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**NOTICE OF REGULAR MEETING  
CITY COUNCIL AGENDA**

**Monday, August 5, 2019 at 6:00 P.M.  
Elkhart Holy Temple  
113 W Parker St.  
Elkhart, TX 75839**

**The City Council may meet in Closed Session regarding any item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D.**

**REGULAR MEETING**

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

**B. MINUTES**

Approval of minutes of July 15, 2019.

**C. CITY ADMINISTRATOR REPORT**

1. City Finances
2. Personnel/Administration

**D. CLOSED SESSION**

Council will go into Closed Session pursuant to Section 551.071(2) to consult with legal counsel via telephone and to receive legal advice, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

**E. RECONVENE IN REGULAR SESSION**

1. Discuss and take action, if any, on matters discussed in Executive Session.
2. Discuss and take action, if any, on Ordinance concerning Recreational Vehicles within City limits. (Code Enforcement)
3. Discuss and take action, if any, on City Vehicle Policy. (Councilmember Lucia Butler)
4. Discuss and take action, if any, on adding City Secretary as countersigner on checks. (City Administrator)
5. Discuss and take action, if any, on Regular Council Meeting minutes of May 20, 2019. (City Administrator)
6. Discuss and take action, if any, on Hamby sewer claim. (Mayor/City Administrator)
7. Discuss and take action, if any, on presentations by local automotive mechanics concerning City vehicle maintenance. (Mayor/City Administrator)
8. Open bidding for solid waste services, and discuss and take action, if any, on selection of solid waste service provider, to be effective October 1, 2019. (City Administrator /Code Enforcement)

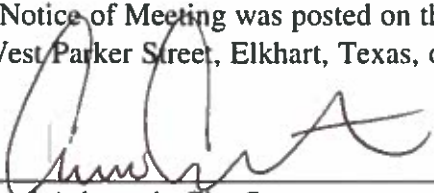


9. Discuss and take action, if any, on establishing a rental payment fee to any facility offering to host City Council meetings to cover use of space, water and electricity. (City Administrator)
10. Discuss and take action, if any, on setting dates for Budget and Tax Rate Workshops with proposed dates of August 10, August 12 and August 13, 2019, and other dates as determined. (City Administrator)

**F. ADJOURN**

**CERTIFICATE**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance of City Hall, 110 West Parker Street, Elkhart, Texas, on the 31<sup>th</sup> day of August 1, 2019 at 3:30 pm.



Ami Ashworth, City Secretary

**In compliance with the Americans with Disabilities Act, the City of Elkhart will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting(s). Please contact the office of the City Administrator for further information at 903-764-5657.**