

CITY OF ELKHART
REGULAR COUNCIL MEETING
MARCH 4, 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

AGENDA

MAYOR
Mike Gordon

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

Mayor Pro Tem
PLACE THREE
Raymond Dunlap

Agenda Item Two: Discuss and take action hearing from Kevin Cashion with Gollob, Morgan and Peddy presenting Audit of 2016-2017.

Agenda Item Three: Discuss and take action hearing from bookkeeper Tina Harper concerning all aspects of bookkeeping needs for the City of Elkhart.

Agenda Item Four: Discuss and take action hearing from Cenergy Technology concerning all aspects of internet security.

Agenda Item Five: Discuss and consider pursuing a 2019 Texas Community Development Block Grant Program Fire, Ambulance, & Services Truck (FAST) Fund grant through the Texas Department of Agriculture and authorizing the procurement of related professional services.

PLACE ONE:
Lucia Butler

Agenda Item Six: Discuss and take action, if any, hearing from Chris Sheridan and Billy Jack Wright concerning request to hire security for council meetings.

Agenda Item Seven: Discuss and take action concerning all aspects of funding for the City Of Elkhart regarding the TCEQ violation and compliance requirements.

PLACE TWO:
Darryl Faulk

Agenda Item Eight: Discuss and take action, if any, requesting the city attorney to draft an Ordinance requiring fiscal year audit to be completed by April 30th annually.

PLACE FOUR:
Taylor Bentley

Agenda Item Nine: Discuss and take action, if any, regarding pot hole complaints, code complaints and options for the position of code enforcement for the City of Elkhart.

PLACE FIVE:
Chuck Conner

Agenda Item Ten: Discuss and take action, if any, adopting policy number 03042019-1, a policy for procedures for handling complaints.

Agenda Item Eleven: Discuss and take action, if any, to request the city attorney construct an Ordinance requiring his presence at all city council meetings that would include executive sessions.

Public Works
Supervisor
William BJ Perry

Agenda Item Twelve: Discuss and take action, if any, in consideration of setting the next meeting agenda during an open meeting.

Agenda Item Thirteen: Discuss and take action, if any, regarding city council duties and all aspects of council code of ethics adoption.

Agenda Item Fourteen: Discuss and take action presenting Mayor with employee contracts, Ordinance No. attorney letter, Employee Handbook, and emails concerning Agenda Item Thirteen.

City Secretary/CAO
Carla Sheridan

Agenda Item Fifteen: Executive Session. Council will convene in Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matter's to discuss the following:

(A.) Pursuant to Texas Government Code section 551.074 (a)(2), the City Council will convene in Executive Session to discuss the following: Complaint against Council Member Lucia Butler.

(B.) Pursuant to Texas Government Code section 551.074 (personnel), the City Council will convene in Executive Session to discuss the following: Employment of a City Administrator.

Agenda Item Sixteen: Reconvene:

(A.) Discuss and take action, if any, concerning the complaint against Council Member Lucia Butler.

(B.) Discuss and take action, if any, concerning the employment of a city administrator.

Agenda Item Seventeen: Discuss and take action, if any, adopting Ordinance No. 03042019-2 an Ordinance for Manufactured Homes for the City of Elkhart.

Agenda Item Eighteen: Discuss and take action, if any, adopting Ordinance No. 03042019-1, an Ordinance for Subdivisions for the City of Elkhart.

Agenda Item Nineteen: Discuss and take action, if any, on nominations for the Citizen Recognition Award to present at the March 18, 2019 meeting.

Agenda Item Twenty: Discuss and take action, if any, on purchasing kalechi rock for repairs.

Agenda Item Twenty-one: Discuss and take action concerning all aspects of Eagle Railcar meter.

Agenda Item Twenty-two: Discuss and take action concerning all aspects of the Mayor's report of the executive decision to contact the County Commissioner on 2.26.19 concerning Day Road damage and railroad crossing area of Main and Bridges to seek the county's assistance repairing the areas.

Agenda Item Twenty-three: Present documents of deposit to the Capital Improvement account previously approved to move in the amount of \$78,698.00 from General and \$9,549.00 from Water.

Agenda Item Twenty-four: Discussion regarding BJ Perry, Public Works Supervisor's application for B ground water license.

Agenda Item Twenty-five: 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.

Carla Sheridan - City Secretary

Date and Time Posted