THE STATE OF TEXAS
COUNTY OF ANDERSON

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 3, 1988

on motion by Alderman Parker, seconded by Alderman Goggans to approve Water service to Mrs. Luber for a single resident. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 3, 1988

on motion by Alderman Parker, seconded by Alderman Goggans to adjourn at 5:35 p. m. Motion carried.

Sarch

ATTEST:

WANDA BURKE, City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART *

On this the 17th day of February, 1988 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 *

Jummy Parker * Alderman

Ronny Steadman *

being present with the following members absent: Alderman Edwin Lively. Others present were David Comte, City Administrator and McO Johnson. At which time the following 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, February 17, 1988

on motion by Alderman Parker, seconded by Alderman Pennington to approve the minutes of February 3, 1988 as presented. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 17, 1988

on motion by Alderman Parker, seconded by Alderman Goggans to approve Resolution No. 124-2-17-88 on TDCA Urgent Need Sewer Project. Motion carried.

Old Business:

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKAHRT * IN CITY COUNCIL MEETING, February 17,

1988 on motion by Alderman Parker, seconded by Alderman Pennington that Resolution No. 124-2-17-88 be adlopted on the Outside Water Lines. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 17,

1988 on motion by Alderman Steadman, seconded by Alderman Goggans to move the Council Meeting from the 1st and 3rd Wednesday to the 1st and 3rd Monday. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 17,

1988 on motion by Alderman Parker, seconded by Alderman Goggans to adopt Resolution No. 126-2-17-88 setting clean up day for March 12, 1988. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 17,

1988 on motion by Alderman Parker, seconded by Alderman Goggans to approve Street Lights if no opposition from the neighbors on Hwy 294 West and Fm. 319 and also on Bonners Ferry Road. Motion carried.

Executive Session 5:55 p. m.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 17,

1988 on motion by Alderman Parker, seconded by Alderman Goggans to employ James Morgan to the City of Elkhart under the personnel policy guidelines. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 17,

1988 on motion by Alderman Pennington, seconded by Alderman Goggans to adjourn at 6:10 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 8th day of March, 1988 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

Thomas Goggans

Alderman Jummy Parker

Ronny Steadman

being present with the following members absent: Alderman Edwin Lively. Others present were David Comte, City Administrator. At which time the following proceedings were transacted:

Meeting was called to order at 11:30 a. m. by Mayor Moran.

THE STATE OF TEXAS

COUNTY OF ANDERSON

IN CITY COUNCIL MEETING, March 8, 1988 CITY OF ELKHART on motion by Alderman Parker, seconded by Alderman Pennington to adopt Loan Resolution with FmHA authorizing and providing for the incurrence of indebtedness

for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water and wastewater systems facility to serve an area lawfully within its jurisdication to serve.

1 Absent Yeas Nays

Motion carried.

THE STATE OF TEXAS COUNTY OF ANDERSON

IN CITY COUNCIL MEETING, March 8, 1988 CITY OF ELKHART

on motion by alderman Pennington, seconded by Alderman Parker to adjourn at 11:35 p. m. Motion carried.

arth Moran

ATTEST:

THE STATE OF TEXAS COUNTY OF ANDERSON

CITY OF ELKHART

On this the 21st day of March, 1988 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

Alderman Thomas Goggans

Jummy Parker

being present with the following members absent: Alderman Edwin Lively and Alderman Ronny Steadman. Others present were David Comte, City Administrator, Mr. & Mrs. Ferrell DeShazo, Jim Bob Parker, Bobby Stovall, Adolph Kolb, Walter Duff, Randy Spacek, Terry Harper, Earl Elton Jenkins, Virgil Simpson and Joe Paxton. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 21,

1988 on motion by Alderman Parker, seconded by Alderman Goggans to approve the minutes of February 17 and March 8, 1988 as presented. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART

IN CITY COUNCIL MEETING, March 21,

1988 on motion by Alderman Parker, seconded by Alderman Goggans to reduce the street width to 40 feet and deed back to the property owners on Church Street (old name: Main Street) between Parker Street and Newsom Street (new name: Lewis Street) and not to include the North side of Church Street. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

IN CITY COUNCIL MEETING, March 21,

1988 that no action was taken on Earl Elton Jenkins pertaining to Water Deposit.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 21,

1988 on motion by Alderman Parker, seconded by Alderman Pennington to table action on Water Tap for James Harper until futher study on cost. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 21,

1988 on motion by Alderman Pennington, seconded by Alderman Parker to table action on Ferrell DeShazo water line until futher time and not to hook anyone else on at this time. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 21,

1988 that no action be taken on landfill and that it be replaced on the next agenda.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 21,

1988 on motion by Alderman Parker, seconded by Alderman Pennington to appoint Joe Paxton as election Judge for May 7, 1988 City Election. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 21, 1988 on motion by Alderman Goggans, seconded by Alderman Pennington to approve the Treasure Report for February 1988 as presented. Motion carried.

Old Business:

THE STATE OF TEXAS

COUNTY OF ANDERSON

**

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 21, 1988 on motion by Alderman Parker, seconded by Alderman Pennington to remove Urgent Need Fund from the tabled item list. Motion carried.

THE STATE OF TEXAS
COUNTY OF ANDERSON

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 21, 1988 on motion by Alderman Pennington, seconded by Alderman Goggans to adjourn at 7:05 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 4th day of April, 1988 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 *
Alderman

Jimmy Parker *

Ronny Steadman *

being present with the following members absent: Alderman Edwin Lively. Others present were David Comte, City Administrator, Larry Wilson and Devoin Garrison. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS

COUNTY OF ANDERSON

IN CIYT COUNCIL MEETING, April 4, 1988 CITY OF EKLHART

on motion by Alderman Parker, seconded by Alderman Goggans to approve minutes of March 21, 1988 as presented. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

IN CITY COUNCIL MEETING, April 4, CITY OF ELKHART

1988 on motion by Alderman Goggans, seconded by Alderman Pennington to approve the Treasure Report for March 1988 as presented. Motion carried.

Old Business:

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

IN CITY COUNCIL MEETING, April 4,

1988 on motion by Alderman Parker, seconded by Alderman Goggans not to extend water line and service to James Harper on Blue Ribbon Road and that Mr. Harper be notified. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

IN CITY COUNCIL MEETING, April 4, CITY OF ELKHART

1988 on motion by Alderman Parker, seconded by Alderman Steadman that the parties of the second part be given an option to void the contract with the execution of a new water supply contract that will not have a reimbursement clause in it and will be specific about the water supply being first available to the citizens of Elkhart and will also include a provision tying the water rates into the existing water rate for water supplied within the City limits. Motion carried.

New Business:

THE STATE OF TEXAS

COUNTY OF ANDERSON

IN CITY COUNCIL MEETING, April 4, CITY OF ELKHART

1988 on motion by Alderman Steadman, seconded by Alderman Pennington to allow Larry Wilson water service. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

IN CITY COUNCIL MEETING, April 4, 1988 CITY OF ELKHART that no action was taken on landfill. THE STATE OF TEXAS COUNTY OF ANDERSON IN CITY COUNCIL MEETING, April 4, 1988 CITY OF ELKHART on motion by Alderman Parker, seconded by Alderman Pennington to adjourn at 6:00 p. m. Motion carried. GARTH MORAN, Mayor ATTEST: THE STATE OF TEXAS COUNTY OF ANDERSON CITY OF ELKHART On this the 18th day of April, 1988 the City Council of the City of Elkhart convened in a regular meeting with the following members: Mayor Garth Moran City Secretary Wanda Burke Thomas Goggans Alderman Milo Pennington being present with the following members absent: Alderman Edwin Lively, Alderman Jimmy Parker, Alderman Ronny Steadman and City Administrator David Comte. 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 IN CITY COUNCIL MEETING, April 18, CITY OF ELKHART 1988 that there was no meeting due to lack of quorum. Levet Moran

ATTEST:

WANDA BURKE, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 2nd day of May, 1988 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

Alderman

Thomas Goggans

Alden

being present with the following members absent: Alderman Edwin Lively,
Alderman Jimmy Parker and Alderman Ronny Steadman. Others present were
David Comte, 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, May 2, 1988

that there was no meeting due to lack of quorum.

GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Secretary

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

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On this the 10th day of May, 1988 the City Council of the City of Elkhart convened in a special meeting with the following members:

Garth Moran

Mayor

Wanda Burke

City Secretary

Thomas Goggans

*

Milo Pennington

Alderman

Jimmy Parker

*

Ronny Steadman

*

being present with the following members absent: Alderman Edwin Lively.

Others present were David Comte, City Administrator, Devoin Garrison and

Rev. Peterson. At which time the following proceedings were transacted:

Meeting was called to order at 8:00 a.m. by Mayor Moran.

Meeting was called to order at 8:00 a.m. by Mayor Moran. THE STATE OF TEXAS COUNTY OF ANDERSON CITY OF ELKHART IN CITY COUNCIL MEETING, May 10, 1988 on motion by Alderman Goggans, seconded by Alderman Pennington to accept the Election Results of May 7 as follows: Ronny Steadman - 90, Milo Pennington -82, Devoin Garrison - 96, with write-in as follows: Joe Paxton - 2, Johnny Parker - 1, Joe Burns - 3, Joe Fox - 2, Harold Fox - 2, Sanford Foster - 1, and O. L. Grimsley - 1. Motion carried. THE STATE OF TEXAS COUNTY OF ANDERSON CITY OF ELKHART IN CITY COUNCIL MEETING, May 10, 1988 that the oath was administrator to the new Alderman. THE STATE OF TEXAS COUNTY OF ANDERSON CITY OF ELKHART IN CITY COUNCIL MEETING, May 10, 1988 on motion by Alderman Parker, seconded by Alderman Garrison to appoint Milo Pennington as Mayor Pro-Tem. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, May 10, 1988 on motion by Alderman Parker, seconded by Alderman Steadman to adjourn at 8:15 a.m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Secretary

000093

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 16th day of May, 1988 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 *

Devoin Garrison *

Alderman

Jummy Parker *

Ronny Steadman *

being present with the following members absent: Alderman Edwin Lively.

Others present were David Comte, City Administrator. At which time the following 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 16,

1988 on motion by Alderman Parker, seconded by Alderman Pennington to approve minutes of April 4, 18 and May 2, 10, 1988 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 16,

1988 on motion by Alderman Pennington, seconded by Alderman Garrison to approve Employment Contract with Lynda J. Crombie to calculate effective tax rate for the City of Elkhart for 1988 for zero dollars. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 16,

1988 on motion by Alderman Parker, seconded by Alderman Pennington that no action be taken on Carrell Grass because Mr. Grass did not appear. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 16,

1988 on motion by Alderman Parker, seconded by Alderman Garrison to table action on Ordinance on Church Street. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 16, 1988

on motion by Alderman Pennington, seconded by Alderman Steadman to approve the Treasure Report for April 1988. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 16, 1988

on motion by Alderman Steadman, seconded by Alderman Pennington to adjourn at 5:50 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 6th day of June, 1988 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 *

Devoin Garrison * Alderman

Jimmy Parker *

being present with the following members absent: Alderman Edwin Lively and Alderman Ronny Steadman. Others present were David Comte, City Administrator and Randy Spacek. At which time the following proceeding 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 6, 1988

on motion by Alderman Parker, seconded by Alderman Pennington to approve the minutes of May 16, 1988 as presented. Motion carried.

COUNTY OF ANDERSON *

THE STATE OF TEXAS

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 6, 1988

on motion by Alderman Parker, seconded by Alderman Garrison to approve the Treasure Report for May as presented. Motion carried.

THE STATE OF TEXAS COUNTY OF ANDERSON

CITY OF ELKHART IN CITY COUNCIL MEETING, June 6, 1988 on motion by Alderman Parker, seconded by Alderman Pennington to approve a water tap to Randy Spacek for water service. Motion carried.

THE STATE OF TEXAS COUNTY OF ANDERSON CITY OF ELKHART IN CITY COUNCIL MEETING, June 6, 1988

on motion by Aldemran Parker, seconded by Alderman Garrison that no action was taken on Jerry Bennett and that Nelda Murdock be notified.

Motion carried.

THE STATE OF TEXAS COUNTY OF ANDERSON

IN CITY COUNCIL MEETING, June 6, CITY OF ELKHART

1988 on motion by Alderman Parker, seconded by Alderman Pennington to adopt Ordinance No. 132 to narrow the right-of-way of Church Street from One Hundred (100) feet to Forty (40) feet on a protion between West Parker Street and Lewis Street in the City of Elkhart, Anderson County, Texas. Thirty (30) feet each side on Church Street shall be deeded to the property owners of the adjourning frontage property. This being the First United Methodist Church of Elkhart, Ruth Clepper Quarles and Martha Parker White. Existing utilities easements will be reserved. Repealing all Ordinances in conflict herewith: Providing a saving clause: And establishing the effective date thereof. Motion carried.

THE STATE OF TEXAS COUNTY OF ANDERSON IN CITY COUNCIL MEETING, June 6, CITY OF ELKHART 1988 on motion by Alderman Parker, seconded by Alderman Garrison to adjourn at 5:45 p. m. Motion carried.

ATTEST:

WANDA BURKE, City Secretary

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 20th day of June, 1988 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 *

Alderman

Devoin Garrison

Ronny Steadman *

being present with the following members absent: Alderman Edwin Lively and Alderman Jimmy Parker. Others preesnt were David Comte, City Administrator, Helen Fannin, Mrs. Haskell Cross, Lisa Turner, Donald Spencer, Mco Johnson and Virgil Simpson. At which time the following 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, June 20, 1988

on motion by Alderman Pennington, seconded by Alderman Garrison to approve the minutes of June 6, 1988 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 20, 1988

on motion by Alderman Pennington, seconded by Alderman Steadman to approve water service to Haskell Cross and Helen Fannin. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 20, 1988

on motion by Alderman Steadman, seconded by Alderman Garrison to approve water service to Lisa Turner. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 20, 1988 on

motion by Alderman Pennington, seconded by Alderman Garrison to table action on Spencer's water bill until the City Administrator can further study. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 20, 1988

on motion by Alderman Pennington, seconded by Alderman Garrison to adjourn at 6:00 p.m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

WANDA BURKE. City Secretary

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

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On this the 5th day of July, 1988 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 *

Devoin Garrison *

Alderman

Jimmy Parker *

Ronny Steadman *

being present with the following members absent: Alderman Edwin Lively. Others present were David Comte, City Administrator. At which time the following 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, July 5, 1988 on

motion by Alderman Pennington, seconded by Alderman Steadman to approve the minutes for June 20, 1988 as presented. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

IN CITY COUNCIL MEETING, July 5, 1988 on

motion by Alderman Parker, seconded by Alderman Garrison to approve the

Treasure Report for June 1988 as presented with correction noted. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 5, 1988 that the

Mayor appointed David Comte, City Adminsitrator to be added as a committee member on the Park Project.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 5, 1988 on motion

by Alderman parker, seconded by Alderman Pennington to leave Spencer's water bill as is or to put six (6) separate meters in at the Apartments.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 5, 1988 on motion

by Alderman Parker, seconded by Alderman Pennington to table action on trencher for futher study. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 5, 1988 on motion

by Alderman Parker, seconded by Alderman Pennington to adjourn at 6:10 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 18th day of July, 1988 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran *

Mayor

Wanda Burke * City Secretary

Ronny Steadman

Alderman

being present with the following members absent: Alderman Edwin Lively, Alderman Milo Pennington, Alderman Jimmy Parker and Alderman Devoin Garrison. Others present were David Comte, City Administrator and Janette Spencer. At which time the following 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, July

18, 1988 that the Mayor called the roll and there not being a quorm meeting was called off until the next regular Council meeting on August 1, 1988.

ATTEST:

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On this the 1st day of August, 1988 the City Council of the City of Elkhart convened in a regular meeting with the following members:

> Garth Moran Mayor

Wanda Burke City Secretary

Devoin Garrison

Alderman Jimmy Parker

Ronny Steadman

being present with the following members absent: Alderman Milo Pennington and Alderman Edwin Lively. Others present were City Administrator David Comte and Donald Spencer. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS

COUNTY OF ANDERSON

. . . .

* IN CITY COUNCIL MEETING, August 1, 1988

on motion by Alderman Parker, seconded by Alderman Garrison to accept the minutes of July 5 and 18 as presented. Motion carried.

THE STATE OF TEXAS

CITY OF ELKHART

THE STATE OF TEXAS

COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, August 1, 1988 on motion by Alderman Parker, seconded by Alderman Steadman to accept the Treasure Report for July 1988. Motion carried.

COUNTY OF ANDERSON *

city OF ELKHART * IN CITY COUNCIL MEETING, August 1, 1988 on motion by Alderman Parker, seconded by Alderman Garrison that the water bill for Janette Spencer be adjusted for April, May, June and July and that the two (2) meters be billed separate and charges figured per agreement worked out between Donald Spencer and the City Council. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, August 1, 1988 on motion by Alderman Parker, seconded by Alderman Steadman to give the City Administrator authority to purchase a Trencher at the best available price.

Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

city of Elkhart * IN CITY COUNCIL MEETING, August 1, 1988 on motion by Alderman Garrison, seconded by Alderman Parker to approve the amended budget for 1987-1988 as presented. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 1, 1988 on

motion by Alderman Garrison, seconded by Alderman Steadman to adjourn at 6:35 p.m. Motion carried.

GARTH MORAN, MAYOR

ATTEST:

WANDA BURKE, City Secertary

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART

On this the 15th day of August, 1988 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 *

Ronny Steadman *

being present with the following members absent: Alderman Devoin Garrison,

Alderman Edwin Lively, and Alderman Jimmy Parker. Others present were City

Administrator David Comte, Carrell Grass, Sr., Larry Bennett and Nelda Murdock.

At which time the following 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

15, 1988 that no quorm was not present, the meeting was postponed until Tuesday, August 16, 1988.

CARTH MORAN Mayor

Alderman

ATTEST:

VANDA BURKE, City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART *

On this the 16th day of August, 1988 the City Council of the City of Elkhart convened in a called meeting with the following members:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington

Edwin Lively *

Jimmy Parker *

Ronny Steadman

DI ODG.

being present with the following members absent: Alderman Devoin Garrison.

Others present were City Administrator David C. Comte, Linda Cheairs, Jamie Parker, Kenneth Marshall and Mrs. L. P. Lewallen. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS

COUNTY OF ANDERSON *

ctty of Elkhart * IN City Council Meeting, August 16, 1988 on motion by Alderman Parker, seconded by Alderman Steadman to accept the minutes of August 1, 1988 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 16, 1988 on motion by Alderman Pennington, seconded by Alderman Parker to approve a Street light on Bonners Ferry Road at Dennis Cheairs. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, August 16, 1988
on motion by Alderman Parker, seconded by Alderman Pennington to approve Larry
Bennett and Carrell Grass be granted water on Pilgrim Road. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

city of Elkhart * In City Council Meeting, August 16, 1988 on motion by alderman Parker, seconded by Alderman Steadman that Mrs. L. P. Lewallen not be granted water on the Dale Crane Road water line at this time. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

city of Elkhart * In City Council MEETING, August 16, 1988 on motion by Alderman Steadman, seconded by Alderman Parker to approve Kenneth Marshall a Game Room Permit for video games at Kennshinney's. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 16, 1988 on motion by Alderman Parker, seconded by Alderman Steadman to set the tax rate

for 1988 as \$.2041 per \$100. valuation. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 16,

1988 on motion by Alderman Parker, seconded by Alderman lively to adopt
Ordinance No. 133 providing for the levy of ad valorem taxes on all real
and personal property situated within the corporate limits of the City
of Elkhart, Texas, for the year 1988, providing a penalty and interest for
to pay the taxes levied within the time provided by law: and fixing a lien
on real and personal property to secure the payment of taxes: and repealing
all ordinances or parts of ordinances, setting the tax rate for 1988
for \$.2041 per \$100 valuation. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 16,

1988 on motion by Alderman Parker, seconded by Alderman Steadman to draw up a resolution protesting the A C A D budget. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 16,

1988 that the budget was presented to the City Council by City Administrator David Comte.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 16,

1988 that the Mayor set up a Budget hearing on the 1988-1989 budget for September 6, 1988 at 5:00 p. m. and the Council meeting to be set for 5:15 p. m.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 16,

1988 on motion by Alderman Lively, seconded by Alderman Pennington to adjourn at 6:45 p.m. Motion carried.

Shorth Maran
GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 6th day of September, 1988 the City Council of the City of Elkhart convened in a public hearing on the budget for 1988-1989 with the following members:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington *

Devoin Garrison * Alderman

Edwin Lively *

being present with the following members absent: Alderman Ronny Steadman and Alderman Jimmy Parker. Others present were David Comte, City Administrator, L. T. Trull, Gary Coats - Good News Sentinel and Anton Reicher - Palestine Herald Press. At which time the following 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 6,

1988 that the Mayor called the Public hearing on the Budget.

This public hearing closed at 5:15 p. m.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 6th day of September, 1988 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 *

Devoin Garrison * Alderman

Edwin Lively *

Jimmy Parker

being present with the following members absent: Alderman Ronny Steadman.

Others present were David Comte, City Administrator, L. T. Trull, Gary Coats Good News Sentinel and Anton Reicher - Palestine Herald Press. At which time
the following proceedings were transacted:

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

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, September 6, 1988 on motion by Alderman Pennington, seconded by Alderman Garrison to adopt the minutes as presented with corrections noted for August 15, 1988 and August 16, 1988. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 6, 1988 on motion by Alderman Pennington, seconded by Alderman Garrison to adopt the Treasure Report for August, 1988. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, September 6, 1988 on motion by Alderman Garrison, seconded by Alderman Lively to grant Lonnie T. Trull a game permit. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

1988 on motion by Alderman Parker, seconded by Alderman Pennington to approve Resolution No. 127-9-6-88 to request that the Board of Directors of the Anderson County Appraisal District be expanded from the present nine (9) members to allow the City of Elkhart a seat on the Board of Directors. Motion carried.

IN CITY COUNCIL MEETING, September 6,

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, September 6, 1988 on motion by Alderman Pennington, seconded by Alderman Garrison to adopt the Budget for 1988-1989. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, September 6, 1988 on motion by Alderman Parker, seconded by Alderman Pennington to adopt Ordinance No. 134 of the City of Elkhart, Texas, adopting the Budget for the City of Elkhart, Texas for the fiscal year beginning October 1, 1988 and ending September 30, 1989 Providing for the Intra and Inter Department and fund transfers and declaring an effective date. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 6, 1988 on motion by Alderman Pennington, seconded by Alderman Garrison to adjourn at 6:00 p.m. Motion carried.

Davin o

ATTEST:

Wanda Burke WANDA BURKE, City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 19th day of September, 1988 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 members absent: Alderman Ronny Steadman and Alderman Devoin Garrison. Others present were David Comte, City Administrator. At which time the following 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 19,

1988 on motion by Alderman Pennington, seconded by Alderman Parker to accept the minutes as presented with correction noted. Motion carried.

Note: Alderman Garrison arrived

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 19,

1988 on motion by Alderman Parker, seconded by Alderman Garrison to table action on Auditor until the next meeting. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

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CITY OF ELKHART * IN CITY COUNCIL MEETING, September 19,

1988 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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 3rd day of October, 1988 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran * Mayor

Wanda Burke * City Secretary

Devoin Garrison *

Edwin Lively * Alderman

Jimmy Parker

being present with the following members absent: Alderman Milo Pennington and Alderman Ronny Steadman. Others present were David Comte, City Administrator and Cecil Staples. At which time the following 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

3, 1988 on motion by Alderman Parker, seconded by Alderman Garrison to accept the minutes of September 19, 1988 as presented. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 3,

1988 on motion by Alderman Parker, seconded by Alderman Garrison to approve the Treasure Report for September, 1988. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 3,

1988 on motion by Alderman Parker, seconded by Alderman Garrison to approve Cecil Staples for the Auditor for the fiscal year of 1987-1988. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 3,

1988 on motion by Alderman Parker, seconded by Alderman Garrison to authorize City Administrator to take bids on 1963 Chevy Truck. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON 5

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 3, 1988 on motion by Alderman Parker, seconded by Alderman Garrison to table action on roof

and that the City Administrator get information and cost proposals. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 3, 1988

on motion by Alderman Parker, seconded by Alderman Garrison to adjust Bobby Stovall's water bill to $\frac{1}{2}$ of usage. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 3, 1988

on motion by Alderman Parker, seconded by Alderman Garrison to take no action on Executive Session and it be tabled for the next meeting. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 3, 1988

on motion by Alderman Garrison, seconded by Alderman Lively, to adjourn at 6:50 p. m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Secretary

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

On this the 17th day of October, 1988 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran * Mayor

Milo Pennington *
Devoin Garrison *

Edwin Lively * Alderman

Jimmy Parker

being present with the following members absent: Alderman Ronny Steadman and City Secretary Wanda Burke. Others present were David Comte, City Administrator and JoAnn Herring. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS

CITY OF ELKHART

COUNTY OF ANDERSON

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 17, 1988

on motion by Alderman Parker, seconded by Alderman Lively to approve the minutes of October 3, 1988 as presented. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 17,

1988 on motion by Alderman Garrison, seconded by Alderman Pennington to adjust JoAnn Herring's water bill to ½ of the extra amount. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 17,

1988 that no action be taken on Leo Benton water bill.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 17,

1988 that no action be taken on Oakwood Street.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 17,

1988 on motion by Alderman Parker, seconded by Alderman Pennington to drop the Park Project. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 17,

1988 on motion by Alderman Parker, seconded by Alderman Garrison to give the roof bid to Alton Christian Roofing. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 17,

1988 on motion by Alderman Parker, seconded by Alderman Pennington to approve the pay raises as follows: Jim Bob Parker and James Morgan a \$.50 an hour raise, Sammy Oliver, Marthell Grigsby and Margie Crawford a 25¢ an hour raise, Virgil Simpson and Wanda Burke a 20¢ an hour raise, Kenneth White a 50¢ an hour raise and that he be put on full time and David Comte be raised to \$2000.00 per month raise with a three year freeze per agreement. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 17,

1988 on motion by Alderman Pennington, seconded by Alderman Garrison to adjourn at 6:30 p.m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

DAVID C. COMTE, City Administrator

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 21st day of November, 1988 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

Devoin Garrison * Alderman

Jimmy Parker

being present with the following members absent: Alderman Edwin Lively and Alderman Ronny Steadman. Others present were David Comte, City Administrator. At which time the following 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 21,

1988 on motion by Alderman Pennington, seconded by Alderman Parker, to approve the Treasure Report for October, 1988 as presented. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 21,

1988 on motion by Alderman Garrison, seconded by Alderman Parker, to appoint the City Administrator David Comte as Local Health Authority. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 21,

1988 on motion by Alderman Pennington, seconded by Alderman Garrison to table action of Landfill. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 21,

1988 on motion by Alderman Pennington, seconded by Alderman Garrison to approve laying a sewer line to J. C. McDowell's house on Watkins Street. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 21,

1988 on motion by Alderman Garrison, seconded by Alderman Parker to adjourn at 5:40 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 19th day of December, 1988 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran * Mayor

Wanda Burke * City Secretary

Devoin Garrison

Edwin Lively *

Jimmy Parker * Alderman

Ronny Steadman *

being present with the following members absent: Alderman Milo Pennington. Others present were David Comte, City Administrator. At which time the following 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 19,

1988 on motion by Alderman Lively, seconded by Alderman Steadman to approve the minutes of November 21, 1988. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 19,

1988 on motion by Alderman Parker, seconded by Alderman Garrison that Water Deposit Refunds be put on the tabled Item list pending Water Deposit Refund guidelines. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 19,

1988 on motion by Alderman Parker, seconded by Alderman Garrison to approve the inactive Delinquent Tax list and that it be removed from the Tax Roll. Motion carried. See Attachment No. One.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 19,

1988 on motion by Alderman Parker, seconded by Alderman Steadman to put a lien on Delinquent Property Taxes that go to suit. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 19,

1988 on motion by Alderman Parker, seconded by Alderman Garrison that the City of Elkhart purchase the property agreed upon in Executive SEssion not to exceed \$1200.00 per acre and to authorize the City Administrator David Comte to act as agent for the City of Elkhart pursuant to a clear title on the land. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

IN CITY COUNCIL MEETING, December 19, 1988

on motion by Alderman Lively, seconded by Alderman Steadman to adjourn at 6:30 p. m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Seceretary

ATTACHMENT NO. ONE

INACTIVE DELINQUENT TAX ROLL

1988

NAME ———	TAX YRS. OWED	TAX	P & I	ATTORNEY FEE	TOTAL
Burris, Troy	1983-1985	6.10	3.52	1.45	11.07
Burris, Troy	1983-1985	3.04	1.76	.72	5.52
Carpet Craft	1985	11.67	5.37	2.56	19.60
Cloud, William P.	1984	1.59	.92	.38	2.89
Cloud, William P.	1984	2.13	1.24	.51	3.88
Dixie Construction Co.	1982-1985	1.19	.76	.30	2.25
Gibson, J.B.	1982	1.48	1.21	.40	3.09
Hudson Motors	1982	.83	.68	.23	1.74
Longs Floor Covering	1982	22.20	18.20	·6.06	46.46
Neal, Benny	1982	19.67	16.13	5.37	41.17
Tricoat Paint Co.	1984	14.16	7.35	3.24	24.75
Woodard, Cassie	1950-1981	18.47	29.44	7.21	55.12
		102.53	86.58	28.43	217.54 :

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 16th day of January, 1989 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran * Mayor

Wanda Burke * City Secretary

Devoin Garrison *

Edwin Lively * Alderman

Ronny Steadman *

being present with the following members absent: Alderman Milo Pennington and Alderman Jimmy Parker. Others present were David Comte, City Administrator, Cecil Staples and Kevin Yandal with Cecil Staples C. P. A. firm. At which time the following 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 16,

1989 on motion by Alderman Lively, seconded by Alderman Steadman to approve the minutes of December 19, 1988. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 16,

1989 on motion by Alderman Garrison, seconded by Alderman Lively to approve the Treasure Report for November and December 1988. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 16,

1989 on motion by Alderman Steadman, seconded by Alderman Garrison to approve Water Deposit Policy that was prepared by the City Administrator. Motion carried. See Attachment Number One.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 16,

1989 on motion by Alderman Steadman, seconded by Alderman Garrison to approve Resolution No. 127-1-16-89 concerning the County Wide Appraisal District as created by Senate Bill 621 as passed by the 66th Legislature of the State of Texas as it pertains to Anderson County, Texas. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 16,

1989 on presentation by Cecil Staples, C. P. A. for the 1987-1988 Audit Report.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

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CITY OF ELKHART * IN CITY COUNCIL MEETING, January 16,

1989 on motion by Alderman Steadman	, seconded by Alderman Garrison to approve	the		
Audit Report for the Year ending Se		1 20 13		
THE STATE OF TEXAS	to ±:			
COUNTY OF ANDERSON	*			
CITY OF ELKHART	* IN CITY COUNCIL MEETING, January 16, 1	1989		
	ded by Alderman Garrison to adjourn at 6:10) p. m.		
Motion carried.				
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	And Marian			
4.)	GARTH MORAN, Mayor			
AGRECIT.	•			
AIIIOI.				
	* 1			
Wanda Burke	(ii)			
WANDA BURKE, City Secretary				
8				
WATER DE	EPOSIT POLICY			
Not Continue of the Fikhart Water	and Sewer works after Three (3) years			
Any Customer of the Elkhart Water and Sewer works after Three (3) years of satisfactory performance in regard to prompt payments of accounts				
due shall have their credit deposi	it refunded in full.			
All monies owed the City for taxes full before any refund shall be ma	s or any other reason shall be paid in ade.			
PASSED, APPROVED AND ADOPTED this	16th day of January, 1989.			
	•			
	Sarth Moran			
	Sara Horas			

ATTEST:

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 6th day of March, 1989 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran * Mayor

Wanda Burke * City Secretary

Devoin Garrison

Milo Pennington *

Ronny Steadman * Alderman

Edwin Lively *

being present with the following members absent: Alderman Jimmy Parker. Others present were David Comte, City Administrator and Karen Bing. At which time the following 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, March 6, 1989

on motion by Alderman Lively, seconded by Alderman Steadman to approve the minutes of January 16, 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 6, 1989

on motion by Alderman Garrison, seconded by Alderman Pennington to approve the January and February report for 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 6, 1989

on motion by Alderman Pennington, seconded by Alderman Garrison to adjust Bonner Bing's water bill to 1/2. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 6, 1989

on motion by Alderman Pennington, seconded by Alderman Steadman to call the City Election on May 6, 1989 to elect a Mayor, Alderman Place Two and Alderman Place Four. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 6, 1989

on motion by Alderman Garrison, seconded by Alderman Lively to appoint Geneva Langston as election Judge. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 6, 1989

on motion by Alderman Pennington, seconded by Alderman Garrison to authorize McO

Johnson to advertise for bids on the Water Project. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 6, 1989 on motion by Alderman Lively, seconded by Alderman Pennington to adjourn at 6:05 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 20th day of March, 1989 the City Council of the City of Elkhart convened in a regular meeting with the following members:

Garth Moran * Mayor

Wanda Burke * City Secretary

Devoin Garrison *

Jimmy Parker *

Milo Pennington *

Edwin Lively *

Ronny Steadman *

being present with the following members absent: None. Others present were David Comte, City Administrator. At which time the following 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, March 20, 1989

on motion by Alderman Parker, seconded by Alderman Lively to approve the minutes of March 6, 1989 as presented. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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* IN CITY COUNCIL MEETING, March 20, 1989

CITY OF ELKHART

on motion by Alderman Parker, seconded by Alderman Garrison that City Council approve SACC square dance as long as the property owners approves. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 20,

1989 on motion by Alderman Pennington, seconded by Alderman Steadman to remove 911 from the agenda. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 20,

1989 on motion by Alderman Parker, seconded by Alderman pennington to table action on Bessie Marie Durnell's Property. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 20,

1989 on motion by Alderman Pennington, seconded by Alderman Lively to adjourn at 6:00 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 3rd day of April, 1989 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

Jimmy Parker

Alderman

being present with the following members absent: Alderman Devoin Garrison,
Alderman Edwin Lively and Alderman Ronny Steadman. Others present were David

Comte, City Administrator, Virgil Simpson, McO Johnson and Bryan and Becky Henderson. At which time the following 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 3, 1989

that there being no quorum that this meeting was cancelled.

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GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 7th day of April, 1989 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

Devoin Garrison *

Alderman

Edwin Lively *

Ronny Steadman *

being present with the following members absent: Alderman Jimmy Parker. Others present were David Comte, City Administrator, McO Johnson, James Coffman and Gary Coates. At which time the following proceedings were transacted:

Meeting was called to order at 8:00 a. m. by Mayor Moran.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 7, 1989

that McO Johnson made a presentation on the water and sewer project.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

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CITY OF ELKHART * IN CITY COUNCIL MEETING, April 7, 1989

on motion by Alderman Steadman, seconded by Alderman Pennington to accept what McO Johnson presented this morning. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 7,

1989 on motion by Alderman Garrison, seconded by Alderman Pennington to adjourn at 8:45 a.m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 17th day of April, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington *

Devoin Garrison *

Edwin Lively * Alderman

Ronny Steadman *

Jimmy Parker *

being present with the following members absent: None. Others present were David Comte, City Administrator, Mike Byrd with First Southwest Company and McO Johnson with Johnson Engineers. At which time the following proceedings 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 17,

1989 on motion by Alderman Parker, seconded by Alderman Steadman to approve the

minutes of March 20, April 3, and April 7, 1989 as presented. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 17,

1989 on motion by Alderman Parker, seconded by Alderman Garrison to approve the Treasure Report for March 1989. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 17,

1989 on motion by Alderman Parker, seconded by Alderman Pennington to award bids to Russell Drilling for \$197,348.50 for the Wells and Pumps No. 4 and 5, Rhode Construction Company for \$395,403.23 on Collection, Distrubution and Lift Station and Ajax Construction for \$312,000.00 on Plant Work on contingencies on financing being obtained and FMHA concurrence. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 17,

1989 on motion by Alderman Pennington, seconded by Alderman Garrison to adjourn at 6:45 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 1st day of May, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington *

Devoin Garrison *

Alderman

Edwin Lively

*

Jimmy Parker

*

being present with the following members absent: None. Others present were David Comte, City Administrator, Kevin Varnadoe and Jim Rowe. At which time the following proceedings among other proceedings were transacted:

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

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, May 1,

1989 on motion by Alderman Parker, seconded by Alderman Pennington to approve the minutes of April 17, 1989. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, May 1,

1989 on motion by Alderman Parker, seconded by Alderman Garrison to approve the Treasure Report for April 1989. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, May 1,

1989 that the Mayor set a special meeting for Monday, May 8, 1989 to canvass the election results at 5:00 p. m.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, May 1,

1989 on motion by Alderman Garrison, seconded by Alderman Pennington to adjourn at 5:35 p.m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

VANDA BURKE, City Secretary

On this the 8th day of May, 1989 the City Council of the City of Elkhart convened in a special meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington

Devoin Garrison *

Alderman

Jimmy Parker *

Ronny Steadman

being present with the following members absent: Alderman Edwin Lively. Others present were David Comte, City Administrator and Gary Coates. At which time the following proceedings 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 8, 1989

on motion by Alderman Parker, seconded by Alderman Garrison to canvass results with correction noted on Gary Coates from 72 votes to 77 votes. Results are as follows: Garth Moran 80 votes for Mayor, Gary Coates 77 votes for Alderman Place Two, Harold Fox 1 vote for Alderman Place Two, Jimmy Parker 1 vote for Alderman Place Two, James Coffman 80 votes for Alerman Place Four. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 8, 1989

on motion by Alderman Steadman, seconded by Alderman Pennington to table action on Entex Gas Franchise Ordinance. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 8, 1989

on motion by Alderman Garrison, seconded by Alderman Steadman to adjourn at 5:30 p. m. Motion carried.

GARTH MORAN, Mayor

ATTEST:	
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WANDA BURKE, C	ity Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 15th day of May, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington *

Gary Coates *

James Coffman * Alderman

Devoin Garrison *

Ronny Steadman

being present with the following members absent: Others present were David Comte, City Administrator, Mrs. Eldridge Bennett and Elizabeth White. At which time the following proceedings 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 15, 1989

on motion by Alderman Coates, seconded by Alderman Garrison to accept the minutes of May 1, and May 8, 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 15, 1989

on motion by Alderman Steadman, seconded by Alderman Coates to cut tree down and clean out ditch behind Mrs. Eldridge Bennett's. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

IN CITY COUNCIL MEETING, May 15, 1989

CITY OF ELKHART

on motion by Alderman Pennington, seconded by Alderman Garrison to table action on street light on Lewis Street until further study. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 15, 1989

on motion by Alderman Coates, seconded by Alderman Steadman to authorize David Comte to offer Bessie Durnell up to \$5,000.00 for the property. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 15, 1989

on motion by Alderman Garrison, seconded by Alderman Coates to appoint Milo Pennington as Mayor Pro-Tem. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 15, 1989

on motion by Alderman Coffman, seconded by Alderman Garrison to appoint Gary Coates as a Representative to the East Texas Council of Government. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 15, 1989

on motion by Alderman Garrison, seconded by Alderman Steadman to adjourn at 6:05 p.m. Motion carried.

GARTH MORAN. 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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Elkhart convened in a special meeting, with the following members present:

Garth Moran

* Mayor

Wanda Burke

City Secretary

Devoin Garrison

*

Gary Coates

Alderman

James Coffman

*

Ronny Steadman

*

being present with the following members absent: Alderman Milo Pennington.

Others present were David Comte, City Administrator. At which time the

following proceedings among other proceedings were transacted:

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

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, May 18, 1989

on motion by Alderman Steadman, seconded by Alderman Coates to approve the Resolution approving and authorizing the giving of notice of intention to issue Revenue Bonds and any and all matters incidental and related thereto.

For

Against

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Absent

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Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, May 18, 1989

on motion by Alderman Garrison, seconded by Alderman Coates to adjourn at 5:20 p. m. Motion carried.

CARTH MORAN Mayor

ATTEST:

WANDA BURKE, City Secertary

On this the 5th day of June, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington *

Devoin Garrison * Alderman

Gary Coates *

being present with the following members absent: Alderman Ronny Steadman and Alderman James Coffman. Others present were David Comte, City Administrator and Mike Byrd with First Southwest Company. At which time the following 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, June 5, 1989

on motion by Alderman Garrison, seconded by Alderman Coates to accept the minutes of May 15 and May 18, 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 5, 1989

on motion by Alderman Pennington, seconded by Alderman Garrison to accept the Treasure report for May 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 5, 1989

on motion by Alderman Pennington, seconded by Alderman Garrison to approve Ordinance No. 134 on the issuance for 1,051,000 for Revenue Bonds. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON

* IN CITY COUNCIL MEETING, June 5, 1989 on motion by Alderman Coates, seconded by Alderman Garrison to approve the Resolution

No. 128-6-5-89 approving the Elkhart State Bank as paying agent. Motion carried.

COUNTY OF ANDERSON

CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 5,

1989 on motion by Alderman Garrison, seconded by Alderman Pennington to approve Resolution No. 129-6-5-89 authorizing the execution of an escrow agreement for the safekeeping and delivery of certain securities issued by the City. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 5, 1989

on motion by Alderman Coates, seconded by Alderman Pennington to approve Resolution No. 130-6-5-89 providing for the redemption of City of Elkhart, Texas, Waterworks and Sewer System Revenue Bonds, Series 1972 and resolving other matters incidemt and related to the redemption of such bonds.

Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

* IN CITY COUNCIL MEETING, June 5,

* IN CITY COUNCIL MEETING, June 5, 1989 on motion by Alderman Pennington, seconded by Alderman Coates to allow crimestoppers to put signs up in Elkhart. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 5,

1989 on motion by Alderman Garrison, seconded by Alderman Coates to adjourn at 5:50 p. m. Motion carried.

SARTH MORAN, Mayor

ATTEST:

VANDA BURKE, City Secretary

On this the 30th day of June, 1989 the City Council of the City of Elkhart convened in a special meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington *

Gary Coates * Alderman

Devoin Garrison *

Ronny Steadman *

being present with the following members absent: Alderman James Coffman. Others present were David Comte, City Administrator and Kay Denson with South Anderson County Chamber of Commerce. At which time the following proceedings were transacted:

Meeting was called to order at 8:00 a. m. by Mayor Moran.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 30, 1989

on motion by Alderman Garrison, seconded by Alderman Coates to approve the minutes of June 5, 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 30, 1989

that the Mayor appointed Alderman Gary Coates and Alderman Ronny Steadman to the Committee on the Park.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 30, 1989

on motion by Alderman Coates, seconded by Alderman Garrison to work with SACC and other organizations to develope a City Park south of Highway 294 by marker.

Motion carried.

P A A A A

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 30, 1989

on motion by Alderman Pennington, seconded by Alderman Garrison to purchase .74 acres of land in the A-31 J. Hertz from Bessie Durnell for \$7,000.

Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 30,

1989 on motion by Alderman Coates, seconded by Alderman Steadman to remove Street Light on Lewis Street at Elizabeth White and Viola Gore's from table item list. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 30,

1989 on motion by Alderman Garrison, seconded by Alderman Coates to adjourn at 9:05 a.m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 17th day of July, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Milo Pennington *

Gary Coates *

Alderman

James Coffman *

Ronny Steadman *

being present with the following members absent: Alderman Devoin Garrison.

Others present were David Comte, City Administrator. At which time the following 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, July 17, 1989

on motion by Alderman Coates, seconded by Alderman Pennington to approve the minutes of June 30, 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 17, 1989

on motion by Alderman Pennington, seconded by Alderman Coates to accept the Treasure Report for June 1989. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

IN CITY COUNCIL MEETING, July 17, 1989 CITY OF ELKHART on motion by Alderman Coates, seconded by Alderman Steadman to accept Ordinance #135 granting Entex, a division of Arkla, Inc., its successors and assigns, the right, privilege and franchise for a period of twenty (20) years to construct, lay, maintain, operate, extend, remove, replace and repair a system of pipelines, gas mains, laterals and attachments and all desirable instrumentalities in, under, over, across and along any and all streets, avenues, parkways, squares, alleys and all other public places in the City of Elkhart, Anderson County, Texas, for the purpose of transporting, distributing, supplying and selling gas (Natural and/or artificial and/or mixed) for Heating, lighting, power, and for all other purposes for which gas may be used, to the municipality of said City of Elkhart, Anderson County, Texas and its inhabitants and others; providing conditions controlling the use of public thoroughfares and extensions therein; establishing standards of service; providing for payment of two percent (2%) of the gross receipts from the sale of gas to residential and small commerical customers within the City; providing for

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 17, 1989

acceptance; providing a severability clause; making miscellaneous provisions; and

repealing all ordinances in conflict herewith. Motion carried.

on motion by Alderman Coffman, seconded by Alderman Coates to draft a Resolution on Hwy 287 and have the Council sign and mail off to State Representative.

Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON '

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 17,

1989 on motion by Alderman Coates, seconded by Alderman Pennington to adjourn at 6:15 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 7th day of August, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Gary Coates *

Alderman

James Coffman *

Devoin Garrison *

being present with the following members absent: Alderman Milo Pennington and Alderman Ronny Steadman. Others present were David Comte, City Administrator, Willie and Debbie O'Bannon, Randy McCoy with South Anderson County Ambulance, Kevin Varandoe and Jim Rowe. At which time the following 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 7,

1989 on motion by Alderman Coates, seconded by Alderman Garrison to accept minutes as corrected. Motion carried.

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 7, 1989

on motion by Alderman Coates, seconded by Alderman Coffman to approve the Treasure Report for July 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CIYT COUNCIL MEETING, August 7, 1989

on motion by Alderman Coates, seconded by Alderman Garrison that in the instance of J & L Trailer Park to take an average of 22,937.5 gallons for the last eight months and charge them this time for that amount. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 7, 1989

on motion by Alderman Garrison, seconded by Alderman Coates to approve Employment contract with Lynda J. Crombie to calculate the effective tax rate. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 7, 1989

on motion by Alderman Coates, seconded by Alderman Garrison to adjourn at 6:45 p.m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

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VANDA BURKE City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART

On this the 21st day of August, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Gary Coates *

James Coffman

Devoin Garrison

Alderman

Ronny Steadman

*

being present with the following members absent: None. Others present were

David Comte, City Administrator, Laura Hawthorne, Scott Turner with the Red

Cross and Don Hennessee. At which time the following 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 21,

1989 on motion by Alderman Coates, seconded by Alderman Steadman to accept the minutes for August 7, 1989 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 21,

1989 on motion by Alderman Coates, seconded by Alderman Garrison to approve water services for Laura Hawthorne's daughter, Julie Rohland. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 21,

1989 on motion by Alderman Coates, seconded by Alderman Steadman to install a meter for Don Hennessee on Pilgrim Church Road. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 21,

1989 on motion by Alderman Coates, seconded by Alderman Garrison to set the tax rate for 1989 at \$.2130 per \$100.00 valuation. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 21,

1989 on motion by Alderman Coffman, seconded by Alderman Coates to adopt Ordinance No. 136 setting tax rate at \$.2130 per \$100.00 valuation for 1989. Motion carried.

COUNTY OF ANDERSON *

on motion by Alderman Steadman, seconded by Alderman Garrison to set water rates for Inside at \$8.25 for the first 2,000 gallons and \$2.00 per thousand, Outside at 1½ time the Inside rates will be \$12.38 for the first 2,000 gallons and \$3.00 a thousand thereafter. Sewer rates are to be \$7.50 for the first 2,000 gallons and \$1.75 a thousand thereafter up to the 11,000 gallons freeze for the residential and no freeze on the commercial. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, August 21, 1989 to adopt Ordinance No. 137 setting water rates at \$8.25 for the first 2,000 gallons and \$2.00 per thousand thereafter for inside and for outside 1½ times the inside rate and Ordinance No. 138 setting sewer rates at \$7.50 for the first 2,000 gallons and \$1.75 a thousand thereafter up to the 11,000 gallons freeze for the freeze for the residential and no freeze on the commercial. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 21, 1989

to appoint Alderman Gary Coates as Mayor Pro Tem. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 21, 1989

to replace Alderman Place Three Position with Jimmy Parker. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 21, 1989

on motion by Alderman Garrison, seconded by Alderman Coffman to adjourn at 7:05 p.m. Motion carried.

Safth Moran, Mayor

ATTEST:

WANDA BURKE, City Secretary

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On this the 5th day of September, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Gary Coates *

James Coffman *

Alderman

Devoin Garrison *

Jimmy Parker *

being present with the following members absent: Alderman Ronny Steadman. Others present were David Comte, City Administrator. At which time the following 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, 1989 that the Mayor opened the public hearing on the budget for 1989-1990.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September

5, 1989 on motion by Alderman Coffman, seconded by Alderman Garrison to approve the minutes of August 21, 1989 with correction noted. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September

5, 1989 on motion by Alderman Coates, seconded by Alderman Coffman to approve the Treasure Report for August, 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September

5, 1989 on motion by Alderman Coates, seconded by Alderman Coffman to table the Budget for 1989-1990. Motion carried.

COUNTY OF ANDERSON

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 5, 1989

on motion by Alderman Garrison, seconded by Alderman Coffman to adjourn both public hearing on the budget and the regular council meeting at 6:40 p. m. Motion carried.

Sarth Moran, Mayor

ATTEST:

Wanda Burke WANDA BURKE, City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART *

on this the 15th day of September, 1989 the City Council of the City of Elkhart convened in a special meeting with the following members:

Garth Moran * Mayor

Wanda Burke * City Secretary

Gary Coates *

Ronny Steadman * Alderman

Jimmy Parker *

being present with the following members absent: Alderman James Coffman and Alderman Devoin Garrison. Others present were David Comte, City Administrator. At which time the following proceedings were transacted:

Meeting was called to order at 8:00 a. m. by Mayor Moran.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 15,

1989 on motion by Alderman Coates, seconded by Alderman Parker to approve the proposed budget for 1989-1990. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART

IN CITY COUNCIL MEETING, September 15,

1989 on motion by Alderman Parker, seconded by Alderman Coates to adjourn at 9:00 a.m. Motion carried.

GARTH MORAN, Mayor

ATTEST:

Wanda Burke WANDA BURKE, City Secretary

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 18th day of September, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Garth Moran * Mayor

Wanda Burke * City Secretary

Gary Coates *

Devoin Garrison * Alderman

Jimmy Parker *

being present with the following members absnet: Alderman James Coffman and Alderman Ronny Steadman. Others present were David Comte, City Administrator. At which time the following 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

18, 1989 on motion by Alderman Coates, seconded by Alderman Garrison to accept the minutes of September 5 and September 15, 1989. Motion carried.

THE STATE OF TEXAS

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September

18, 1989 on motion by Alderman Parker, seconded by Alderman Coates to approve Jim Branch with two (2) meters and rates contingency on the amount for inside and outside for John and George Branch. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, September 18, 1989

on motion by Alderman Parker, seconded by Alderman Coates to table action on Auditor

for 1988-1989. Motion carried.

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

* IN CITY COUNCIL MEETING, September 18, 1989 on motion by Alderman Parker, seconded by Alderman Coates to remove City Park off from the Table Item List. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 18, 1989

on motion by Alderman Parker, seconded by Alderman Coates to remove Hwy. 287 from tabled item list. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 18, 1989 to approve Ordinance No. 139 on budget for 1989-1990. Motion carried.

on motion by Alderman Garrison, seconded by Alderman Parker to adjourn at 6:00 p. m. Motion carried.

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GARTH MORAN, Mayor

ATTEST:

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WANDA BURKE, City Secretary