

January 6, 2025 6:00 pm City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called the meeting to order at 6:00 p.m.

Present: Mayor Jennifer McCoy, Councilmembers Tanya Conner, Lucia Butler, and Randy McCoy, Public Works Director Eric Clark, Interim City Secretary Sunshine Alcorta and, Citizens Tom Ellis, Morgan Sypert, Cindy Grant, Pat Burke, and Mohammad Anwar

Absent: Councilmember Tammy Baughman and Mayor Pro Tem James Warren.

Pledge of allegiance was followed by the invocation given by Councilmember Randy McCoy.

B. PUBLIC COMMENTS

None

C. REGULAR AGENDA

Discuss, Consider, and Possibly Take Action Regarding:

- Patsy Burk requested to discuss the condition of Day Road.
 Councilmember Randy McCoy made a motion, seconded by Councilmember Tanya Conner, to continue with the maintenance plan when the weather permits and take no action at this time. The vote was 3-0, unanimously.
- Future plans for the property, DK Gas Station, purchased by Anwar Mohammad.
 Councilmember Tanya Conner made a motion, seconded by Lucia Butler, to take no action. Vote: 3-0 unanimously.
- Ordinance 01062025-01, Water Leak Adjustment.
 Councilmember Tanya Conner made a motion, seconded by Councilmember Lucia Butler, to adopt Ordinance 01062025-01, Water Leak Adjustment. Vote: 3-0 unanimously.
- Refund procedures for water deposit.
 Councilmember Lucia Butler made a motion, seconded by Councilmember Randy McCoy to take no action.
 Vote: 3-0 unanimously.

D. PUBLIC WORKS REPORT.

Public Works Director Eric Clark reported:

- 1. 3 leak repairs in progress.
- 2. Patching potholes is in progress.
- 3. Training SDCA from the Fire Department.
- 4. Reevaluating Safety procedure.
- 5. Annual pressure tanks tested and still under warranty.
- 6. The padding and gas lines for the generator will start soon.

E. MUNICIPAL COURT

Code Enforcement Tambra Farrell reported:

None



CITY OF ELKHART CITY COUNCIL REGULAR MEETING MINUTES

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F. MAYOR REPORT

Mayor McCoy reported:

None

G. EMERGENCY MANAGEMENT REPORTS

Emergency management Randy McCoy reported: NONE

H. CLOSED SESSION

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters as follows at 6:27 p.m.

1. Discuss and take action, if any, of employment, evaluation, reassignment, duties, discipline, or dismissal of A. Sunshine Alcorta

I. RECONVENE INTO REGULAR SESSION

Council reconvened into Regular Session at 6:37 p.m. Discuss and take action on items discussed in Closed Session:

1. Councilmember Randy McCoy made a motion, seconded by Tanya Conner, to raise Sunshine Alcorta \$1.00 for her completion of the Municipal Clerk Certification. Vote: 3-0 unanimously.

J. COUNCIL COMMENTS

none

K. APPROVAL OF MINUTES

Councilmember Tanya Conner made a motion, seconded by Councilmember Randy McCoy, to approve minutes for November 4, 2024, and November 18, 2024. Vote: 3-0 unanimously.

L. ADJOURNMENT

Councilmember Lucia Butler made a motion, seconded by Councilmember Tanya Conner, to adjourn the meeting at 6:42 p.m. Vote 3-0 unanimously.

ATTEST:

Sunshine Alcorta, Interim City Secretary