
March 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 Tammy Baughman, City Secretary Ami Ashworth, Alan Gell.

Absent: Councilmember Daryll Faulk

Pledge of Allegiance was followed by the invocation given by Carmen Rickel.

B. PUBLIC COMMENTS

None

C. REGULAR SESSION

1. Discuss and take action, if any, on Utility Billing for the Month of February.

Discussions were held regarding late fees and how to handle meter reads due to the freezing weather.

Motion was made by Councilmember Baughman, seconded by Councilmember Butler to average bill for the month of February and to also wave late fees. Upon vote motion carried 4-0.

2. Discuss and consider approving the recommendation of the selection review committee to award by resolution Gary R Traylor & Associates, Inc. as grant writer/administrator in conjunction with the submittal of an application for funding through the 2021-2022 Texas Department of Agriculture, Texas Community Development Block Grant (TXCDBG) to provide application preparation and project administration, if awarded.

Motion was made by Mayor Pro Tem Conner, seconded by Councilmember Butler to approve the recommendation of the selection review committee to award by resolution Gary R Traylor & Associates, Inc. as grant writer/administrator in conjunction with the submittal of an application for funding through the 2021-2022 Texas Department of Agriculture, Texas Community Development Block Grant (TXCDBG) to provide application preparation and project administration. Upon vote motion carried 4-0.

3. Discuss and take action, if any, to Consider adopting a resolution of support of HB 1729.

Motion was made by Mayor Pro Tem Conner, seconded by Councilmember Warren to adopt resolution of support of HB 1729. Upon vote motion carried 4-0.

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I. RECONVENE IN REGULAR SESSION

Mayor McCoy reconvened into regular session at 7:25 p.m.

§ 551.074. Deliberation regarding Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

1. Discuss the duties of the Mayor.

Motion was made by Councilmember Baughman, Seconded by Mayor Pro Tem Conner to table item until April 5, 2021. Upon Vote the motion carried unanimously 4-0.

J. APPROVAL OF MINUTES

1. Minutes of January 4, 2021
2. Minutes of February 1, 2021
3. Minutes of February 10, 2021
4. Minutes of February 23, 2021

Motion was made by Councilmember Butler, Seconded by Councilmember Warren to approve Minutes of January 4, 2021, February 1, 2021, February 10, 2021, and February 23, 2021 with corrections. Upon Vote the motion carried unanimously 4-0.

K. ADJURN

Motion was made by Councilmember Butler, seconded by Mayor Pro Tem Conner to adjourn meeting. Upon vote, motion carried unanimously 4-0, dismissing the meeting at 7:34 p.m.


Jennifer McCoy, Mayor


Ami Ashworth, City Secretary