

Regular Council Meeting
May 20, 2019
6:00 p.m.
110 W. Parker
Elkhart, Texas 75839

The Council will hear public comments 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. Complaints or charges against an officer or employee of the city should be reserved for a closed meeting under section 551.074 of the Texas Government Code. Failure to adhere to these policies may result in removal from the meeting. Members of the city council are prohibited from entering into deliberation. 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 to order, Prayer, Pledge, Citizen Recognition.

Agenda Item Two: Council will convene in Executive Session Pursuant to Texas Government Code Section 551.074 (Personnel Matters) to conduct interviews for hiring of a City Administrator/Code Enforcement Officer.

Agenda Item Three: Reconvene: Discuss and take action, if any, on hiring a City Administrator/Code Enforcement Officer.

Agenda Item Four: Discuss and take action removing Mike Gordon from all CBTX bank accounts for the City of Elkhart and designating Mayor Jennifer McCoy as signatory on all CBTX bank accounts for the City of Elkhart.

Agenda Item Five: Present council with document on the final vehicle breakdown after all accessories added.

Agenda Item Six: Discuss and take action appointing Mayor Pro Tem for a one year term with Resolution No. 05202019-1.

Agenda Item Seven: Discuss and take action, if any, on email submitted for the legal review of the Code of Ordinances from Franklin Publishing.

Agenda Item Eight: Discuss and take action, if any, allowing a three day grace period on water bills due the 10th adding late fee on any payment made after 4:30 p.m. on the 13th.

Agenda Item Nine: Discussion Items: Update council on flail mower claim and payment of claim from TMLIRP, total price of the two newly purchased 2019 Ford vehicles with accessories added, the need for a new city seal, a request by Dr. Smith with E.I.S.D. to consider discussion of painting school well the school colors, presentation of letter to the Commissioners Court and review budgeted funds for street repairs, print out of Kubota tractor deposit from award of bid, present council with email regarding an error reported on FIN Code with the reissuance of new FIN Code, update on school addressing.

Agenda Item Ten: Discuss and take action, if any, approving financials for the month of April 2019.

Agenda Item Eleven: Discuss and take action, on proposal from Windstream for Office Suite/VOIP/New Phones. A plan proposing savings of approximately \$174.88 monthly.

Agenda Item Twelve: Discuss and take action concerning Ordinance No. 02192019-1 concerning sewer connections inside city limits.

Agenda Item Thirteen: Discuss and take action, if any, concerning violation from the State Fire Marshal's Office and present council the report.

Agenda Item Fourteen: Discuss and take action, if any, replacing back door.

Agenda Item Fifteen: Adjournment.

CITY COUNCIL
MEMBER'S

MAYOR
Jennifer McCoy

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

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

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).