro Tem convened into Executive Session at 6:10 p.m.

1. Pursuant to Section 551.072 of the Texas Government Code, to discuss high bids received for resale property as follows:
 - a. Tract 16C, Blk 952-5, 2.18 Acres, S HWY 19, Elkhart, Texas



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E. RECONVENE INTO REGULAR SESSION

Mayor Pro Tem Dunlap reconvened into regular session at 6:22 p.m.

Motion was made by Councilmember Faulk seconded by Councilmember Conner to reject the high bids received for resale property. Upon vote motion passed unanimously 5-0.

F. PUBLIC WORKS DIRECTOR'S REPORT

Public Works Director Eric Clark, gave an update on completed, pending, and future projects.

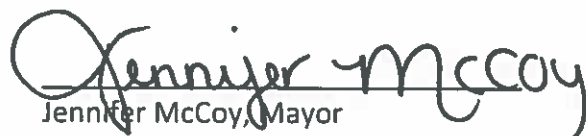
G. APPROVAL OF MINUTES

1. Minutes of February 03, 2020

Motion was made by Councilmember Butler seconded by Councilmember Conner to accept the minutes of February 03, 2020. Upon vote motion was passed unanimously 5-0.

H. ADJOURN

Motion to adjourn was made by Councilmember Butler seconded by Councilmember Conner. Upon vote, the Motion passed unanimously 5-0, dismissing the meeting at 6:45 p.m.


Ami Ashworth, City Secretary
Jennifer McCoy, Mayor