



NOTICE OF REGULAR MEETING

Tuesday, September 3, 2019 at 6:00 P.M.

Elkhart Holy Temple

113 W Parker St.

Elkhart, TX 75839

The City Council may meet in Closed Session regarding any item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D.

A. CALL TO ORDER, PRAYER, AND PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT

Residents living within the City limits of the City of Elkhart shall be permitted to address the Council on matters related to City business. All parties who wish to address the Council must notify the City Secretary no later than 3:00 p.m. on the date of the meeting. Only those who notify the City Secretary in advance will be permitted to speak, and all comments will be limited to three (3) minutes per person wishing to address the Council. The Rules of Decorum as established under O-07012019-1 shall apply.

C. MINUTES

Approval of minutes of August 19, 2019 Regular City Council Meeting.
Approval of minutes of August 26, 2019 Special City Council Meeting.

D. CITY ADMINISTRATOR REPORT

1. City Financial Report
2. Update on Personnel/Administration Matters
3. Update on Matters Related to Water and Wastewater Treatment Facilities

E. PUBLIC WORKS SUPERVISOR REPORT

1. Status of projects and reporting of problem areas that need to be addressed.

F. REGULAR ACTION ITEMS

1. Discuss and take action, if any, on sewer charges for the service address 100 Timberwilde, Elkhart, Texas. (City Administrator/Mr. Conatser)
2. Discuss and take action, if any, on leak adjustment for the service address 111 Day Road, Elkhart, Texas. (City Administrator/Mr. Riddle)
3. Discuss and take action, if any, on leak adjustment for the service address 109 Bonners Ferry Road. (City Administrator/Ms. Fernandez)



4. Discussion with the Elkhart Youth Athletic Association upon request to introduce the EYAA's new board members, to discuss ideas for the athletic complex, to discuss the EYAA's lease, to discuss hosting future tournaments in Elkhart, and to discuss the woodline behind the playing fields. (City Administrator/Mr. Heath Bridges)
5. Take action, if any, on items discussed under Action Item No. 4.
6. Discuss and taken action, if any, on installing security cameras at all City facilities, including water wells and Wastewater Treatment Plant. (Councilmember Butler)
7. Discuss and take action, if any, on renewal of the City's contract with the Elkhart Volunteer Fire Department. (City Administrator)
8. Discuss and take action, if any, on options for Code Enforcement vehicle including leasing offer and used car purchase offer. (Code Enforcement)
9. Discuss and take action, if any, on changing the certified mail fee from \$6.00 to \$6.85 (actual cost of certified mail). (City Administrator)
10. Discuss and take action, if any, on revisions to City's Purchasing Policy. (City Administrator)
11. Discuss and take action, if any, on Implementing Rule of Decorum for visitors at City Hall. (City Administrator)
12. Discuss and take action, if any, on adopting Ordinance O-09022019-1 on Recreational Vehicles. (City Administrator/Code Enforcement)
13. Discuss and take action, if any, on adopting Ordinance O-09022019-2 establishing civil fines for motor vehicle parking violations. (City Administrator/Code Enforcement)

G. ADJOURN

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance of City Hall, 110 West Parker Street, Elkhart, Texas, on the 30th day of August, 2019 at 12:00 pm.

/s/ Ami Ashworth

Ami Ashworth, City Secretary

In compliance with the Americans with Disabilities Act, the City of Elkhart will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting(s). Please contact the office of the City Administrator for further information at 903-764-5657.