

Office (903) 764-5637 Fax (905) 764-2059

City of Elkhart REGULAR COUNCIL MEETING May 8, 2018 City Hall 7:00 p.m.

The Council will hear public comment related to both agenda and non-agenda items. Only citizens who have signed the applicable sign-in sheet and who reside in the city limits will be permitted to address the council, and each person will be allowed to address the Council only once. Each citizen in the city limits 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 fact and city policies; no discussion is permitted.

<u>AGENDA</u>

Agenda Item One: Call regular session to Order, Prayer, Pledge, Citizen Recognition.

Agenda Item Two: Discuss and take action on canvass of votes from the General Election May 5, 2018.

Agenda Item Three: Discuss and take action on approving financials for the month of April 2018.

PO Box 944 110 W Parker Elkhart, TX 75839

Agenda Item Four: Discuss and take action on ordering of street signs and requesting report of signs that need to be replaced and updated.

Email: Elkhart_I @yahoo.com

Agenda Item Five: Discuss and take action, if any, concerning sewer line at 307 N. Main street to repair.

Agenda Item Six: Discussion with council of all aspects on TXU and Constellation Energy breach of contract from previous administration and update council on balance left owed and pay out date.

City Council

Agenda Item Seven: Discuss, consider and take action, if any, on payroll study from 2011 at the beginning of QuickBooks

Mayor Mike Gordon

software to current 2017.

Mayor Pro-tem Billy Jack Wright

Agenda Item Eight: Discuss and take action hearing from KSA on enforcement of violation from 2013 on the water system and review possible fine information from 2013 violation.

Beverly Anderson

Agenda Item Nine: Discuss and take action, If any, approving the minutes for February 2018, March 2018 and April 2018.

Carl Hallmark Chris Sheridan

Agenda Item Ten: Discuss and take action, if any, concerning payment to ATS Construction dredging lagoon at the WWTP.

City Secretary Carla Sheridan

Agenda Item Eleven: Adjournment.

All items on the agenda are for discussion and/or action. 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 Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

I hereby certify that the above Agenda is posted in its entirety and truthfulness and is posted in a timely Manner according to the laws of the State of Texas.

Carla Sheridan- City Secretary

Date: 5-5-2018 Time 7:00 P.M