

CITY OF ELKHART  
CALLED COUNCIL MEETING  
AUGUST 13, 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:** Session call to Order.

**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.

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

**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.

**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.

**Agenda Item Six:** 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: 8-10-18 at 6:00 p.m.

Website posting 6:00 p.m.

Carla Sheridan– City Secretary