

CITY OF ELKHART
REGULAR COUNCIL MEETING
JULY 16, 2018
110 W. PARKER ELKHART CITY HALL
6:00 p.m.

CITY COUNCIL
MEMBER'S

MAYOR
Mike Gordon

Mayor Pro Tem
PLACE THREE
Raymond Dunlap

PLACE ONE:
Lucia Butler

PLACE TWO:
Vacant/November
election

PLACE FOUR:
Vacant/November
election

PLACE FIVE:
Chuck Conner

Public Works
Supervisor
William BJ Perry

City Secretary
Carla Sheridan

The Council will hear public comment related to both agenda and non-agenda items. Only citizens who have signed the applicable sign-in sheet and who reside in the city limits will be permitted to address the council, and each person will be allowed to address the Council only once. Each citizen in the city limits is allowed to speak for three (3) minutes. *Under the laws of the State of Texas, the Council is not permitted to discuss non-agenda items. The Council is only permitted to recite statements of fact and city policies; no discussion is permitted.*

AGENDA

Agenda Item One: Call regular session to Order, Prayer, Pledge, Citizen Recognition.

Agenda Item Two: Discuss and take action, if any, concerning as aspects of final approval for the Civil and Architectural plans for Kim's Travel Center that were submitted to KSA for review.

Agenda Item Three: Discuss and take action, if any, in consideration of request by Kim's Travel Center for the City of Elkhart to reimburse the cost for extending 6" water line from the proposed Kim's property, to an existing 6" water line in Montgomery St.

Agenda Item Four: Discuss and take action hearing from Ron Greiner, a Representative with TIPS, an inter-local purchasing program, to be considered as a new vendor to the City of Elkhart.

Agenda Item Five: Discuss and take action, if any, hearing from Mary Kay Thomas with Grantworks in regards to grant possibilities for the City of Elkhart.

Agenda Item Six: Discuss and take action hearing from Billy Jack Wright requesting the city provide a 2" water line to be placed on common fence line between himself and the property owner connecting to his property from FM 319 to 1200' at the end of the line where the water meter and 2" flush valve to also be placed in addition to the line and for Billy Jack Wright to pay only the portion of standard tap fee.

Agenda Item Seven: Discuss and take action hearing from Keep Elkhart Beautiful representative regarding all aspects of grants for the city for park playground equipment.

Agenda Item Eight: Discuss and take action, if any, concerning all aspects of code enforcement for the City of Elkhart.

Agenda Item Nine: Discussion on presenting council with the Texas Commission on Environmental Quality letter dated June 8, 2018 for City of Elkhart; RN101400877 Enforcement Case No. 50405 compliance provisions and dates for interim progress reports.

Agenda Item Ten: Discuss and take action, if any, on purchasing Regal Smart Valve and Remote Panel Assembly and installation of said components.

Agenda Item Eleven: Discuss and take action, if any, on the adoption of Ordinance No. 06292018, a Cellular Network Node Ordinance establishing standards for the construction and installation of cellular network nodes in the City of Elkhart.

Agenda Item Twelve: Discuss and take action in review of emails from TRWA legal concerning all aspects of disconnects and to request the City Attorney to review and consult with the city in regard to disconnect request.

Agenda Item Thirteen: Executive Session: Council will convene into Executive Session Pursuant to Texas Government Code section 551.074 (Personnel Matters) to discuss the following;

(A.) Field employee Seth Hollingsworth on employment status with the City of Elkhart.

(B.) Resignation letter of Code Enforcement Employee Jimmy Yates.

Agenda Item Fourteen: Discuss and take action approving financials for the months of May and June 2018.

Agenda Item Fifteen: Discuss and take action, if any, approving council meeting minutes for the month of June 2018.

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

Agenda Item Seventeen: Adjournment.

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

I hereby certify that the above Agenda is posted in its entirety and truthfulness and is posted in a timely Manner according to the laws of the State of Texas.

Date and time posted: 7-13-18 at 5:15 p.m. WEBSITE POST


Carla Sheridan— City Secretary