



**NOTICE OF REGULAR MEETING  
CITY COUNCIL AGENDA - AMENDED**

**Monday, July 15, 2019 at 6:00 P.M.  
Elkhart Holy Temple  
113 West Parker Street**

**The City Council may meet in Closed Session regarding any item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D.**

**REGULAR MEETING**

**A. CALL TO ORDER, PRAYER, AND PLEDGE OF ALLEGIANCE**

**B. MINUTES**

1. Approval of Minutes of the June 17, 2019 City Council Meeting
2. Approval of Minutes of the June 22, 2019 City Council Meeting
3. Approval of Minutes of the July 1, 2019 City Council Meeting

**C. AGENDA ITEMS**

1. Council discussion and action, if any, to consider Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation. Hilltop Securities will be present for questions. *City Administrator Judith Cantrell*
2. Council discussion and action, if any, on contract for waste collection and disposal services, with participation by any waste provider who wishes to address the Council concerning same. *City Administrator Judith Cantrell*
3. Council discussion and action, if any, concerning request for placement of fire hydrant at new Fire Department Building. *Mayor McCoy*
4. Council discussion and action, if any, allowing Council and/or staff to attend TML meeting on August 1, 2019. *Council Member Lucia Butler*
5. Council discussion and action, if any, to offer Ms. Ami Ashworth, Interim City Secretary, the permanent position of City Secretary pursuant to Section 2.15 of the City of Elkhart Administrative Guidelines/Employee Handbook. *Mayor McCoy*
6. Council discussion and action, if any, on City Vehicle Policy. *Mayor McCoy*

**D. CITY ADMINISTRATOR REPORT**

1. Finance Update with current bank statements
2. Commercial trash accounts
3. Status of employee insurance benefits
4. TCMA Membership



**E. EXECUTIVE SESSION**

Council will convene into Executive Session Pursuant to Texas Government Code Section 551.074 to discuss personnel matters including:

1. Council discussion and action, if any, consider applications for Utilities Supervisor position
2. Council discussion and action, if any, on request for summer internship for Tyler Trahan

**F. RECONVENE TO REGULAR SESSION**

Consider and take action, if any, on item(s) discussed in executive session.

**G. ADJOURN**

**CERTIFICATE**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance of City Hall, 110 West Parker Street, Elkhart, Texas, on the 28<sup>th</sup> day of July 12, 2019 at 5:19 pm.

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Judith Cantrell, City Administrator

In compliance with the Americans with Disabilities Act, the City of Elkhart will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting(s). Please contact the office of the City Administrator for further information at 903-764-5657.