

January 3, 2023

6:00 pm

City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called the meeting to order at 6:01 p.m.

Present: Mayor Jennifer McCoy, Councilmember Tammy Baughman, Councilmember Lucia Butler, Councilmember James Warren, Councilmember Randy McCoy, Public Works Director Eric Clark, Billing Clerk Sunshine Alcorta, Code Enforcement Nikki Farrell, Brenda Starr, Jace Kornegay, Citizen Connie Davis.

Absent: Mayor Pro Tem Chuck Conner

Pledge of allegiance was followed by the invocation given by Councilmember James Warren.

B. PUBLIC COMMENTS

No Public comments

C. REGULAR AGENDA**Discuss, Consider, and Possibly Take Action Regarding:**

1. Amending Ordinance 06192022, Food establishment to include temporary permit for table food sales outside of festivals.
Councilmember James Warren made a motion to approve amendment pending attorney approval. Councilmember James Warren, seconded by Councilmember Lucia Butler to rescind previous motion. Councilmember Randy McCoy made a motion, seconded by Councilmember Lucia Butler to approve Ordinance 06192022 to be amended pending attorney approval. All in favor, motion carried.
2. Consider a Peddler Ordinance.
Councilmember Randy McCoy made a motion, seconded by Councilmember James Warren, to begin constructing a Peddler Ordinance and present at the next meeting for approval. All in favor, motion carried.

D. PUBLIC WORKS REPORT.

Public Works Director Eric Clark reported outside of the typical calls, crews have been working on road repairs on Hemby. Reason it's still closed is due to a gas line that was also installed. Will be working this week to get it opened.

Elevated tower inspection scheduled within the next couple of weeks, approximately 60 ft of crack to be repaired.

E. MUNICIPAL COURT

Code Enforcement Nikki Farrell reported there are two (2) cases scheduled for court Thursday, January 5, 2023. Four (4) cases scheduled for court on February 2, 2023.
117 Completed cases, 29 Active Cases, 11 New cases.

F. MAYOR REPORT

None

G. EMERGENCY MANAGEMENT REPORTS



**CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING MINUTES**

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H. CLOSED SESSION

6:29 p.m. Council convened into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matter as follows:

1. Discuss and take action if any, of employment, evaluation, reassignment, duties, discipline of dismissal of.
 - A. Jace Kornegay
 - B. Brenda Starr

I. RECONVENE INTO REGULAR SESSION

6:47 p.m. Council reconvened into regular session.

1A. Councilmember James Warren made a motion, seconded by Tammy Baughman, to raise Jace Kornegay \$1.00 an hour for obtaining a C water license. All in favor, motion carried.

1B. Councilmember James Warren made a motion, seconded by Tammy Baughman, to raise Brenda Starr \$1.00 an hour retroactive from December's meeting. All in favor, motion carried.

J. COUNCIL COMMENTS

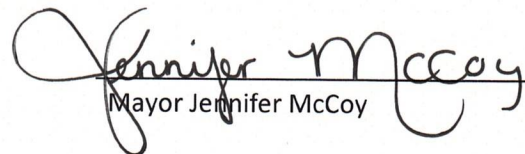
No Council comments.

K. APPROVAL OF MINUTES

Councilmember Randy McCoy made a motion, seconded by Councilmember James Warren to approve minutes December 5, 2022. All in favor, motion carried.

L. ADJOURNMENT

Councilmember made a motion Randy McCoy, seconded by Councilmember James Warren, to adjourn the meeting at 6:54 p.m.



Mayor Jennifer McCoy

ATTEST:



Jan Stuteville, Interim City Secretary
Sunshine Alcorta