

CITY OF ELKHART CITY COUNCIL REGULAR MEETING

MEETING MINUTES

Thursday, February 27, 2020

6:00 pm

First United Methodist Church

CALL TO ORDER

With a quorum present, the Regular Meeting of the City of Elkhart City Council was called to order by Mayor Jennifer McCoy at 6:05 p.m. at the First United Methodist Church, 202 West Parker Street, Elkhart, Texas 75839.

Present:

Mayor Jennifer McCoy, Mayor Pro Tem Raymond Dunlap, Councilmember Lucia Butler, Councilmember Daryll Faulk, Councilmember James Warren, Public Works Director Eric Clark, and City Secretary Ami Ashworth. Councilmember Chuck Conner arrived at 6:14 p.m.

REGULAR ACTION ITEMS

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

Pledge of allegiance was followed by the invocation given by Mayor Pro Tem Raymond Dunlap.

B. PUBLIC COMMENT

None

C. CLOSED SESSION

Mayor McCoy convened into closed session at 6:03 p.m.

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of all inside office personnel.

D. <u>RECONVENE INTO REGULAR SESSION</u>

Mayor McCoy reconvene regular session at 7:10 p.m.

Motion was made by Councilmember Warren seconded by Councilmember Faulk to accept the resignation of City Administrator Judith Cantrell. Upon vote motion was passed unanimously 5-0.

Motion was made by Councilmember Faulk seconded by Councilmember Conner to increase City Secretary's rate of pay by \$2.50. Upon vote motion passed unanimously 5-0.



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E. ADJOURN

Motion to adjourn was made by Councilmember Butler seconded by Councilmember Conner. Upon vote, the Motion passed unanimously 5-0, dismissing the meeting at 7:14 p.m.

Ami Ashworth, City Secretary

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