THE CITY OF ELKHART

Chuck Conner, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Randy McCoy, Councilmember Tammy Baughman, Councilmember

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# NOTICE OF REGULAR MEETING City Council Meeting Agenda March 6, 2023, at 6:00 p.m. 110 W. Parker Elkhart, TX 75839

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code, that the Elkhart City Council will meet in a Regular Meeting. The items listed below are placed on the agenda for discussion and/or action.

If a packet is required, please request no later than 1:00 p.m. the day of meeting. Copy fee will be required in amount of \$.20 per page.

The council will hear public comment related to both agenda and non-agenda items. Only citizens who have signed the applicable sign-in sheet will be permitted to address the council, and each person will be allowed to address the Council only once. Each citizen is allowed to speak for three (3) minutes. 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 facts and city policies: no discussion is permitted.

# **REGULAR MEETING**

# A. CALL TO ORDER, PLEDGE, AND INVOCATION

# **B. PUBLIC COMMENTS**

#### C. REGULAR AGENDA

## Discuss, Consider, and Possibly Take Action Regarding:

- 1. Approving or Denying future plans for the expansion at Songbird RV Park, requested by Mrs. Cynthia Haven.
- 2. Adopting Peddler Ordinance 03062023-01.
- 3. Adopting Opioid Settlement Resolution 2023-01.
- 4. Adopting Utility Rate Ordinance 03062023-02, to include theft of service.
- 5. Repealing Resolution 10012018, Guidelines for Canceling the City Council Meetings.
- 6. Proclaiming April as Fair Housing Month.
- 7. Proclaiming City of Elkhart Clean-up Day April 14<sup>th</sup> and 15<sup>th</sup> 2023 from 8:00 a.m. to 5:00 p.m.
- 8. Consider amount to be paid for election judge/clerk/any other related workers.

## D. PUBLIC WORKS REPORT

Update on completed, pending and future projects.

### E. MUNICIPAL COURT

Update on violations and/or court proceedings.

#### F. MAYORS REPORT

Update on city events and projects.

## G. EMERGENCY MANAGEMENT REPORT

Updates from the emergency management coordinator.

Chuck Conner, Mayor Pro Tem

James Warren, Councilmember Randy McCoy, Councilmember

Lucia Butler, Councilmember

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## H. COUNCIL COMMENTS

Regarding matters appearing on the agenda, recognition of community members, city employees, and upcoming events; inquiry regarding specific information or existing policies.

#### I. APPROVAL OF MINUTES

February 7, 2023

#### J. ADJOURN

NOTE: 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 Section 551.071 (Consultation with Attorney); Section 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices);551.087 (Economic Development Negotiations)

## **CERTIFICATE**

I, the undersigned authority, for the City of Elkhart, Texas, hereby certify that the above agenda was posted on the official bulletin board located at City Hall, 110 W. Parker Street, Elkhart, TX 75839, on March 2, 2023, by 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.

NOTICE: THE CITY'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). THE CITY WILL PROVIDE ACCOMMODATIONS, IF REQUESTED AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY OFFICE AT 903-764-5657.