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Chuck Conner, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Daryll Faulk, Councilmember Raymond Dunlap, Councilmember

NOTICE OF REGULAR MEETING

City Council Meeting Agenda Monday, November 2, 2020 AT 6:00 p.m. 110 W Parker St Elkhart, TX 75839

The city may meet in closed session regarding any item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D.

REGULAR MEETING

- A. CALL TO ORDER, PLEDGE, AND INVOCATION
- B. PUBLIC COMMENTS
- C. REGULAR AGENDA
 - 1. Discuss and take action, if any, on appointment of Municipal Judge.
 - Discuss and take action, if any, on 2019-2020 TxCDBG Water System Improvements, KSA Project EK.053.
- D. PUBLIC WORKS REPORT
- E. MAYORS REPORT

Update on city events, city finances, including current bank balances.

F. EMERGENCY MANAGEMENT REPORT

G. COUNCIL COMMENTS

Regarding matters appearing on the agenda, recognition of community members, city employees, and upcoming events; inquiry regarding specific information or existing policies.

H. CLOSED SESSION

City Council will convene into closed session pursuant to Section 551.074 and 551.072 of the Texas Government Code regarding matters of employment and high bids received for resale property.

- Discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Bookkeeper, Brenda Starr.
- 2. Tract 16C, Blk 952-5, 2.18 Acres, S HWY 19, Elkhart TX 75839.
- 3. Tract 26, 27, Blk 953, Frost, A-25, and Tract1, Blk 952-4, Hertz, A-31, 0.86 Acres, 312 N Bridges Street, Elkhart TX 75839.

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I. RECONVENE IN REGULAR SESSION

Discuss and take action, if any on matters discussed in executive session.

- 1. Discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Bookkeeper, Brenda Starr.
- 2. Tract 16C, Blk 952-5, 2.18 Acres, S HWY 19, Elkhart TX 75839.

@ 4:45 p.m

3. Tract 26, 27, Blk 953, Frost, A-25, and Tract1, Blk 952-4, Hertz, A-31, 0.86 Acres, 312 N Bridges Street, Elkhart TX 75839.

J. APPROVAL OF MINUTES

- 1. Minutes of September 8, 2020.
- 2. Minutes of September 14, 2020.
- 3. Minutes of September 21, 2020.
- 4. Minutes of October 5, 2020.

K. 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 W Parker Street, Elkhart, Texas, on the 30th day of October, 2020.

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.