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Raymond Dunlap, Mayor Pro Tem Lucia Butler, Councilmember Taylor Bentley, Councilmember Darryl Faulk, Councilmember Chuck Connor, Councilmember

# NOTICE OF SPECIAL MEETING CITY COUNCIL AGENDA

Saturday, June 8, 2019, 3:30 p.m.
Elkhart City Hall
110 West Parker Street

The City Council may meet in Closed Session regarding any item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D.

### SPECIAL MEETING

A. Call to order, prayer, and pledge of allegiance.

### B. CLOSED SESSION

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters:

- 1. Council will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Interim City Secretary.
- 2. Council will review and discuss resumes of potential candidates, if any, for the Interim City Secretary position.
- 3. Council will discuss the employment status and resignation of the current Billing Clerk.
- 4. Council will discuss the appointment of and/or employment and duties of an interim Billing Clerk.
- 5. Review resumes of potential candidates for the Billing Clerk position, if any, whether interim or permanent.

#### C. RECONVENE IN REGULAR SESSION

- 1. Take any action necessary regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Interim City Secretary.
- 2. Take any action necessary regarding the appointment of and/or employment and duties of an interim Billing Clerk.
- 3. Take any action on posting of position for full-time Billing Clerk.

### D. ADJOURN

Jennifer McCoy, Mayor Judith Cantrell, City Administrator Carla Sheridan, City Secretary

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## **CERTIFICATE**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance of City Hall, 110 West Parker Street, Elkhart, Texas, on the 5<sup>th</sup> day of June, 2019 at 3:30 pm.

Judith Cantrell, City Administrator

In compliance with the Americans with Disabilities Act, the City of Elkhart will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting(s). Please contact the office of the City Administrator for further information at 903-764-5657.