



**CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING MINUTES**

Monday, June 17, 2019

6:00 pm

City Council Chambers

CALL TO ORDER

With a quorum present, the regular session meeting of the City of Elkhart City Council was called to order by Mayor McCoy at 6:03 pm, Monday, June 17, 2019, in the City Council Chambers, 110 W. Parker St, Elkhart, Texas 75839.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Raymond Dunlap, Councilmember Lucia Butler, Councilmember Taylor Bentley, Councilmember Darryl Faulk

Councilmember Chuck Conner arrived at 6:14 p.m.
City Administrator Judith Cantrell absent

INVOCATION AND PLEDGE OF ALLEGIANCE

Pledge of Allegiance followed by Invocation given by B.J. Perry.

MINUTES

- a) Approval of Minutes of the June 3, 2019 City Council Meeting.
- b) Approval of Minutes of the June 4, 2019 City Council Meeting.
- c) Approval of Minutes of the June 8, 2019 City Council Meeting.

A Motion was made by Mayor Pro Tem Raymond Dunlap, seconded by Councilmember Darryl Faulk, to approve all minutes after Councilmember Lucia Butler requested clarification of Item Nos. 6 and 7 of the minutes of the June 3, 2019 City Council Meeting. Upon vote, the Motion carried unanimously 5-0.

AGENDA ITEMS

- a) Consider presentation of FY 2017-2018 audit to be presented by auditor, Kevin Cashion, with Gollob Morgan Peddy, and take action if any, on findings. (Requested by Mayor Jennifer McCoy)

Mr. Kevin Cashion presented the FY2017-2018 audit performed by his firm, Gollob, Morgan, Peddy. This is the final audit needed to finalize the funding portion of the infrastructure overhaul the City is preparing to undertake. A Motion was made by Councilmember Butler, seconded by Councilmember Bentley, to accept the 2017-2018 Fiscal Year audit. Upon vote, the Motion carried unanimously 5-0.



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- b) Consider and take action, if any, on quote from Texas Municipal Equipment in the amount of \$1,010.00 for the purchase of a sewer jet machine hose to replace the currently aged hosing used for line flushing. (Requested by Public Works Supervisor B.J. Perry).

Council confirmed with Mr. Perry that Texas Municipal Equipment was the least expensive vendor for the equipment needed. Council also confirmed that 500 feet of hose was all that was needed to get the sewer jet machine hose safely replaced.

A Motion was made by Councilmember Faulk, seconded by Councilmember Conner, to approve the purchase of a new jet hose from Texas Municipal Equipment in the amount of \$1,010.00. Upon vote, the Motion carried unanimously 5-0.

EXECUTIVE SESSION

Council convened into executive session pursuant to Texas Government Code, Section 551.074 regarding personnel matters at 6:33 p.m.

- a) Council will consider hiring Asa Davis, Public Works, as a full-time Public Works employee with all benefits associated with full-time employment with the City.
- b) Council will consider personnel matter involving Public Works Supervisor B.J. Perry, and discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Mr. Perry.
- c) Council will consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the firm Gollob, Morgan, & Peddy as the City's auditor and consider advertising for sealed bids for a new auditing firm for the City's FY 2018-2019 finances.
- d) Council will consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City's current bookkeeper, Tina Harper, and consider the options moving forward.

RECONVENE INTO REGULAR SESSION

Mayor McCoy reconvened the Council into regular session at 7:07 p.m.

- a) Motion made by Councilmember Bentley, seconded by Councilmember Faulk to hire Asa Davis as a full-time Public Works employee with all benefits associated with full-time employment with the City. Upon vote, the Motion carried unanimously 5-0.
- b) No action taken.



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- c) Motion made by Councilmember Bentley, seconded by Councilmember Conner to accept the resignation of the firm Gollob, Morgan & Peddy as the City Auditor and go out for bids to hire a new Auditor for the City's FY 2018-2019 finances. Upon vote, the motion carried unanimously 5-0.
- d) Councilmember Bentley made a motion, seconded by Councilmember Conner to accept the resignation of Tina Harper. Upon vote, the Motion carried unanimously 5-0.

ADJOURN

Motion made by Council Member Butler, seconded by Council Member Conner to adjourn the regular meeting of the City of Elkhart City Council at 7:09 p.m. Upon vote, motion carried unanimously 5-0.

Ani Ashworth, Interim City Secretary

7/15/2019

Date Approved:

Ma'am Mayo Jennifer McCoy