

# CITY OF ELKHART CITY COUNCIL REGULAR MEETING MINUTES

May 6, 2024 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, Councilmembers Lucia Butler, Randy McCoy, Mayor Pro Tem James Warren, Councilmember Tammy Baughman, Sunshine Alcorta and Code Enforcement Tambara Farrell, Public Works Director Eric Clark and citizen Meme Thomas and Tanya Conner.

Absent: Councilmember Chuck Conner.

The Pledge of Allegiance was followed by the invocation given by Mayor Pro Tem James Warren.

### **B. PUBLIC COMMENTS**

No Public comments.

#### C. REGULAR AGENDA

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

- Utilizing Perdue Brandon Fielder Collins and Mott LLP as the city's collection agency.
   Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem James Warren, to Utilize Perdue Brandon Fielder Collins and Mott LLP as the City's collection agency. Vote: 3-1.
- 2. All aspects of Public Works including but not limited to modification of the budget, on call policy, fuel policy, personnel, purchasing.

Councilmember Randy McCoy made a motion, seconded by Councilmember Tammy Baughman, to table until June 3, 2024. Vote: 4-0.

## D. PUBLIC WORKS REPORT.

Public Works Director Eric Clark reported on the following:

Walk through with KSA regarding Brookshire.

Been a lot of rain, checking on lift stations for repairs.

Formal log for trucks

Beginning road repairs

#### E. MUNCIPAL COURT

Code Enforcement Tambara Farrell reported on the following: 10 closed cases and 13 open cases.

#### F. MAYOR REPORT

Mayor McCoy reported on the following: Mulch was delivered to the City Park.

## G. EMERGENCY MANAGEMENT REPORTS

Emergency management Randy McCoy reported on the following:
I would like the City to apply for a grant for barricades that Center Point Energy offers.



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#### H. CLOSED SESSION

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

- 1. Discuss and take action if any, of employment, evaluation, reassignment, duties, discipline or dismissal of.
  - A. Justin Benton
  - B. Antonio Chimney
  - C. Sunshine Alcorta

## I. RECONVENVE INTO REGULAR SESSIONS

- 1. Discuss and take action if any, on items discussed in executive session.
  - A. Councilmember Randy McCoy made a motion, seconded by Councilmember Lucia Butler, to table until further information is provided. Vote 4-0 unanimously.
  - B. Mayor Pro Tem James Warren made a motion, seconded by Councilmember Tammy Baughman, to terminate Antonio Chimney for breaking company policy. Vote 4-0 unanimously.
  - C. Councilmember Lucia Butler made a motion, seconded by Mayor Pro Tem James to designate Sunshine Alcorta as Interim City Secretary effective immediately. Vote 4-0 unanimously.

### J. COUNCIL COMMENTS

None

## K. APPROVAL OF MINUTES

Mayor Pro Tem James Warren made a motion, seconded by Councilmember Tammy Baughman to approve minutes from April 1, 2024, and April 8, 2024. Vote 4-0 unanimously.

#### L. ADJOURNMENT

Councilmember Randy McCoy made a motion, seconded by Councilmember Lucia Butler to adjourn the meeting at 7:58 p.m. Vote: 4-0 unanimously.

Jenni**je**r McCoy, Mayor

ATTEST:

Sunshine Alcorta, Interim City Secretary