

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the Fourth day of September 2018, the City of Elkhart Council convened into a Budget Workshop at 6:00 p.m.

With the following members present:

Mike Gordon	*	Mayor
Lucia Butler	*	Councilmember
Raymond Dunlap	*	Councilmember
Chuck Conner	*	Councilmember

Agenda Item One: Call regular session to Order, Prayer, Pledge, Citizen Recognition.

Meeting called to order at 6:01 p.m. Entire council present.

Agenda Item Two: Discuss and take action, if any, hearing from Christina Crocket with Anderson County Emergency Management concerning as aspects of tornado sirens for the City of Elkhart.

Christina Crockett presented council with two invoices in order for the Sheriff's Dept. to program console to talk to repeater.

Councilman Raymond Dunlap made the motion to approve the \$250.00 invoice to Nalcom for programing for siren communication. Council lady Lucia Butler seconded the motion. All voted "Aye", the motion carried.

Agenda Item Three: Discuss and take action hearing from Chris Sheridan in regards to the Ethics, Dishonesty Policy and Theft Policy put in place by the prior council.

Council heard from Chris Sheridan regarding policy put in place by previous council concerning theft policy and wanted to ask council on what policies are in place for ethics and dishonesty. There was interruption in the citizen section during meeting where citizen Randy McCoy protest- ed that the question being asked not worded correctly on the agenda for discussion and couldn't be discussed. Chris Sheridan spoke and re- requested note to be made that if the council needs to reword the agenda where he can discuss he would be okay with that and the request to note the Volunteer Fire Chief was allowed to make the suggestion to the council and is also on the agenda to discuss relationships and contract with the City of Elkhart. Mayor said, "duly noted."

Councilman Raymond Dunlap made the motion to take no action. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Four: Discuss and take action hearing from Billy Jack Wright regarding all aspects of the previous agenda item regarding trash ser- vice of Lohmeyer and Mr. Wright's request made to council to credit the account of Billy Jack Wright #240 for 22 years of trash service and to remove late fee on account for not paying for trash the month of August 2018.

Council heard from Billy Jack Wright concerning request to know if any policies were in place currently for trash service. The City Secretary re- ported that there were not. Discussion over policy and the request to exclude the service and credit the account back to his account for paying for service. Mr. Wright argued the account of Lohmeyer being excluded at request of a previous Mayor over ten years ago and other citizens not having same privilege. Council agreed collectively that no exclusion should occur.

Councilman Raymond Dunlap made the motion to charge customers the fee and to waive the one late fee of Mr. Wright while the item was being reviewed. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Five: Discuss and take action, if any, concerning all aspects of the city's relationship and/or contract between the EVFD and the City of Elkhart.

Fire Chief Randy McCoy presented each council member and the Mayor with a contract proposal.

Discussion ensued concerning contract. Councilman Conner suggested having the Fire Department contracted possibly saving the city money by having the Fire Department clear tree blocked roads. Council lady Lucia Butler asked if the contract was negotiable and the Fire Chief responded it was. Mayor asked the Fire Chief a question and it was responded to as not being approved to answer Mayor by the board. The Mayor responded he has no problem funding the Fire Department as long as there was accountability in doing so and pending the funds were available to fund and not having been handled as it was in the past. The council deliberated on the difference in an agreement and contract and the necessity for a Fire Department and contract.

Council lady Lucia Butler made the motion to table the item number five and bring back to the very next council meeting. Councilman Raymond Dunlap seconded the motion. Councilman Chuck Conner abstained. The two remaining members voting "Aye", the motion carried.

Agenda Item Six: Discussion with Councilman Raymond Dunlap, Chris Sheridan, Billy Jack Wright in regards to city attorney letter containing confidential information from attorney and social media post.

Councilman Raymond Dunlap made the motion to take no action. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Seven: Discuss and take action on purchasing a flail mower for the street department.

Council heard request of BJ Perry wanting the council to approve the purchase of a flail mower that will allow the mower higher quality of mowing with greater ease in large areas. Council discussed the budget and funds being in the budget to spend the funds. Council lady Butler questioned the saving of time using a flail mower. It was reported a significant amount of time being saved by using the mower which will save on man hours employees could use elsewhere. Councilman Conner mentioned the need for the mower and it being an asset to the city and workers.

Council lady Lucia Butler made the motion to purchase the flail mower from Collins Tractor. Councilman Chuck Conner seconded the motion. All voted, "Aye", the motion carried.

Agenda Item Eight: Discuss and take action reporting to council on the needed documents monthly to accurately approve or disapprove financials each month consisting of System Totals Report, Exclusion and Alternate Report, Bank Statements in their entirety, budget profit and loss report, cash balance sheet from QuickBooks and Adjustment Report from RVS.

A report was provided to the council on the needed reports to accurately approve or disapprove financials each month.

Council lady Lucia Butler made the motion to take no action. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Nine: Discussion presenting council with the letter from KSA to Texas Commission on Environmental Quality regarding RN101400877 Enforcement Case No. 50405 compliance provisions and updates on letter due September 2018.

Council presented documents and letter from KSA and provided a brief that deadline was met concerning the September 2018 filing deadline of the Enforcement Case No. 50405.

Councilman Chuck Conner made the motion to take no action. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carried.

Agenda Item Ten: Discuss and take action approving minutes from the July 16, August 6, and August 13 council meetings.

Council lady Lucia Butler made the motion to approve the minutes as presented with the correction to the spelling of the name Kristi McWright in the July 16, 2018 minutes. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Eleven: Discuss and take action setting Fall Clean– Up day for October 2018.

Councilman Chuck Conner made the motion to set October 6, 2018 as Fall Clean– Up Day for the City of Elkhart. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carried.

Agenda Item Twelve: Discuss and take action on adopting employee guideline handbook/ Administrative Directives.

Councilman Raymond Dunlap made the motion to adopt the employee directives and to make amendments as needed later. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Thirteen: Discuss and take action on approval to issue request for proposal and qualifications for services related to 2019-2020 Community Development funds as administered by the Texas Department of Agriculture, and consider appointing a selection Committee.

Council lady Lucia Butler made the motion to issue the request of proposals for the 2019-2020 community development funds and consider a committee. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Fourteen: Discuss and take action on adjustments report and request made for adjustments.

Councilman Raymond Dunlap made the motion to accept the adjustment page and to compare to for the adjustments for the month of September. Council lady Lucia Butler seconded the motion. All voted "Aye", the motion carried.

Agenda Item Fifteen: Discuss and take action, if any, closing the municipal court fund account and moving funds into the General account to maintain on a line item within the General budget.

Councilman Chuck Conner made the motion to close and move the remaining funds to the General account, then to budget within the General for the line item. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carried.

Agenda Item Sixteen: Discuss and take action setting budget workshop dates.

Council lady Lucia Butler made the motion to set September 10th and 11th as budget workshop dates for 2018-2019 September. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Seventeen: Discuss and take action on adoption of Ordinance No. 206.08042018, canceling the Special Election of November 6, 2018 and declaring unopposed candidates duly elected effective November 6, 2018.

Councilman Raymond Dunlap made the motion to adopt Ordinance No. 206.08042018, canceling the Special Election of November 6, 2018 and declaring unopposed candidates duly elected effective November 6, 2018. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Eighteen: Discuss and take action on approval of financials and payroll report for the month of July 2018.

Councilman Chuck Conner made the motion to approve the financials for the month of July 2018. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carried.

Agenda Item Nineteen: Agenda Item Discuss and take action on previously approved agenda item to install flush hydrants on ACR 1345.

Councilman Raymond Dunlap made the motion to approve the agenda item to use standard flush hydrants. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Twenty: Discuss and take action, if any, in consideration of adoption of Ordinance No. 09042018 Canceling the Special Election November 2018.

The item was addressed on agenda item seventeen. Council lady Lucia Butler made the motion to take no action due to the tem being addressed on agenda item seventeen. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

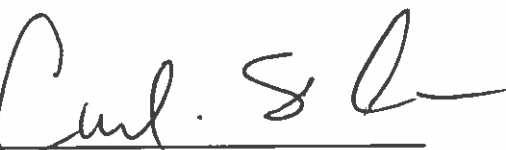
Agenda Item Twenty One: Discuss and take action on information provided by ETCOG concerning addressing on US Hwy 287/S. State Hwy 19 for the purpose of establishing correct addresses for the citizen's.

Councilman Raymond Dunlap made the motion to officially name HWY 287 North and South concerning addresses within the city limits Hwy 287 North and South. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Twenty Two: Adjournment.

Councilman Raymond Dunlap made the motion to adjourn at 9:09 p.m. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.


Mike Gordon


ATTEST:

Carla Sheridan— City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On the Tenth day of September 2018, the City of Elkhart Council convened into a Budget Workshop at 6:02 p.m.

With the following members present:

Mike Gordon	*	Mayor
Lucia Butler	*	Councilmember
Raymond Dunlap	*	Councilmember
Chuck Conner	*	Councilmember

1. Budget Workshop Called To Order.

Budget workshop called to order at 6:02 p.m.

2. Review and discussion of Proposed City of Elkhart Budget 2018/2019.

Council reviewed budget and suggested changes to proposed budget.

3. Adjournment of Budget Workshop.

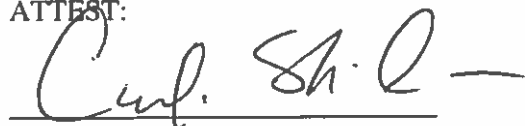
Council lady Lucia Butler made the motion to adjourn at 9:45 p.m.
Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried. The budget workshop of September 10, 2018 adjourned at 9:45 p.m.



Mike Gordon

Mayor

ATTEST:



Carla Sheridan- City Secretary



2023-2024

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On the Eleventh day of September 2018, the City of Elkhart Council convened into a Budget Workshop at 6:03 p.m.

With the following members present:

Mike Gordon	*	Mayor
Lucia Butler	*	Councilmember
Raymond Dunlap	*	Councilmember
Chuck Conner	*	Councilmember

1. Budget Workshop Called To Order.

Budget workshop called to order at 6:03 p.m.

2. Review and discussion of Proposed City of Elkhart Budget 2018/2019.

Council reviewed budget and suggested changes to proposed budget.
Council heard from the Fire Chief Randy McCoy, budgeting funds for the EVFD and contracts.

3. Adjournment of Budget Workshop.

Council lady Lucia Butler made the motion to adjourn at 10:39 p.m.
Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried. The budget workshop of September 10, 2018 adjourned at 10:39 p.m.



Mike Gordon

Mayor

ATTEST:



Carla Sheridan— City Secretary



THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On the Seventeenth day of September 2018, the City of Elkhart Council convened into a Regular Council Meeting at 6:00 p.m.
with the following members present:

Mike Gordon	*	Mayor
Lucia Butler	*	Councilmember
Raymond Dunlap	*	Councilmember
Chuck Conner	*	Councilmember

Agenda Item One: Prayer, pledge, citizen recognition.
Meeting called to order at 6:00 p.m.

City Secretary reported she wanted to address the council and requested the councils consideration to table all items until the next meeting except the item on Agenda Item Three which addresses the Resolution needed right now, due to illness. Council lady Lucia Butler request to address agenda Item Two:

Agenda Item Two: Discuss and take action concerning all aspects of a contract between the City of Elkhart and the EVFD.

Council lady Lucia Butler motioned to table until the November 19, 2018 council meeting. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Three: Discuss and take action on approval of Resolution 272-09172018, a Resolution changing the meeting dates for the City of Elkhart to include the last 5 business days of September.

Council lady Lucia Butler made the motion to approve Resolution No. 272-09172018 changing the meeting dates for the City of Elkhart to include the last 5 business days of September. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Councilman Raymond Dunlap made the motion to table agenda items four through nine to the next regularly scheduled council meeting. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Councilman Raymond Dunlap made the motion to table agenda items four through nine to the next regularly scheduled council meeting. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Four: Discuss and take action on approval of work order submitted by KSA Engineers, Inc. for Work Order No. 32 for Project No. EK-052 on system pressure study agreement dated August 19, 1993 for a total of \$20,000.00.
Tabled.

Agenda Item Five: Discussion with council regarding check written for the failed Aerator at the lagoon for \$33,000.00 to S& N Airoflo which was approved by previous council.
Tabled.

Agenda Item Six: Discuss and take action approving minutes from the July and August 2018 council meetings.
Tabled.

Agenda Item Seven: Discuss and take action concerning flail mower price adjustment previously approved by council.
Tabled.

Agenda Item Eight: Discuss and take action concerning supervisor use of company vehicle for on call work.
Tabled.

Agenda Item Nine: Discussion on payment for failed aerator previously approved in April 2018 in the amount of \$33,000.00 to S&N Airoflo.
Tabled.

Agenda Item Ten: Adjournment.

Council lady Lucia Butler made the motion to adjourn at 6:06 p.m. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried. The meeting of September 17, 2018 adjourned at 6:06 p.m.



Mike Gordon

Mayor

ATTEST:



Carla Sheridan– City Secretary