

CITY OF ELKHART CITY COUNCIL REGULAR MEETING MINUTES

February 6, 2023 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, Councilmember Tammy Baughman, Councilmember Randy McCoy, Mayor Pro Tem Chuck Conner, Public Works Director Eric Clark, Billing Clerk Sunshine Alcorta, Code Enforcement Nikki Farrell, Citizens Connie Davis, Linda Chaffin, and Joyce Deshazo.

Absent: Councilmember James Warren and Councilmember Lucia Butler.

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

B. PUBLIC COMMENTS

No Public comments

C. REGULAR AGENDA

Discuss, Consider, and Possibly Take Action Regarding:

- 1. Adopting Ordinance 06192022-01 Amended, Food establishment to include temporary permit for table food sales outside of festivals.
 - Councilmember Randy McCoy made a motion, seconded by Mayor Pro Tem Chuck Conner to adopt Ordinance 06192022-01 Amended to include temporary permit for table food sales. All in favor, motion carried.
- 2. Request by Mrs. Deshazo concerning a leak adjustment.

 Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem Chuck Conner, to take no action. All in favor, motion carried.
- 3. Adopting Ordinance 02062023-01, Ordering the May 6, 2023, General Election.

 Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem Chuck Conner to adopt Ordinance 02062023-01, Ordering the May 6, 2023, General Election. All in favor, motion carried.
- 4. Adopting Ordinance, No 02062023-02, Mandatory Sewer Connections.

 Councilmember Randy McCoy made a motion, seconded by Councilmember Tammy Baughman to adopt Ordinance 02062023-02, Mandatory Sewer Connections. All in favor, motion carried.
- 5. Renewal of the lease agreement with East /Texas Broadband for the tower rental space for years 2023 through 2026.
 - Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem Chuck Conner to approve the East Texas Broadband Lease agreement with price negotiation. All in favor, motion carried.
- 6. Placement of a candy machine in the City Hall.

 Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem Chuck Conner to deny placing the Candy Machine in City Hall. All in favor, motion carried.
- 7. Proclamation for February 28, 2023, Monarch, and all Pollinators Day.

 Councilmember Tammy Baughman made a motion, seconded by Councilmember Randy McCoy to Proclaim February 28, 2023, Monarch and all Pollinator Day. All in favor, motion carried.



CITY OF ELKHART CITY COUNCIL REGULAR MEETING MINUTES

February 6, 2023

6:00 pm

City Hall

D. PUBLIC WORKS REPORT.

Public Works Director Eric Clark reported repairs from the storm damage at the school well is scheduled to be repaired on Thursday.

Raises of pressure dramatically in town, 35 PSI to 70 PSI.

Materials for the water line project down West 294 will be delivered this week.

30ft of main sewer line was repaired and rectified.

E. MUNCIPAL COURT

Code Enforcement Nikki Farrell reported there were five (5) cases scheduled for court Thursday, February 2, 2023. Two were present three will receive failure to appear. One case scheduled for court on March 2, 2023. 134 Completed cases, 51 Active Cases.

F. MAYOR REPORT

Mayor McCoy reported that the Peddler Ordinance is still being reviewed. Park equipment will be delivered in 2 weeks.

G. EMERGENCY MANAGEMENT REPORTS

Emergency Management Randy McCoy reported ground is wet and about to get wetter, a lot of trees falling. 2 people attended a class for disaster preparedness.

Alarm testing is scheduled February 14, 2023.

H. COUNCIL COMMENTS

No council comments.

I. APPROVAL OF MINUTES

Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem Chuck Conner to approve minutes January 3, 2023. All in favor, motion carried.

J. ADJOURNMENT

Councilmember made a motion Tammy Baughman, seconded by Mayor Pro Tem Chuck Conner, to adjourn the meeting at 6:38 p.m. All in favor, motion carried.

ATTEST:

Jan Stuteville, Interim City Secretary

Sunshine Alcorta

Mayor Jennifer McCoy