



**CITY OF ELKHART  
CITY COUNCIL  
SPECIAL MEETING**

**MEETING MINUTES**

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**Monday, August 24, 2020**

**6:00 pm**

**City Hall**

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**A. CALL TO ORDER, PLEDGE, AND INVOCATION**

With a quorum present, the Special Meeting of the City of Elkhart City Council was called to order by Mayor Jennifer McCoy at 6:09 p.m. at City Hall, 110 West Parker Street, Elkhart, Texas 75839.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Raymond Dunlap, Councilmember Lucia Butler, Councilmember James Warren, Councilmember Daryll Faulk, City Secretary Ami Ashworth

Absent: Councilmember Chuck Conner

Pledge of allegiance was followed by the invocation given by Councilmember James Warren.

**B. PUBLIC COMMENT**

None

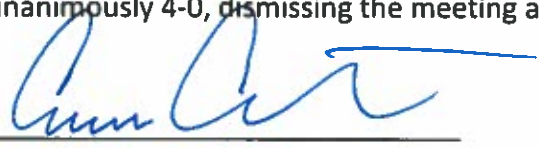
**C. REGULAR SESSION**

1. Discuss and take action, if any, on awarding the TxCDBG construction contract #7219131 to 4M Construction Services, Inc. for the 2019-2020 TxCDBG Water System Improvements project in the amount of \$211,108.62 to include additional local funds in the amount of \$4,908.62.

Motion was made by Councilmember Butler, seconded by Councilmember Faulk to award TxCDBG construction contract #7219131 to 4M Construction Services, Inc. for the 2019-2020 TxCDBG Water System Improvements project in the amount of \$211,108.62 to include additional local funds in the amount of \$4,908.62. Upon vote, motion carried 4-0.

**D. ADJOURN**

Motion was made by Councilmember Butler, seconded by Councilmember Faulk to adjourn meeting. Upon vote, motion carried unanimously 4-0, dismissing the meeting at 6:11 p.m.



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Ami Ashworth, City Secretary



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Jennifer McCoy, Mayor