
January 3, 2022

6:00 pm

City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Pro Tem Chuck Conner called the meeting to order at 6:00 P.M.

Councilmember James Warren lead the invocation.

Present: Mayor Pro Tem Chuck Conner; Councilmembers James Warren, Lucia Butler, Tammy Baughman; Public Works Director Eric Clark; Interim City Secretary Jan Stuteville; Citizens, Connie Davis. Mayor Jennifer McCoy and Councilmember Karen Bridges were absent from the meeting.

B. PUBLIC COMMENTS: There were no public comments.

C. REGULAR AGENDA

1. Discuss and take action, if any, concerning contractor's request for contingency funds for infrastructure projects.

After discussion, Councilmember Lucia Butler made a motion to pay 4H Construction \$6,600.00 in compensation for extra work performed and costs associated with the project. Councilmember James Warren seconded the motion. With all present voting 'aye', the motion carried.

2. Discuss and take action, if any, concerning Drainage issue/plans at Reliable Storage.

After discussion and acknowledgement that concerned citizens were not present, Councilmember Lucia Butler made a motion to take no action at this time. The motion was seconded by Councilmember James Warren. The motion carried with all 'aye'.

D. PUBLIC WORKS REPORT

The Public works Department has been shadowing 4H Construction while the project is coming to an end. Pumps at Newson should be online in February or March. Asphalt projects will begin soon. The department has been winterizing the systems.

E. MUNICIPAL COURT.

No update.

F. MAYOR'S REPORT

No report.

G. EMERGENCY MANAGEMENT REPORT

There were no updates.

H. CLOSED SESSION.

6:28 P.M. Council will convene into Closed Session pursuant to Section 551.074 if the Texas Government Code regarding personnel matters as follows:

1. Public Works Department

CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING MINUTES

January 3, 2022

6:00 pm

City Hall

I. RECONVENE INTO REGULAR SESSION

1. 6:55 P.M. Councilmember Tammy Baughman made a motion to take no action at this time on the Public Works Department time clock. Councilmember James Warren seconded the motion. With all voting 'aye', the motion carried.

J. COUNCIL COMMENTS:

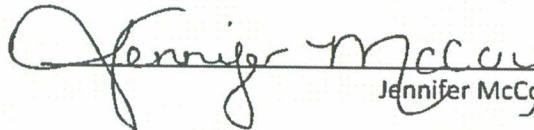
No comments.

K. APPROVAL OF MINUTES:

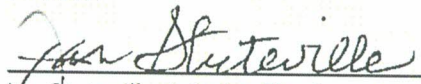
Councilmember Tammy Baughman made a motion to table approval of the minutes of the regular meeting, December 1, 2021. Councilmember James Warren seconded the motion. With all voting 'aye', the motion carried.

L. ADJOURN

Councilmember Tammy Baughman made a motion to Adjourn the meeting at 7:00 p.m. The motion was seconded by Councilmember James Warren. With all voting 'aye', the meeting was adjourned.


Jennifer McCoy, Mayor

ATTEST:


Jan Stuteville, Interim City Secretary