

STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On the 13th day of August , 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
Beverly Anderson	*	Councilmember

Agenda Item One: Session call to Order.

The council meeting was called to order at 6:03 p.m. Recite of pledge and prayer.

Citizen Chris Sheridan spoke during citizen recognition to request the council to speak louder so citizens could hear and spoke about streets and the request of council to consider budgeting for a generator and apologized he did not get that done in the two years while on council but stressed the need for a generator for the city.

Mayor Gordon requested a motion to move item 5 to 2 in consideration of ETCOG Representative present to answer councils questions on the item. Council lady Lucia Butler made the motion to move item 5 to item 2. Council lady Beverly Anderson seconded the motion. All voted "Aye", the motion carried to move the items. The items will remain in the posted order of the agenda. Recorded for record purposes.

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 interview applicants for hiring for Code Enforcement position and Outside Field position.

Council convened to closed session at 6:25 p.m.

Agenda Item Three: Reconvene: Council will discuss and take action, if any, on Agenda Item Two.

Council reconvened to open session at 9:06 p.m.

Council lady Lucia Butler made the motion to hire Lee Jacob Beckham and Michael Wall for the water and sewer department. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Four: Discuss and take action designating authority to KSA as project contact between the City of Elkhart Council member's and Kim's Travel Center Engineer's concerning all aspects of the easements agreed to during the July 2, 2018 council meeting.

The council was supplied all emails between all engineers, owner, KSA, project coordinators and staff concerning the Kim's Travel Center. Council lady Lucia Butler stated she requested the item to be on the agenda because Carla and BJ were being inundated with emails concerning the project and having to replay conversations and to keep up with what is happening between Whitney, Cesar, KSA and Chad, Kim Cole, Carla and Bj.

Council lady Lucia Butler made the motion to designate Tracy Hicks with KSA to be point contact for the Kim Cole Travel Center. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Five: Discuss and take action, if any, contracting with ETCOG (East Texas Council of Governments) for the City of Elkhart 911 addressing needs.

Council listened to report by the Secretary concerning the many addressing issues within the city from growth. There is a basic need for the services of ETCOG that would benefit the city, meter readers, emergency response calls and postal services. We currently have two locations that require readdressing due to no available number to address property.

Council lady Lucia Butler made the motion to accept ETCOG inter-local contract for 911 data base to be effective October 1, 2018 fiscal year to 2019. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Six: Adjournment.

Council lady Lucia Butler made the motion to adjourn at 9:13 p.m.. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried. The council meeting of August 13, 2018 adjourned at 9:13 p.m.



Mike Gordon

Mayor

ATTEST:



Carla Sheridan– City Secretary