

March 7, 2022

6:00 pm

City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

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

Present: Mayor Jennifer McCoy, Mayor Pro Tem Chuck Conner, Councilmember Karen Bridges, Councilmember Lucia Butler, Councilmember Tammy Baughman, Interim City Secretary Jan Stuteville, Public Works Director Eric Clark, Billing Clerk Sunshine Alcorta, Emergency Management Randy McCoy, Code Enforcer Nikki Farrell, Commissioner Greg Chaffin, and Citizens Connie Davis, John Wilbank, Mark Davis,

Absent: Councilmember James Warren.

Pledge of allegiance was followed by the invocation given by Commissioner Greg Chaffin.

B. PUBLIC COMMENTS

No Public Comments

C. REGULAR AGENDA

1. Discuss and take action, if any, updating and /or setting municipal court fines.
Mayor Pro Tem Chuck Conner made a motion, second by Councilmember Tammy Baughman to adopt the rates on Exhibit A to be amended as needed. Motion Carried.
2. Discuss and take action, if any, concerning the future plans for property know as Reliable Storage, purchased by John Wilbanks.
Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Lucia Butler to take no action. Motion Carried.
3. Discuss and take action, if any, concerning the classification of water accounts for government entities and all aspects of the billing government accounts.
Councilmember Tammy Baughman made a motion, seconded by Councilmember Karen Bridges to authorize the County's bulk water to be added to current county account bill as a non-recurring charge. Motion carried.
4. Discuss and take action, if any, concerning all aspects of Utility Rates Ordinance No. 02192019-2 Amended.
Ordinance update to reflect current rates previously approved. Needed final council approval on wording.
Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Tammy Baughman to accept the Utility Rate Ordinance 02192019-2 Amended. Motion carried.
5. Discuss and take action, if any, regarding all aspects of the city website, including current cost associated with the site. Mayor discussed current rate & that another company has shown interest in possible building and maintaining the site.
Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Karen Bridges to take no action. Motion carried.
6. Discuss and take action, to consider amount to be paid for election judge/clerk/any other related workers.
Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem Chuck Conner to pay Election Judge \$14.00 an hour, Election Clerk \$12.00 an hour and 2 students \$10.00 an hour. Motion carried.
7. Discuss and take action, if any, proclaiming April as Fair Housing Month.
Councilmember Lucia Butler made a motion, seconded by Councilmember Tammy Baughman to accept the April Fair Housing Month. Motion carried.
8. Discuss and take action, if any, proclaiming City of Elkhart's Annual Clean up Day for April 8th & 9th, 2022 from 8:00 a.m.-1:00 p.m.

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Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem Chuck Conner to accept the Elkhart Annual Clean-up Day for April 8th & 9th. Motion carried.

D. PUBLIC WORKS REPORT

Public Works Director Eric Clark reports enforcement action from TCEQ as of last Friday all violations have been completed. Hatch has been fixed. City is in good standing for both water and wastewater side of TCEQ. Public works redid a sewer line and manhole on Jones Road. In addition to repairing 9 leaks, 6 water meter leaks. Grounds keeper has already started mowing and patching. Infrastructure project phase 1 is 100% complete, phase 2 is 95% complete, phase 3 75% complete.

E. MUNICIPAL COURT

Code Enforcement Office Nikki Farrell reports that court was held on March 3rd, with 3 cases. Two cases were set up on payment plan, one case went to warrant. Currently have 49 open cases concerning code enforcement, 22 Closed case and 24 Cases in the making.

F. MAYOR REPORT

Mayor McCoy reports on April 2nd the city will be having Easter hunt at First Methodist Church. Waiting for it to warm up and weather permits to finish the playground timbers. Commissioner Court has approved, are moving forward with the generator grant.

G. EMERGENCY MANAGEMENT REPORTS

Emergency Management Coordinator Randy McCoy reports major incident fire at Eagle Rail Car, full report was provided to Mayor that was also sent to the state. Fire hydrant at Eagle did not work and the City was called out for assistance. There was a shelter in place. City had to bring out barricades which they did a good job.

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 7:27 p.m.

1. Discuss and take action if any, of employment, evaluation, reassignment, duties, discipline, or dismissal of Jace Kornegay

I. RECONVENE INTO REGULAR SESSION

The council reconvened into Regular session at 7:36 p.m. Discuss and take action, if any, on items discussed in executive session.

1. Discuss and take action if any, of employment, evaluation, reassignment, duties, discipline, or dismissal of Jace Kornegay

Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Karen Bridges to raise Jace Kornegay \$1.00 after we receive his certification. Motion carried.

J. COUNCIL COMMENTS

None

K. APPROVAL OF MINUTES

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Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Tammy Baughman to Approve February 7, 2022 minutes. Motion carried.

L. ADJOURN

Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Tammy Baughman to adjourn at 7:51 p.m. Motion Carried


Mayor Jennifer McCoy

ATTEST:



Jan Stuteville, Interim City Secretary
Sunshine Alcorta