

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On the Fifth day of June 2018, the City of Elkhart Council convened into a Regular Council Meeting at 6:00 p.m.
with the following members present:

Mike Gordon	*	Mayor
Lucia Butler	*	Councilmember
Raymond Dunlap	*	Councilmember
Chuck Conner	*	Councilmember

Agenda Item One: Call regular session to Order, Prayer, Pledge, Citizen Recognition.
Meeting called to order at 6:00 p.m.

Agenda Item Two: Council will convene in Executive Session to discuss the following;

(A.) Pursuant to Texas Government Code section 551.074 (Personnel Matters) to discuss all aspects of the position of the City Secretary Carla Sheridan.

Council convened to executive session at 6:02 p.m.

Council reconvened to open session at 6:40 p.m. Council Lady Lucia Butler made the motion to take no action on agenda item two. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Three: Discuss and take action to request City Attorney Blake Armstrong to amend Ordinance No.03272018-1 authorizing the City Secretary to seek advise of the City Attorney only when directed by the Mayor or the City Council.

Councilman Raymond Dunlap made the motion to take no action. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Four: Discuss and take action, if any, approving Resolution No. 279-05292018 removing Billy Jack Wright as ACAD representative appointed from 2018 to 2019 and replacing representative in place of Billy Jack Wright.

Council Lady Lucia Butler nominated Raymond Dunlap. There were no further nominations. Council Lady Lucia Butler made the motion to appoint Raymond Dunlap as ACAD representative for the City of Elkhart. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Five: Discuss and take action approving Seth Hollingsworth's pay raise for passing his basic D water test and consider retro active pay from date of passing test forward.

Council Lady Lucia Butler made the motion to approve Seth Hollingsworth's pay raise and to approve the retroactive pay from date of passing his test. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Six: Discuss and take action on fine submitted by the Railroad Commission for Moore St. gas line hit during repair of leak.

Council discussed the amount of the fine of \$500.00.

Councilman Raymond Dunlap made the motion to approve and pay the fine issued by the Railroad Commission. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Seven: Discuss and take action on approval of minutes from May 1, 2018 to May 22, 2018 council meetings and canvass of votes for the Election of May 2018.

The City Secretary explained to the council that they were not required by law to approve minutes of meetings prior to being elected and that even if the minutes were not approved, the minutes would still be signed and recorded in the minute books along with the audio recording of the meeting being stored as an official record for the unapproved minutes.

Council Lady Lucia Butler made the motion to approve the minutes of May 15th and May 22, 2018. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

The audio recording of the unapproved minutes of May 1, 2018 and May 8, 2018 will be maintained by the city. The minutes will be signed and placed in the minute books available for public inspection.

Agenda Item Eight: Discuss and take action on quote submitted by Johnson Lab for regal smart valve and regal smart remote meter panel assembly for the Waste Water Treatment Plant Chlorinating system.

Council heard from Public Works Supervisor BJ Perry in regard to the quote submitted. Council discussed the budget for purchasing the item.

Councilman Chuck Conner made the motion to table the item until the next meeting date. Council Lady Lucia Butler seconded the motion. All voted "Aye", the motion carries.

Agenda Item Nine: Discuss, consider and take action, if any, on payroll study from 2011 at the beginning of Quick-Books software to current.

The item was motioned to be presented at each council meeting to keep the council informed of payroll and overtime for employees. The report was presented to the council.

Council Lady Lucia Butler made the motion to take no action. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Ten: Discuss and take action, if any, approving Resolution No. 272-05292018 changing the meeting dates for the City of Elkhart from each Tuesday of the month to the first and third Monday at 6:00 with the consideration if Monday is a holiday the meeting to be held on the Tuesday after holiday.

Council Lady Lucia Butler made the motion to approve Resolution No. 272-05292018 changing the meeting dates for the City of Elkhart from each Tuesday of the month to the first and third Monday at 6:00 with the consideration if Monday is a holiday the meeting to be held on the Tuesday after holiday. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Eleven: Discuss and take action, if any, approving KSA to review plans for Kim's Convenient store.

Council Lady Lucia Butler made the motion to request KSA to review plans for the Kim's Travel Center. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Twelve: Discuss and take action if any approving a Proclamation naming April as fair housing month.

Council Lady Lucia Butler made the motion to approve Proclamation naming April as Fair Housing Month for 2018. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carries.

Agenda Item Thirteen: Discuss and consider approval of agreement between the Elkhart Athletic Association and the City of Elkhart.

Council discussed the proposed agreement and suggested change's to be made to the agreement for future presentation to the council before approval.


Council Lady Lucia Butler made the motion to table to the next meeting of June 18, 2018. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carries.

Agenda Item Fourteen: Discussion for documentation purposes concerning the request for reimbursement of the paid tap at 220 Jones Rd due to customer changing mind on installing line.

Council was provided documentation requesting a tap reimbursement for 220 Jones Rd due to customer changing mind on the tap. No action was taken. The item was for documentation and explanation to the council on the reimbursement of the tap fee.

Agenda Item Fifteen: Adjournment.

Council Lady Lucia Butler made the motion to adjourn the meeting at 8:38 p.m. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carries. The meeting of June 5, 2018 adjourned at 8:38 p.m.


Mike Gordon
Mayor

ATTEST:

Carla Sheridan– City Secretary

