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## **NOTICE OF REGULAR MEETING**

**Monday, September 16, 2019 at 7:00 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 September 3, 2019 Regular City Council Meeting

Approval of minutes of September 6, 2019 Special City Council Meeting

### **D. MAYOR'S REPORT**

1. Animal Control
2. Grants
3. General update on administration of City

### **E. CITY ADMINISTRATOR REPORT**

1. City Financial Report
2. Update on Personnel/Administration Matters
3. Update on Community Involvement Projects

### **F. PUBLIC WORKS SUPERVISOR REPORT**

1. Update on completed projects
2. Update on scheduled projects
3. Update on future projects



## G. REGULAR ACTION ITEMS

1. Discuss and take action, if any, on approval of LOGIC Investment Pool as an Authorized Investment and/or approval of Application for Participation in the Local Government Investment Cooperative (LOGIC). (Mayor)
2. Discuss and take action, if any, on City park and playing fields, including terms of contract with EYAA and allowance of other entities to utilize the fields for practice/play. (City Administrator).
3. Discuss and take action, if any, on installing security cameras at all City facilities, including water wells and Wastewater Treatment Plant. (Councilmember Butler)
4. Discuss and take action, if any, on appointment of the Palestine Herald Press as the official newspaper for the City of Elkhart. (City Administrator)

## H. 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 13<sup>th</sup> day of September, 2019 at 3:00 pm.

*/s/ Ami Ashworth*

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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.**