

CITY OF ELKHART
REGULAR COUNCIL MEETING
APRIL 1, 2019
110 W. PARKER
ELKHART CITY HALL
6:00 p.m.

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.*

CITY COUNCIL
MEMBER'S

MAYOR
Mike Gordon

Mayor Pro Tem
PLACE THREE
Raymond Dunlap

PLACE ONE:
Lucia Butler

PLACE TWO:
Daryll Faulk

PLACE FOUR:
Taylor Bentley

PLACE FIVE:
Chuck Conner

Public Works
Supervisor
William BJ Perry

City Secretary/CAO
Carla Sheridan

AGENDA

Agenda Item One: Call to order, Prayer, Pledge, Citizen Recognition.

Agenda Item Two: Discussion hearing from City Secretary Carla Sheridan regarding email from TML Bill Longley regarding employees not required to redact information that was not released from City Hall.

Agenda Item Three: Discuss and take action creating a policy on how council mail is requested to be handled by current members.

Agenda Item Four: Discuss and take action on report provided by KSA for Water System Hydro-Pneumatic Pressure System Study.

Agenda Item Five: Discuss and take action, if any, hearing from Matt Lowe with Waste Connection trash service.

Agenda Item Six: Discuss and take action hearing from Keep Elkhart Beautiful President Rosemary Biel and Mr. Erroll Tatum concerning a banner for the Elkhart Community Festival and parade for the Festival.

Agenda Item Seven: Executive Session: Council will convene in Executive Session Pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the following.

(A.) Discuss and review applicants for interviews regarding the employment of the field position.

(B.) Discuss all aspects of hiring a City Administrator/Code Enforcement Officer.

(C.) Employee Evaluations of the following employees; BJ Perry Public Works Supervisor, Martin Trahan Field Employee, Kenneth White Field Employee, Ryan Gean Field Employee, and Michael Wall Field Employee.

Agenda Item Eight: Reconvene: Council will discuss and take action, if any, on agenda item seven (A.) (B.) and (C.).

Agenda Item Nine: Discuss and take action, if any, adopting Ordinance No. 04012019-2, an Ordinance establishing regulations for subdivisions.

Agenda Item Ten: Discuss and take action adopting Ordinance No. 04012019-1, an Ordinance updating the Investment Policy.

Agenda Item Eleven: Discuss and take action, if any, setting guidelines/policy for addressing the council during the three (3) minute citizen recognition at council meetings.

Agenda Item Twelve: Discuss and take action on funding options concerning the state mandated repairs on the infrastructure.

Agenda Item Thirteen: Discussion updating council on financing the two new vehicles previously approved for purchase from All Star Ford through CBTX Bank for a savings of finance rate, to document the 2012 Dodge as being traded in on purchase of the two new vehicles and verification of adding/dropping vehicles to insurance.

Agenda Item Fourteen: Discuss and take action, if any, to have 5J Services to rebuild Jones Road rotating assembly.

Agenda Item Fifteen: Discuss and take action approving the minutes from the February and March 2019 council meetings.

Agenda Item Sixteen: Discuss and take action on quote #742798 submitted by Whole Sale Pump & Supply for two new pumps at Fincher Road booster station.

Agenda Item Seventeen: Discuss and take action removing Mayor Gordon from all CBTX bank accounts effective first day new members take office and assigning new signatory's effective same date.

Agenda Item Eighteen: Discuss and take action setting the sewer tap fee at the current rate of \$689.18 and to include any special equipment fees to be paid by customer, for clarification purposes.

Agenda Item Nineteen: Discuss and take action, if any, approving Fair Housing Proclamation naming April Fair housing month.

Agenda Item Twenty: Adjournment.

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

March 29, 2019 5: 45 p.m.

Carla Sheridan– City Secretary