

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART §

On this the 2nd day of October, 1985 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Bessie M. Durnell	§	Mayor
Wanda Burke	§	City Secretary
Milo Pennington	§	
Roger Ashley	§	
Charles Bratz	§	Alderman
Edwin Lively	§	
Jimmy Parker	§	

being present, with the following members absent: None. Others present were Sue Harris, City Administrator. At which time the following among other proceedings were transacted:

Meeting was called to order at 6:00 p. m. by Mayor Durnell.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING, October 2, 1985 on motion by Alderman Lively, seconded by Alderman Ashley to accept the minutes with correction to motion on Police department. Motion should read: On motion by Alderman Ashley, seconded by Alderman Bratz not to act on disposal of Police Department equipment and to set a workshop up for 5:00 p. m. on October 2, 1985 and move the Council meeting to 6:00 p. m. Motion carried. Motion carried.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING, October 2, 1985 on presentation by City Administrator Sue Harris - I will be attending a meeting in Kilgore on October 4 with the East Texas Council Regional Review Committee.

#### OLD BUSINESS:

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING, October 2, 1985 on new rates - It was in agreeance that we should give credit to the ones that have paid and refigure the bills that have not been paid and that new rates go into effect on next billing.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING,  
October 2, 1985 on motion by Alderman Lively quote: "I believe a Surburban and  
Zoning Ordinance is essential to the orderly growth and development of the City  
of Elkhart. In furtherance of this belief I make a motion that this Council  
approve a surburban and ordinance concept for this City and authorize the Brannon  
Corp. of Tyler, Texas or other creditable company to develop through research,  
all available information, on site survey and in consultation with this Council  
a Surburban and Zoning Ordinance proposal tailored to the City of Elkhart. Further  
the finished proposal must be presented to Council for final action no later than  
April 1, 1986." Seconded by Alderman Ashley.

On motion by Alderman Parker to amend the motion to seperate  
Subdivision and Zoning Ordinance. No seconded motion dies due to lact of seconded  
and return to the first motion.

FOR: Alderman Ashley, Alderman Lively and Alderman Pennington.

AGAINST: Alderman Parker and Alderman Bratz.

Motion carried.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING,  
October 2, 1985 that McDonald and Bennett be removed from the table item list.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING, October  
2, 1985 on motion by Alderman Ashley, seconded by Alderman Lively to adopt Resolution  
No. 109-10-2-85.

FOR: Alderman Ashley, Alderman Lively, Alderman Bratz and Alderman Pennington

AGAINST: Alderman Parker

Motion carried.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING,  
October 2, 1985 on motion by Alderman Parker, seconded by Alderman Lively to dispose  
of Police Department Inventory and offer inter-governmental agreement with the

Sheriffs Department on the following items: Police Car Barrier, Flap Slap, Mace Holster and light bar. Also offer inter-governmental agreement with the Constable on the following items: Base Station, Mobil Radar Unit, Radio Power Supply for Base Station, Antenna for Base Station, adaptor kit and installation and Fingerprint Kit. The 1982 Car and Building should be put up for bid and all other items be retained for the City to use. Motion carried.

NEW BUSINESS:

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING, October 2,  
1985 on motion by Alderman Bratz, seconded by Alderman Pennington to accept Goolsby Ford bid and trade our used obsolete and out dated backhoe and ditchwitch even for his offer on Kelley 8' Model 30 Backhoe W/15" Bucket for \$4,600.00, Ford Model 770-B Front-In Loader W/60" Bucket for \$2,900.00 and Stabilizer for \$200.00, with exchange of \$7,700.00.

FOR: Alderman Ashley, Alderman Lively, Alderman Bratz and Alderman Pennington.

AGAINST: Alderman Parker

Motion carried.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING, October 2,  
1985 on motion by Alderman Ashley, seconded by Alderman Bratz to employ Harrell, Radar and Bonner for our Auditors for the City of Elkhart for 1985. Motion carried.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING, October 2,  
1985 on motion by Alderman Ashley, seconded by Alderman Lively to write Administrative Policy Guidelines and let City Administrator to come back with recommendation on Committee and extra help on both at next Council meeting and target date no later than April 1, 1986. Motion carried.

THE STATE OF TEXAS §  
COUNTY OF ANDERSON §  
CITY OF ELKHART § IN CITY COUNCIL MEETING, October 2,  
1985 on motion by Alderman Pennington, seconded by Alderman Ashley that Appraisal District be tabled until next meeting. Motion carried.



CITY OF ELKHART \* IN CITY COUNCIL MEETING, October 23,  
1985 on motion by Alderman Ashley, seconded by Alderman Pennington to approve the  
minutes of October 2, 1985. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING, October 23,  
1985 on presentation by Sue Harris, City Administrator: I have hired a parttime  
office personnel for 3 days a week, 15 hours a week to help while the Auditors  
are here. The Auditor will be here the week of October 28.

NEW BUSINESS:

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING, October 23,  
1985 on motion by Alderman Ashley, seconded by Alderman Parker to terminate the  
services of Court Clerk and City Judge effective November 7, 1985. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING, October 23,  
1985 on motion by Alderman Ashley, seconded by Alderman Pennington to make a revised  
budget and remove Police deaprtment from 1985-1986 budget. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING, October 23,  
1985 on motion by Alderman Parker, seconded by Alderman Ashley to adopt Resolution  
No. 110-10-23-85. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING, October 23,  
1985 on motion by Alderman Bratz, seconded by Alderman Ashley to let the City  
Administrator accept bids for City Landfill at an hourly rate and while the bid is  
in process to have Dan Watkins do the City Landfill at \$40.00 an hour. Motion  
carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

October 23, 1985 on motion by Alderman Ashley, seconded by Alderman Bratz to have the Mayor sign right-of-way easements for the State of Texas and have them sent to Jesse Whitten with the Brannon Corporation on Day Road Project. Motion carried.

OLD BUSINESS:

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

October 23, 1985 a presentation was given by Alderman Ashley on the Water Study. No action was taken.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

October 23, 1985 on motion by Alderman Bratz, seconded by Alderman Lively that the meeting adjourn at 6:40 p. m. Motion carried.

  
BESSIE M. DURNELL, Mayor

ATTEST:

  
WANDA BURKE, 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 this the 6th day of November, 1985 the City Council of the City of Elkhart, Texas convened in a regular meeting with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Roger Ashley	*	
Charles Bratz	*	Alderman
Edwin Lively	*	
Jimmy Parker	*	

being present, with the following members absent: None. Others present were Sue Harris, City Administrator, Max Weatherford, Earl Elton Jenkins, David Kirk, Margie Ribble, Mike Byrd, Ken Rieves and Thomas Burris. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Durnell.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING, November 6, 1985 on motion by Alderman Lively, seconded by Alderman Parker to accept the minutes as written with one correction. Correction: In City Council Meeting, October 23, 1985 on motion by Alderman Parker, seconded by Alderman Ashley to adopt Resolution No. 110-10-23-85 the Elkhart City Council acknowledged that a danger exist for the citizens of Anderson County, and the citizens of the State of Texas upon United States Highway 287 and Texas Highway 294 within the City Limits of Elkhart, Texas. Motion carried. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING, November 6, 1985 on presentation by Sue Harris, City Administrator:

#1 I met with Mark Spencer on Thursday, October 31. Mr. Spencer and I worked on guidelines and objectives of our sub-division ordinance. We will be meeting again within the next week to rough draft this Ordinance. Mr. Spencer will be meeting with Council in worksessions over the next few weeks.

#2 Harrell, Rader and Bonner completed their examinations of our various City funds and accounts. They have only high praises for the manner the books



have been maintained and the new procedures we are using. The Audit was completed in five (5) working days and will now be compiled by Harrell, Rader and Bonner for the financial statements of the City.

I am sure that all of you are as pleased as I am on the outstanding job done by Wanda and Margie in having all work ready for the Auditors.

#3 Mr. C. M. Monk of the Texas Department of Highways contacted me by phone Monday, November 4, to advise me that the Highway Department had received the letter requesting a reduced speed limit at the School. They have entered a work order and should have the signs in place within the next ninety (90) days.

#4 You will find copies of letters, from the Texas Department of Health, and my reply to Mr. Pope, regarding noncompliance to Water Quantity and Storage Capacity. Mr. Pope did advise me that this situation must be addressed and soon. As most of you know the new Texas Water Plan goes into effect January 1986 with much more stringent rules and requirements.

#5 Within the past week I have been contacted both by Gary Traylor of Traylor and Associates and Tom Smyser of East Texas Council of Government's regarding our grant and our unhappiness with the States scoring.

Mr. Traylor advised me he has been in personal contact with several staff members of Texas Department of Community Affairs and they have not forgotten Elkhart. As of today it has not been confirmed nor denied that we can make application for the Urgent Needs Funding for 1985 monies.

Mr. Smyser came to visit us last Friday and reviewed the rough draft of a resolution passed by the RRC of ETCOG. In this resolution the committee endorsed and ask for removal of several points the City had brought to TCDA's and their attention. Copies of the resolution will be sent to all Texas Legislatures, Gov. Mark White, Raphael Quintanilla and all of the other Councils of Governments in the State.

#6 In your folders are copies of two Ordinances drafted by Charles Nichols. These Ordinances will be placed on the agenda for the November 20th meeting. They cover, #1 - Officially recognizing the City as a Chapter 1-10 City. We have done this by inference but not by official adoption. #2 - is an Ordinance adopting the place system for the election of Aldermen. Also do to the unique situation that occurred last April, the Mayor will need to be elected for a one (1) year term, that is covered under Article III of the Ordinance and the Interim form of Government Article I.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,



November 6, 1985 on presentation by Mike Byrd with First Southwest on Bonds.

No action was taken.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING, November 6,

1985 on presentation by Ken Rieves of Action Container Service on picking up the Garbage for the City of Elkhart. No action was taken.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING, November 6,

1985 that it was in agreeance with the Council that the Mayor go to Item 4 of the agenda and open the bids on the landfill.

#1 Bid My bid to work at landfill is \$50.00 an hour with a minimum of 4 hours anytime I work there. Also will be available at least twice a month. Anything over 10 hours at a time \$45.00 an hour. Anytime less than 10 hours \$50.00 an hour. Submitted by Thomas Burris, Rt. 4, Box 174 A, Crockett, Texas 75835.

#2 Bid I, Dan Watkins, will do the necessary bulldozer work at the Elkhart City Landfill at an hourly rate of \$40.00 and will be availabel when needed. Submitted by Dan Watkins, Rt. 1, Box 326-1A, Palestine, Texas 75801

#3 Bid I, Ronny Steadman, would like to submit a bid for the job of maintaining the City landfill of Elkhart. My bid fo \$47.50 per hour for my D-7 Caterpillar includes leaving my dozer at the lanfill site, making it available for use when needed, in addition to keeping the trash covered in order to meet State Health standards and digging pits to a depth of 20 feet plus. Submitted by Ronny Steadman.

Motion by Alderman Ashley, seconded by Alderman Bratz to accept Dan Watkins bid for the Landfill at \$40.00 an hour. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEEETING, November 6,

1985 on motion by Alderman Ashley, seconded by Alderman Lively to approve the Treasure Report for September 1985. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING, November 6,

1985 the City Council went into executive session on Article 6252-17 Section g.

No action was taken.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

November 6, 1986 on presentation by Mayor Durnell: A book was sent to Sue on the Hearings before a Subcommittee of the Committee on Government Operations House of Representatives and the speech that Sue presented to them in Austin on the Revenue Sharing is in this book.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

November 6, 1985 on motion by Alderman Parker, seconded by Alderman Pennington to adjourn at 6:55 p. m. Motion carried.

Bessie M. Durnell  
BESSIE M. DURNELL, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 20th day of November, 1985 the City Council of the City of Elkhart, Texas convened in a regular meeting with the following members:

Bessie M. Durnell

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Mayor

Wanda Burke

\*

City Secretary

Roger Ashley

\*

Charles Bratz

\*

Alderman

Edwin Livley

\*

Jimmy Parker

\*

being present, with the following members absent: Alderman Milo Pennington. Others present were Sue Harris, City Administrator, Michael Bratz, Larry Reeves, Earl Elton Jenkins, Matt Chesler with Group W. Cable, Janet Ross, Andton Riecher with Palestine

Herald Press, Margie Ribble, David Kirk and Lavoy Lasiter. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Durnell.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                 \*

CITY OF ELKHART                                     \*     IN CITY COUNCIL MEETING, November 20, 1985

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on motion by Alderman Ashley, seconded by Alderman Lively to approve the minutes as  
typed. Motion carried.

OLD BUSINESS:

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                \*

CITY OF ELKHART                                  \*     IN CITY COUNCIL MEETING, November 20, 1985

it was in full agreeance with the Council to remove Church Street from the tabled  
item list.

**NEW BUSINESS:**

THE STATE OF TEXAS   \*

COUNTY OF ANDERSON    \*

CITY OF ELKHART    \*     IN CITY COUNCIL MEETING, November 20, 1985

on presentation by Matt Chesler, General Manager for Group W Cable "During 1984  
and 1985 Group W Cable, Inc., a subsidiary of Westinghouse Broadcasting and Cable  
Inc., invested a substantial amount of money to upgrade the cable television system  
serving Elkhart. This upgrade included replacing most of the main cable line  
between Palestine and Elkhart and in the City of Elkhart. The citizens of Elkhart  
now enjoy the same quality of cable TV as Palestine. Over the past six years, labor,  
utilities, equipment, materials, supplies, copyright fees and other operating costs  
have all increased significantly. These increases have been absorbed by Group W  
Cable since 1980 without passing these increases on to our customers. All of the  
above mentioned factors have increased the cost of furnishing cable television  
service. Yet the rate of \$7.75 charged for basic cable service has remained the  
same since February 1980. Group W Cable operates as a service to the public, but  
must also be allowed to realize a fair return on its investment. Although we have  
made every effort to control the costs of operating our business while improving  
service to our last year. We respectfully request City Council approval to in-  
crease the monthly service charge for a primary outlet of basic cable service to  
\$9.50 as of January 1, 1986. We also propose to adjust the monthly charge of  
additional outlets from \$1.50 to \$2.00 per month. These adjustments would make the

basic cable rates in Elkhart the same as those currently being charged in Palestine."

Motion by Alderman Parker, seconded by Alderman Bratz to raise rates from \$7.75 to \$9.50 and outlets be from \$1.50 to \$2.00 per month effective January 1, 1986.

Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 20, 1985 that the Council took no action on a request by Janet Ross for special consideration with regard to garbage pickup service.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 20, 1985 on motion by Alderman Parker, seconded by Alderman Ashley to amend Interim Sanitary Landfill and Collection Policy under Collections to add 1. D. to have Garbage set at curb or street side. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 20, 1985 on motion by Alderman Parker, seconded by Alderman Lively to accept Treasures Report for October. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 20, 1985 that Mayor Durnell appointed a Committee for House Numbers which consist of the following: Earl Jenkins, Jr. - Chairman, Max Weatherford and Edwin Livley.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 20, 1985 on motion by Alderman Ashley, seconded by Alderman Parker to adopt Ordinance No. 119, City Government to operate under Chapters 1-10 V. T. C. S.. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 20,

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING, November 20,

1985 on motion by Alderman Ashley, seconded by Alderman Bratz to adopt Ordinance No. 120 creating places 1-5 for Alderman and also the Mayor position.

FOR: Alderman Bratz and Alderman Ashley

AGAINST: Alderman Lively and Alderman Parker

This motion was brought back for the Mayor to decide due to a tie.

MAYOR: Yes

Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING, November 20, 1985

on motion by Alderman Parker, seconded by Alderman Lively to table action on Budget Amendment until next meeting. Motion carried.

EXECUTIVE SESSION 6:05 - 6:25 p. m.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING, November 20, 1985

on motion by Alderman Ashley, seconded by Alderman Bratz to accept Sue Harris's resignation effective December 20, 1985. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

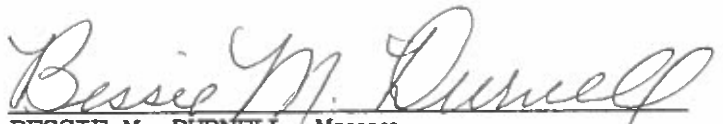
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CITY OF ELKHART

\* IN CITY COUNCIL MEETING, November 20, 1985

on motion by Alderman Ashley, seconded by Alderman Livley to adjourn at 6:30 p.m..

Motion carried.

  
BESSIE M. DURNELL, Mayor

ATTEST:



WANDA BURKE, City Secretary

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\*

On this the 4th day of December 1985, the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Milo Pennington

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Mayor Pro Tem

Wanda Burke

\*

City Secretary

Roger Ashley

\*

Charles Bratz

\*

Edwin Lively

\*

Alderman

Jimmy Parker

\*

being present, with the following absent: Mayor Bessie M. Durnell. Others present were Sue Harris, City Administrator, Margie Ribble, David Kirk, Virgil Simpson, Anton Riecher with the Palestine Herald Press, Kent Kay with Harrell Radar and Bonner, Gary Henson and Terry Franklin. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Pro-Tem Pennington.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING,

December 4, 1985 on motion by Alderman Parker, seconded by Alderman Lively to accept minutes with correction on action on Janet Ross. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY OCUNCIL MEETING,

December 4, 1985 on presentation by City Administrator Sue Harris - I wish to commend the staff on the decorations of the City Office. They gave of their own time after work to decorate the offices for us. Also a special appreciation to David Kirk and Tom Oliver for giving up their Thanksgiving to repair the four inch (4") water break. I had Mr. Dale C. Moore of Ditch Master to call on us this week regarding Ditch Clean outs - a copy of the literature is available.

OLD BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 a recommendation was made by Alderman Ashley to have an engineering study done on the Water System. No action was taken.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 that being in full agreement with all Aldermen that a workshop be set up for December 11, 1985 at 5:00 p. m. at the City Office to work on House Numbers.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 on motion by Alderman Ashley, seconded by Alderman Lively to adopt the amended Budget as presented by the City Administrator. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 on motion by Alderman Bratz, seconded by Alderman Ashley to pay off the Garbage Truck with the Elkhart Water Works and Sewer System Money Market Fund and to replenish the Money Market Fund at a rate of One Thousand (\$1,000.00) a month. Motion carried.

NEW BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 after presentation by Kent Kay with Harrell, Radar and Bonner on the Nine Month Audit for 1985 a motion was made by Alderman Ashley, seconded by Alderman Parker to accept the Audit



Report and the Auditors recommendations on changes. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

December 4, 1985 on motion by Alderman Bratz, seconded by Alderman Ashley to accept Gary Henson's application for Food N Fun Game Room in Elkhart on West Parker Street. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 that the City Staff make a list of Dead End Street Sign and other missing Signs and to bring back list to City Administrator.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 that no action be take on walkie talkies.

#### EMERGENCY ADDENDUM

EXECUTIVE SESSION: 5:55 - 6:55

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 on motion by Alderman Parker, seconded by Alderman Bratz to hire Virgil Simpson as interim City Administrator for a period of ninty (90) days and that during that period applications be taken for a permanent City Administrator effective December 16, 1985. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

December 4, 1985 on motion by Alderman Ashley, seconded by Alderman Bratz to adjourn at 7:00 p. m. Motion carried.



NOTE: Mayor Durnell arrived at 5:10.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING,

December 18, 1985 on presentation by Acting City Administrator

Virgil Simpson - On Tuesday, December 17th I spoke with Sheriff

on Police Equipment and he said he appreciated the offer to use the

Police Equipment but had more than he knew what to do with now.

#2 We run an ad in the paper for the Car and Building with the

Palestine Herald Press and also ad on City Administrator and also

in the T M L maginze.

#3 I spoke with Mike Bryd with First Southwest Company and he will

send dollar figures in the mail today.

#4 I spoke with Bill Richbourg with East Texas Fabrication and

he agreed to pickup where former contractor left off at labor

and parts costs only.

#5 I spoke with Marty Plum and his bid for the Chlorine was \$4,451.

plus \$500.00 labor. Bill Richbourg also gave a price.

#### OLD BUSINESS:

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING, December

18, 1985 to delete Plumbing Ordinance from talbe item list and to

add Alderman Bratz to Motel Tax Committee.

#### NEW BUSINESS:

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING, December

18, 1985 on motion by Alderman Parker, seconded by Alderman Lively

to adjust O. L. Grimsley's water bill from 79,200 gallons to

25,000 gallons of water. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

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IN CITY COUNCIL MEETING,

December 18, 1985 to set a workshop for December 20, 1985 at 5:00

p. m. to work on Subdivision questions for Brannon Corporation.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 on motion by Alderman Ashley, seconded by Alderman Pennington to keep the same holiday schedule for 1986 as was 1985. They are as follows:

Wednesday, January 1, 1986 New Year Day

Monday, May 26, 1986 Memorial Day

Friday, July 4, 1986 Independence Day

Monday, September 1, 1986 Labor Day

Thursday and Friday, November 27 and 28, 1986  
Thanksgiving

Thursday and Friday, December 25 and 26, 1986  
Christmas

Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 on motion by Alderman Parker, seconded by Alderman Ashley to approve Treasre's Report as presented. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 on motion by Alderman Ashley, seconded by Alderman Lively to appoint Dr. Larry Burch as City Health Officer. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 on motion by Alderman Parker, seconded by Alderman Pennington to change January Council Meeting from January 1, 1986 to January 8, 1986 and January 15, meeting to January 22, 1986. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 on motion by Alderman Parker, seconded by Alderman Lively to reiumburse A-1-A Realty for broken window at the rate of chage clear

glass and also for lettering given on estimate. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985, in agreeance with all Council to go to Item 1 on Emergency Addendum.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 on motion by Alderman Ashley, seconded by Alderman Lively that we work with Green Meadows and that we rehook the meters on the right side of the road and cut off the old services on the left side pertaining to meters and be supervised by the City Employees. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 on motion by Alderman Ashley, seconded by Alderman Lively due to a mistake in calculation that we correct the mistake by transferring \$3,200.00 from Line Item 704 Water and Sewer System to Line Item 307 utilities on the Sewer Budget. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 that the City Council convened in executive session from 6:10 until 6:25 p. m.. No action was taken on executive session.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 18, 1985 on motion by Alderman Ashley, seconded by Alderman Lively that the City Council adjourn this meeting at 6:30 p. m. Motion carried.

Bessie M. Durnell  
BESSIE M. DURNELL, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                \*

CITY OF ELKHART                                  \*

On this the 8th day of January, 1986 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Milo Pennington	*	Mayor Pro-Tem
Wanda Burke	*	City Secretary
Charles Bratz	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present, with the following absent: Mayor Bessie M. Durnell and Alderman Roger Ashley. Others present were Virgil Simpson, Acting City Administrator, David Kirk, Margie Ribble, Earl Elton Jenkins and Anton Riecher with the Palestine Herald Press.

Meeting was called to order at 5:00 p. m. by Mayor Pro-Tem Pennington.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                \*

CITY OF ELKHART                                  \*      IN CITY COUNCIL MEETING January 8,  
1986 on motion by Alderman Parker, seconded by Alderman Lively to accept  
the minutes of the meeting of December 18, 1985 with corrections to  
misspelled words. Motion carried.

NOTE: Mayor Durnell and Alderman Ashley arrived at 5:15.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, January 8,

1986 on presentation by Acting City Administrator Virgil Simpson -





THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 8,  
1986 on motion by Alderman Bratz, seconded by Alderman Pennington to  
reject all bids on the building and the car. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 8,  
1986 on motion by Alderman Parker, seconded by Alderman Pennington to  
accept the Treasure's Report for December, 1985. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 8,  
1986 that the Acting City Administrator talk with Mr. Dan Watkins about  
the problem at the Landfill.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 8,  
1986 on motion by Alderman Bratz, seconded by Alderman Ashley that we,  
the City Council hereby order and direct the Acting City Administrator  
to begin a continuous program for keeping City streets repaired, drain  
ditches cleaned out and City cleaned in general. First fill all pot  
holes regular and repair side of streets. Second remove all brush,  
bushes and trees from City right-of-ways must also use herbicide to  
kill all stumps and authorize the Acting City Administrator to interview  
1 full time employee and bring recommendation back to Council. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 8,  
1986 on motion by Alderman Ashley, seconded by Alderman Lively that  
we the City Council set the following man power requirements and job  
assignments for the City of Elkhart employees:

OFFICE: 1-Administrator, 1-City Secretary and 1-Clerk  
City Administrator at his/her discretion may hire temporary help due  
to sickness and vacation relief.

WATER DEPARTMENT 1-Regular Employee with License

To keep Water plant, repair and maintenance and work with Sewer employee to make all repairs to lines.

SEWER DEPARTMENT 1-Regular Employee with License

Keep Sewer plant in goor repair and will work as a team with Water employee to clean out all stopped Sewer lines and repair Water lines.

WATER & SEWER 1-Regular Employee with License and 1-parttime (John Lawson) to work with Sewer and Water department where needed.

SANITATION, STREET AND DRAINAGE 1-Regular Employee and 2-Contract

Employees - Duty - Pickup Garbage on Monday and Friday, after Garbage route is over, they will work on Street and Drainage. Tuesday and Saturday the Regular Employee will keep the Sanitation Landfill opened. Wednesday - Regular Employee and 1 Contract Employee will work on Street and Drainage. Thursday will be the day off for Regular Employee.

This will be their regular work every week, only in extreme cases will the Sanitation Employee be pulled from these assignments and the City Administrator must justify any and all changes in this plan. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

January 8, 1986 that no action be taken on damaged lines by the Telephone Contractors on Gilmore Road.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

January 8, 1986 that the light meter that serves the water well that services the football field be transfered into the School's name.

#### EMERGENCY ADDENDUM

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

Janaury 8, 1986 on motion by Alderman Ashley, seconded by Alderman Parker to approve Ordinance No. 121 altering the prima facie speed limits established for vehicles under the provisions of Article 6701D, Vernon's

Texas Civil Statutes, upon the basis of an engineering and traffic investigation, upon certain street and highways, or parts thereof, within the corporate limits of the City of Elkhart as set out in this Ordinance; repealing Ordinances inconsistent herewith; containing a savings clause; providing a penalty; and the effect date thereof and setting the sum of \$200.00 for violators not to exceed this amount. Motion carried.

EXECUTIVE SESSION 6:50 - 7:05

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY OCUNCIL MEETING, January 8, 1986 that no action was taken on Executive Session.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 8, 1986 on motion by Alderman Bratz, seconded by Alderman Pennington that there being no further business meeting adjourned at 7:15 p. m. Motion carried.

Bessie M. Durnell  
BESSIE M. DURNELL, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 22nd day of January, 1986 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Roger Ashley	*	
Charles Bratz	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Milo Pennington	*	

being present, with the following absent: None. Others present were Virgil Simpson, Acting City Administrator, Earl Elton Jenkins and Anton Riecher with the Palestine Herald Press. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Durnell.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 22, 1986 on motion by Alderman Lively, seconded by  
Alderman Parker to accept minutes with correction to misspelled words.  
Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 22, 1986 on presentation by Acting City Administrator Virgil  
Simpson - #1 -113-86 Spoke with Dan Watkins and told him about  
problems at dump. He agreed to keep garbage pushed in and access road  
up. Advised me that we needed to plant grass on past pit areas. He  
said his pits would be 20' in depth plus. He advised me his son had a  
74 Ford Dump truck for \$3,800.00.  
#2 Mr. Matt Chesler with Group W Cable called to cancel his appearance  
here tonight and said he would like to get in on 1st Council meeting  
in February because he would know much more for us by the 29th of this  
month. As of now ATC (American Television and Communications Company)  
is our Cable Company.  
#3 Spoke with Judge Copeland on dump truck. He says he has none at  
this time, but would be buying two new ones shortly. The dump beds are  
taken off and put on new chasis. The old stripped truck chasis are  
sold at auctions.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 22, 1986 on motion by Alderman Parker, seconded by Alderman  
Ashley that we purchase signs according to list of Dead End, Street  
Signs and Stop Signs and City Employees put them up at convenience.

Motion carried.

NEW BUSINESS:

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,

January 22, 1986 on agreeance that the Co-op have a dumpster and then be charged \$30.00 if they use the Elkhart landfill.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,

January 22, 1986 that no action be taken at this time on Drainage and Ditches.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING,

January 22, 1986 on motion by Alderman Ashley, seconded by Alderman Pennington to call the City Election and adopt Resolution No. 110-1-22-86. Motion carried.

EXECUTIVE SESSION: 5:40-6:00

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING,

January 22, 1986 that no action be taken on Executive Session.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,

January 22, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to adjourn the meeting at 6:00 P. M.. Motion carried.

  
BESSIE M. DURNELL, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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On this the 28th day of January, 1986 the City Council of the City of Elkhart, convened in an emergency meeting with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Roger Ashley	*	
Charles Bratz	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present, with the following absent: Alderman Milo Pennington. Others present were Virgil Simpson, Acting City Administrator and Earl Elton Jenkins. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:05 p. m. by Mayor Durnell.

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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IN CITY COUNCIL MEETING,  
January 28, 1986 on motion by Alderman Bratz, seconded by Alderman Ashley that Joe Paxton be appointed as Election Judge and that he appoint 2 Clerks at his discretion. Motion carried.

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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IN CITY COUNCIL MEETING,  
January 28, 1986 on motion by Alderman Ashley, seconded by Alderman Lively that Wanda Burke be appointed as Absentee Clerk. Motion carried.

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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IN CITY COUNCIL MEETING,  
January 28, 1986 on motion by Alderman Parker, seconded by Alderman Ashley to adjourn at 5:10 p. m.. Motion carried.





Health Department.

#2 1-29-86 Received a call from Gary Traylor advising me to forget about meeting with Doc Ballard of Health Department. He said Benny Lybrand of Brannon Corporation had met with Doc Ballard and Doc Ballard said he would not write the letter because it would open him up to 100's of small towns with this same problem. He said he would fill out the urgent needs forms and use the needed terms for the State Committee. Also Environmental services analysis should go with these forms. Starting today the waiting for Health Department. Gary called today and said Doc Ballard says he will do everything in his powers to help us get this through.

#3 It is my recommendation that we terminate Mr. Dan Watkins work at the City Landfill and return to past Operator Mr. Ronny Steadman for the best interest of the City of Elkhart at this time. Specifications will be drawn up on expertations of operator.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

February 5, 1986 a workshop was set up for House Numbers and study on Guidelines for February 11, 1986 at 5:00 p. m. by Mayor Durnell with approval of the Council.

NEW BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

February 5, 1986 on motion by Alderman Ashley, seconded by Alderman Bratz to cancel Dan Watkins contract and let Bids out for Dozer work for the City Landfill. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

February 5, 1986 on motion by Alderman Pennington, seconded by Alderman Parker to approve Treasure Report for January 1986. Motion carried.

EMERGENCY ADDENDUM

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING, February

5, 1986 on motion by Alderman Parker, seconded by Alderman Bratz that a part of the motion taken on October 2, 1985 pertaining to Zoning be rescinded.

FOR: Alderman Parker, Alderman Pennington and Alderman Bratz

AGAINST: Alderman Ashley and Alderman Lively.

Motion carried.

EXECUTIVE SESSION: 6:45 - 6:55 p. m.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING, February

5, 1986 that no action be taken on Executive Session.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING, February

5, 1986 that the Mayor appointed Alderman Bratz, Alderman Lively and Alderman parker to serve on City Administrator Committee.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING, February

5, 1986 on motion by Alderman Pennington, seconded by Alderman Parker that there being no further business meeting adjourn at 7:00 p. m. Motion carried.

  
BESSIE M. DURNELL, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 19th day of February, 1986 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Roger Ashley	*	
Charles Bratz	*	Alderman
Edwin Lively	*	
Jimmy Parker	*	

being present, with the following members absent: None. Others present were Mark Spencer with Brannon Corporation, Matt Chesler with Group W Cable, Garth Moran, B. J. Truhe and David Kirk. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Durnell.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, February 19, 1986 on motion by Alderman Pennington, seconded by Alderman Lively to approve minutes other than corrections. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, February 19, 1986 after presentation by Mark Spencer with the Brannon Corporation on Subdivision Ordinance a discussion followed on the material presented by Mark Spencer. The material discussed by Council is as follows: The developer first secures written permission from the City Administrator to waive the preliminary plat and proceed directly to the final plat procedure. The Mayor asked all in favor of changing City Administrator to Planning Commission:

FOR: Alderman Lively and Alderman Bratz.

AGAINST: Alderman Ashley, Alderman Parker and Alderman Pennington.

The Mayor set a Public Hearing on Subdivision Ordinance for Monday, February 24, 1985 at 5:00 p. m.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                         \*

CITY OF ELKHART                         \*      IN CITY COUNCIL MEETING, February 19,

1986 on motion by Alderman Pennington, seconded by Alderman Bratz to

sign consent to transfer Franchise for Group W Cable. Motion carried.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, February 19,

1986 on motion by Alderman Parker, seconded by Alderman Bratz to change

the rate from \$4.50 to \$5.00 for Garbage Bags effective March 1, 1986.

Motion carried.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, February 19,

1986 on motion by Alderman Ashley, seconded by Alderman Bratz to contract

with Ditch Master from Humble, Texas to dig out the worst ditches for

\$.25 per foot and a total not to exceed \$10,000.00 and have this contract

in writing. Motion carried.

## ADDENDUM

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, February 19,

1986 on motion by Alderman Ashley, seconded by Alderman Parker to adopt

Resolution No. 111-2-29-86 Authorizing the filing of a Texas Community

Development Program Applicaiton to be considered under the Urgent Need

Community Development Project Fund allocation to Texas Department of

Community Affairs and authorizing the Mayor to act as the City's Chief

Executive Officer and authorized representative in all matters pertain-

ing to the City's participation in the Texas Community Development

Program. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
February 19, 1986 on motion by Alderman Parker, seconded by Alderman  
Pennington that there being no further business meeting adjourn at  
6:30 p. m.. Motion carried.

Bessie M. Durnell  
BESSIE M. DURNELL, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \*

On this the 24th day of February, 1986 the City Council of  
the City of Elkhart convened in a Public Hearing with the following  
members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Roger Ashley	*	
Charles Bratz	*	Alderman
Edwin Lively	*	
Jimmy Parker	*	

being present, with the following members absent: None. Others  
present were Virgil Simpson, Acting City Administrator, Mark Spencer  
with Brannon Corporation, Max Weatherford, Gertrude Parker and Wilma  
Lively. At which time the following among other proceedings were  
transacted;

Meeting was called to order at 5:00 p. m. by Mayor  
Durnell.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*

CITY OF ELKHART

\*

Mr. Mark Spencer with the Brannon Corporation presented the Subdivision Ordinance to the ones in attendance. After discussion the Mayor asked if there are no further questions this public hearing would adjourn at 5:25 p. m. and the next Public Hearing on the Subdivision Ordinance would be held on March 5, 1986 at 5:00 p. m. in the City Hall.

Bessie M. Durnell  
BESSIE M. DURNELL, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

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On this the 5th day of March, 1986 the City Council of the City of Elkhart, convened in a Public Hearing with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Roger Ashley	*	
Charles Bratz	*	Alderman
Edwin Lively	*	
Jimmy Parker	*	

being present, with the following members absent: None. Others present were Earl Jenkins, Max Weatherford, Mark Spencer with Brannon Corporation, Harold Denson, Ernest Jenkins, Garth Moran, Earl Elton Jenkins, Rick Ultsch with Ultsch Engineering, Tom Goggans, Ronny Steadman, Acting City Administrator Virgil Simpson and David Kirk. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Pro-Tem Pennington.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

The public hearing was opened for discussion.

Max Weatherford - This subdivision ordinance would stop any further development in the City because of water, sewer, streets and manhole, etc. will add \$3,000.00 to each lot. Builders add to the tax base of the City and how can you get additional tax revenues one way would be to raise the existing taxpayers taxes. Did Council know about what the cost would be to have the subdivision ordinance drawn up and why spend \$9,000.00 to \$10,000.00 to have this done.

Mark Spencer - This ordinance only will run the City between \$3,000.00 to \$3,500.00.

Chuck Bratz - Try to protect the potential buyers. Looking at the homeowners and the City will have to build the roads if the developer does not. Also to try to have the houses in low lying areas to have a backflow on the sewer to keep the sewer from backflowing back into the house.

Max Weatherford - If all the information is available from the State why spend this amount of money?

Roger Ashley - The information is available but we have not met the state requirements within the last 30 years.

Max Weatherford - Four members leaving why deem it necessary to pass this ordinance. Why not postpone this ordinance until the new governing body and let them study this Ordinance.

Earl Jenkins - Does this ordinance have to be approved in its entirety or can it have things taken from it.

Chuck Bratz - It can have parts left out before it is passed.

Earl Jenkins - Does it have to be approved today?

Jimmy Parker - No.

Earl Jenkins - Could this subdivision ordinance be table?

Jimmy Parker - Yes it can.

Earl Jenkins - Is Elkhart ready for this ordinance and has all the ground work been done?

Mark Spencer - This ordinance has been developed for Elkhart and No Master Plan has been set at this time.



Earl Elton Jenkins - Who is the Engineer?

Mayor Durnell - Who ever the City employees for the Engineer.

Earl Elton Jenkins - Who is the Planning Commission?

Mayor Durnell - That is to be appointed later.

Harold Denson - Have you talk to the majority of the people?

Jimmy Parker - Yes, I have.

After further discussion the Mayor asked if there are no further questions this public hearing would adjourn at 6:00 p. m.

Bessie M. Durnell  
BESSIE M. DURNELL, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

#### REGULAR CITY COUNCIL MEETING

THE STATE OF TEXAS                   \*  
COUNTY OF ANDERSON               \*  
CITY OF ELKHART                    \*

On this the 5th day of March, 1986 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Roger Ashley	*	
Charles Bratz	*	Alderman
Edwin Lively	*	
Jimmy Parker	*	

being present, with the following members absent: None. Others present were Acting City Administrator Virgil Simpson, Mark Spencer with Brannon Corporation, Earl Jenkins, Max Weatherford, Harold Denson, Ernest Jenkins, Garth Moran, Rick Ultsch with Ultsch Engineering, Tom Goggans, Ronny Steadman and David Kirk. At which time the following among other proceedings were transacted:

Meeting was called to order at 6:00 p. m. by Mayor Durnell.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986 on motion by Alderman Lively, seconded by Alderman Ashley to approve the minutes as written. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986 on presentation by Acting City Administrator Virgil Simpson on March 5, 1986 Mr. Ken Rieves of Action Container contacted me in reference to 2 rear lad dumpsters that were offered to him by Lakeside Convalescent Home in Athens, Texas. I called Mr. A. C. Collins, Manager of the Home and he had sold them to Mr. Raxster for scrap iron. Called Mr. Raxster and said he would take \$50.00 a piece. I am now looking into going after these with our pickup and trailer.

#2 East Texas Fabrication will complete and start up new chlorine room within a week. Reason for delay being some changes made and blue prints must be redrawn to show these changes.

#3 Myself, Election Judge and clerks went to longview ETCOG class on new election laws and procedures and received booklets and much needed information.

OLD BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986 on motion by Alderman Ashley, seconded by Alderman Lively to adopt Administrative Policy Guidelines on Water, Sewer and Organizational Structure. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986 that a workshop be set for March 11, 1986 at 5:00 p. m. on House Numbers.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986  
on motion by Alderman Parker, seconded by Alderman Pennington to accept  
the Elkhart Sanitary Landfill Specification and be adopted and let out  
the bids.

Amended this motion to read that bids be accepted through the 14th and  
bids be acted on March 19, 1986 at the regular council meeting.

Seconded by Alderman Pennington. Motion carried.

NEW BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986  
on motion by Alderman Lively, seconded by Alderman Ashley to adopt  
the Subdivision Ordinance as written. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986  
on motion by Alderman parker, seconded by Alderman Ashley to adopt  
Flouride and apply for a Flouride Grant. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986  
on motion by Alderman Ashley, seconded by Alderman Lively to let the  
Mayor be the signature official for the Grant and that Ultsch Engineer  
be employed to pursue Grant. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 5, 1986  
on motion by Alderman Ashley, seconded by Alderman Bratz to buy the  
tractor and use \$2,130.31 from Revenue Sharing and borrow from Elkhart  
Water Works and Sewer System MMDA fund of \$1,528.15 and be put back  
into MMDA when Revenue Sharing check comes in.

FOR: Milo Pennington, Roger Ashley, Charles Bratz and Edwin Lively

AGAINST: Jimmy Parker.

Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March  
5, 1986 on motion by Alderman Lively, seconded by Alderman  
Pennington to authorize expenditure not to exceed \$4,999.99  
to purchase Dump truck at Acting City Administrator discretion.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March  
5, 1986 on motion by Alderman Parker, seconded by Alderman Ashley,  
to approve line item transfer for Street to line item 703 from  
line item 101, 102, 104, 107, 108, & 804 to total of \$10,000.00.  
Motion carried. See attachment No. One.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March  
5, 1986 on motion by Alderman Ashley, seconded by Alderman Parker  
to table Item No. 6 on consider annexation on South 287.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March  
5, 1986 on motion by Alderman Parker, seconded by Alderman Ashley  
to table action to close N. Gammage from Parker to Sheridan streets  
and from Church to Gammage and to close said portion of streets  
to school's proposal until next Council meeting. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March  
5, 1986, that the Council adjourned into Executive Session at 7:30 -  
7:55 p. m.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, March 5, 1986

on motion by Alderman Bratz, seconded by Alderman Pennington to adjourn

at 8:00 p. m. Motion carried.

ATTEST:

**ATTACHMENT NO. ONE**

Budget No.	Total Budget	Amount Used	Amount Left
101	\$ 7,093.33	\$ 3,000.00	\$ 4,093.33
102	350.00	350.00	-0-
104	1,376.67	500.00	876.67
107	750.00	750.00	-0-
108	513.00	400.00	113.00
804	<u>10,500.00</u>	<u>5,000.00</u>	<u>5,500.00</u>
	\$ 20,583.00	\$ 10,000.00	\$ 10,583.00

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THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                         \*

CITY OF ELKHART                             \*

On this the 19th day of March, 1986 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Roger Ashley	*	
Charles Bratz	*	Alderman
Edwin Lively	*	
Jimmy Parker	*	



CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 19, 1986 on motion by Alderman Pennington, seconded by Alderman Ashley to approve to pay the bill to East Texas Fabrication for the Chlorine room, Electrical room and Aerator. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART                                 \*     IN CITY COUNCIL MEETING, March 19,  
1986 on motion by Alderman Ashley, seconded by Alderman Lively that  
4 miles of work be done on Ditches for .23 a foot not to exceed \$4,999.00.  
Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART \* IN CITY COUNCIL MEETING, March 19,  
1986 on motion by Alderman Parker, seconded by Alderman Pennington to  
table action on Gammage and Sheridan for procedures. Motion carried.

## NEW BUSINESS:

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART                      \*     IN CITY COUNCIL MEETING, March 19,  
1986 on motion by Alderman Lively, seconded by Alderman Parker to  
approve the Treasure Report for February, 1986. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART                                 \*         IN CITY COUNCIL MEETING, March 19,  
1986 on motion by Alderman Parker, seconded by Alderman Bratz to  
accept Ronny Steadman's bid of \$47.50 per hour to take care of the  
Elkhart Landfill.

FOR: Alderman Parker, Alderman Pennington and Alderman Bratz

AGAINST: Alderman Lively and Alderman Ashley

Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART                      \*     IN CITY COUNCIL MEETING, March 19,

Wanda Burke  
WANDA BURKE, City Secretary



THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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\*  
\*

On this the 2nd day of April, 1986 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Charles Bratz	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present, with the following members absent: Alderman Roger Ashley. Others present were Virgil Simpson, City Administrator, Garth Morand and Michael Bratz. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Durnell.

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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IN CITY COUNCIL MEETING,  
April 2, 1986 on motion by Alderman Lively, seconded by Alderman Parker to accept the minutes as typed with the corrections. Motion carried.

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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IN CITY COUNCIL MEETING,  
April 2, 1986 on presentation by City Administrator Virgil Simpson -  
#1 Informed Council on Flouridation Project. That the application was received by Texas Department of Health and the State people would be down within the next couple of weeks.  
#2 Read letters of receipt of Elkharts' application for Sewer System Funding from T D C A from acting Executive Director Bob Williams. Mr. Williams assured us of that the sewer system would get expeditious review as possible upon funding for 1985 arrival hopefully in Early May.

#3 Recommend to Council that the City check out 4 dumpsters left in Mt. Pleasant and Council give the approval to check out and pick-up if worth hauling.

OLD BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY OCUNCIL MEETING,

April 2, 1986 on motion by Alderman Bratz, seconded by Alderman Lively to approve a contract of \$4,999.00 for 3 miles of Ditch cleaning. Motion carried.

Motion by Alderman Bratz to amend the first motion and should say: To set length of renovation of 3 miles of parallel road-side drainage ditch at a rate of .31 a foot not to exceed \$4,999.00. Seconded by Alderman Pennington. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

April 2, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to approve Resolution #112-4-2-86 on supporting Ms. Joyce Edgom with the L. A. W. publications on drug abuse problem and it be adopted as read with correction. Motion carried.

NEW BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

April 2, 1986 on motion by Alderman Parker, seconded by Alderman Lively to nominate the Election Judge and Clerks to be appointed to serve as the Absentee Board. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

April 2, 1986 on motion by Alderman Bratz, seconded by Alderman Lively to set the date to canvass the votes for the City Election for 5:00 p. m. on Monday, April 7, 1986. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

April 2, 1985 on motion by Alderman Lively, seconded by Alderman Parker to adopt Resolution #113-4-2-86, #114-4-2-86, #115-4-2-86 and #116-4-2-86 as corrected. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

April 2, 1986 on motion by Alderman Bratz, seconded by Alderman Pennington to adjourn at 6:00 p. m. Motion carried.

Bessie M. Durnell  
BESSIE M. DURNELL, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 7th day of April, 1986 the City Council of the City of Elkhart, convened in a special meeting with the following members:

Bessie M. Durnell	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Roger Ashley	*	
Charles Bratz	*	Alderman
Edwin Lively	*	
Jimmy Parker	*	

being present, with the following members absent: None. Others present were Garth Moran, Tom Goggans, Ronny Steadman, Joe Paxton and David Kirk. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Durnell.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

April 7, 1985 that the Mayor read the election returns as follows: Garth Moran - Mayor 206 votes, Ronny Steadman - Alderman Place 1 - 199 votes, Milo Pennington - Alderman Place 3 - 185 votes, Tom Goggans - Alderman Place 5 - 191 votes. Write-Ins are as follows: Bessie M. Durnell - Mayor - 1 vote, Edwin Lively - Mayor - 1 vote, Roger Ashley - Alderman Place 1 - 1 vote, J. C. Davis - Alderman Place 1 - 1 vote, O. L. Grimsley Jr. - Alderman Place 3 - 1 vote, Verbon Head - Alderman Place 3 - 3 votes, Darwin Link - Alderman Place 3 - 1 vote, Bo Bo Honeycutt - Alderman Place 3 - 1 vote, Roy Dancer - Alderman Place 3 - 1 vote, Patt Cook - Alderman Place 3 - 1 vote, Johnny Parker - Alderman Place 5 - 1 vote, and O. L. Grimsley, Jr. - Alderman Place 5 - 1 vote.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL  
MEETING, April 7, 1986 on motion by Alderman Bratz, seconded  
by Alderman Pennington to accept the election results for  
City Council and Mayor for the election day of April 5, 1986.  
Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL  
MEETING, April 7, 1986 that Mayor Durnell gave the oath of  
office to Garth Morand to be the new Mayor. Mayor Moran  
gave the oath of office to the following Aldermen: Tom  
Goggans, Milo Pennington and Ronny Steadman.

EMERGENCY ADDENDUM

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL  
MEETING, April 7, 1986 on motion by Alderman lively, seconded  
by Alderman Steadman to appoint Milo Pennington as Mayor Pro-  
Tem. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
April 7, 1986 on motion by Alderman Parker, seconded by Alderman  
Goggans to adjourn at 5:30 p. m.. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 16th day of April, 1986 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present, with the following members absent: None. Others present were Virgil Simpson, City Administrator, Jerry & Renee Newson, Margie Ribble, David Kirk, Joe Paxton and Lavoy Lasiter. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, April 16, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to approve the minutes as corrected for April 2, 1986. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CTIY COUNCIL MEETING, April 16, 1986 on motion by Alderman Pennington, seconded by Alderman Lively to approve the minutes as corrected for April 7, 1986. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, April 16, 1986 on preesntation by Joe Paxton: I am asking the Council to consider the changing of the voting place for the City election from the Court house to City Hall. This was requested to be placed on

the next agenda.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, April 16,  
1986 that Mayor Moran appointed Alderman Goggans to the Water  
Study System.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, April  
16, 1986 on motion by Alderman Goggans, seconded by Alderman  
Pennington that Jerry Newson's request for water services be  
tabled until next meeting. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, April  
16, 1986 that no action be taken on L. H. Mars for Landfill  
services due to the fact that Mr. Mars did not appear before  
the Council.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, April  
16, 1986 on motion by Alderman Parker, seconded by Alderman  
Pennington to approve the Treasure Report for March as pre-  
sented. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, April  
16, 1986 on motion by Alderman Parker, seconded by Alderman  
Lively to table action on sewer line to Trailer park on  
Hwy 287 North until next meeting. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, April



16, 1986 on motion by Alderman Pennington, seconded by Alderman Parker to adjourn at 6:50 p. m. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 7th day of May, 1986 the City Council of the City of Elkhart, convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present, with the following members absent: None. Others present were Virgil Simpson, City Administrator, David Kirk, Jerry Newson, Jack Lingo, George Roberts with Group W Cable, Joe Paxton and Max Weatherford. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

May 7, 1986 on motion by Alderman Parker, seconded by Alderman Lively to accept the minutes as read. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

May 7, 1986 on presentation by City Administrator Virgil Simpson -

#1 Informed the Mayor and Council of Ditchmaster progress and reasons for delay.

#2 Test results taken this day on pumps by Rick Ultsch of Ultsch Engineering at no charge. Well #2 (1957) 332 G. P. M., well #3 (1972) 190 G. P. M. Boosters Combined 500 G. P. M. or 300 G. P. M. each.

#3 Water System Net income last year was \$50,000. Average Water bill at the present is \$9.16.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

May 7, 1986 the Mayor set up a workshop for May 12, 1986 at 5:00 p. m. on the Water System.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

May 7, 1986 on motion by Alderman Parker, seconded by Alderman Goggans to approve Ordinance No. 123 providing that a portion of Sheridan Drive form North Church Street extending to the School Drive Property (near Vocational Agriculture Building) and North Gammage Street (between Elementary Building and Cafeteria) from East Parker to Sheridan Drive in the City of Elkhart, Anderson County, Texas, be vacated, abandoned and closed: Repealing all Ordinance in conflict herewith: Providing a savings clause: and establishing the effective date thereof. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

May 7, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to remove from the tabled item list Jerry Newson and possible be added back on at a later date due to the water problem. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
May 7, 1986 to take no action on Forest Crawford about Landfill due  
to the fact that he did not appear.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
May 7, 1986 on motion by Alderman Pennington, seconded by Alderman  
Lively to adopt Ordinance No. 124 ratifying the consent to (1) the  
sale and transfer of control of Group W Cable (11) the transfer and  
assignment of its cable television system and franchise. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
May 7, 1986 on motion by Alderman Parker to change Polling Place  
from Courthouse Annex to City Hall. Motion dies due to the lack of  
a second.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
May 7, 1986 on motion by Alderman Parker, seconded by Alderman  
Lively to approve the Treasure Report for April, 1986. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
May 7, 1986 that the City Administrator give permission to have the  
City Mechanic repair the Water pickup.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
May 7, 1986 on motion by Alderman Lively, seconded by Alderman Parker  
to table action on Delinquent Tax Attorney until after July 1.

Motion carried.

EXECUTIVE SESSION  
THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

May 7, 1986 on motion by Alderman Lively, seconded by Alderman Goggans to raise Margie Ribble's salary to \$5.25 an hour.

Motion carried.

THE STATE OF TEXAS  
COUNTY OF ANDERSON

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\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

May 7, 1986 on motion by Alderman Lively, seconded by Alderman Goggans that Margie Ribble's raise be effective May 1. Motion carried.

THE STATE OF TEXAS  
COUNTY OF ANDERSON

\*

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

May 7, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to accept letter on Jack Lingo and be accepted noting that the health problem stated in previous minutes have been cleared by letter of Dr. Burch. Motion carried.

THE STATE OF TEXAS  
COUNTY OF ANDERSON

\*

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

May 7, 1986 on motion by Alderman Goggans, seconded by Alderman Pennington to adjourn at 7:40 p. m.. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 13th day of May, 1986 the City Council of the City of Elkhart convened in a Public Hearing with the following members:

Milo Pennington	*	Mayor Pro-Tem
Wanda Burke	*	City Secretary
Edwin Lively	*	
Jimmy Parker	*	Alderman
Ronny Steadman	*	

being present, with the following members absent: None. Others present were Virgil Simpson, City Administrator. At which time the following among other proceedings were transacted:

Meeting was called to order at 7:00 p. m. by Mayor Pro-Tem Pennington.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* THIS is the first of two Public Hearing that are required by State Law in order to submit an application for a Texas Community Development Grant. The purpose of the first hearing is to solicit your views and comments concerning the possible uses of grant funds should they be able to be obtained. In order for you to make those comments we have provided you some written information as to the activities that these funds can be used for.

After hearing your comments at this Public Hearing, an application will be developed, and after the second Public Hearing, the City Commissioners will be asked to consider a resolution which authorizes the actual submission of the grant application. The presentation at the second Public Hearing will actually include the project as it has been developed as a result of your participation here today, your comments and questions.

One of the first things we would ask that you do is sign the attendance list. The attendance list asks for your name, address, and telephone number and we ask that you please give us this information on each of you. Please be sure and sign it so that we will have a record of the attendance.

The second thing we have for you is a program summary. This is a summary of the 1986 Texas Community Development Program taken from the 1986 Procedures Manual prepared by Texas Department of

Community Affairs, April, 1986. We feel that this will provide you some helpful information about this program, who can apply for the funds, and what those funds can be used for.

The goal of the Texas Community Development Program is the development of viable communities by providing decent housing and a suitable living environment and by expanding economic opportunities, principally for persons of low and moderate income.

the four objectives of the Texas Community Development Program are:

1. To improve public facilities to meet basic human needs, principally for low and moderate income persons.
2. to improve housing conditions, principally for persons of low and moderate income.
3. To expand economic opportunities that create or retain jobs, principally for low and moderate income persons.
4. To provide assistance and public facilities to eliminate conditions hazardous to the public health and of an emergency nature.

We will be required to deliver to the Texas Department of Community Affairs, which administers this program, a completed application to their office in Austin no later than 5:00 p. m. on the 30th day of June. It may seem that we have a considerable amount of time to work with, but we are actually on a pretty tight time schedule.

In terms of eligible activities, all proposed activities must meet at least one of the three national program objectives which are a part of the Federal Housing and Community Development Act, which was passed by Congress in 1974, and initially authorized the monies for this program.

The three national program objectives are:

- 1: Benefit low and moderate income persons. (At least fifty-one percent (51%) of the identified beneficiaries must have a family income of less than 80% of the area median income.)
- 2: Aid in the prevention of elimination of slums and blight.
- 3: Meet other community development needs of particular urgency which represent an immediate threat to the health and safety of residents of the community.

There are certain activities that this money may not be used for. Often times it is easier to talk about what you can not use this money for rather than what you can use it for. In general, any type of activity not described or referred to in .

the Federal Housing and Community Development Act of 1974, is ineligible for consideration for funding. Specific activities which are ineligible under the Texas Community Development Program include:

- A: Construction of buildings and facilities used for the general conduct of government such as: city halls, courthouses and jails. One exception is improvements(s) made to these buildings solely to provide complete access for handicapped individuals which is an eligible TCDP activity.
- B: New housing construction, except in cases of replacement housing when individuals are displaced by TCDP funded activities.
- C: The financing of political activities.
- D: Purchase of construction equipment.
- E: Income payments, such as housing allowances.
- F: Most operation and maintenance expenses.

I call you attention to the page in the packet we provided to you entitled "Eligible Activities" (page (3)). This lists the eligible and ineligible activities under different types of projects. As you can see, there are specific activities which can and can not be done. I might also add, in addition to these traditional public work projects, these funds can be used for park and recreation improvements and storm drainage improvements, certain types of multi-purpose centers, and fire protection.

The way this program works is that once the application has been developed, written, and submitted, the application will be scored. Based on that numerical score, a ranking of projects within this region will occur. Based on the amount of funds allocated to this region, the numerical scores will produce a rank order, and from that rank order the State will develop the ranking order list and fund the most highly ranked projects until the funds have been exhausted. And here within the East Texas Region there is approximately \$1,796.453 available this year for competition.

The scoring system used is two step. First, the Regional Review Committee (which is made up of 12 local elected officials appointed by the Governor from this region scores selection factors related to project design. Secondly, the State scores the application related to community distress, benefits to low/moderate income persons, minority hiring, and continuation of need. The sum of the two scores result in the total score and it is that score used to rank the project.

Within this region an applicant is eligible to seek a maximum of \$300,000 under this program and may not request less than \$50,000. We feel that as consultants, one of our jobs is to help

produce an application which will have the best possible chance of approval. We believe that the level of funds requested may sometimes have a bearing on the chance the project will be approved or not. For example, we feel that if the applicant were to ask for a \$500,000 grant, the chances of it being approved would not be as great as if it had asked for a grant half that large. Although there are exceptions to all kinds of opinions, I think that one will hold true in most cases.

We also believe that based on the way the program is set up now, there will be an attempt by the State and the Regional Review Committee to see that Cities or Counties which have never before received this money have a fair chance to receive it, or which have gone several years without receiving a grant may be able to receive a grant under this program.

I have given you a bit of information in a short period of time. If any of you have questions about the program, I would be glad to answer any general questions about it or if you have any questions or comments regarding projects that you are here to speak in favor of, then now is the time to do so. I think the best way would be to recognize each individual who wishes to speak separately, and give each person a reasonable amount of time to speak. So at this time if you would please stand and before you make your comments would you please stand and identify who you are.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

May 13, 1986 on motion by Alderman Parker, seconded by Alderman Goggans to apply for T D C P for 1986-1987 and it be targeted for water improvements. Motion carried.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                 \*

CITY OF ELKHART                                 \*     IN CITY COUNCIL MEETING,

May 13, 1986 on motion by Alderman Parker, seconded by Alderman

Lively that meeting adjourn at 7:25 p. m. Motion carried.



Milo Pennington  
MILO PENNINGTON, Mayor Pro-Tem

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                   \*

CITY OF ELKHART                   \*

on this the 21st day of May, 1986 the City Council of the  
City of Elkhart convened in a Public Hearing with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: None. Other pre-  
sent were Virgil Simpson, City Adminsitator, Rick Ultsch, Mco  
Johnson, Terry Brannon, Jesse Whitten, Lavoy E. Lasiter, Anton  
Riecher, Sue Williams, Kathy Okonski and Mark Okonski. At which time  
the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                   \*

CITY OF ELKHART                   \*    IN CITY COUNCIL MEETING, May 21,  
1986 on presentation by City Administrator Virgil Simpson: We  
would ask that you be sure to sign the attendance list. This  
attendance list asks for your name, address, and telephone number and  
we ask that you please give us this information on each of you. We  
will be passing this around to you. Please be sure and sign it so  
that we will have a record of the attendance.

This is the second of two Public Hearings that are required by  
State law in order to submit an application for a Texas Community

Development Grant. The purpose of the first hearing was to solicit your views and comments concerning the possible uses of grant funds should they be able to be obtained.

This second public hearing is to present to you the project that has been developed as a result of citizen participation at the first hearing.

After the project is presented to you today we will again ask for your comments and questions regarding the proposed project(s).

The project(s) developed are as follows: For water line to increase the distribution lines for the following area - Davis, Hatten, Edwards, Gambrell, Bonners Ferry, Hawthorne, Gilmore and North Main.

If any of you have questions about either the program or the proposed project(s), I would be glad to answer any questions about it. I think the best way would be to recognize each individual who wishes to speak separately, and give each person a reasonable amount of time to speak. So at this time if you would please stand and before you make your comments would you please identify who you are.

Lavoy Lasiter: Is this a Federal Grant?

Virgil Simpson: Yes.

Jimmy Parker: It comes through the Texas Community Development.

Lavoy Lasiter: Who makes the decision on who gets the grant?

Virgil Simpson: The decision depends on the count of who gets the points on the income areas. Lack of points knocks you down. Urgent Needs grant can be obtained if there is a real need there or if the people can help themselves you will not get the grant.

Jimmy Parker: The East Texas Council of Government grade it and makes their recommendations forward it on to the State and then they grade it themselves.

Lavoy Lasiter: They make the decision and then the Federal Governments gives them their money.

Jimmy Parker: Most of the time the East Texas Council of Governments decision and the State's decision are different.

Lavoy Lasiter: How much are you asking for?

Virgil Simpson: The Wastewater Grant was for \$301,000. The water, that is what we will decide when we get an engineer and the engineer will figure out how much the cost will be.

Lavoy Lasiter: Do you have to specify a certain number of miles of pipes and how things are to be broken down or is the grant given on and the City may do what it wants with it?

Virgil Simpson: It will have to be broken down on certain areas. The area you have applied for is the area you have to go with. This is like the wastewater grant; there was nothing put in for the sewer plant so the money cannot be used for it. That will have to come from another source. I have asked about elevated storage but that would serve all the areas and all areas are not eligible because of the low to moderate income. Therefore any grant money must be used for what the grant was applied for.

Lavoy Lasiter: Do you have to hold two public hearings?

Virgil Simpson: Yes, this is our second public hearing.

Jimmy Parker: The first public hearing was held on the 7th day of May. On this grant application, I would like to point out that the State pinpoints where you can apply these funds. But by no means is this project the only problem we have in Elkhart. We are trying to solve the problems in the other parts of town on our own, we are trying to apply for it through the grant. Since they have been pinpointed in these areas we are trying to use them along with our own resources. But by no means is that the only problems we have in this town without water and sewer either one.

If there are no further comments or questions regarding the application or projects, the public hearing is closed. The next order of business will be for the City Council to consider a resolution authorizing the actual submission of this grant application to Texas Department of Community Affairs. This Resolution will be signed at the next regular Council meeting on June 2, 1986 if approved by the City Council.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 21st day of May, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were Virgil Simpson, City Administrator, Rick Ultsch, Mco Johnson, Terry Brannon, Jesse Whitten, Lavoy E. Lasiter, Anton Riecher, Sue Williams, Kathy Okonski, Mark Okonski and Jerry Fontaine. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:15 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

May 21, 1986 on motion by Alderman Parker, seconded by Alderman Goggans to accept the minutes as corrected for May 7 and May 13, 1986. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

May 21, 1986, on presentation by City Administrator Virgil Simpson - The only thing I have is on the Flouridation Grant. We have been approved and we are waiting on the materials. The \$400.00 a month we are paying we will get back in June. The \$1,600.00 plus reimbursement for other materials used for the project. David Kirk and I attended a Flouridation school that was a requirement which was held in Longview. We are just wanting to be able to put the Flouridation in the Water. Ditch Digger

will continue when the weather permits. We have let the streets go because we have been installing culverts behind the Ditch Man. He still has about 3 miles left to go and if the weather permits he will continue.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

May 21, 1986 on presentation by Kathy Okonski - We are applying to your hearts. I call this the petition of your hearts because it is pleading for the safety and lives of the people. My son was killed March 3, on this highway and we are pleading with the Highway Department to lower the speed all the way from the city limits on both sides all the way thru on Hwy 287-19 through Elkhart to 40 miles an hour because the 55 miles an hour is like a speeding bullet it kills. I have called the highway department and got the accidents listed and there has been many, many accidents and killings has taken place. They said that a couple of years there was another petition on this same section of Highway. I have taken it to Judge Copeland of Palestine and he said he would stand behind us and would write the Commissioners Court and send the petition through. The Highway department quotes "They will have to have a letter from the Mayor requesting them to come and work with the City in resolving the problem on this section of the Highway. The Highway department will come and monitor the traffic and see how fast the traffic goes. I am requesting that they put up large signs to let the people know that there has been a change in the speed limit. We are presenting this to be brought about as soon as possible and to work with them.

On request by Alderman Parker to put this on the agenda and have a Resolution be drawn up and a letter be signed by the Mayor and the petition be attached by the Highway Department.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

May 21, 1986 on presentation by Ultsch Engineering - Mr name is Rick Ultsch with Ultsch Engineering. Personal background: I have been in the Elkhart area 14 years, worked with Johnson Engineers since 1977, I specialist in water and wastewater systems. Preliminary

figures for water improvements for a fire rated system. Average growth of Elkhart: 24 meters/year (year 2006 = 1442 meters). Fire Insurance: Key rate \$.92 (Palestine \$.19).

Wells: Existing Primary = 332 gpm. Existing Backup = 190 gpm (originally tested at 300 gpm), I recommend no new well drilled. Put backup well on line and upgrade both existing wells as growth dictates (slightly deficient per Health Department; okay with Board of Insurance).

Service Pumps: Existing Pump 1 = 300 gpm. Existing Pump 2 = 300 gpm. Existing Combined = 500 gpm (Pump 1 and 2 running together). I recommend upgrading with two new service pumps rated at 1000 gpm combined (satisfies Health Department and Board of Insurance for 20 Year +).

Storage: Existing Ground = 51,000 gallons. Existing Elevated = 55,000 gallons. I recommend adding an additional 150,000 gallons elevated storage (satisfies Health Department total storage requirement for 17 years and Board of Insurance elevated storage requirement for 20 years).

Distribution: Existing system has excessive small diameter pipe. I recommend adding 78 fire hydrants and almost 10 miles of waterline. This would provide fire protection to entire city limits and allow for growth. (Board of Insurance requires minimum of 600 ft. residential areas and 300 ft. in commercial areas).

Cost for a complete fire rated system, including backup well on line, providing service pump capacity of 1000 gpm, 150,000 gallon elevated storage, fire rated distribution, and cost for land, legal, capital cost. Also without a complete fire rated distribution system, the "bare-bones" project would be \$461,000 total capital cost.

Financing through FmHA for 40 years at 7 1/8%. 1986 average monthly water bill per meter = \$8.58 (existing). Proposed average bill to retire bonds = \$11.93 (proposed). This would increase average bill \$3.35 per month or \$40.00 per year. If the city changed from fire unprotected to protected, this cost could be partially recovered by reduced fire insurance premiums (\$18.00 per year for \$50,000 home).

Edwin Lively: Can the elevated tanks be located on top of a hill or be set up on a hill?

Rick Ultsch: Yes, the higher you go up with the tank the more expensive it is. I have looked at several different areas specifically Montgomery Road and stated that it would work as a site for the storage tanks. It is workable site for 20 or 30 feet higher than the natural ground here in existing but there are several possible of where it can be placed.

Tom Goggans: 332 gpm and 190 gpm is ability of our pumps and this 1,000 gpm is that the requirements now or the requirements in 20 years?

Rick Ultsch: Yes, this is the ability of the pumps and the requirements for now and next 20 years. What they are saying is 2 gpm per connection or 1,000 max. The law requires you 1,000.

Tom Goggans: Two pumps tied together now 500 gpm so we have half of the pumping capacity today?

Rick Ultsch: On your booster pumps. The wells and the pumps are two different items. Your well pumps empty into the storage tanks and then your booster pumps take it out of your tanks and put it into your system.

Tom Goggans: We only have 50% of our pumping capacity on service pumps, not out of the wells but the tanks?

Rick Ultsch: Yes. The wells are based on 6/10 of gpm per connection but the service pumps are based on 2 gpm with a maximum of 1,000 combined. I wouldn't recommend going to a new well to fit our needs, I think we can upgrade these sufficiently to meet our needs since we are not using the backup well, we are only using the existing well. We can more or less double our capacity from our past experience.

Edwin Lively: Elevated storage - Say we did use the Montgomery Street Site and it is 20 to 30 feet higher, do you have any idea what the kind of pressure that it would give us?

Rick Ultsch: The minimum pressure would be 35 pounds under normal conditions but under extreme conditions it might be 20 pounds.

Milo Pennington: What if we went for the whole project and then one of the wells would play out and we could not fix the well, would we have to have a new well?

Rick Ultsch: That could happen on any system.

Presentation: Johnson Engineers - I am Mco Johnson with Johnson Engineers. We have 3 engineers, 2 technicians and 2 office personnel.  
References: City of Elkhart, City of Palestine and City of Buffalo.

Information sources: Health Department, your staff and the TDCA report for 1985. The supply for 966 meters using the Health Department guidelines you will need right at 580 gallons per minute supply. You have now Well No. 2 300 gpm and Well No. 3 190 gpm for a total of 490 gpm. Short right at 90 gpm with todays. Other supply problems with No. 3 there is some Iron and also that well is on manual controls. Storage: Total storage is broken down in Ground and elevated. You need 200 gpm per meter or per connection for a total of 193,200 gallons. You have in ground ground storage in two tanks totaling 51,000 gallons and the elevated is rated at 55,000 gallons. We are short 87,200 gallons, total storage. This shortage is also in the total storage but I have check ir sepately by itself. If you use elevated storage, you need for the Health Department, 100 gallons tank existing leaves a short on elevated storage of 41,600 gallons. If you cover this shortage provided that at least half of this is elevated.

Tom Goggans: All of this is based on 966 meters?

Mr. Johnson: Yes.

Service Pumps: You need at least 2 gpm per meter up to 1,000 gallons a minute. In our case we would need two pumps total 1,000 gallons a minute. We do not know what the rates capacity of the pumps are. First item would be to measure the discharge of the pumps. Lines for Domestic Water in General: 3/4" line will carry 1 meter, 1" line will carry 2, 2" line will carry 10 meters, 4" line will carry 100 meters and a 6" line will carry 250 meters. This is only a general guideline, when ever you get down to furnishing domestic water and being specific about it, you have considering how much water you are moving, how far you are going with it, and how high where you are going with it. You need to maintain a minimum of 20 PSI or a normal operation of 35 PSI. On fire, would be 500 gpm and delivered at a residual pressure of 20 PSI. Also to receive any consideration on insurance rates that line must have been put in before 1953 or it has to be a six inch or bigger. A six inch line running in float country will carry 500 gpm about 3200 feet before you drop down to hwere your pressure is no longer adequate to fight fires. That does not mean that you can not double feed a 4" line and put fire hydrants and give people fire protection. Other line



consideration: some of the lines are getting old and they were put in about 1935 and some of them are just coming apart and I believe that it is the smaller ones that are doing that. Another consideration is that you have one line across the railroad, which we have the 8" coming across. Existing lines are 4" and bigger. On U S 287, you have one 4", one 3" and 2 2" across the highway. I have laid out a plan, which may or may not be valid, but I have put additional elevated over on the east side of 287 and I have ran a 6" line from Well #3 over across the road and then ran it east across the railroad and down to this 6" line at the fire hydrant and brought it to the back of the 6" line on Mill Run Circle, which would give you a loop, and bring it back into the 4" that is hooked into the backup well. Crude Estimate: Construction: Supply-Well 150 gpm = \$73,000, No. 3 Controls- \$4,200, No. 3 Iron - \$3,600 and No. 4 Controls - \$6,300. Storage: Elevated Tank to take care of your total. Recommended to do on Elevated. Lines: 74,750. Total Construction - \$301,250., Site, \$51,200. Total \$352,450. Rate: Annual Payments Now = 40 years to FmHa, interest = 7 1/8%. On 360,000 27,396. year. Rates increase \$2.36 per meter. Engineer 7% of Construction Cost. This is what I see looking at your water system. This is all based on 966 meters.

Brannon Corporation - I am Terry Brannon of the Brannon Corporation - Existing since 1977, City of Tyler and City of Irving. Grannon Corporation has 33 employees and located in Tyler. We have 3 permanent survey crews, 8 staff engineers and 1 staff archertic. We have 3 computers. I head up the Water department for Brannon. We have worked on submitting 3 grant application for the City of Elkhart also we have worked on submitting plans for the Day Road Project and the Base Maps, Area Photograph, water and sewer and all this was done from a Planning Grant from TDCA. We have done more TDCA Projects in the State of Texas than any other firm in the State. We have prepared a detail study on the City. Information about Housing, Water System, Streets and Wastewater System. This study was done 2 years age. City of Elkhart has one of the highest key rates in the State of Texas for Fire Insurance. You have a 92 cents key rate. You have insufficient elevated and ground storage, insufficient well pumping. We do all the testing ourselves. I understand that the City of Eklhart is working on a bond program and a capital improvement to correct some of these problems. My best quote to you would be that it would cost between 1 million and 30 million dollars. To bring you in compliance

with the State of Texas Health capacity would cost about 379,000 dollars. Just to bring you up to date on the Fire Insurance and the Health Department it would cost you about 102,000 dollars and this is not to get you ahead. Jess Whitten has been the Engineer and we have not change that on you for the last 3 years. You will not get a bill from us until you authorize a project that you want.

Fontaine - I am Jerry Fontiane with Fontaine  
Enginneer in Palestine, Texas. Work Reference: City of  
Elkhart, City of Grapeland and City of Lubbock. I am the  
Engineer that would be doing the work for the City. I would  
like to use George Bartee as my number one references and  
Jack Seldon.

Tom Goggans: Can you give some idea what you charge for your services, I do understand that you can not give us a figure.

Jerry Fontaine: The fee would be based on what the project would be, then the cost would be based on No. 2 of the FmHA.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                \*

CITY OF ELKHART                                  \*      IN CITY COUNCIL MEETING,

May 21, 1986 on motion by Alderman Pennington, seconded by

Alderman Steadman to put in the Policy Guidelines for Water works

to read on partial payments: If a water bill is two (2) months

past due, the customers has until the tenth (10th) of the month

to make full payment or services will be discontinued. The

customer must come into the office to make payments. Motion

carried.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                 \*

CITY OF ELKHART                                 \*         IN CITY COUNCIL MEETING,

May 21, 1986 on motion by Alderman Pennington, seconded by

Alderman Steadman to have the City Council meeting on the 1st

and 3rd Monday of the month.

For: Alderman Pennington and Alderman Steadman

Against: Alderman Goggans, Alderman Lively and Alderman Parker

Motion by Alderman Goggans to have the City Council meeting on the 1st and 3rd Tuesday of each month. Motion dies to lack of a second.

Motion by Alderman Goggans, seconded by Alderman Pennington to have the City Council meeting on the 1st and 3rd Monday of the month.

For: Alderman Pennington, Alderman Steadman and Alderman Goggans

Against: Alderman Parker and Alderman Lively.

Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, May 21, 1986 to go back to Number 2, Engineers. Motion by Alderman Parker, seconded by Alderman Goggans to have a workshop on May 27, at 5:00 p. m. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, May 21, 1986 on motion by Alderman Parker, seconded by Alderman Goggans to adjourn at 8:25 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 29th day of May, 1986 the City Council of the City of Elkhart convened in a Emergency meeting with the following members:

Garth Moran \* Mayor

Wanda Burke \* City Secretary

Milo Pennington \*

Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Ronny Steadman. Others present were Virgil Simpson, City Administrator, Rick Ultsch and Mco Johnson. At which time the following among other proceedgins were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

May 29, 1986 on motion by Alderman Goggans, seconded by Alderman Lively to approve Mco Johnson with Johnson Engineer for the Water Grant application only. Motion carried.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

May 29, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to adjourn at 6:00 p. m. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 2nd day of June, 1986 the City Council of the City of Elkhart convened in a Regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: Alderman Milo Pennington. Others present were Virgil Simpson, City Administrator, Mco Johnson with Johnson Engineer and Rick Ultsch with Ultsch Engineer. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:15 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, June 2, 1986 on motion by Alderman Lively, seconded by Alderman Parker to approve minutes of meetings May 2 and May 29 with correction noted. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, June 2, 1986 on presentation by City Adminsitator Virgil Simpson -

#1 Ditchmaster will return on 6-4-86 in the morning to continue digging ditches.

#2 Red Pick-up repaired at cost of \$171.86 camshaft insert, and timing chain replaced by City Mechanic.

#3 Informed Council of expected visit by Timmy Salmon on wanting City to share costs of reblocking house, due to continued back up and over flow of Wastewater line by his house.

OLD BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 2, 1986 on motion by Alderman Parker, seconded by Alderman  
Lively to remove Motel Tax and Ordinance from Table Item list  
at this time. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 2, 1986 to remove Street Sign and Sewer line to trailer  
park from the table item list.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 2, 1986 on presentation by Rick Ultsch with Ultsch Engineer-  
that total Water project would cost the City \$335,000.00 for  
1 new well, 200,000 storage, service pump, plant, construction  
cost and distribution lines.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 2, 1986 on presentation by Mco Johnson with Johnson Engineer -  
total Water project would cost the City: Minimum Requirement -  
\$446,385.00, 966 approved - \$576,299.00 and 1500 meters approved -  
\$716,524.00.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 2, 1986 on motion by Alderman Goggans, seconded by Alderman  
Steadman to hire Mco Johnson to be our Engineer on our Water  
Project. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Parker, seconded by Alderman Lively to pledge five percent (5%) of the loan toward the application.

Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Parker, seconded by Alderman Goggans effective June 3, 1986 take \$2,500.00 from Elkhart Water Works and Sewer System Account to be deposited into a Money Market Account earmarked Water Project and every month thereafter take \$2,000.00 and deposit into this account until the acquired \$36,000.00 total is reached. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Steadman, seconded by Alderman Goggans to pledge five percent (5%) of the total Water Grant. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Goggans, seconded by Alderman Steadman after assuming the rate of interest can be better at the Elkhart State Bank that the money in Superior Savings earmarked Bank Tax Street be transfered to the Elkhart State Bank forthwith. Alderman Parker opposed the motion made by Alderman Goggans due to the opinion that Alderman Goggans is a Board of Director at the Elkhart State Bank and he felt that this would constitute a conflict of interest upon Alderman Goggans. Alderman Goggans withdraw his motion.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Parker, seconded by Alderman Lively after assuming the rate of interest can be better at the

Elkhart State Bank that the money in Superior Savings earmarked Bank Tax Street be transfered to the Elkhart State Bank forwith. Motion carried.

NEW BUSINESS:

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING  
June 2, 1986 on motion by Alderman Parker, seconded by Alderman Goggans that said Resolution for speed limit on Hwy 287-19 be adopted as written. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 2, 1986 on motion by Alderman Goggans, seconded by Alderman Parker that Garth Moran's letter of June 2, 1986 be endorsed and what ever the letter be in regard to the Resolution that action be taken. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 2, 1986 on motion by Alderman Lively, seconded by Alderman Steadman that Subparagraphs 5.4 Section 5 of the Policy Guidelines of 2-84-1-18 be amended with exception to be granted by Council. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 2, 1986 on motion by Alderman Parker, seconded by Alderman Steadman to authorize City to particapate in this study with East Texas Council of Government insurance polling program. Motion by Alderman Parker seconded by Alderman Steadman to withdraw motion.

Agenda Item dies lack of motion and tak no action in study with East Texas Council fo Government Insurance polling program.



EXECUTIVE SESSION 9:00 - 9:10 p. m.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Parker, seconded by Alderman Lively according to 2-84-1-18 Policy Guidelines the said exception be made and the said James Warren's salary be raised to \$5.00 an hour effective June 12, 1986. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART


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IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Steadman, seconded by Alderman Goggans to adjourn at 9:15 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 9th day of June, 1986 the City Council of the City of Elkhart convened in an emergency meeting with the following members:

Garth Moran

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Mayor

Wanda Burke

\*

City Secretary

Milo Pennington

\*

Edwin Lively

\*

Alderman

Ronny Steadman

\*

being present with the following members absent: Alderman Jimmy Parker and Alderman Thomas Goggans. Others present were Virgil Simpson, City Administrator and Mco Johnson with Johnson Engineer. At which time the following among other proceedgins were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Lively, seconded by Alderman Pennington to pledge ten percent (10%) or \$16,313.00 for the Water Grant. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,


June 2, 1986 on motion by Alderman Pennington, seconded by Alderman Steadman to approve Resolution on Water Grant. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 2, 1986 on motion by Alderman Pennington, seconded by Alderman Lively to adjourn at 5:10 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 16th day of June, 1986 the City Council of the City of Elkhart convened in regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Edwin Lively	*	
Jimmy Parker	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Thomas Goggans. Others present were Virgil Simpson, City Administrator, Lavoy Lasiter, J. V. Wilson and Anton Riecher. At which time the following among other proceedgins were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

June 16, 1986 on motion by Alderman Lively, seconded by Alderman Parker to approve minutes of June 2 and June 9 as presented.  
Motion carried.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

June 16, 1986 on presentation by City Administrator Virgil Simpson - the only thing I have is that the Ditch Man is back in town.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

June 16, 1986 on presentation by Rick Ultsch with Ultsch Engineer that the bids on the Floradition system that the recommendation from Mr. Ultsch go with Moody Brothers out of Houston to approve their bid of \$3,589.00. There was only two bids submitted 1) Moody Brothers for \$3,589.00 and Rural Maintance Company for \$3,606.46. Motion by Alderman Parker, seconded by Alderman Lively that the bid for Flouradition Grant of \$3,589.00 from Moody Brothers of Houston be accepted. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 16, 1986 that Gary Taylor Associates met with the Council and discussed the Water System Project and the Urgent Need Funding. No action was taken.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 16, 1986 that J. V. Wilson, director from Slocum Water Corporation met with the Council concerning water lines. No action was taken and this was tabled for Further Study.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 16, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to purpose to lease the Police Building to the County for Constable office for the sum of \$200.00 per month plus utilities. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 16, 1986 on motion by Alderman Parker, seconded by Alderman Lively to approve the Treasure Report for May. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 16, 1986 on motion by Alderman Steadman, seconded by Alderman Parker that we change Charlene Brown's garbage fee to \$7.00. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

June 16, on motion by Alderman Parker, seconded by Alderman Lively to authorize Attorney Charles Nichols to proceed with action against Republic Insurance to recover court cost and attorney fees resulting from Wells and McClelland Vs. City of Elkhart. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON


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CITY OF ELKHART


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IN CITY COUNCIL MEETING,

June 16, 1986 on motion by Alderman Lively, seconded by Alderman Pennington to adjourn at 6:45 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 24th day of June, 1986 the City Council of the City of Elkhart convened in an emergency meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Edwin Lively	*	
Jimmy Parker	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Thomas Goggans. Others present were Anton Riecher with Palestine Herald Press.

Meeting was called to order at 5:00 p. m. by Mayor Moran.

Mayor Moran called this meeting to closed session at 5:00

p. m.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 24, 1986 on motion by Alderman Parker, seconded by Alderman  
Steadman that William McWhirter be terminated as an employee of  
the City of Elkhart effective June 24, 1986 at 5:00 p. m.  
Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 24, 1986 on motion by Alderman Parker, seconded by Alderman  
Pennington to adjourn at 5:30 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \*

On this the 7th day of July, 1986 the City Council of  
the City of Elkhart convened in a regular meeting with the  
following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following member absent: Alderman Ronny  
Steadman. Others present were Virgil Simpson, City Administrator,  
Terry Brannon with Brannon Corporation, William McWhirter,  
Wesley Taylor Superident Elkhart Schools and Margie Ribble. At  
which time the following among other proccedings were transacted:

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                         \*

CITY OF ELKHART                         \*      IN CITY COUNCIL MEETING, July 7, 1986

on motion by Alderman Lively, seconded by Alderman Parker to approve  
minutes of June 16 and June 24 as printed. Motion carried.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, July 7, 1986

on presentation by City Administrator Virgil Simpson - that the  
Ditch Man has finished the ditch work.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, July 7, 1986

on motion by Alderman Parker, seconded by Alderman Lively to approve  
the Contract to have Anderson County Appraisal District to calculate  
the effective tax rate for the City of Elkhart for 1986 at \$50.00.

Motion carried.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, July 7, 1986

on presentation by Terry Brannon with Brannon Corporation on the  
Grant for Texas Parks and Wildlife for the City of Elkhart. Alderman  
Parker made a motion that the City of Elkhart make application for  
Texas Parks and Wildlife Grant for a City Park and that the Brannon  
Corporation be designated to handle such application. Seconded  
by Alderman Lively. Motion carried.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                         \*

CITY OF ELKHART                         \*      IN CITY COUNCIL MEETING, July 7, 1986

on motion by Alderman Pennington, seconded by Alderman Lively to  
change Section 2 of the Resolution to read Alderman Jimmy Parker instead  
of City Administrator. Motion carried.







THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 21st day of July, 1986 the City Council of the City of Elkhart convened in a Public hearing with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Alderman Tom Goggans and Alderman Ronny Steadman. Others present were Virgil Simpson, City Administrator and Timmy Salmon and Gary Traylor with Traylor Associates. At which time the following among other proceedgins were transacted.

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

July 21, 1986 on presentation by Alderman Parker on the Park Grant.

The Public Hearing was closed at 5:15 p. m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 21st day of July, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following mebmers absent: Alderman Tom Goggans and Alderman Ronny Steadman. Others present were Virgil Simpson, City Administrator, Timmy Salmon and Gary Traylor with Traylor Associates. At which time the following among other proceedings



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 4th day of August, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	
Jimmy Parker	*	Alderman
Ronny Steadman	*	

being present with the following members absent: None. Others present were: Virgil Simpson, City Administrator, Jerry Newson and Wesley Taylor. At which time the following among other proceedings were transacted.

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 4, 1986 on motion by Alderman Parker, seconded by Alderman Lively to remove from the tabled item list and dispose of Slocum Water System. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 4, 1986 on motion by Alderman Parker, seconded by Alderman Lively that the No Parking Fire Lane be drop from the tabled item list. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 4, 1986 that no action be taken at this time pertaining to Jerry Newson Water service.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, August 4,  
1986 that no action be taken on Michael Stephenson.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, August 4,  
1986 that Wasley Taylor with the Elkhart School be put on the tabled  
item list and that City Administrator Virgil Simpson check the meter  
at the school.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, August 4,  
1986 that Mayor Moran appointed Alderman Jimmy Parker as spokesperson  
for ETCOG Review Committee Meeting on Grant for the Water.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, August 4,  
1986 that no action approving Contract for management services with  
Traylor and Associates be taken at this time pending ok from State.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, August 4,  
1986 that no action approving Engineering Agreement with Brannon  
Corporation be taken at this time pending ok from State.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, August 4,  
1986 on motion by Alderman Parker, seconded by Alderman lively that  
Annexation be tabled until further resolve of the water problem.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, August 4,



THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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On this the 18th day of August, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Thomas Goggans	*	
Edwin Lively	*	
Jimmy Parker	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Milo Pennington. Others present were Virgil Simpson, City Administrator. At which time the following among other proceedings were transacted.

Meeting was called to order at 5:10 p. m. by Mayor Moran.

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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IN CITY COUNCIL MEETING, August 18, 1986, on motion by Alderman Lively, seconded by Alderman Parker to accept the minutes with correction as noted. Motion carried.

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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IN CITY COUNCIL MEETING, August 18, 1986 that Mayor Moran appointed Alderman Parker to serve on the East Texas Council of Governments Board of Directors.

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
CITY OF ELKHART

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IN CITY COUNCIL MEETING, August 18, 1986 on motion by Alderman Parker, seconded by Alderman Lively to approve the contract for Management Services with Gary Traylor & Associates. Motion was withdrawn with the agreement from Alderman Lively.

Motion by Alderman Parker, seconded by Alderman Lively to approve

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                \*

CITY OF ELKHART                                  \*      IN CITY COUNCIL MEETING,

August 18, 1986 on motion by Alderman Goggans, seconded by  
Alderman Steadman that a submittal contract be submitted to  
Attorney Charles Nichols and the Brannon Corporation on the  
changes of the Sewer Grant and be brought back to Council for  
final approval of the revised contract with Brannon Corporation.  
Motion carried.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                 \*

CITY OF ELKHART                                 \*      IN CITY COUNCIL MEETING,

August 18, 1986 that no action be taken on Personnel.

Garth Moran  
GARTH MORAN, Mayor

Wanda Burke  
WANDA BURKE, City Secretary

On this the 26th day of August, 1986 the City Council  
of the City of Elkhart convened in a special meeting with the



following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following member absent: Alderman Tom Goggans and Alderman Ronny Steadman. Others present were Virgil Simpson, City Administrator. At which time the following among other proceedings were transacted.

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS	*
COUNTY OF ANDERSON	*
CITY OF ELKHART	* IN CITY COUNCIL MEETING,

August 26, 1986 on motion by Alderman Parker, seconded by Alderman Lively to increase tax rate to .1971. Motion carried.

THE STATE OF TEXAS	*
COUNTY OF ANDERSON	*
CITY OF ELKHART	* IN CITY COUNCIL MEETING,

August 26, 1986 on motion by Alderman Pennington, seconded by Alderman Parker to adjourn at 5:30 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS	*
COUNTY OF ANDERSON	*
CITY OF ELKHART	*

On this the 5th day of September, 1986 the City Council of the City of Elkhart convened in a special meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Alderman Thomas Goggans and Alderman Ronny Steadman. Others present were Jo Lassiter. At which time the following among other proceedings were transacted.

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS	*
COUNTY OF ANDERSON	*
CITY OF ELKHART	* IN CITY COUNCIL MEETING,

September 5, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to appoint and grant authorization to Anderson County to carry out and administrator units to U. S. Department of Housing and Urban Development. Motion carried.

THE STATE OF TEXAS	*
COUNTY OF ANDERSON	*
CITY OF ELKHART	* IN CITY COUNCIL MEETING,

September 5, 1986 on motion by Alderman Parker, seconded by Alderman Lively to adjourn to 5:25 p. m. Motion carried.

*Garth Moran*  
GARTH MORAN, Mayor

ATTEST:

*Wanda Burke*  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS	*
COUNTY OF ANDERSON	*
CITY OF ELKHART	*

On this the 8th day of September, 1986 the City Council of the City of Elkhart convened in a public meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: Alderman Milo Pennington. Others present were Virgil Simpson, City Administrator, Terry Brannon and Jesse Whitten with the Brannon Corporation.

Meeting was called to order at 5:00 by Mayor Moran to discuss the budget for the fiscal year 1986-87.

Public Meeting was closed at 5:15 p. m.

THE STATE OF TEXAS	*
COUNTY OF ANDERSON	*
CITY OF ELKHART	*

On this the 8th day of September, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: Alderman Milo Pennington. Others present were Virgil Simpson, City Administrator, Terry Brannon and Jesse Whitten with the Brannon Corporation.

Meeting was called to order at 5:15 p. m. by Mayor Moran.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

September 8, 1986 on motion by Alderman Lively, seconded by Alderman Goggans to approve the minutes as written for August 18 and August 26, 1986. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 8, 1986 on motion by Alderman Parker, seconded by Alderman  
Goggans that the revised copy of the contract with the Brannon  
Corporation on the TDCA project be approved. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 8, 1986 on motion by Alderman Parker, seconded by  
Alderman Goggans to authorize the Mayor to sign a Notice of  
Appointment to the Texas Department of Health appointing Mr.  
Jesse M. Whitten of the Brannon Corporation as the consulting and  
designing engineer for the proposed project authorizing him to  
submit plans on behalf of the City. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 8, 1986 on motion by Alderman Lively, seconded by  
Alderman Goggans that the Council authorize Mr. Jesse Whitten to  
advertise for bids, distribute plans and receive bids for the  
project. Motion carried.

OLD BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 8, 1986 on motion by Alderman Parker, seconded by Alderman  
Lively to accept the lowest bid from Earl Teel at \$585.00 to level  
Timmy Salmon's house due to the sewer problem. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 8, 1986 on motion by Alderman Goggans, seconded by  
Alderman Steadman to approve Harrell, Radar and Bonner as Auditors  
for the 1985-86 Audit. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

September 8, 1986 on motion by Alderman Parker, seconded by Alderman Steadman that a Resolution endorsing and supporting the principles on Fair Housing be approved. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

September 8, 1986 on motion by Alderman Parker, seconded by Alderman Steadman that a 5% pay raise for all eligible City employees be approved effective the second pay period in September. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

September 8, 1986 on motion by Alderman Lively, seconded by Alderman Parker to increase the hourly rate on Tommy and Sammy Oliver from \$3.50 to \$3.75 and give John Lawson 25¢ an hour increase effective the second pay period in September. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

September 8, 1986 on motion by Alderman Parker, seconded by Alderman Lively to adjourn at 7:25 p. m. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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as it came up in the order of business. Mr. Myrick was welcome to remain until that time. Mr. Myrick stated the Council could inform him of their decision at a more convenient time.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                         \*

CITY OF ELKHART                         \*      IN CITY COUNCIL MEETING, September  
22, 1986 on presentation by City Administrator Virgil Simpson:

Timmy Salmon house:   stated the status.

He informed the Council that the most sewer line that would need to be laid would be 420 ft. Mr. Teel, house leveler, had quoted a price of \$585.00 for work to be done. After discussion among the Council it was determined that the Council would pay the amount mentioned above to Timmy Salmon and he could contract the work to be done. This being with the condition that Timmy Salmon would sign a release stating that he have no future claim against the City.

Mr. Simpson elaborated on the status of the Elkhart Manor Nursing Home, Inc. and Mr. Jim Myrick in the matter of billing and payment record for this institution. Mr. Simpson also informed the Council that the City did not have any general liability insurance. After discussion, Tom Goggans suggested that Mr. Simpson obtain more data and cost on the insurance and present these facts to the Council at a later date.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                         \*

CITY OF ELKHART                         \*      IN CITY COUNCIL MEETING, September

22, 1986 that an investment committee meet as soon as convenient

for all.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING, September  
22, 1986 that Alderman Parker gave a status report on the Grant for  
the park. He stated that the grant had been submitted and that the  
results of that submittance would be sometime next year.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                 \*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

September 22, 1986 that the Mayor reiterating the situation between the City and Mr. Myrick. It was stated by Alderman Jimmy Parker that the City had guidelines regarding the requirements for water and sewer usage. Also it was stated that the ordinances had been given to Mr. Myrick indicating that he had been informed as to what was required of him in this matter of an illegal water and sewer tap. After discussion on this issue the Council recommended that Mr. Myrick be informed by a letter stating that the ordinances that had been presented to him would stand as written. Therefore, he would need to pay his fee for the water and sewer tap. Following this decision it was suggested that at a later date the Council look into the matter of a higher deposit for Commercial accounts that have a record of high water usage.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

September 22, 1986 on Inflationary Contengencies to Salaries. After some discussion Alderman Jimmy Parker suggested they remain as they are at this time until a future time when Wanda Burke, City Secretary could provide the Council with more indepth data.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

September 22, 1986: Proposed Water Project. Mrs. Sue Harris and Mr. Earl Jenkins Sr. were called upon for input on the subject.

After doing so, the Council followed with discussion on the different aspects for the election and the bond issue. The general consesus of the Council being to hold an election. It was suggested that Mike Byrd be present at the next regular Council Meeting to inform the Council of the different avenues they could take on the bond issue and to advise the Council. A motion was made by Alderman Livley that an election date be established for the Proposed Water Project at the next regular Council Meeting. The motion was seconded by Alderman Pennington. Motion carried.



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September 22, 1986 the City Administrator then gave a brief report as to the condition at the Sewer Plant. He stated it was in need of maintenance regarding the racetrack. It was decided to place this matter on the agenda for the Council meeting of the 29th of September, 1986.

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September 22, 1986 that there being no further business at this regular Council meeting, the meeting adjourned at 6:30 p. m. at which time the Public Meeting would convene.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Margie Ribble  
MARGIE RIBBLE, Billing Clerk

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On this 22nd day of September, 1986 the City Council of the City of Elkhart held a Public Meeting for the purpose of a hearing on the budget, Adoption of the budget and also a public meeting on the Revenue Sharing Budget for the fiscal year 1986-87. The meeting convened with the following members:

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being present with the following members absent: Alderman Ronny Steadman. Wanda Burke, City Secretary was also absent.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL

MEETING, September 22, 1986 the public meeting convened at 6:30 p. m. with Mayor Moran calling the meeting to order and made the statement that this was the second hearing on the Budget and the first of two hearings on the Revenue Sharing Hearings.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL

MEETING, September 22, 1986 the hearing on the budgets was closed at 6:45 p. m.

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL

MEETING, September 22, 1986 the regular meeting convened at 6:45 p.m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL

MEETING, September 22, 1986 Inflationary Contengencies, funds earmarked for special projects were discussed among other aspects of the Revenue Sharing Budget. Following the discussion a motion was Made by Alderman Parker that the Council adopt the 1986-87 fiscal year City of Elkhart budget. This motion was seconded by Alderman Pennington. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

September 22, 1986 it was determined by Mayor Moran that the second hearing on the 1986-87 fiscal year Revenue Sharing Budget be designated for September 19, 1986 Monday, 5:00 p. m. Also for the adoption of the Revenue Sharing Budget, 1986-87 Fiscal year.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

September 22, 1986 on motion by Alderman Parker, seconded by Alderman Goggans made a motion that the public meeting adjourn. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Margie Ribble  
MARGIE RIBBLE, Billing Clerk

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 29th day of September, 1986 the City Council of the City of Elkhart convened in a public hearing with the following members:

Garth Moran	*	Mayor
Margie Ribble	*	Billing Clerk
Milo Pennington	*	
Tom Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Alderman Ronny Steadman. Wanda Burke, City Secretary was also absent. Others present were Virgil Simpson, City Administrator. At which time the following among other proceedings were transacted:

Public Meeting was called to order by Mayor Moran at

5:00 p. m.

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\* IN CITY COUNCIL MEETING,

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\* IN CITY COUNCIL MEETING,

Garth Moran  
GARTH MORAN, Mayor

Margie Ribble  
MARGIE RIBBLE, Billing Clerk

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Garth Moran	*	Mayor
Margie Ribble	*	Billing Clerk
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

Meeting was called to order at 5:30 p. m. by Mayor Moran.

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING,

Septebmer 29, 1986 on motion by Alderman Pennington, seconded by Alderman Lively to table setting of Election date on Water Project until next Council meeting, October 6, 1986. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING,

September 29, 1986 on motion by Alderman Pennington, seconded by Alderman Parker to adjourn at 6:00 p. m. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Margie Ribble  
MARGIE RIBBLE, Billing Clerk

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 6th day of October, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Margie Ribble	*	Billing Clerk
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Jimmy Parker. Wanda Burke, City Secretary was also absent. Others present were Virgil Simpson, City Adminsitator, Earl Jenkins, Mco Johnson with Johnson Engineers and Mike Byrd with First Southwest Company. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

000005

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 6, 1986 on a presentatino by the City Administrator,  
Virgil Simpson: We are working on the flouridation system and  
it should be ready to go into operation October 7, 1986 if  
nothing goes wrong. The \$1,600.00 has been paid back to the  
City on the Flouride.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 6, 1986 on a motion by Alderman Lively, seconded by  
Alderman Steadman to remove the Ecta Walters house or the School  
Administration Building from our Garbage Rolls. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 6, 1986 on a presentation by Mco Johnson on the  
Water Project Bond Election.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 6, 1986 on presentation by Michael D. Byrd, Vice  
President with First Southwest Company Investment Bankers  
Company on the Water Bond Election.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 6, 1986 on a motion by Alderman Goggans, seconded by  
Alderman Steadman that the City of Elkhart have a General  
Election regarding the issuance of \$850,000 Bond earmarked  
for the Water and Sewer System improvements on November 4,  
1986. Motion carried.

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October 6, 1986 on motion by Alderamn Lively, seconded by Alderman Goggans to authorize up to \$700.00 to clean the tract tract out on the Sewer Plant. Motion carried.

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October 6, 1986 on motion by Alderman Livley, seconded by Alderman Goggans to adopt the Treasure Report for August as presented.

Motion carried.

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October 6, 1986 on motion by Alderman Steadman, seconded by Alderman Lively to hire Jim Bob Parker to be over the Water and Sewer Operations. Motion carried.

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October 6, 1986 on motion by Alderman Pennington, seconded by Alderman Livley to adjourn at 8:00 P. M. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Margie Ribble  
MARGIE RIBBLE, Billing Clerk

000007

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 13th day of October, 1986 the City Council of the City of Elkhart convened in a Special Meeting with the following members:

Garth Moran	*	Mayor
Margie Ribble	*	Billing Clerk
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Alderman Ronny Steadman and Wanda Burke, City Secretary. Others present were Virgil Simpson, City Administrator. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

October 13, 1986 on motion by Alderman Parker, seconded by Alderman Pennington that the Council rescind the election date for the Bond Election of November 4, 1986 until further study could be done. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

October 13, 1986 on motion by Alderman Parker, seconded by Alderman Livley that the Bond Election date be tabled. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

October 13, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to adjourn at 5:30 P. M. Motion carried.



Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Margie Ribble  
MARGIE RIBBLE, Billing Clerk

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this 20th day of October, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Margie Ribble	*	Billing Clerk
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Alderman Ronny Steadman. Wnada Burke, City Secretary was also absent. Others present were Virgil Simpson, City Administrator, Gary Thomas, Sheriff of Anderson County, Jerry Newson and Frank Tankersley. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 P. M. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

October 20, 1986 on motion by Alderman Parker, seconded by Alderman Lively to approve the minutes of September 22, 1986 as corrected. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

October 20, 1986 on a presentation by Frank Tankersley on the speed limits on Hwy 287.

000009

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 20, 1986 on motion by Alderman Parker, seconded by  
Alderman Pennington to approve the Ordinance Prima Faci limits  
on Hwy 287 of Elkhart be adopted. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 20, 1986 on motion by Alderman Lively, seconded by  
Alderman Pennington to hire Mr. Michael D. Byrd of First  
Southwest Advisor for the proposed Water and Sewer Project.  
Motion carried.

EXECUTIVE SESSION 5:50 P. M. - 5:55 P. M.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 20, 1986 that no action was taken in executive session.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 20, 1986 on motion by Alderman Lively, seconded by  
Alderman Pennington to adjourn at 6:00 p. m. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Margie Ribble  
MARGIE RIBBLE, Billing Clerk

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 3rd day of November, 1986 the City Council

000010

of the City of Elkhart in a regular meeting with the following members:

Milo Pennington	*	Mayor Pro Tem
Margie Ribble	*	Billing Clerk
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Mayor Garth Moran and Alderman Ronny Steadman. Wanda Burke, City Secretary was also absent. Others present were Virgil Simpson, City Administrator.

Meeting was called to order at 5:05 p. m. by Mayor Pro Tem Pennington.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

November 3, 1986 on motion by Alderman Parker, seconded by Alderman Lively to accept the minutes of October 6, 13, and 20. Motion carried.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

November 3, 1986 on presentation by City Administrator Virgil Simpson: Joe Paxton had brought to my attention about the house numbers wanting to know the progress of this. The Texas Water Commission has asked about the condition of our water system and stating what we need to do to bring system to required standards.

OLD BUSINESS:

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

November 3, 1986 on presentation by Alderman Lively on the Investment Committee.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING,

November 3, 1986 on motion by Alderman Lively, seconded by Alderman

000011

Parker to adopt the Elkhart State Bank as the official financial institution to be used by the City. Motion carried.

NEW BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 3, 1986 on motion by Alderman Parker, seconded by  
Alderman Lively to accept the treasures report for September,  
1986. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 3, 1986 on motion by Alderman Parker, seconded by  
Alderman Goggans that the Resolution ordering a bond election  
be held in the City of Elkhart, Texas, making provision for the  
conduct of the election and resolving other matters incident  
and related to such election. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 3, 1986 on motion by Alderman Parker, seconded by  
Alderman Lively to adjourn at 5:48 p. m. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST

Margie Ribble  
MARGIE RIBBLE, BILLING CLERK

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 17th day of November, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Tom Goggans	*	
Edwin Lively	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Jimmy Parker. Others present were Virgil Simpson, City Administrator. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 17, 1986 on motion by Alderman Goggans, seconded by Alderman Pennington to approve the minutes of September 29 and November 3 as read. Motion carried.

OLD BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 17, 1986 that the Mayor appointed Joe Paxton and deleted Earl Jenkins from House Number Committees.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, November 17, 1986 that Elkhart School be taken off the tabled item list.

NEW BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 17, 1986 that there is no new business.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                         \*

CITY OF ELKHART                         \*      IN CITY COUNCIL MEETING,

November 17, 1986 on motion by Alderman Lively, seconded by

Alderman Goggans to adjourn at 5:40 p. m. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

**ATTEST:**

Wanda Burke  
WANDA BURKE, City Secretary

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*

On this the 1st day of December, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Thomas Goggans	*	
Edwin Lively	*	
Jimmy Parker	*	Alderman
Ronny Steadman	*	

being present with the following member absent: Alderman Milo Pennington. Others present were Virgil Simpson, City Administrator, Max Alldredge and Anton Riecher. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                 \*

CITY OF ELKHART                   \*      IN CITY COUNCIL MEETING,

000014

December 1, 1986 on motion by Alderman Parker, seconded by Alderman Lively to approve the minutes with changes as noted. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 1, 1986 on presentation by Max Alldredge on the Insurance for the City. On motion by Alderman Parker, seconded by Alderman Steadman to table Alldredge Insurance Agency. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 1, 1986 on motion by Alderman Parker, seconded by Alderman Lively to adjourn at 5:50 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY

On this the 8th day of December, 1986 the City Council of the City of Elkhart convened in a special meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Tom Goggans	*	
Edwin Livley	*	
Jimmy Parker	*	Alderman
Milo Pennington	*	

being present with the following members absent: Alderman Ronny Steadman. Others present were Virgil Simpson, City Administrator, Joe Paxton and Jerry Newson. At which time the following among other proceedings were transacted:

000015

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                 \*

CITY OF ELKHART                                 \*      IN CITY COUNCIL MEETING,

December 8, 1986 on motion by Alderman Goggans, seconded by

Alderman Pennington to accept the election results.

114 For   48 Against. Motion carried.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                \*

CITY OF ELKHART                                  \*      IN CITY COUNCIL MEETING,

December 8, 1986 on motion by Alderman Parker, seconded by

Alderman Lively that the resolution canvassing the returns and

declaring the results of the bond election held on December 6,

1986 be approved. Motion carried.

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                         \*

CITY OF ELKHART                         \*      IN CITY COUNCIL MEETING,

December 8, 1986 on motion by Alderman Parker, seconded

by Alderman Pennington to adjourn at 5:20 p. m. Motion

carried.

GARTH MORAN

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 22nd day of December, 1986 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were Virgil Simpson, City Administrator, Jerry Newson, Anton Riecher with the Palestine Herald Press, Sue Harris, Charles Nichols City Attorney, Gary Traylor with Traylor Associates and McO Johnson with Johnson Engineers. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 on motion by Alderman Lively, seconded by Alderman Parker to accept the minutes of December 1 and December 8 as corrected. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 that the City Council convened in an Executive Session under Article 6252-17-E with the Attorney Charles Nichols.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 on motion by Alderman Parker, seconded by Alderman Steadman to make an adjustment on average of three (3) months and set accordingly to Charlene Brown's bill. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 that Gary Traylor with Traylor Associates gave a presentation to the Council regarding the Urgent Need Funding. No action was taken.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 on motion by Alderman Goggans, seconded by Alderman Parker to approve Johnson Engineers contract and it be accepted. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 on presentation by McO Johnson on the Bond. No action was taken.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 on motion by Alderman Parker, seconded by Alderman Steadman to accept an Ordinance providing that all alleys in Block 3 of the original plat of the City of Elkhart in which the Elkhart Independent School District owns property on both sides in the City of Elkhart, Anderson County, Texas, be vacated, abandoned and closed: providing for the reservation of existing utility easements: repealing all ordinances in conflict herewith: Providing a savings clause: and establishing the effective date thereof. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 on motion by Alderman Parker, seconded by Alderman Pennington to adopt a resolution of the City Council of the City

of Elkhart, Texas, Petitioning the Texas Municipal League for a change in Region. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 on motion by Alderman Parker, seconded by Alderman Lively to approve the Treasures Report for October and November. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 on motion by Alderman Pennington, seconded by Alderman Steadman to approve the following nine holidays for 1987:

Thursday, January 1, 1987	New Year Day
Monday, May 25, 1987	Memorial Day
Friday, July 3, 1987	Independence Day
Monday, September 7, 1987	Labor Day
Wednesday, November 11, 1987	Veteran's Day
Thursday and Friday, November 26 and 27, 1987	Thanksgiving
Thursday and Friday, December 24 and 25, 1987	Christmas

FOR: Alderman Pennington, Alderman Goggans, Alderman Lively and Alderman Steadman.

AGAINST: Alderman Parker.

Motion carried.

OLD BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, December 22, 1986 that the Mayor appointed Alderman Lively and Alderman Goggans to serve on the Committee for insurance.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKAHRT \* IN CITY COUNCIL MEETING, December

22, 1986 on motion by Alderman Lively, seconded by Alderman Pennington to adjourn at 8:00 p. m. Motion carried.

Garth Moran  
GARTH MORAN, Mayor

ATTEST:

Wanda Burke  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                 \*

CITY OF ELKHART                    \*

On this the 5th day of January, 1987 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were Virgil Simpson, City Administrator, Margie Ribble, Minnie Bell Miller, Mr. & Mrs. Jim Davenport and Jerry Newson. At which time the following among other proceedings were trasacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                 \*

CITY OF ELKHART                   \*     IN CITY COUNCIL MEETING,

January 5, 1987 on motion by Alderman Parker, seconded by Alderman Lively to approve the minutes as corrected. Motion carried.

000020

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January  
5, 1987 on motion by Alderman Parker, seconded by Alderman Goggans  
to average the three previously billing and adjust the bill  
accordingly on Minnie Bell Sheridan Miller's water bill. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January  
5, 1987 on motion by Alderman Steadman, seconded by Alderman  
Goggans to look into each individual case if water is available  
then we will hook them on until approval from FmHA and then if  
disapproval from FmHA is no, then if it becomes an emergency  
situation to the City we will disconnect them.

FOR: Alderman Goggans, Alderman Pennington and Alderman Steadman

AGAINST: Alderman Lively and Alderman Parker.

Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January  
5, 1987 on motion by Alderman Goggans, seconded by Alderman  
Steadman that Jerry Newson be connected to the water system until  
City Council deems it necessary to disconnect him from the Water  
System.

FOR: Alderman Goggans, Alderman Parker, Alderman Steadman and  
Alderman Pennington.

AGAINST: Alderman Lively

Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January  
5, 1987 on motion by Alderman Goggans, seconded by Alderman  
Pennington that Jim Davenport be connected to the water system  
until City Council deems it necessary to disconnect him from  
the water system.

FOR: Alderman Pennington, Alderman Parker, Alderman Goggans,  
Alderman Steadman

AGAINST: Alderman Lively

Motion Carried.

THE STATE OF TEXAS                   \*  
COUNTY OF ANDERSON                 \*  
CITY OF ELKHART                   \*     IN CITY COUNCIL MEETING,  
January 5, 1987 on motion by Alderman Parker, seconded by  
Alderman Lively to table action on approving proposal and  
agreement for financial advisory services with Mike Byrd of  
First Southwest Company until the City Attorney checks it  
over for the City Council. Motion carried.

THE STATE OF TEXAS                   \*  
COUNTY OF ANDERSON                 \*  
CITY OF ELKHART                   \*     IN CITY COUNCIL MEETING,  
January 5, 1987 on motion by Alderman Parker, seconded by  
Alderman Pennington to table approving proposal for bond  
counsel with Fulbright and Jaworski until action is taken  
on other and that the attorney check it over for the City  
Council. Motion carried.

THE STATE OF TEXAS                   \*  
COUNTY OF ANDERSON                 \*  
CITY OF ELKHART                   \*     IN CITY COUNCIL MEETING,  
January 5, 1987 on motion by Alderman Pennington, seconded  
by Alderman Parker to call the City Election for the 4th day  
of April for Mayor and Place Two and Place Four Alderman.  
Motion carried.

THE STATE OF TEXAS                   \*  
COUNTY OF ANDERSON                 \*  
CITY OF ELKHART                   \*     IN CITY COUNCIL MEETING,  
January 5, 1987 on motion by Alderman Parker, seconded by  
Alderman Lively to adopt Resolution 121-1-5-87 to hold the  
City Election. Motion carried.

THE STATE OF TEXAS                   \*  
COUNTY OF ANDERSON                 \*  
CITY OF ELKHART                   \*     IN CITY COUNCIL MEETING,  
January 5, 1987 on motion by Alderman Lively, seconded by

Alderman Goggans that McO Johnson look into the Sewer Plant and have recommendation at the next Council meeting. Motion carried.

OLD BUSINESS:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 5, 1987 that the Mayor set a workshop for House Numbers on January 12, 1987 at 5:00 p. m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 5, 1987 on motion by Alderman Goggans, seconded by Alderman Lively to accept Alldredge's proposal on Insurance as soon as possible. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 5, 1987 on presentation by Alderman Parker that he had received a letter from Texas Parks that a review on the Grant would come up on January 8, 1987.

EXECUTIVE SESSION 6:20 - 7:30

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 5, 1987 that no action taken on Personnel.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, January 5, 1987 on motion by Alderman Goggans, seconded by Alderman Steadman to adjourn at 7:30 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

  
WANDA BURKE, City Secretary

000023

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 19th day of January, 1987 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Milo Pennington	*	
Thomas Goggans	*	
Edwin Lively	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were Virgil Simpson, City Administrator, David Hortman, Anton Riecher-Palestine Herald Press, E. E. McFarland, Kent Kay-Harrell, Rader and Bonner, Vicki Ellison-Traylor Associates and McOJohnson-Johnson Engineers. At which time the following among other proceedings were transacted:

Meeting was called to order at 5:00 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

January 19, 1987 on motion by Alderman Parker, seconded by Alderman Lively to approve the minutes of January 5, 1987 as printed. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

Janaury 19, 1987 on presentation by Alderman Parker on the Park that on January 9, 1987 a meeting was held in Austin and that the Park Grant has been approved.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,