

**CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING MINUTES**

February 1, 2021

6:00 pm

City Hall

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 McCoy at 6:00 p.m. at City Hall, 110 West Parker Street, Elkhart, Texas 75839

Present: Mayor Jennifer McCoy, Mayor Pro Tem Chuck Conner, Councilmember Lucia Butler, Councilmember James Warren, Councilmember Daryll Faulk, Councilmember Tammy Baughman.

Absent: Ami Ashworth, City Secretary

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

B. PUBLIC COMMENTS

None

C. REGULAR SESSION

1. Discuss and take action, if any, on sewer services for 102 Oakwood requested by owner Morgan Sybert.

Motion was made by Councilmember Baughman, seconded by Councilmember Warren to waive any permit fee for septic system for Morgan Sybert. Upon vote motion carried 4-1 with Councilmember Butler abstaining from vote.

2. Discuss and take action, if any, regarding an incident involving EVFD and landowner on CR110.

No Action taken

3. Discuss and take action, if any, approving resolution to support Mill Run Apartments renovations.

Motion was made by Councilmember Baughman, seconded by Councilmember Faulk to approve resolution for Mill Run Apartments. Upon Vote motion carried unanimously 5-0.

4. Discuss and take action, if any, on approving a resolution of the City of Elkhart, Texas authorizing and calling a general Municipal Election to be held on Saturday, May 1, 2021 for the purpose of electing one citizen for Mayor and two citizens to places 2 and 4 to serve until May 2023; authorizing and calling a special Municipal Election to be held on Saturday, May 1, 2021 for the purpose of electing one citizen to place 3 to serve until May 2022.

Motion was made by Councilmember Warren, seconded by Mayor Pro Tem Conner to approve resolution of the City of Elkhart, Texas authorizing and calling a general Municipal Election to be held on Saturday, May 1, 2021 for the purpose of electing one citizen for Mayor and two citizens to places 2 and 4 to serve until May 2023; authorizing and calling a special Municipal Election to

February 1, 2021

6:00 pm

City Hall

be held on Saturday, May 1, 2021 for the purpose of electing one citizen to place 3 to serve until May 2022. Upon vote motion carried unanimously 5-0.

5. Discuss and take action, if any, on awarding contract for the Water Transmission Line Improvements project.

Motion was made by Councilmember Baughman, seconded by Mayor Pro Tem Conner to award 4M Construction with the water transmission line improvements project. Upon vote motion carried unanimously 5-0.

D. PUBLIC WORKS REPORT

Update was given by Eric Clark – Ice day, wreck, rereads, TCEQ investigation.

E. MAYOR' REPORT

Update was given by Mayor – Playground, 2021 Grant, Jeff Wilson Jr. Day February 27, 2021.

F. EMERGENCY MANAGEMENT REPORT

Need to change ordinance to allow city workers to help private residences in emergency situations.

G. CLOSED SESSION

Mayor McCoy convened into closed session at 7:32 p.m.

1. City council will convene into closed session pursuant to Section 551.071 of the Texas Government Code regarding pending litigation.

H. RECONVENE IN REGULAR SESSION

Mayor McCoy reconvened into regular session at 7:55 p.m.

1. City council will convene into closed session pursuant to Section 551.071 of the Texas Government Code regarding pending litigation.

Motion was made by councilmember Butler, Seconded by Mayor Pro Tem Conner to take no action. Upon Vote the motion carried unanimously 5-0.

I. COUNCIL COMMENTS

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

CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING MINUTES

February 1, 2021

6:00 pm

City Hall

J. APPROVAL OF MINUTES

1. Minutes of December 7, 2020
2. Minutes of January 4, 2021

K. ADJURN

Motion was made by Councilmember Butler, seconded by Councilmember Baughman to adjourn meeting. Upon vote, motion carried unanimously 5-0, dismissing the meeting at 8:06 p.m.


Ami Ashworth, City Secretary
Jennifer McCoy