

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 2nd day of October, 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	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Jimmy Parker. Others present were David Comte, City Administrator, Rita Coates, Kenneth Marshall, Kay Denson, Verbon Head, C. D. Taylor, Marcelene and J. M. Walding, Joe Burris, Christine Bice, Mrs. E. E. Bice, Brenda Graves, Tom Goggans and Jewel Easley. 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 2, 1989

on motion by Alderman Coates, seconded by Alderman Garrison to adopt minutes with correction noted. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2, 1989

on motion by Alderman Coates, seconded by Alderman Garrison to approve the Treasure Report for September, 1989 as written. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2, 1989

that Brenda Graves met with the Council to complain about high usage. No action taken at this time.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2, 1989

that Mrs. E. E. Bice met with the Council to complain about high water bill and high usage. No action taken at this time.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2, 1989

that Christine Bice met with the Council to complain about high water bill and high usage. No action taken at this time.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2, 1989

that Tom Goggans met with the Council to complain about high usage. No action taken at this time.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2,
1989 that Joe B. Burris met with the Council to complain about high usage, a
freeze for sewer and high bill. No action taken at this time.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2,
1989 that J. M. Walding and Marcelene Walding met with the Council to
complain about high sewer rates and high usage. No action taken at this time.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2,
1989 that C. D. Taylor met with the Council to complain about high water
bills. No action taken at this time.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2,
1989 on motion by Alderman Coates, seconded by Alderman Coffman to lease a
lot of ground for five (5) years for \$500.00 to have an area to put the
caboose on. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2,
1989 on motion by Alderman Garrison, seconded by Alderman Coates to grant a
Street light on Fm. Rd. 319 at Jewel Easley's. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2,
1989 on motion by Alderman Coates, seconded by Alderman Garrison to take
September and back for 6 months for 1989 and to take September and back for
6 months for 1988 and average for 12 months on these figures for Verbon
Head's water bill. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 2,
1989 on motion by Alderman Coates, seconded by Alderman Coffman to adjourn
at 8:00 p. m. Motion carried.


GARTH MORAN, Mayor


WANDA BURKE, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 16th day of October, 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 *

being present with the following members absent: Alderman Ronny Steadman and Alderman Jimmy Parker. Others present were David Comte, City Administrator, C. D. Taylor, Maurice Mathis, Marcelene and J. M. Walding, Kit Herrington and Kevin Chester.

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 16, 1989

on motion by Alderman Coates, seconded by Alderman Garrison to accept the minutes of October 2, 1989 with correction noted. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 16, 1989

on motion by Alderman Coates, seconded by Alderman Coffman to adjust C. D. Taylor's water bill on last months figure of 39,000 gallons to 15,900 gallons. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 16, 1989

on motion by Alderman Coffman, seconded by Alderman Coates to adjust water bill on J. M. Walding's water bill to 7,200 gallons for September, 1989. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 16, 1989 on

motion by Alderman Garrison, seconded by Alderman Coates to renew contract with Calame Linebarger & Graham to collect Delinquent Taxes. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 16, 1989

on presentation from Maurice Mathis on the Landfill collection and dumping. No action taken at this time.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 16, 1989 on

motion by Alderman Coates, seconded by Alderman Garrison to engage Staples Yandell and Coleman for Auditors for 1988-1989. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October
16, 1989 on motion by Adlerman Coates, seconded by Alderman Garrison to ask
Lavoy Lasiter to serve as representative on the A C A D Board of Directors.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October
16, 1989 on motion by Alderman Coates, seconded by Alderman Garrison to
take 3 months for this year and the same 3 months last year and average each
bill and make adjustment accordingly on the following complaints: Dorothy
Taylor, Gaylon Durnell, Mike Gordon, Devoin Garrison, H. W. Stepp, J. C.
Searcy, John Gibson, Johnnie Keeling, Mrs. J. F. Parker, Fred Ashley,
Mrs. Joe McCoy, Lance Boyd, Benny Joe McInnis, Truman Starr, Halbert Davis,
Laura Robinson, Joe B. Burris, Joe Fox, Agnes Curry, Fred Huddleston, Edward
Dancer, Jack Wright, Harold Denson, Harold Denson, A. A. Kolb, Roger
Ashley, Roger Parker, Blanche Seligman, Tom Goggans, James R. Parker,
J. M. Walding, Jim Graves, James Lawler and H. L. Starr. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October
16, 1989 on motion by Alderman Garrison, seconded by Alderman Coffman to
adjourn at 8:10 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 6th day of November, 1989 the City Council of the City
of Elkhart convened in a regular meeting, with the following members present:

Garth Moran	*	Mayor
Gary Coates	*	
Devoin Garrison	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Alderman Ronny Steadman,
Alderman James Coffman and City Secretary Wanda Burke. Others present were
David Comte, City Administrator, Marcelene and J. M. Walding, E. R. and Lillian
Elmore, Jerry and Sue Harris, Earl Elton Jenkins, Emma Woodard, Mr. & Mrs. E. E.

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 6,
1989 on motion by Alderman Parker, seconded by Alderman Coates to bring Item 1
back off tabled item list. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 6,
1989 on motion by Alderman Parker, seconded by Alderman Coates that no action
be taken on either petition. Motion carried.

EXECUTIVE SESSION: Article 6252 - 17 Section g

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 6,
1989 on motion by Alderman Coates, seconded by Alderman Garrison to adopt
salaries as discussed as follows: 3% raise for Margie Crawford, Wanda Burke,
Jim Bob Parker and Virgil Simpson and to raise Marthell Grigsby from \$5.75 to
\$6.50, James Morgan from \$6.00 to \$6.75 and Kenneth White from \$5.00 to \$6.00.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 6,
on motion by Alderman Coates, seconded by Alderman Parker to adjourn at
8:00 p. m. Motion carried.


GARTH MORAN, Mayor

ATTEST:


DAVID C. COMTE, City Administrator

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 20th day of November, 1989 the City Council of the City of
Elkhart convened in a regular meeting, with the following members present:

Gary Coates	*	Mayor Pro Tem
Wanda Burke	*	City Secretary
James Coffman	*	
Devoin Garrison	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Mayor Garth Moran and Alderman
Ronny Steadman. Others present were David Comte, City Administrator and C. D.
Taylor. At which time the following proceedings were transacted:

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

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 20, 1989
on motion by Alderman Garrison, seconded by Alderman Coffman to approve the minutes
of November 6, 1989 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 20, 1989
on motion by Alderman Parker, seconded by Alderman Garrison to approve the Treasure
Report for October, 1989. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 20, 1989
on motion by Alderman Parker, seconded by Alderman Garrison to renew maintance
agreement between City of Elkhart and State on State Highways 287-19 and 294 and Farm
Road 1817 and Farm Road 319 Ordinance No. 140. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 20, 1989
on motion by Alderman Parker, seconded by Alderman Coffman to bring Floor Covering
back up for action. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 20, 1989
on motion by Alderman Parker, seconded by Alderman Garrison to approve the purchase
of Floor Covering and to be set up by the City Administrator for low bid from Joel's.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 20, 1989
on motion by Alderman Parker, seconded by Alderman Garrison to adjourn at 6:20 p. m.
Motion carried.


GARY COATES, Mayor Pro Tem

ATTEST:


WANDA BURKE, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 4th day of December, 1989 the City Council of the City of Elkhart convened in a regular meeting, with the following members present:

Gary Coates	*	Mayor Pro Tem
Wanda Burke	*	City Secretary
James Coffman	*	
Devoin Garrison	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: Mayor Garth Moran. Others present were David Comte, City Administrator, C. D. Taylor, Mark Avdelott and Jan Walters with LaidLaw Waste System, Inc.. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 4, 1989 on motion by Alderman parker, seconded by Alderman Coffman to approve the minutes of November 20, 1989. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 4, 1989 on presentation from LaidLaw Waste System, Inc. on the garbage collection. No action taken at this time.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 4, 1989 on motion by Alderman Steadman, seconded by Alderman Garrison to adopt Ordinance No. 141 prohibiting the disposal of garbage or refuse within the corporate limits of the City of Elkhart, Texas without payment of a residential, commercial or landfill fee; providing for a penalty for violations of the ordinance not to exceed \$1,000.00; and providing for publication and an effective date. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 4, 1989 on motion by Alderman Parker, seconded by Alderman Coffman to adopt Resolution No. 131-12-4-89 as presented concerning freeport goods. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 4, 1989 on motion by Alderman Parker, seconded by Alderman Garrison to adopt the following days Monday, January 1, New Year; Friday, April 13, Easter; Monday, May 28, Memorial Day; Wednesday, July 4, Independence Day; Monday, September 3, 1990, Labor Day; Monday, November 12, Verteran's Day, Thursday and Friday, November 23 & 24 Thanksgiving; Monday and Tuesday, December 24 & 25, Christmas and each employee will have their

birdays off as a Holiday which will be 11 days observed as paid holidays for the City of Elkhart for 1990. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, December 4, 1989
on motion by Alderman Parker, seconded by Alderman Garrison so that the employee's have the opt of Martin Luther King's Day for employees birthday or to give the City Administrator the discretion authorization of given employee comptime on Martin Luther King's Day. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, December 4, 1989
on motion by Alderman Coffman, seconded by Alderman Garrison to adjourn at 6:45 p.m. Motion carried.


GARY COATES, Mayor Pro Tem

ATTEST:

WANDA BURKE, City Secretary

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

On this the 18th day of December, 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
James Coffman	*	
Devoin Garrison	*	Alderman
Ronny Steadman	*	
Jimmy Parker	*	

being present with the following members absent: Alderman Gary Coates. Others present were David Comte, City Administrator, Cecil Staples-Staples Yandell and Coleman, C.P.A., Gary Tolar, and Curtis Dancer. 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 18, 1989
on motion by Alderman Coffman, seconded by Alderman Parker to approve the minutes of December 4, 1989 with correction noted. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, December 18, 1989

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 18,
1989 on presentation by Cecil Staples on the 1988-1989 Audit Report. No
action taken at this time.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 18,
1989 on motion by Alderman Garrison, seconded by Alderman Coffman to appoint
Wanda Burke as Records Managment Officer for the City of Elkhart. Motion
carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 18,
1989 on motion by Alderman Parker, seconded by Alderman Steadman on recommendation
from McO Johnson on handling the contract on the Well with ten (10) days
notice. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 18,
1989 on motion by Alderman Parker, seconded by Alderman Steadman to put the
two (2) stand pipe on auto operations. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 18,
1989 on motion by Alderman Parker, seconded by Alderman Coffman to adjourn
at 7:10 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 January, 1990 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
Jimmy Parker	*	

being present with the following members absent: Alderman Devoin Garrison and Alderman Ronny Steadman. Others present were David Comte, City Administrator, McO Johnson with Johnson Engineers, Billie Ann Coleman and Joe Chaffin. 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, January 8, 1990

on motion by Alderman Parker, seconded by Alderman Coates to approve the minutes of December 18, 1989. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

IN CITY COUNCIL MEETING, January 8, 1990

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

IN CITY COUNCIL MEETING, January 8, 1990

on motion by Alderman Parker, seconded by Alderman Coates to adjust Billie Ann Coleman's water bill on an average of the past three (3) months usage. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

IN CITY COUNCIL MEETING, January 8, 1990

on motion by Alderman Parker, seconded by Alderman Coffman to table action on Joe Chaffin's water bill until the meters have been read and Council is furnished with

meter readings. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 8,
1990 on motion by Alderman Parker, seconded by Alderman Coates that Financial
Statement Audit report for October 1, 1988 thru September 20, 1989 be accepted.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 8,
1990 on motion by Alderman Parker, seconded by Alderman Coates that the City
Council authorize City Staff and Johnson Engineers to proceed with Well #5.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 8,
1990 on motion by Alderman Parker, seconded by Alderman Coates to amend the
motion to include City Staff, City Attorney and Johnson Engineers to proceed
with Well #^{A, BYM}_B. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 8,
1990 that a workshop on Refuse Collection and landfill be set for January 15,
1990 at 5:00 p. m.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 8,
1990 on motion by Alderman Parker, seconded by Alderman Coffman to adjourn at
6:50 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 22nd day of January, 1990 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
James Coffman	*	
Devoin Garrison	*	Alderman
Jimmy Parker	*	
Ronny Steadman	*	

being present with the following members absent: Alderman Gary Coates. Others present were David Comte, City Administrator, C. D. Taylor, McO Johnson and Vic Couch with Johnson Engineers, Travis Russell, Roger Russell and Tom Ronie. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 22, 1990 on motion by Alderman Parker, seconded by Alderman Garrison to approve the minutes of January 8, 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 22, 1990 on presentation from Travis Russell on Well #4. No Action taken.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 22, 1990 on motion by Alderman Parker, seconded by Alderman Coffman to average Joe Chaffin's water bill on 3 months. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 22, 1990 that no action was taken on solid waste specification.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, January 22, 1990 on motion by Alderman Garrison, seconded by Alderman Coffman to adjourn at 7:20 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 5th day of February, 1990 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
James Coffman	*	
Devoin Garrison	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Gary Coates and Alderman Ronny Steadman. Others present were David Comte, City Administrator, Claude Gates, Jynell Vance, Carol Carlson, Kay Denson and Lavoy Lasiter. At which time the followin proceedings were transacted:

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 5, 1990 on motion by Alderman Parker, seconded by Alderman Garrison to approve the minutes of January 22, 1990 with correction noted. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 5, 1990 on motion by Alderman Garrison, seconded by Alderman Coffman to approve the Treasure Report for January 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 5, 1990 on motion by Alderman Parker, seconded by Alderman Garrison to adjust November water bill and November and December sewer bill on 3 months average consumption for Steve Pharis. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 5, 1990 that no action be taken on South Anderson County Chamber of Commerce.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 5, 1990 that no action be taken on Claude Gates at this time.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 5, 1990 on motion by Alderman Parker, seconded by Alderman Coffman to call the City of Elkhart Election for 1990 for Place One, Place Three and Place Five Alderman places for May 5, 1990 and absentee to run from April 16 thru May 1, 1990. 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, February 5, 1990

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

Garth Moran
GARTH MORAN, Mayor

ATTEST:

Wanda Burke
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 19th day of February, 1990 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	*	
Ronny Steadman	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Alderman James Coffman. Others present were David Comte, City Administrator, Kay Denson, Kenneth Marshall, Carol Carolson, Teresa and Gaylon Hobbs and Glenn Brown. 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

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IN CITY COUNCIL MEETING, February 19, 1990

on motion by Alderman Coates, seconded by Alderman Garrison to approve the minutes of February 5, 1990 with addition that Lavoy Lasiter, ACAD representative did give a report to Council. 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, February 19, 1990

on presentation by Kay Denson concerning the Dogwood Days: March 24 - 9:00 Arts and Crafts, 11:00 - Music, 1:00 - Parade, 2:00 - Community Auction for Park and on March 31 - 9:00 Arts and Crafts, Domino and 42 - 12:00 and Music at 11:00 to 1:00. On motion by Alderman Parker, seconded by Alderman Coates to approve the South Anderson County Chamber of Commerce plans on the Dogwood Days. 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, February 19, 1990 that

no action be taken on Billy Jack Wright.

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February
19, 1990 on motion by Alderman Parker, seconded by Alderman Garrison to charge
Gaylon Hobbs November bill be adjusted on days of 8,000 gallons for 16 days and
December and January be charge for 8,000 gallons. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February
19,1990 that no action be taken on Cecil Staples.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February
19, 1990 on motion by Alderman Parker, seconded by Alderman Coates to table action
on Entex and T U Electric Utility User Fee. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February
19, 1990 that no action be taken on water and sewer rates for Summer.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February
19, 1990 that 3 bids were taken on the repair of the Water Tower - Valley Tank
Company - \$18,850.00, Pittsburg Tank Company - \$32,152.00 and Allied Tank Company -
\$46,780.00. On motion by Alderman Parker, seconded by Alderman Coates to approve
the bid on Water tower to Valley Tank Company for the lowest bid of \$18,850.00.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February
19,1990 on motion by Alderman Parker, seconded by Alderman Coates to approve T U
Electric's 10% rate proposal. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February
19, 1990 on motion by Alderman Garrison, seconded by Alderman Steadman to adjourn at
6:50 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 5th day of March, 1990 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
James Coffman	*	Alderman
Jimmy Parker	*	

being present with the following members absent: Alderman Gary Coates, Alderman Devoin Garrison, Alderman Ronny Steadman. Others present were David Comte, City Administrator, Virginia Johnson and Claude Gates. 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 5, 1990

that Lavoy Lasiter made a presentation on the ACAD Board of Directors.

No action taken.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 5, 1990

that no action was taken because there was no quorum.


GARTH MORAN, Mayor

ATTEST:


WANDA BURKE, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 14th day of March, 1990 the City Council of the City of Elkhart convened in a emergency meeting, with the following members present:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Gary Coates	*	
James Coffman	*	
Devoin Garrison	*	Alderman
Ronny Parker	*	
Jimmy Parker	*	

being present with the following members absent: None. Others present were David Comte, City Administrator, Maurice Mathis and K. J. Williams with Aurora, Jack Eppes and Mack Mandell with Waste Management Partners, C. D. Taylor and Roger Ashley. 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 14,

1990 on motion by Alderman Coates, seconded by Alderman Garrison to appoint Geneva

Langston as Election Judge. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 14,
1990 on motion by Alderman Coates, seconded by Alderman Parker to appoint Wanda
Burke as Absentee Clerk. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 14,

1990 on motion by Alderman Parker to grant Garbage Collection to Aurora with lease

purchase on truck agreement to be worked up between City and Aurora. Mr. Parker

withdraw his motion.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 14,

1990 on motion by Alderman Parker, seconded by Alderman Coates to remove truck from
specs and adopt same proposal on amount equal to $\frac{1}{4}$ the salary of a truck driver as
now paid by the City of Elkhart each month of the contract and remit proposal back
to City Council by 5:00 p. m. Monday night. Alderman Parker amended this motion
to strike out the portion each month of the contract and total amount will be
deposit in bank prior to contract becoming effected. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 14,

1990 on motion by Alderman Parker, seconded by Alderman Coates to adjourn at 6:25

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 19th day of March, 1990 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
James Coffman	*	
Devoin Garrison	*	Alderman
Ronny Steadman	*	
Jimmy Parker	*	

being present with the following members absent: Alderman Gary Coates. Others present were David Comte, City Administrator, Jan Walters with LaidLaw, Jack Eppes with Waste Management Partners, Darrell Jones with Ace, Maurice Mathis and K. J. Williams with Aurora, Gary Tolar, Earl Jenkins, Billie Durnell and Glynn Brown with The New Sentinel. 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 19, 1990 on motion by Alderman Parker, seconded by Alderman Garrison to approve the minutes of February 19, March 5, and March 14. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19, 1990 on motion by Alderman Parker, seconded by Alderman Garrison to approve the Treasure Report for February 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19, 1990 on motion by Alderman Parker, seconded by Alderman Steadman to take no action on David Godair and James Foster for Water Service. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19, 1990 on motion by Alderman Coffman, seconded by Alderman Steadman to have City Administrator give a full report on the Sewer line going to Gary Tolar on Hwy 287. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19, 1990 on motion by Alderman Parker, seconded by Alderman Steadman to table action on Sewer service for Gary Tolar at this time. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19,
1990 on motion by Alderman Parker, seconded by Alderman Garrison to grant Billie
Durnell with water service for a trailer to be located this side of her house.
Motion carried.


THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19,
on motion by Alderman Coffman, seconded by Alderman Parker to table item four
Claude Gates Problem and have it for executive session next meeting. Motion
carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19,
1990 on motion by Alderman Garrison, seconded by Alderman Steadman to award Garbage
Collection to Aurora and have Charles Nichols, City Attorney draw up the contract,
and have Mr. Mathis set down with Council to discuss the details. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19,
1990 to remove T U and Entex Utility User Fee from the tabled item list. Motion
carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19,
1990 on motion by Alderman Parker, seconded by Alderman Garrison to contract with
Aurora for 3 years on Garbage Collection. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 19,
1990 on motion by Alderman Coffman, seconded by Alderman Steadman 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 2nd day of April, 1990 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	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Jimmy Parker. Others present were David Comte, City Administrator, Rusty Abbott and Rick Phillips with Memorial Ambulance Service, Gary Rolar, Earl Jenkins, Earl Elton Jenkins, Lavoy Lasiter, Lela Turner, Randy McCoy, Ronnie Tillman and Mrs. Ronnie Tillman with South Anderson County Volunteer Service, Darren Goodman, Maurice Mathis and K. J. Williams with Aurora and Glynn Evans with 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, April 2, 1990

on motion by Alderman Coates, seconded by Alderman Garrison to approve the minutes of March 19, 1990 with Correction of Eppes name. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 2, 1990

on presentation by Lavoy Lasiter pertaining to the Anderson County Appraisal Board of Directors.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 2, 1990

on motion by Alderman Coffman, seconded by Alderman Garrison to adjust Lela Turner's March water and sewer bill to an average of three months. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 2, 1990

on motion by Alderman Coates, seconded by Alderman Coffman to table action on Darren Goodman Sewer at this time. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 2, 1990

on presentation by Rusty Abbott with Memorial Ambulance Service. No action was taken at this time.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 2, 1990

on motion by Alderman Coffman, seconded by Alderman Garrison to approve Staples Vandell and Coleman P.C. to do the audit for the fiscal year 1989-1990. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, April 2,

1990 on recommendation by David Comte, City Administrator to make the following amendments to the contract on the Garbage Collection with Aurora. 1) to accept contract with addition that the City Sewer Sludge will pass the EPA recommendations. 2) Disposal fee under Section 15 of the contract that he has the option to come back in 6 months only for a raise in the Landfill fee that Aurora pays to dump the Garbage in a Landfill. 3) Article 12 of the Billing: to be reviewed by Mr. Nichols that the City is not liable for Delinquent on the Commerical Customers. 4) Page Nine, Under 11, 3rd Paragraph: Lease on truck to taken out of the contract and the last paragraph Section 19, Page 15 of the Contract to be also taken out. 5) On the last page the Mr. Mathis and the Mayor sign the contract and that the City Secretary attest to the Mayor's signature as the Official Records Managment. And 6) that the Residential garbage pick up be on Tuesday and Friday.

On motion by Alderman Coates and seconded by Alderman Coffman to accept the amendments by Mr. Comte and accept the days by Mr. Mathis as Tuesday and Friday as garbage pickup for the City of Elkhart. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, April

2, 1990 on motion by Alderman Coates, seconded by Alderman Garrison to bore under Hwy 19 and trench North and South to provide Sewer service as for North as Fincher Road as time and personnel permits. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, April 2,

1990 on motion by Alderman Garrison, seconded by Alderman Coffman to take Day Road, Sewer Plant, Oakcrest and Crossing 287 with Sewer line, Montgomery Street, A water line to be replaced at Buel Grigsby, Sr. and remove from tabled item list. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, April 2,

1990 on motion by Alderman Garrison, seconded by Alderman Coates to approve the Treasure Report for March 1990. Motion carried.

Executive Session - 6:35 p. m. - 6:50 p. m.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, April 2,

1990 on motion by Alderman Coates, seconded by Alderman Coffman to come out of Executive Session. Motion carried.

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 2, 1990
on motion by Alderman Coffman, seconded by Alderman Coates to take no action on
Executive Session. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 2, 1990
on motion by Alderman Coates, seconded by Alderman Garrison to adjourn at 6:55
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 16th day of April, 1990 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, George Terry and Sandra Jeane
Hooper, Earl E. Jenkins, Rita Coates, Raymond Dunlap, Lavoy E. Lasiter, Glenn M.
Evans with Palestine Herald Press, James & Allene Hamby, Danny & LaDonna Robbins,
Modie McCoy, Claudine & Ed Cain, Richard & Debbie Pharis, Gena & James Warren,
Roger McCoy, Ronnie Tillman, Regina McCoy, Gary McCoy, Glenn Brown with the
New Sentinel, Richard A. Pharis, Randy McCoy and Dr. Larry Burch. 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 16, 1990
on motion by Alderman Parker, seconded by Alderman Coffman to approve the minutes
of April 2, 1990 with correction noted. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, April 16, 1990

on presentation by Lavoy Lasiter pertaining to the Anderson County Appraisal District Board of Directors. No action taken.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, April 16,
1990 on motion by Alderman Parker, seconded by Alderman Coffman to approve water service to George Hooper. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, April 16,
1990 on presentation by Randy McCoy on the South Anderson County Ambulance Service. No action was taken.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, April 16,
1990 on presentation by Dr. Larry Burch on the South Anderson County Ambulance Service. No action was taken.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, April 16,
1990 on motion by Alderman Parker, seconded by Alderman Garrison to let bids out on the Garbage Truck with a \$7,500.00 minimum. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, April 16,
1990 on motion by Alderman Coffman, seconded by Alderman Parker 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 1st day of May, 1990 the City Council of the City of Elkhart convened in a emergency meeting with the following members present:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
James Coffman	*	
Devoin Garrison	*	Alderman
Jimmy Parker	*	

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 1, 1990

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

Motion carried.

Garth Moran
GARTH MORAN, Mayor

Wanda Burke
WANDA BURKE, City Secretary

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
James Coffman	*	
Devoin Garrison	*	Alderman
Jimmy Parker	*	

being present with the following member absent: Alderman Ronny Steadman and Alderman Gary Coates. Others present were David Comte, City Administrator, Glynn Evans with Palestine Herald Press, Blynn Brown with The New Sentinel and Raymond Dunlap. 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 7, 1990
on motion by Alderman Parker, seconded by Alderman Garrison to approve the minutes of April 16 and May 1, 1990 as corrected. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 7, 1990
on motion by Alderman Garrison, seconded by Alderman Coffman to approve the Treasure Report for April, 1990. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 7, 1990
that no action be taken on Kermit Grimsley because he did not show for meeting.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 7, 1990
that no action be taken on Lavoy Lasiter because he did not show for meeting.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 7, 1990
on motion by Alderman Parker, seconded by Alderman Garrison to table action on lease for fire and ambulance building. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 7, 1990
on motion by Alderman Parker to table action on East side of Highway 19 North Sewer lin on request by City Administrator. Motion withdrawn due to lack of a second.
No action taken.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 7, 1990
on motion by Alderman Coffman, seconded by Alderman Garrison to accept the bid from Davis Trucking on the Garbage Truck for \$12,750.00. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 7, 1990
that the Mayor read the election returns as follows: Ronny Steadman, Place One -

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THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 21, 1990
on motion by Alderman Dunlap, seconded by Alderman Steadman to appoint Devoin
Garrison as Mayor Pro-Tem. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 21, 1990
on motion by Alderman Steadman, seconded by Alderman Garrison to go ahead and retop
Jones Road as soon as possible. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 21, 1990
that no action be taken on Lavoy Lasiter because he did not show for meeting.


THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 21, 1990
on motion by Alderman Steadman, seconded by Alderman Garrison to table action on
Baptist Church water bill. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 21, 1990
on motion by Alderman Garrison, seconded by Alderman Steadman to approve the contract
with Brenda Thomas to calculate the effective tax rate for 1991 for the City of
Elkhart. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, May 21, 1990
on motion by Alderman Steadman, seconded by Alderman Garrison 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 4th day of June, 1990 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

Raymond Dunlap * Alderman

James Coffman *

Devoin Garrison *

being present with the following members absent: Alderman Ronny Steadman and Alderman Gary Coates. Others present were David Comte, City Administrator, Glynn Evans with the Palestine Herald Press, Glynn Brown with the New Sentinel, Jim Bob Parker and Lavoy Lasiter. 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 4, 1990

on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the minutes of May 21, 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 4, 1990

on motion by Alderman Garrison, seconded by Alderman Coffman to approve the Treasure Report for May 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 4, 1990

on presentation by Jim Bob Parker on the repainting of the Water Tower to red, white and blue. On motion by Alderman Coffman, seconded by Alderman Garrison to table action on repainting water tower. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 4, 1990

on presentation by Lavoy Lasiter on the Anderson County Appraisal District. No action taken.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 4, 1990

on motion by Alderman Coffman, seconded by Alderman Garrison that we set the sewer rate on an average of nine months for the period of June 15 to September 15 (3 summer months) for the residential sewer rates for 1990. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, June 4, 1990
on motion by Alderman Coffman, seconded by Alderman Garrison to adjourn at 7:55
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 18th day of June, 1990 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
Devoin Garrison	*	
Gary Coates	*	Alderman
James Coffman	*	
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman.
Others present were David Comte, City Administrator, Glynn Evans with the
Palestine Herald Press and Glynn Brown with the New Sentinel. 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 18,
1990 on motion by Alderman Coates, seconded by Alderman Garrison to approve
the minutes as presented for June 4, 1990. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, June 18,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison to ok
the painting of the water tower of the proposal colors of red, white and
blue if the community raises the money. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, June 18,
1990 that no action was taken on Randy McCoy with the South Anderson County
Ambulance pertaining to the Contract.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 18, 1990

on motion by Alderman Coates, seconded by Alderman Coffman to enter into an Interlocal contract between the City of Elkhart and Anderson County Appraisal District on the property tax roll and Tax Statement services. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 18, 1990

on motion by Alderman Coffman, seconded by Alderman Coates that we set the sewer rate on an average of nine months for the period of June 15 to September 15 (3 summer months) for the residential sewer rates for 1990 or which ever is lesser of the two. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 18, 1990

on motion by Alderman Coates, seconded by Alderman Coffman 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 2nd day of July, 1990 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
Devoin Garrison	*	Alderman
James Coffman	*	
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Gary Coates. Others present were David Comte, City Administrator, Richard and Donna Pharis, Gary Price and Gary Tolar. 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 2, 1990 on

motion by Alderman Garrison, seconded by Alderman Coffman to approve the minutes of June 15, 1990 with the corrections noted. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 2, 1990

on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the
Treasure Report for June 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 2, 1990

on motion by Alderman Dunlap, seconded by Alderman Coffman to adjust Richard
Pharis's water bill to 5200 gallons for the month of June, 1990. Motion
carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 2, 1990

that no action be taken on T. N. Vaughn Sewer hook-up on Bonner Ferry Road
due to the fact that Mr. Vaughn did not show.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 2, 1990

on motion by Alderman Garrison, seconded by Alderman Coffman to table action
on 9-1-1 by the outcome of a survey to see how many citizens would like the
service. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 2, 1990

on motion by Alderman Coffman, seconded by Alderman Dunlap to give David
Comte the okay to go ahead and get the figures on the streets of Pilgrim,
Oakdale, Hertz, Oakcres and Moore and bring back to Council. Motion
carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 2, 1990

on motion by Alderman Coffman, seconded by Alderman Dunlap to adjourn at 6:30
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 July, 1990 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
Devoin Garrison	*	
James Coffman	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Gary Coates. Others present were David Comte, City Administrator, T. N. Vaughn and Glenn Evans-with the 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, July 16, 1990

on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the minutes of July 2, 1990 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 16, 1990

on motion by Alderman Coffman, seconded by Alderman Garrison to figure each footage for each house on Bonners Ferry Road and if each household will pay for the pipe and fittings then we will hook them up but from this day forward we will not hook anyone else up and each person must be hooked up if sewer is available. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 16, 1990 on

motion by Alderman Coffman, seconded by Alderman Garrison to amend the motion above that the people on Bonners Ferry Road has ninty (90) days to hook up to the sewer line. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 16, 1990 on

motion by Alderman Garrison, seconded by Alderman Coffman to table action on A. M. Vaughn on Road Proposal until Mr. Vaughn could attend a Council meeting. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 16, 1990 on

motion by Alderman Coffman, seconded by Alderman Garrison to adjust Baptist Church's water bill on David's recommendation. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 16,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison to adjourn at
6:30 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 6th day of August, 1990 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
Devoin Garrison	*	
James Coffman	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman and
Alderman Gary Coates. Others present were David Comte, City Adminsitator,
Woody Glover and Wanda Hillhouse with 911, Marion Hortman, Davie Browder with
the Palestine Herald Press, Patsy Roy, Gary Thomas and A. M. Vaughn. 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 6,
1990 on motion by Alderman Garrison, seconded by alderman Coffman to approve the
minutes of July 16, 1990. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, August 6,
1990 on motion by Alderman Dunlap, seconded by Alderman Garrison to approve the
Treasure Report for July 1990. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, August 6,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison to average the
last 4 months for July bill on Darlene Starr's Water. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, August 6,

1990 on motion by Alderman Coffman, seconded by Alderman Garrison to approve the Resolution No. 131-8-6-90 on 9-1-1. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 6, 1990 on motion by Alderman Garrison, seconded by Alderman Coffman to contract with Mr. A. M. Vaughn to do the East Oakdale, Moore, Oakcrest, Pilgrim, and Hertz streets. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 6, 1990 on motion by Alderman Coffman, seconded by Alderman Dunlap to table action on Amended Budget for 1989-1990. Motion carried.

THE STATE OF TEXAS *


COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 6, 1990 on motion by Alderman Coffman, seconded by Alderman Garrison to table action on Boykin Building. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 6, 1990 on motion by Alderman Garrison, seconded by Alderman Coffman to adjourn at 7:30 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 20th day of August, 1990 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
Devoin Garrison	*	
Raymond Dunlap	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Gary Coates and Alderman James Coffman. Others present were David Comte, City Administrator, Wayne Pierson, Mark Durnell and Patsy Roy. At which time the following proceedings were transacted.

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

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,
1990 on motion by Alderman Garrison, seconded by Alderman Steadman to approve the
minutes of August 2, 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,
1990 that no action be taken at this time on Aurora and Laidlaw.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,
1990 that no action be taken on Earl Elton Jenkins water bill due that he did
not appear.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,
1990 on motion by Adlerman Steadman, seconded by Alderman Garrison to add the
two bills and figure for one bill on Patsy Roy's water and sewer bill.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,
1990 that no action be taken on Mark Durnell's water bill.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,
1990 on motion by Alderman Garrison, seconded by Alderman Steadman to waive the
Penalty and Interest on Taxes for the Medical Association building. Motion
carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,
1990 on motion by Alderman Dunlap, seconded by Alderman Garrison to approve the
amended Budget for 1989-1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,
1990 on motion by Alderman Garrison, seconded by Alderman Dunlap to remove the
Boykin Building from the tabled item list. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 20,

1990 on motion by Alderman Garrison, seconded by Alderman Steadman to adjourn at 6:45 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 4th day of September, 1990 the City Council of the City of Elkhart convened in a regular meeting with the following members absent:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
James Coffman	*	
Raymond Dunlap	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Devoin Garrison and Alderman Gary Coates. Others present were David Comte, City Administrator, K. J. Williams with Aurora Waste Management, Jack Eppes and Mac Manville with Waste Management and Glenn Evans with the 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 4, 1990 on motion by Alderman Steadman, seconded by Alderman Dunlap to approve the minutes of August 20, 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 4, 1990 on motion by Alderman Steadman, seconded by Alderman Coffman that we issue a statement in writing to look at the contract on Waste Management in the event that Aurora will sell. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 4, 1990 on motion by Alderman Steadman, seconded by Alderman Dunlap to adjust the sewer bill on Act. 2-221 Elkhart Elementary School on an average. Motion carried.

THE STATE OF TEXAS *

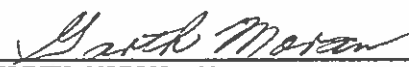
COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, September 4,

1990 on motion by Alderman Steadman, seconded by Alderman Coffman to increase the effective tax rate by three percent (3%) for 1990. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, September 4, 1990 on motion by Alderman Steadman, seconded by Alderman Dunlap to set hearings on the Budget 1990-91 for September 17, at 4:45 p. m. and September 24, 1990 at 4:45 p. m. Both meetings will be a special meeting. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, September 4, 1990 on motion by Alderman Steadman, seconded by Alderman Coffman to adjourn at 7:30 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 17th day of September 1990 the City Council of the City of Elkhart convened in a public hearing with the following members present:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Devoin Garrison	*	
James Coffman	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Gary Coates and Ronny Steadman. Others present were David Comte, City Administrator, Jimmy Parker and Glenn Evans with the Palestine Herald Press. At which time the following proceedings were transacted.

Public hearing was open at 4:45 p. m. by Mayor Moran.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, September 17, 1990 the public hearing on the budget for 1990-1991 was closed at 5:00 p. m. by Mayor Moran.

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

On this the 17th day of September, 1990 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
Devoin Garrison	*	
James Coffman	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Gary Coates and Alderman Ronny Steadman. Others present were David Comte, City Administrator, Jimmy Parker and Glenn Evans with the Palesitne 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 17, 1990 on motion by Alderman Coffman, seconded by Alderman Garrison that no action be taken on Oakwood Street. Motion carried.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING, September 17, 1990 on motion by Alderman Dunlap, seconded by Alderman Garrison to adjourn at 5:30 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 24th day of September, 1990 the City Council of the City of Elkhart convened in a public hearing on the budget for 1990-1991 with the following members present:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
James Coffman	*	
Raymond Dunlap	*	Alderman
Ronny Steadman	*	
Devoin Garrison		

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

Meeting was called to order at 4:45 p. m. by Mayor Moran.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN CITY COUNCIL MEETING, September 24,

1990 that the Mayor closed the public hearing on the Budget for 1990-1991 at 5:00 p. m.

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

On this the 24th day of September, 1990 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
James Coffman	*	
Devoin Garrison	*	Alderman
Ronny Steadman	*	
Raymond Dunlap	*	

being present with the following members absent: Alderman Gary Coates. 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 24, 1990 on motion by Alderman Steadman, seconded by Alderman Garrison to adopt the Budget and Ordinance No. 142 for the year 1990-1991. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, September 24, 1990 on motion by Alderman Dunlap, seconded by Alderman Steadman to adjourn at 5:25 p. m. Motion carried.

Garth Moran
GARITH 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 October, 1990 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

Devoin Garrison * Alderman

James Coffman * Alderman

Raymond Dunlap *

Members absent were: Alderman Gary Coates and Alderman Ronny Steadman. Others present were David Comte, City Administrator, Margaret Stubblefiel, C. D. Taylor and Kay 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 *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1, 1990

on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the minutes of September 17 and September 24 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERRSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1, 1990

on motion by Alderman Dunlap, seconded by Alderman Garrison to approve the Treasure Report for September, 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1, 1990

on motion by Alderman Coffman, seconded by Alderman Dunlap to adjust Margaret Stubblefield water on the usage of the previous three (3) months. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1, 1990

on motion by Alderman Coffman to amend the above motion to also adjust next months water bill on Margaret Stubblefield for a 3 day perios. Seconded by Alderman Dunlap. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1, 1990

on motion by Alderman Coffman, seconded by Alderman Garrison to grant water service to Paul LeWallen. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1, 1990

on motion by Alderman Garrison, seconded by Alderman Coffman to adjust Mrs. Viola

Gore's water bill only on a 3 months average. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison that we
proceed with North Main Street. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison to authorize the
City Administrator to proceed with the Boykin property. Motion carried.

Executive Session: 6:20 p. m. - 7:50 p. m.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1,
1990 on motion by Alderman Coffman, seconded by Alderman Dunlap to come out of
executive session at 7:50 p. m. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1,
1990 that no action was taken on executive session.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison to write a letter
to the South Anderson County Ambulance Service to be here within two (2) weeks with
an agreement exceptable to the City to protect the City of Elkhart and its'
citizens this must be done. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, October 1,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison to adjourn at
8:15 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 15th day of October, 1990 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
Devoin Garrison	*	
Gary Coates	*	
James Coffman	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman. Others present were Kay Denson and Robin Commander with the South Anderson County Chamber of Commerce, David Comte, City Administrator and C. D. Taylor. 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 15, 1990

on motion by Alderman Coates, seconded by Alderman Garrison to accept the minutes of October 1, 1990 with corrected errors. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 15, 1990

on motion by Alderman Coffman, seconded by Alderman Coates to let South Anderson County Chamber of Commerce to charge for booth places only if the business agree to it in the area from the old Bank Business to A-1-A Realty and temporary close North Main Street from 8:00 to 5:00 p. m. on December 1, 1990 and to close South Bridges Street to Elkhart Farmers Co-op from 1:00 to 5:00 p. m. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 15, 1990

on motion by Alderman Coates, seconded by Alderman Coffman to pressure test the water at C. D. Taylor's. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 15, 1990

on motion by Alderman Coffman, seconded by Alderman Coates to approve personnel policy provision with except of Seven B. Motion carried. See Attachment.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, October 15, 1990

on motion by Alderman Garrison, seconded by Alderman Dunlap to adjourn at 7:45 p. m. Motion carried.

ATTACHMENT:

PERSONNEL POLICY PROVISION

PASSED, APPROVED AND ADOPTED BY THE ELKHART CITY COUNCIL ON THE 15th DAY OF OCTOBER, 1990.

1. Clock in when on call before making rounds. Make rounds in the City Truck. Clock out before leaving.
2. Comp time shall be taken within the following thirty (30) day period or within two pay periods. This time off shall require approval from the City Administrator
3. Comp time will be given on all time over 40 hours worked in a given week. The week to start at 12:01 A. M. Thursday and end at 12:00 P. M. on the next Wednesday.
4. Vacation time shall be taken within a twelve (12) month period following your anniversary date. Any Vacation time not taken with this period without an extension from the City Administrator shall be forfeited. Extension will require a time set for when it is to be taken. All Vacation leave shall be approved by the City Administrator before taken.
5. Weekend-Call schedule shall be approved by the City Administrator and posted at the first of each month. Any change shall be approved by the City Administrator with mutual agreement of all parties.
6. Each person is responsible for his or her own time card. No one shall write on the time cards except the City Administrator.
7. Upon initiation of this new policy all comp time and vacation time will be brought up to date within a twelve (12) month period.
8. No more than eighteen (18) days can be built up on sick leave.

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 5th day of November, 1990 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
Devoin Garrison	*	
James Coffman	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Gary Coates. Others present were David Comte, City Administrator and K. J. Williams with Aurora. At which time the following proceedings were transacted:

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

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 5, 1990
on motion by Alderman Garrison, seconded by Alderman Coffman to approve the minutes
of October 15, 1990 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 5, 1990
on motion by Alderman Coffman, seconded Alderman Garrison to increase the Garbage
rate by six percent (6%) for 90 days across the board. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 5, 1990
on motion by Alderman Garrison, seconded by Alderman Coffman to take no action on
William Bridges water bill. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, November 5, 1990
on motion by Alderman Coffman, seconded by Alderman Garrison to adjourn at 6:20 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 3rd day of December 1990 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
Devoin Garrison	*	
James Coffman	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Gary Coates and Alderman
Ronny Steadman. Others present were David Comte, City Administrator and McO Johnson
with Johnson Engineers. 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 3, 1990
on motion by Alderman Garrison, seconded by Alderman Coffman to approve the minutes

of November 5, 1990. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 3,
1990 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the
Treasure Report for October and November with correction. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 3,
1990 on presentation by McO Johnson on the water wells, landfill and water commission.
On motion by Alderman Coffman, seconded by Alderman Dunlap to proceed with the
plant work and aerator on Well No. 4. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 3,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison to approve the
following Holidays for 1991 for the City of Elkhart: Tuesday, January 1, 1991-New
Year Day; Friday, March 29, 1991-Good Friday; Monday, May 27, 1991-Memorial Day;
Thursday, July 4, 1991-Independence Day; Monday, September 2, 1991-Labor Day; Monday,
November 11, 1991-Veteran's Day; Thursday and Friday, November 28 & 29, 1991-
Thanksgiving; Tuesday and Wednesday, December 24 & 25, 1991-Christmas; and each
employee will have their birthdays off as a Holiday. Total Days off - 11 days.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 3,
1990 the the City Council went into Executive Session at 7:05 and returned out at
7:40 p. m.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 3,
1990 on motion by Alderman Coffman, seconded by Alderman Dunlap to give across the
board pay raise of 3%. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 3,
1990 on motion by Alderman Coffman, seconded by Alderman Garrison to take no action
be taken on Article 6252-17 Section F. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 3,
1990 on motion by Alderman Coffman, seconded by Alderman Dunlap to adjourn at 7:45
p. 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 17th day of December, 1990 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

Devoin Garrison

*

James Coffman

*

Alderman

Raymond Dunlap

*

being present with the following members absent: Alderman Gary Coates and Alderman Ronny Steadman. Others present were David Comte, City Administrator, Freddie Lee and Cecil Staples with Staples Yandell Coleman PC. 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 17, 1990

on motion by Alderman Coffman, seconded by Alderman Garrison to approve the minutes of December 3, 1990 with adjusted minutes.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING, December 17, 1990

on motion by Alderman Coffman, seconded by Alderman Garrison to adjust Freddie Lee's water bill on a three month's average. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING, December 17, 1990

on presentation by Cecil Staples with Staples Yandell Coleman PC on the 1989-1990 Audit Report.

On motion by Alderman Garrison, seconded by Alderman Coffman to table action on the Audit Report for 1989-1990. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING, December 17, 1990

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

000187

Garth Moran
GARTH MORAN, Mayor

ATTEST:

Wanda Burke
WANDA BURKE, City Secretary

THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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On this the 7th day of January, 1991 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
Devoin Garrison	*	
Raymond Dunlap	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Gary Coates and Alderman James Coffman. 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

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IN CITY COUNCIL MEETING, January 7, 1991 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the minutes of December 17, 1990. Motion carried.

THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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IN CITY COUNCIL MEETING, January 7, 1991 on motion by Alderman Steadman, seconded by Alderman Dunlap to approve the Treasure Report for December 1990. Motion carried.

THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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IN CITY COUNCIL MEETING, January 7, 1991 on motion by Alderman Garrison, seconded by Alderman Dunlap to accept the Audit Report for 1989-1990. Motion carried.

THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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IN CITY COUNCIL MEETING, January 7, 1991 on motion by Alderman Garrison, seconded by Alderman Steadman to change the Council Meeting to the second Monday of each month. Motion carried.

THE STATE OF TEXAS
COUNTY OF ANDERSON

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000188

CITY OF ELKHART

* IN CITY COUNCIL MEETING, January 7, 1991

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

Garth Moran
GARITH MORAN, Mayor

ATTEST:

Wanda Burke
WANDA BURKE, City Secretary

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART

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On this the 11th day of February 1991 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
Devoin Garrison	*	
Gary Coates	*	
James Coffman	*	Alderman
Raymond Dunlap	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were David Comte, City Administrator, Beverly Anderson, Johnny Burns, Eddie Ray Bedre, Harold Fox, Sylvia Burns, Corene Bennett, Joe P Fox, David W Ham, Sr., Jewel Easley, Donna Pope and Mitch Mitchell with the 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

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COUNTY OF ANDERSON

*

CITY OF ELKHART

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IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Dunlap, seconded by Alderman Garrison to approve the minutes of January 7, 1991. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Coates, seconded by Alderman Coffman to adjust the following water bills on a three months average: Walter Davis, Jewel Easley, E C Southerland, Methodist Church Scout, Mrs. Charlie Cooksey, Viola Gore, and William Bridges.
Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Coates, seconded by Alderman Steadman to take no action on Kermit Grimsley for Cable and Entex. Motion carried.

000129

000129

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Steadman, seconded by Alderman Coates to keep charging Residential
Garbage only to Harold Fox. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Coffman, seconded by Alderman Steadman that David Comte write
a letter, authorized by Council for help from the Highway Department on Drainage
at Hwy 287 and Gammage Street. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Coffman, seconded by Alderman Garrison to call the City Election
for May 4, 1991 for the position of Mayor, Alderman Place Two and Alderman Place Four.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Garrison, seconded by Alderman Steadman to appoint Geneva
Langston Election Judge, Edna Mae Scoggins and Charlene Brown as Election Clerk.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Garrison, seconded by Alderman Dunlap to appoint Wanda Burke
as Absentee Clerk. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Dunlap, seconded by Alderman Garrison to approve March 16, 1991
as Clean-Up Day for Elkhart. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Garrison, seconded by Alderman Steadman to approve the Treasure
Report for January 1991. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, February 11, 1991
on motion by Alderman Steadman, seconded by Alderman Coffman to set a policy to give
48 hours to correct sewer running on the ground and after 24 hours if the problem is
not solved his water service will be discontinued. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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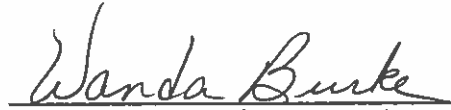
CITY OF ELKHART

* IN CITY COUNCIL MEETING, February 11, 1991

on motion by Alderman Coffman, seconded by Alderman Dunlap 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

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On this the 11th day of March, 1991 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
Devoin Garrison	*	
James Coffman	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Gary Coates and Alderman Ronny Steadman. Others present were David Comte, City Adminsitrator, Carroll W Rush, Gary Wynne, Mike Rush, Lavoy E Lasiter, Kay Denson, Jim Bob Parker, Brent Grigsby, Jason McInnis, Melissa Grigsby, Jason Stovall, Tammy Mays, Glen Evans with the Palestine Herald Press, Darren Quick, Bobby Cernock, Beverly Anderson, Jay and Deidra Daniels and Jerod Rea. 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

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 11, 1991 on

motion by Alderman Dunlap, seconded by Alderman Garrison to approve the minutes of February 11, 1991 as corrected of one error. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 11, 1991

on motion by Alderman Garrison, seconded by Alderman Dunlap to authorize bids to be let out on computer proposal. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, March 11, 1991

on motion by Alderman Coffman, seconded by alderman Garrison to appoint Dr. Larry Burch as Health Officer for 1991. Motion carried.

000191.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 11, 1991
on motion by Alderman Coffman, seconded by Alderman Garrison to close Main Street at
A 1 A Realty to Eileen's if the business agree from 8 to 5 on March 23, 1991.
Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 11, 1991
on motion by Alderman Garrison, seconded by Alderman Coffman to pursue the land for
the Post Office. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 11, 1991
on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the Treasure
Report for February 1991. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 11, 1991
on motion by Alderman Coffman, seconded by Alderman Garrison to let out bids on
Landfill Closures. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 11, 1991
on motion by Alderman Coffman, seconded by Alderman Dunlap to approve the Rental
Agreement with Elkhart Fire Department after changes have been changed. Motion
carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, March 11, 1991
on motion by Alderman Garrison, seconded by Alderman Dunlap to adjourn at 6:30 p. m.
Motion carried.


GARTH MORAN, Mayor

ATTEST:


WANDA BURKE, City Secretary

Garth Moran
GARTH MORAN, Mayor

ATTEST:

Wanda Burke
WANDA BURKE, City Secretary

THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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On this the 6th day of May, 1991 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
Devoin Garrison	*	
James Coffman	*	• Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Gary Coates and Alderman Ronny Steadman. Others present were David Comte, City Administrator, Jason Stovall, Lee Bridges and Mike Gordon. 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

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IN CITY COUNCIL MEETING, May 6, 1991
on motion by Alderman Coffman, seconded by Alderman Dunlap to accept the election results as follows: Mayor - Garth Moran, 144 votes, Alderman Place 2 - Lavoy Lasiter, 48 votes; Lee Bridges, 111 votes; Alderman Place 4 - Mike Gordon, 139 votes, Write in Thomas Vaughn, 1 vote. Motion carried.

THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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IN CITY COUNCIL MEETING, May 6, 1991
on motion by Alderman Garrison, seconded by Alderman Coffman to adjourn at 5:30 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 20th day of May, 1991 the City Council of the City of Elkhart convened in a meeting, with the following members present:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Devoin Garrison	*	
Raymond Dunlap	*	
Mike Gordon	*	Alderman
Lee Bridges	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were David Comte, City Administrator, Corene Bennett, Harold Fox, Kay Denson, Earl Jenkins, Richard Crutcher and Charlie Bobbitt. 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 20, 1991 on motion by Alderman Garrison, seconded by Alderman Steadman to approve the minutes of April 8 and May 6, 1991. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991 on nomination by Alderman Steadman to nominate Devoin Garrison as Mayor Pro-Tem. Alderman Garrison nominated Alderman Ronny Steadman as Mayor Pro-Tem. Alderman Bridges made a motion that nomination ceased. By majority of the votes Alderman Garrison is the Mayor Pro-Tem.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991 on motion by Alderman Steadman, seconded by Alderman Garrison to approve the Treasurer Report for April 1991. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991 on motion by Alderman Dunlap, seconded by Alderman Gordon to approve employment contract between City of Elkhart and Brenda Thomas, TRA to calculate effective tax rate for 1991. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991 on motion by Alderman Steadman, seconded by Alderman Garrison to approve Staples Yandell Coleman for Auditor for fiscal year of 1990-1991. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991

on motion by Alderman Steadman, seconded by Alderman Dunlap to table action on radio and repeaters. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991

on motion by Alderman Dunlap, seconded by Alderman Garrison to recend back to original contract figure of \$6.87 on the garbage fee. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991

on motion by Alderman Garrison, seconded by Alderman Steadman to table action on Retirement Plan or Social Security. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991

on motion by Alderman Steadman, seconded by Alderman Dunlap to table action on Computer until more information was given. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991

on motion by Alderman Steadman, seconded by Alderman Gordon to donate Water and Sewer and Lease for 5 years on caboose. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991

on motion by Alderman Garrison, seconded by Alderman Gordon to get cost proposals on Harold Fox Drainage. Motion carried.

EXECUTIVE SESSION 7:50 p. m. - 8:35 p. m.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991

on motion by Alderman Dunlap, seconded by Alderman Steadman to take no action on Executive Session.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 20, 1991

on motion by Alderman Steadman, seconded by Alderman Dunlap to adjourn at 8:35 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 31st day of May, 1991 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
Devoin Garrison	*	
Lee Bridges	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Mike Gordon. At which time the following proceedings were transacted:

Meeting was called to order at 6:05 p. m. by Mayor Moran.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 31, 1991

on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the Resolution on the Head Start Program. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 31, 1991

on motion by Alderman Dunlap, seconded by Alderman Garrison to adjourn at 6:15 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 10th day of June, 1991 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
Devoin Garrison	*	
Lee Bridges	*	
Raymond Dunlap	*	Alderman
Mike Gordon	*	

being present with the following members absent: Alderman Ronny Steadman. Others present were David Comte, City Administrator 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 10, 1991
on motion by Alderman Garrison, seconded by Alderman Gordon to approve the minutes of May 20, 1991. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, June 10, 1991
on motion by Alderman Dunlap, seconded by Alderman Gordon to approve the minutes of May 31, 1991. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, June 10, 1991
after discussion on garbage collection on motion was made by Alderman Dunlap, seconded by Alderman Gordon to take no action with Wastemangement Garbage Collection. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, June 10, 1991
after presentation by Tammy Mays on computers a motion by Alderman Dunlap, seconded by Alderman Gordon to go with Computers. For - 2; Against - 2 this made a tie vote for which the Mayor voted for the Computers. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, June 10, 1991
on motion by Alderman Dunlap, seconded by Alderman Gordon to grant TDM Systems the computer bids. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, June 10, 1991



000199

CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 10, 1991

on motion by Alderman Dunlap, seconded by Alderman Gordon to adjourn at 8:15 p. m.

Motion carried.


GARTH MORAN, Mayor

ATTEST:


WANDA BURKE, City Secretary

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART

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On this the 27th day of June, 1991 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
Devoin Garrison	*	
Lee Bridges	*	Alderman
Raymond Dunlap	*	
Mike Gordon	*	

being present with the following members absent: Alderman Ronny Steadman. Others present were Harris Lohmeyer, Larry Nelms and Eric Davis with TMRS. 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, June 27,

1991 on motion by Alderman Garrison, seconded by Alderman Dunlap to invest with Texas Municipal Retirement System less Death Benefit. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 27,

1991 on motion by Alderman Dunlap, seconded by Alderman Bridges to grant Harris Lohmeyer two (2) water meters: 1) Harris Lohmeyer and 2) Larry Nelms outside the City and they will furnish the pipe. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 27,

1991 on motion by Alderman Gordon, seconded by Alderman Dunlap to have City Secretary Wanda Burke put on the check signing cards. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 27,

on motion by Alderman Garrison, seconded by Alderman Gordon to put a Booster pump at Campwebb Wood line if we have the money. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, June 27, 1991

on motion by Alderman Dunlap, seconded by Alderman Bridges to adjourn at 5:45 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

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On this the 8th day of July, 1991 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
Devoin Garrison	*	
Lee Bridges	*	
Mike Gordon	*	Alderman
Ronny Steadman	*	

being present with the following members absent: Alderman Raymond Dunlap. Others present were Doug Black, Kay Denson, Dwayne Hagimer, Virgil Simpson, Ronnie Tillman, Randy McCoy and Vicki Ellison with Gary Traylor & Associates. 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

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, July 8,

1991 on motion by Alderman Garrison, seconded by Alderman Steadman to accept the minutes of June 10 and June 27, 1991. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, July 8,

on motion by Alderman Steadman, seconded by Alderman Garrison to take no action on Doug Black for Asphalt for Basketball Court. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, July 8,

000301

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, July 8,
1991 on motion by Alderman Gordon, seconded by Alderman Bridges to take no action
on Jeff Lively about the speed bumps on Gammage Street. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, July 8,
on motion by Alderman Gordon, seconded by Alderman Garrison to table action on
Grant Application. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, July 8,
1991 on motion by Alderman Steadman, seconded by Alderman Gordon to leave the water
on and delete the Sewer and Garbage on Lester Denson's house beginning June 15, 1991.
Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, July 8,
1991 on motion by Alderman Steadman, seconded by Alderman Garrison to table action
on Amended Budget. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, July 8,
1991 on motion by Alderman Steadman, seconded by Alderman Gordon to have one
Council meeting on July 22, 1991 and then go to the 1st and 3rd Monday night for
regular Council Meetings. Motion carried.

EXECUTIVE SESSION - 6:00 - 6:40 p. m.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, July 8,
1991 on motion by Alderman Steadman, seconded by Alderman Garrison to take no action
on Executive Session for Personnel. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, July 8,
1991 on motion by Alderman Steadman, seconded by Alderman Garrison to purchase the
Boykin property on Watkins street for the taxes due. Motion carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN CITY COUNCIL MEETING, July 8,
1991 on motion by Alderman Gordon, seconded by Alderman Garrison to adjourn at 7:00
p. m. Motion carried.

GARTH MORAN, Mayor

Wanda Burke
WANDA BURKE, City Secretary

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 22, 1991

on motion by Alderman Garrison, seconded by Alderman Steadman to approve the minutes
of July 8, 1991. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991

on motion by Aldemran Steadman, seconded by Alderman Gordon to approve the
Treasure Report for June 1991. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991

on motion by Alderman Garrison, seconded by Alderman Steadman to accept Postal Permit. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991

on motion by Alderman Steadman, seconded by Alderman Garrison to grant Kenneth Grant water service on Bonner's Ferry Road. Motion carried.

000203

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991
on motion by Alderman Steadman, seconded by Alderman Gordon to give permission to
SACEC to fix part of Building as supply room where ambulance is keep. Motion
carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991
on motion by Alderman Garrison, seconded by Alderman Dunlap to put valve in at the
water tower behind office. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991
on motion by Alderman Dunlap, seconded by Alderman Gordon to give the Mayor
authority on Resolution on Postal Property. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991
on motion by Alderman Steadman, seconded by Alderman Steadman, seconded by Alderman
Garrison to apply for Sewer Grant for \$150,000.00. Motion carried.

EXECUTIVE SESSION - 5:45 - 6:05 p. m.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991
that no action be taken on Executive Session.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991
on motion by Alderman Garrison, seconded by Alderman Gordon to let the City be
Contractor and Ronny Steadman to be subcontractor on the City Landfill. Motion
carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991
on motion by Alderman Garrison, seconded by Alderman Dunlap to remove the
Radio's from tabled item list. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, July 22, 1991
on motion by Alderman Dunlap, seconded by Alderman Gordon to accept the amended
budget. 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, July 22, 1991

on motion by Alderman Gordon, seconded by Alderman Dunlap to adjourn at 6:30 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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On this the 12th day of August, 1991 a public hearing was held at the First Congregation Methodist Church Fellowship Hall. The following persons were in attendance: Mayor Garth Moran, Alderman Raymond Dunlap, City Secretary Wanda Burke and Austin Watson. This was the first of two public hearings to be held as required by State law in order to submit an application for a Texas Community Development Grant Application. The purpose of this first hearing is to discuss with you the housing and community development needs, the amount of TCDP funding available, eligible TCDP activities, and the use of past TCDP contract funds. Also, if requested, we will provide technical assistance to groups representative of persons of low and moderate income in developing proposals for use of TCDP funds. After obtaining your views and proposals at this public hearing, a second public hearing will be held to discuss the proposed project, the amount of funds being requested, the estimated amount of funds proposed for activities that will benefit low/moderate income persons, and the plans to minimize displacement as a result of activities assisted with TCDP funds, if applicable. 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. 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, an 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.

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There are certain activities that this money may not be used 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 and courthouses. One exception is improvements 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 your attention to the pages in the packet we provided you entitled "Eligible Activities" (pages 3, 4, 5, and 6). This lists the eligible and ineligible activities under the different types of improvement 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. 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. The amount of funds available in this region is \$2,231,370.00. 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 the 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, project impact, and local match. The sum of the two scores results in the total score and it is that score that is used to rank this project.

Our past TCDP Contract funds have been used for Sewer Projects, Planning Grants.

If there are no further comments or questions regarding the program, the public hearing is closed. Thank you for your attendance.


GARTH MORAN, Mayor

ATTEST:


WANDA BURKE, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 5th day of August, 1991 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
Devoin Garrison	*	
Lee Bridges	*	Alderman
Raymond Dunlap	*	
Mike Gordon	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were Martha Blackmon. At which time the following proceedings were transacted.

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 5, 1991,
on motion by Alderman Garrison, seconded by Alderman Steadman to approve the minutes of July 22, 1991. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 5, 1991,
on motion by Alderman Steadman, seconded by Alderman Gordon to choose A T & T for City Service on long distance. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 5, 1991,
on motion by Alderman Garrison, seconded by Alderman Gordon to have another work station put to the computer system in place of the cash drawer - a difference of \$540.00 more. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 5, 1991
on motion by Alderman Dunlap, seconded by Alderman Gordon to rescind the motion on June 10, 1991 on making the Mayor interim City Administrator. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 5, 1991
on motion by Alderman Dunlap, seconded by Alderman Gordon to rescind the motion on July 8, 1991 on minutes to be corrected to read regular meeting not special meeting. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, August 5, 1991
on motion by Alderman Garrison, seconded by Alderman Steadman to approve the

THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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EXECUTIVE SESSION - 6:00 - 6:10 p. m.

THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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THE STATE OF TEXAS
COUNTY OF ANDERSON
CITY OF ELKHART

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Garth Moran
GARTH MORAN, Mayor

ATTEST:

Wanda Burke
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 19th day of August, 1991 a public hearing was held at the Elkhart City Hall. The following persons were in attendance: Ragen Holmes, Johnnie L. Ricks, Ben H. Milam, Faye Teel, Earnest Teel, Mrs. J. D. Johnson, Raymond Dunlap, Devoin E. Garrison, Earl Jenkins, B G Moran, Wanda Burke, Ronny Steadman, Aline Buckhanan, Darleen Starr, George Crawford, Ruby Crawford, Swany Walker, Mitchell Carnes, Lee Bridges and Darrell Jones. 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 obtainable. Please be sure to sign the attendance list, including your address and telephone number.

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. The project developed are as follows: First time sewer service located on 287 North.

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

If there are no further comments or questions regarding this application or projects, the public hearing is closed. The public hearing closed at 5:20 p. m.


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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On this the 19th day of August, 1991 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
Devoin Garrison	*	
Lee Bridges	*	Alderman
Raymond Dunlap	*	
Ronny Steadman	*	

being present with the following members absent: Alderman Mike Gordon. Others present were Darleen Starr, Swany Walker, Darrell Jones and McO Johnson. At which time the following proceedings were transacted.

Meeting was called to order at 5:20 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, August 19, 1991 on motion by Alderman Garrison, seconded by Alderman Steadman to approve the minutes of August 5, 1991 and public hearing on August 12, 1991. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART * IN CITY COUNCIL MEETING, August 19, 1991 on motion by Alderman Dunlap, seconded by Alderman Bridges for Darleen Starr to pay a minimum water bill until we can get the problem solved. 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,

August 19, 1991 that no action be taken on Dennis Jones for speed bumps because he did not show.

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,

August 19, 1991 on motion by Alderman Steadman, seconded by Alderman Garrison to deed half of alley to each property owners equally on Warren Street joining Swany Walker, R L McKinney, Robert McKinney, Lloyd Miller, Lavoy Lasiter and J C Davis at no cost to the City. 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,

August 19, 1991 on presentation by Darrell Jones pertaining to garbage collection. The first Friday of each month is going to be for heavy pick-up. No action was taken.

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,

August 19, 1991 on presentation by McO Johnson pertaining to Landfill, Sewer Grant, Water Project and Sewer Plant.

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,

August 19, 1991 on motion by Alderman Steadman, seconded by Alderman Garrison to go with Sewer Grant of \$250,000.00 and the City portion will be \$25,000.00. 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,
August 19, 1991 on motion by Alderman Dunlap, seconded by Alderman
Garrison to set the tax rate at \$.2200 per \$100.00 valuation or 3%
of effective tax rate. 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,
August 19, 1991 on motion by Alderman Steadman, seconded by
Alderman Dunlap to approve Ordinance No. 144 setting the tax rate
for 1991. 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,
August 19, 1991 on motion by Alderman Steadman, seconded by
Alderman Dunlap to approve Resolution No. 134-8-19-91 approving
Grant Application for \$250,000.00 and City commitment of
\$25,000.00. 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,
August 19, 1991 on presentation by Mayor Garth Moran on the Budget
for 1991-1992. No action taken at this time.

EXECUTIVE SESSION - 7:25 - 7:30 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,
August 19, 1991 on motion by Alderman Dunlap, seconded by Alderman
Garrison that the Mayor shall draw \$200.00 Car Allowance per month
in the absence of a City Administrator to fulfill the duties.
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,
August 19, 1991 on motion by Alderman Dunlap, seconded by Alderman
Steadman to adjourn at 7:30 p. m. Motion carried.

Garth Moran
GARTH MORAN, MAYOR

ATTEST:

Wanda Burke
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 3rd day of September, 1991 the City Council of the City of Elkhart convened in a public hearing on the 1991-1992 Budget for the City of Elkhart with the following members present:

Garth Moran

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Mayor

Wanda Burke

*

City Secretary

Raymond Dunlap

*

Mike Gordon

*

Alderman

Ronny Steadman

*

The following members were absent: Alderman Devoin Garrison and Alderman Lee Bridges. At which time the following proceedings were transacted.

The public hearing 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

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IN CITY COUNCIL MEETING, September

4, 1991 that after discussion on the budget the public hearing was closed at 5:15 p. m. by Mayor Moran.

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 3rd day of September, 1991 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
Raymond Dunlap	*	
Mike Gordon	*	
Ronny Steadman	*	Alderman

being present with the following members absent: Alderman Devoin Garrison and Alderman Lee Bridges. Others present were Darrell Jones with Waste Management of East Texas. 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,
September 3, 1991 on motion by Alderman Dunlap, seconded by
Alderman Gordon to approve the minutes of August 19, public hearing
and August 19, regular meeting. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 3, 1991 on presentation by Darrell Jones with Waste
Management on the dumpster for commercial garbage collection.
Motion by Alderman Dunlap, seconded by Alderman Gordon to go with
2, 3, and 4 yard dumpsters for pickup on the commercial garbage.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 3, 1991 on motion by Alderman Gordon, seconded by

Alderman Steadman to approve the Rental Agreement between the Elkhart Fire Department and City of Elkhart. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 3, 1991 on motion by Alderman Steadman, seconded by
Alderman Gordon to approve the Treasure Report for August 1991.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 3, 1991 on motion by Alderman Gordon, seconded by
Alderman Dunlap that we reject the Budget for the Anderson County
Appraisal District for 1991-1992. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 3, 1991 on motion by Alderman Gordon, seconded by
Alderman Dunlap to adjourn at 6:15 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 16th day of September, 1991 the City Council of the City of Elkhart convened in a public hearing with the following members present:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary
Devoin Garrison	*	
Lee Bridges	*	
Raymond Dunlap	*	Alderman
Mike Gordon	*	

being present with the following members absent: Alderman Ronny Steadman. Others present were Ronnie Moore and Virgil Simpson. At which time the following proceedings were transacted.

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

At 5:15 p. m. the Mayor closed the second public hearing on the Budget for the City of Elkhart for 1991-1992.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 16th day of September, 1991 the City Council of the City of Elkhart convened in a regular meeting with the following member present:

Garth Moran	*	Mayor
Wanda Burke	*	City Secretary

PAGE TWO

Devoin Garrison	*	
Lee Bridges	*	
Raymond Dunlap	*	Alderman
Mike Gordon	*	

The following members were absent: Alderman Ronny Steadman. Others present were Ronnie Moore and Virgil Simpson. 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,
September 16, 1991 on motion by Alderman Garrison, seconded by
Alderman Gordon to approve the minutes of September 3, 1991.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 16, 1991 on motion by Alderman Dunlap, seconded by
Alderman Gordon to give Ronnie Moore water service on the Dale
Crane Road line with him paying for all expense. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 16, 1991 on motion by Alderman Garrison, seconded by
Alderman Dunlap to approve Ordinance No. 145 approving Records
Management Officer which is Wanda Burke. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 16, 1991 on motion by Alderman Dunlap, seconded by
Alderman Garrison to approve the Budget for 1991-1992. Motion
carried.

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART * IN CITY COUNCIL MEETING,
September 16, 1991 on motion by Alderman Dunlap, seconded by
Alderman Gordon to adopt Ordinance No. 146 approving the Budget
for 1991-1992. 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 16, 1991 on motion by Alderman Dunlap, seconded by
Alderman Gordon to approve Resolution 135-9-16-91 rejecting the
1991-1992 Budget for the Anderson County Appraisal District.
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 16, 1991 on motion by Alderman Gordon, seconded by
Alderman Garrison to adjourn at 5:45 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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On this the 23rd day of September, 1991 the City Council of the City of Elkhart convened in a special meeting with the following members present:

Garth Moran

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Mayor

Wanda Burke

*

City Secretary

Devoin Garrison

*

Lee Bridges

*

Alderman

Raymond Dunlap

*

being present with the following members absent: Alderman Ronny Steadman and Alderman Mike Gordon. At which time the following proceedings were transacted.

Special 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,

September 23, 1991 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the Amended Budget for 1990-1991 as per stated below:

Account Number 101 amend as follows: 201-Office-\$815.00; 302-Car Allowance-\$700.00; 303-Travel Tuition & Dues-\$360.00; 305- Advertising-\$466.17; 307-Utilities-\$2,175.00; 311-Printing Charges-\$700.00; 312-Professional Services-\$2,150.00 and 801-Furniture & Office Equipment-\$15,250.00.

Account Number 104 amend as follows: 206-Fuels & Lubricants-\$1,200.00 and 403-Equipment & Machinery-\$1,750.00.

Account Number 200 amend as follows: 106-Retirement & Social Security-\$1,775.00; 201-Office-\$240.00; 311-Printing Charges-\$650.00; 402-Motor Vehicles-\$2,500.00; 805-New Construction-\$475.00 and 805-Transfer to MMDA-\$7,500.00.

Account Number 300 amend as follows: 201-Office-\$250.00; 202-Postage-\$550.00; 308 Insurance & Bonds-\$378.00; 311-Printing Charges-\$425.00; 312-Professional Services-\$5,000.00; 401-Building

PAGE TWO

Account Number 400 amend as follows: 206-Fuels & Lubricants-\$200.00; 109-Contract Labor-\$2,250.00; 220-Other-\$1.00; 311-Printing Charges-\$300.00; 403-Equipment & Machinery-\$300.00; 312-Professional Services-\$25,000.00. 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 23, 1991 on motion by Alderman Dunlap, seconded by
Alderman Garrison to adjourn at 5:15 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 7th day of October, 1991 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
Devoin Garrison	*	
Lee Bridges	*	
Raymond Dunlap	*	Alderman
Mike Gordon	*	

being present with the following members absent: Alderman Ronny Steadman. 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 7, 1991 on motion by Alderman Gordon, seconded by
Alderman Bridges to approve the minutes of September 16 &
September 23, 1991 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
October 7, 1991 on motion by Alderman Gordon, seconded by
Alderman Dunlap to increase the garbage collection by 10%
starting with October, 1991 billing for Fuel and Landfill
adjustment. Motion carried.

PAGE TWO

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART * IN CITY COUNCIL MEETING,
October 7, 1991 on motion by Alderman Dunlap, seconded by
Alderman Gordon to take no action on water leak for Kim Britton
because she did not attend Council meeting. 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 7, 1991 on motion by Alderman Dunlap, seconded by
Alderman Bridges to table the Anderson County Appraisal District
Budget until the next meeting. 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 7, 1991 on motion by Alderman Garrison, seconded by
Alderman Bridges to adjourn at 6:35 p. m. Motion carried.

Garth Moran
GARTH MORAN, 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 21st day of October, 1991 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
Devoin Garrison	*	
Raymond Dunlap	*	Alderman
Mike Gordon	*	
Ronny Steadman	*	

being present with the following members absent: Alderman Lee Bridges. 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,
October 21st, 1991 on motion by Alderman Gordon, seconded by Alderman Steadman to approve the minutes of October 7, 1991 as presented. 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 7, 1991 on motion by Alderman Dunlap, seconded by Alderman Gordon to reject the Anderson County Appraisal District for 1991-1992 and sign the resolution to that effect. Motion carried.

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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,

October 21, 1991 on motion by Alderman Steadman, seconded by Alderman Garrison to adjust Iva Grant's water bill on a 3 months for 4600 gallons only. 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,

October 21, 1991 on motion by Alderman Garrison, seconded by Alderman Steadman to approve the Rental Agreement between the City of Elkhart and South Anderson County Volunteer Emergency Corps, Inc. for two years. 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,

October 21, 1991 on motion by Alderman Garrison, seconded by Alderman Dunlap to table a resolution appointing a representative to the Anderson County Appraisal District Board of Directors. 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, October

21, 1991 on motion by Alderman Steadman, seconded by Alderman Garrison to table action on Delinquent Tax Attorney contract. 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, October

21, 1991 on motion by Alderman Garrison, seconded by Alderman Steadman to approve the Treasure Report for September 1991. Motion carried.

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, October 21, 1991 the City Council convened into executive session from 6:03-6:40 p. m.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, October 21, 1991 the City Council took no action on personnel but will review the policy guidelines for the City of Elkhart.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING, October 21, 1991 on motion by Alderman Steadman, seconded by Alderman Gordon to adjourn at 6:40 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 4th day of November, 1991 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
Devoin Garrison	*	Alderman
Lee Bridges	*	
Raymond Dunlap	*	

being present with the following members absent: Alderman Mike Gordon and Alderman Ronny Steadman. 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 4, 1991 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the minutes of October 21, 1991 as presented. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

IN CITY COUNCIL MEETING,
November 4, 1991 on motion by Alderman Dunlap, seconded by Alderman Garrison to appoint Lavoy Lasiter as a representative to the Anderson County Appraisal District Board of Directors. Motion carried.

PAGE TWO

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
November 4, 1991 on motion by Alderman Garrison, seconded by
Alderman Bridges to retain the same Delinquent Tax Attorney for
another two years. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
November 4, 1991 on motion by Alderman Garrison, seconded by
Alderman Dunlap to table Ordinance against throwing eggs or paint
balloons pertaining to any group or person inside the City limits
of Elkhart for further study. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
November 4, 1991 on motion by Alderman Garrison, seconded by
Alderman Dunlap to adjourn at 5:50 p. m. Motion carried.


GARTH MORAN, Mayor

ATTEST:


WANDA BURKE, City Secretary

000229

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 2nd day of December, 1991 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
Devoin Garrison	*	Alderman
Lee Bridges	*	
Raymond Dunlap	*	
Mike Gordon	*	

being present with the following members absent: Alderman Ronny Steadman. At which time the following proceedings were transacted.

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART IN CITY COUNCIL MEETING,
December 2, 1991 on motion by Alderman Gordon, seconded by Alderman Garrison to approve the minutes of November 4, 1991 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, no action was taken on the tabled item list of House Numbers, Landfill or Ordinance against throwing eggs or paint balloons pertaining to any group or person inside the City limits of Elkhart.

PAGE TWO

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

December 2, 1991 on motion by Alderman Garrison, seconded by Alderman Gordon to take no action on Darleen Starr on the culvert because she did not appear. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

December 2, 1991 on motion by Alderman Dunlap, seconded by Alderman Gordon to take no action on Elderly and Handicap Housing. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

December 2, 1991 on motion by Alderman Garrison, seconded by Alderman Dunlap to purchase two (2) more postage machine and return the postage meter to Pitney Bowes. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

December 2, 1991 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the Treasure Report for October and November 1991. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

December 2, 1991 on motion by Alderman Garrison, seconded by Alderman Gordon to approve the Holidays for 1992 as follows:
Wednesday, January 1, 1992 - New Year; Friday, April 17, 1992 - Good Friday; Monday, May 25, 1992 - Memorial Day; Friday, July 3, 1992 - Independence Day; Monday, September 7, 1992 - Labor Day; Monday, October 12, 1992 - Columbus Day; Wednesday, November 11, 1992 - Veteran's Day; Thursday & Friday, November 26 & 27 1992 -

000231

PAGE THREE

Thanksgiving; Thursday & Friday, December 24 & 25 1992 -
Christmas; Each employee will have their birthdays off as a
holiday. Total Days off are 12 days.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
December 2, 1991 on motion by Alderman Dunlap, seconded by
Alderman Gordon to approve the Anderson County Appraisal District
Budget for 1992. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
December 2, 1991 on motion by Alderman Gordon, seconded by
Alderman Dunlap to adjourn at 5:50 p. m. Motion carried.


GARTH MORAN, Mayor

ATTEST:


WANDA BURKE, City Secretary

000232

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 16th day of December, 1991 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
Devoin Garrison	*	
Raymond Dunlap	*	Alderman
Mike Gordon	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Lee Bridges. Others present were Joe Dillard with J L Myers. 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 16, 1991 on motion by Alderman Gordon, seconded by Alderman Garrison to approve the minutes of December 2, 1991 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, December 16, 1991 that Joe Dillard with J L Myers & Company to discuss the well at the cemetery. He wanted the Council to consider going ahead and pay some money on the well because they had one hundred thousand dollars tied up in the well. The Mayor informed him that he would see what the City could do. At this time no action was taken.

PAGE TWO

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
December 16, 1991 on motion by Alderman Dunlap, seconded by
Alderman Gordon to remove House Numbers from tabled item list
because all houses inside the City limits has a house number.
Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
December 16, 1991 that no action was taken on the landfill or the
Ordinance against throwing eggs or paint balloons pertaining to
any group or person inside the City limits of Elkhart.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
December 16, 1991 that the Mayor informed the City Council that a
date was set in Austin for January 7, 1992 on the Sewer Plant.
No action was taken at this time.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
December 16, 1991 that the City Council entered into executive
session at 5:50 p. m. on Article 6252-17 Section F and Article
6252-17 Section g.

000234

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

On this the 6th day of January, 1992 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

Devoin Garrison

*

Lee Bridges

*

Alderman

Raymond Dunlap

*

Mike Gordon

*

being present with the following members absent: Alderman Ronny Steadman. Others present were Helen Fannin and Charlene Brown. At which time the following proceedings were transacted.

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

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

January 6, 1992 on motion by Alderman Garrison, seconded by Alderman Gordon to approve the minutes of December 16, 1991 as presented. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

January 6, 1992 on motion by Alderman Garrison, seconded by Alderman Dunlap to adjust the water bill on an average of 3 months on Mrs. Haskell Cross's water bill. Motion carried.

PAGE TWO

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

January 6, 1992 on motion by Alderman Garrison, seconded by Alderman Gordon to reduce the street width to 40 feet and deed back to the property owners - Charlene Brown and Wilburn Woody Estate on North Church Street. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

January 6, 1992 that no action taken on McO Johnson.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

January 6, 1992 on motion by Alderman Dunlap, seconded by Alderman Gordon to call the City Election for May 2, 1992 for the position of Alderman Place One, Alderman Place Three and Alderman Place Five. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

January 6, 1992 on motion by Alderman Garrison, seconded by Alderman Gordon to appoint Geneva Langston as Election Judge for the May Election. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

January 6, 1992 on motion by Alderman Dunlap, seconded by Alderman Gordon to appoint Wanda Burke as Absentee Clerk. Motion carried.

PAGE THREE

THE STATE OF TEXAS
COUNTY OF ANDERSON

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CITY OF ELKHART * IN CITY COUNCIL MEETING,
January 6, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to change Holidays schedule from Columbus Day,
Monday, October 12, 1992 to Martin Luther King Jr. Birthday,
Monday, January 20, 1992. Motion carried.

THE STATE OF TEXAS
COUNTY OF ANDERSON

*

*

CITY OF ELKHART * IN CITY COUNCIL MEETING,
January 6, 1992 that no action was taken on the landfill or the
Ordinance against throwing eggs or paint balloons pertaining to
any group or person inside the City limits of Elkhart.

STATE OF TEXAS
COUNTY OF ANDERSON


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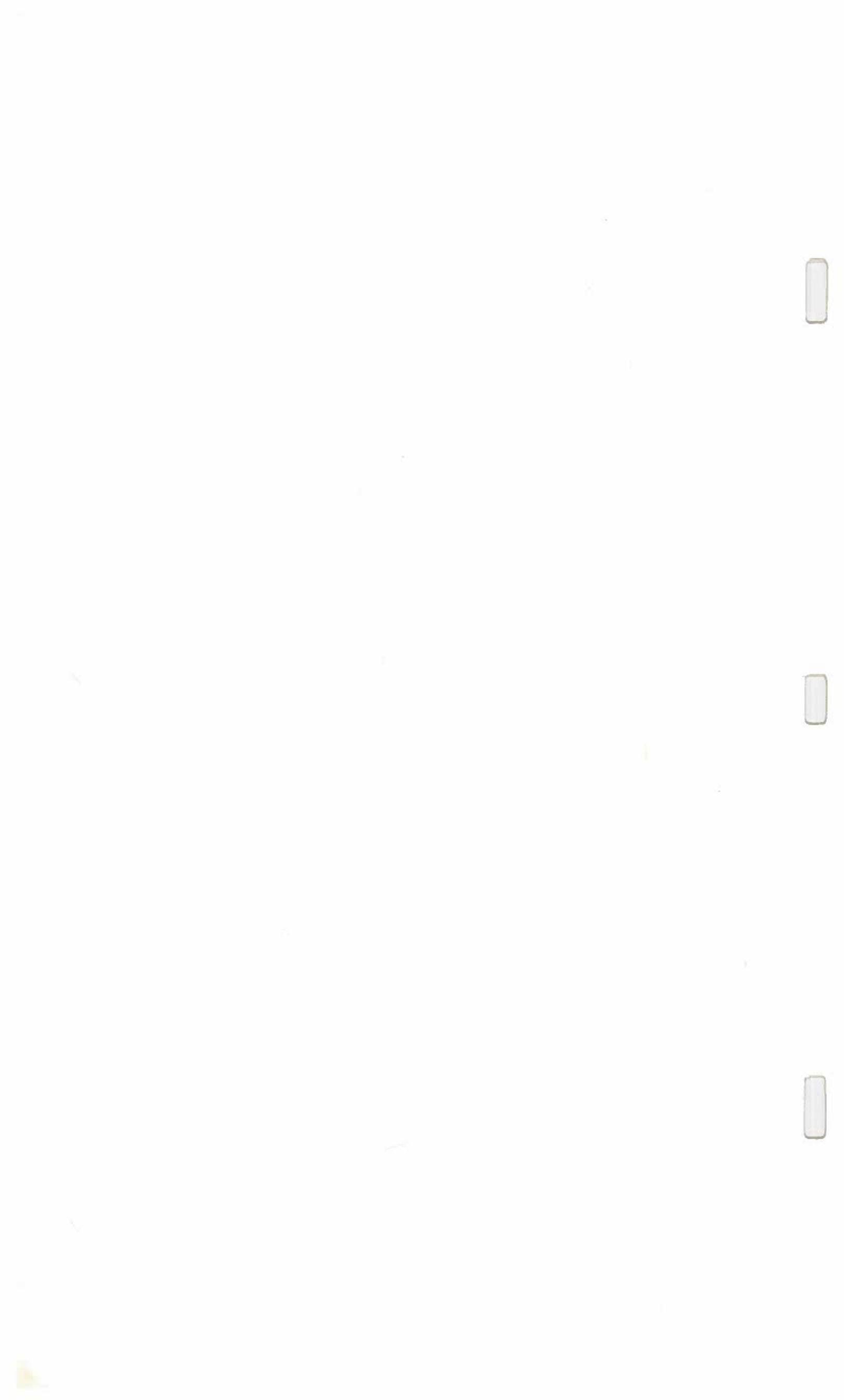
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CITY OF ELKHART * IN CITY COUNCIL MEETING,
January 6, 1992 on motion by Alderman Gordon, seconded by
Alderman Dunlap to adjourn at 5:45 p. m. Motion carried.


GARTH MORAN, Mayor

ATTEST:


WANDA BURKE, City Secretary



PAGE THREE

STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING,

December 16, 1991 the City Council returned to opened session at 6:45 p. m. and no action was taken on executive session.

STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING,

December 16, 1991 on motion by Alderman Gordon, seconded by Alderman Garrison to adjourn at 6:45 p. m. Motion carried.

Garth Moran
GARTH MORAN, Mayor

ATTEST:

Wanda Burke
WANDA BURKE, City Secretary

000235

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 22nd day of January, 1992 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

Devoin Garrison *

Lee Bridges * Alderman

Mike Gordon *

being present with the following members absent: Alderman Ronny Steadman and Alderman Raymond Dunlap. Others present were Janette 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 *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
January 22, 1992 on motion by Alderman Gordon, seconded by
Alderman Garrison to approve the minutes of January 6, 1992 as
presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
January 22, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to table action on Spencer Sewer until further
data can be obtained. Motion carried.

PAGE TWO

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
January 22, 1992 on motion by Alderman Garrison, seconded by
Alderman Bridges to pay the \$2,050.00 and submit plan on the
Sewer I & I to be paid over a six months period. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
January 22, 1992 on motion by Alderman Gordon, seconded by
Alderman Garrison to only pay 1/2 of a water leak or excessive
leaks on the Customers and the Customers will still have to come
before the Council to have a water bill adjusted. Motion
carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
January 22, 1992 on motion by Alderman Gordon, seconded by
Alderman Garrison to adjourn at 6:00 p. m.. Motion carried.

Garth Moran
GARTH MORAN, Mayor

ATTEST:

Wanda Burke
WANDA BURKE, City Secretary

000239

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

On this the 3rd day of February, 1992 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
Devoin Garrison	*	
Lee Bridges	*	
Mike Gordon	*	Alderman
Raymond Dunlap	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were McO Johnson with Johnson Engineers, Doug Black and Virgil Simpson. At which time the following proceedings were transacted.

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

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING,

February 3, 1992 on motion by Alderman Steadman, seconded by Alderman Garrison to approve the minutes of January 22, 1992 as presented. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING,

February 3, 1992 on motion by Alderman Steadman, seconded by Alderman Bridges to remove Janettee Spencer sewer bill from Plummer on Main Sewer line stopped up from the table item list. Motion carried.

PAGE TWO

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
February 3, 1992 on presentation by McO Johnson on the Water and
Sewer Systems for the City of Elkhart.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
February 3, 1992 on motion by Alderman Gordon, seconded by
Alderman Dunlap to approve the Treasure Report for December 1991.
Motion carried.

THE STATE OF TEXAS

*

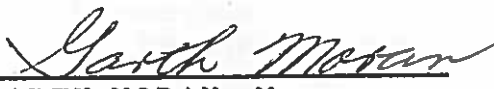
COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,
February 3, 1992 on motion by Alderman Gordon, seconded by
Alderman Steadman to adjourn at 6:50 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 ^{17th} 21st day of February, 1992 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
Devoin Garrison	*	
Lee Bridges	*	
Mike Gordon	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman. Others present were Cecil Staples with Staples Yandell Coleman, P C 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 *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
February 17, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to approve the minutes of February 3, 1992 as
presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
February 17, 1992 on presentation by Cecil Staples with Staples
Yandell Coleman on the audit for 1990-1991.

PAGE TWO

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART * IN CITY COUNCIL MEETING,
February 17, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to approve the audit report for 1990-1991.
Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART * IN CITY COUNCIL MEETING,
February 17, 1992 on motion by Alderman Dunlap, seconded by
Alderman Gordon to table action on Donald Spencer's water bill
for further study. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART * IN CITY COUNCIL MEETING,
February 17, 1992 on motion by Alderman Gordon, seconded by
Alderman Dunlap to approve the Treasure Report for January 1992.
Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART * IN CITY COUNCIL MEETING,
February 17, 1992 on motion by Alderman Dunlap, seconded by
Alderman Gordon to table action on the Shop Building and Fence.
Motion carried.

000241

PAGE THREE

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

February 17, 1992 on motion by Alderman Gordon, seconded by
Alderman Dunlap to adjourn at 6:25 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 16th day of March, 1992 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
Devoin Garrison	*	
Lee Bridges	*	
Mike Gordon	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman. 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 16, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to approve the minutes of February 17, 1992 as
presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
March 16, 1992 on motion by Alderman Garrison, seconded by
Alderman Dunlap to let Charles Nichols, City Attorney draw up an

PAGE TWO

Ordinance against throwing eggs or paint balloons which will include and pertain to any group or person inside the City Limits of Elkhart. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING

March 16, 1992 on motion by Alderman Garrison, seconded by Alderman Bridges to grant a game room permit to Randy Brock. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

March 16, 1992 on motion by Alderman Garrison, seconded by Alderman Gordon to change signature cards for check signing which will remove Wanda Burke, City Secretary and be replaced by Raymond Dunlap, Alderman. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

March 16, 1992, on motion by Alderman Garrison, seconded by Alderman Dunlap to put a Street Light at Edwards and 294 West. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON


*

CITY OF ELKHART

*

IN CITY COUNCIL MEETING,

March 16, 1992 on motion by Alderman Gordon, seconded by Alderman Dunlap to adjourn at 6:05 p. m. Motion carried.


GARTH MORAN, Mayor

ATTEST:


WANDA BURKE, City Secretary

000244

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 6th day of April, 1992 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
Devoin Garrison	*	
Lee Bridges	*	
Mike Gordon	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman. Others present were Joe Paul Fox. 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 6, 1992 on motion by Alderman Garrison, seconded by
Alderman Dunlap to approve the minutes of March 16, 1992 as
presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
April 6, 1992 on motion by Alderman Dunlap, seconded by Alderman
Bridges to fertilize and put costal grass on the landfill.
Motion carried.

PAGE TWO

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
April 6, 1992 on motion by Alderman Dunlap, seconded by Alderman
Garrison to remove Landfill from tabled item list. Motion
carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
April 6, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to take no action on Kim Woods water tap because
she did not appear before the Council. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
April 6, 1992, on motion by Alderman Dunlap, seconded by Alderman
Gordon to take three (3) samples at Phillips and have analysis
for Sewer. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
April 6, 1992, on motion by Alderman Garrison, seconded by
Alderman Gordon to approve the Treasure Report for February 1992.
Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
April 6, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to approved the amended Budget for 1991-92 as
follows: Income - Water Penalty - 2,500.00 to 3,000.00; Water
Reconnect - 150.00 to 700.00; Garbage - Sales Tax - 3,200.00 to
3,500.00; Employees Medicare - 762.00 to 770.00; Garbage -
Miscellaneous Income - 0 to 851.00; Water - Miscellaneous Income
- 0 to 100.00; Total Change on Income - From 449,647.00 to
451,956.00. Expenditures - 102 City Council - 5308 Insurance &
Bonds - 3,500.00 to 4,289.00; 112 General Fund - 5107 Workers
Compensation - 600.00 to 2,000.00; 5220 Other - 0 to 400.00;

000248

PAGE THREE

5302 Car Allowance - 1,200.00 to 2,400.00; 5312 Professional Services - 5,000.00 to 6,710.00; 132 Fire Department - 5308 Insurance & Bonds - 1,700.00 to 2,148.00; 142 Streets - 5107 Worker's Compensation - 200.00 to 2,000.00; 5308 Insurance & Bonds - 800.00 to 2,066.00; 202 Water - 5102 Overtime - 0 to 30.00; 5104 Employer Medicare - 452.00 to 460.00; 5104 Employees Medicare - 452.00 460.00; 5201 Office - 300.00 to 500.00; 5308 Insurance & Bonds - 1,600.00 to 3,500.00; 5311 Printing Charges - 300.00 to 500.00; 5312 Professional Charges - 5,000.00 to 10,000.00; 5404 Water System - 2,500.00 to 3,500.00 5805 Other (Booster Pump) - 0 to 2,588.44; 5806 Other (FmHA Bond) 35,000.00 to 50,902.21; 302 Sewer - 5312 Professional Services - 2,500.00 to 8,000.00; 5403 Equipment & Machinery - 5,000.00 to 12,000.00; 5806 Other (FmHA Bond) 5,000.00 to 7,515.62; 402 Garbage - 5201 Office - 200.00 to 250.00; 5206 Fuels & Lubricants - 0 to 150.00; 5220 Other - 0 to 720.00; 5311 Printing Charges - 0 to 100.00; 5312 Professional Charges - 0 to 1,205.00; Difference in Expenditures - 456,106.00 to 509,646.27 = 53,540.27. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART

* IN CITY COUNCIL MEETING,
April 6, 1992 on motion by Alderman Gordon, seconded by Alderman
Bridges to adjourn at 6:25 p. m. Motion carried.

Garth Moran
GARTH MORAN, Mayor

ATTEST:

Wanda Burke
WANDA BURKE, City Secretary

000249

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On this the 4th day of May, 1992 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
Devoin Garrison	*	Alderman
Raymond Dunlap	*	
Lee Bridges	*	

being present with the following members absent: Alderman Ronny Steadman. 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 4, 1992 on motion by Alderman Garrison, seconded by Alderman Bridges to correct the minutes of April 20, 1992 on motion to deed alley between Lots 1-5 to Lots 15-19 belonging to First United Methodist Church to them. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 4, 1992 on motion by Alderman Dunlap, seconded by Alderman Bridges to accept Treasure Report for March & April 1992. Motion carried.

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THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 4, 1992 on motion by Alderman Gordon, seconded by Alderman Dunlap to go ahead with the plans on Sewer Wheel at Plant and bring back final plans to Council. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 4, 1992 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the engagement letter from Staples Yandell Coleman to do the Audit for 1991-1992. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, May 4, 1992, on motion by Alderman Garrison, seconded by Alderman Bridges to accept the election results as follows: Alderman Place 1 - Ronny Steadman - 155 votes, Johnny Burns - 19 votes; Alderman Place 3 - Raymond Dunlap - 148 votes; Alderman Place 5 - Joe Paul Fox - 28 votes, Devoin Garrison - 149 votes. 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 METING, May
4, 1992 on motion by Alderman Dunlap, seconded by Alderman
Garrison 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 20th day of April, 1992 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
Devoin Garrison	*	
Mike Gordon	*	Alderman
Raymond Dunlap	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Lee Bridges. Others present were Jerrell Jones, Darwood Galloway, Mary White and Francis Day. 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 20, 1992 on motion by Alderman Gordon, seconded by Alderman Garrison to approve the minutes of April 6, 1992 as presented. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
April 20, 1992 on motion by Alderman Garrison, seconded by Alderman Gordon to deed back alley between Lots 1-5 and Lots 15-19 belonging to First United Methodist Church. Motion carried.

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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,
April 20, 1992 on motion by Alderman Gordon, seconded by Alderman
Dunlap to take no action on Randy McCoy on Repeater until he
could appear. 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,
April 20, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to set the deposit on any new commerical
customers on an average of twelve months usage. 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,
April 20, 1992, on motion by Alderman Gordon, seconded by
Alderman Dunlap 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 18th day of May, 1992 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
Devoin Garrison	*	Alderman
Raymond Dunlap	*	
Mike Gordon	*	
Ronny Steadman	*	

being present with the following members absent: Alderman Lee Bridges. Others present were Tommy Byrd with Byrd Construction & Cattle Company, McO Johnson with Johnson Engineers, George McKinney with McKinney & Moore, Inc. and 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 18, 1992 on motion by Alderman Garrison, seconded by Alderman Steadman to correct the minutes of May 4, 1992 with the exception that Mike Gordon was absent. 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, 1992 that the bids on the Water Plant Improvement were opened by McO Johnson with the first bid to be opened was Control Specialist from Roanoke, Texas. I take exception to the bid. Bid bond is a copy that was faxed to my office to get the amount up to the cover it. The other Bid bond is a original signature document and the Power of Attorney is an original signature document. I would like this noted and give to Charlie Nichols, City Attorney to review it or to decide whether to disregard it or not. With you permission I will go ahead and read the bid - Amount \$367,000.00 as specified. Based on proposed alternate exceptional material \$374,000.00. Bid #2 is from McKinney and Moore, Jacksonville, Texas. There is a bid bond with a Power of Attorney. The amount of \$179,404.00 is the bid. These are the only bids we have received. I would like to tabulate the bids and then get the City Attorney to tell us what to do about the one whether to disregard and then meet back with Council at their convenience.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, May

18, 1992 on motion by Alderman Dunlap, seconded by Alderman Gordon to take no action on Billy Newsom water bill because he did not appear. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING, May

18, 1992 on motion by Alderman Garrison, seconded by Alderman Gordon to appoint Raymond Dunlap as Mayor Pro-Tem. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

* IN CITY COUNCIL MEETING^E, May
4, 1992 on motion by Alderman Dunlap, seconded by Alderman
Garrison to adjourn at 6:10 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 June, 1992 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
Devoin Garrison	*	Alderman
Raymond Dunlap	*	
Ronny Steadman	*	

being present with the following members absent: Alderman Lee Bridges and Alderman Mike Gordon. Others present were Geri Lynn Wright and Daniel Andrews. 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 1, 1992 on motion by Alderman Garrison, seconded by Alderman Steadman to approve minutes of May 18, 1992. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
June 1, 1992 on motion by Alderman Garrison, seconded by Alderman Dunlap to set a 20 mph speed limit on Watkins Street and if this does not work to slow traffic down then we will put speed bumps on Watkins Street. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 1, 1992 on motion by Alderman Steadman, seconded by Alderman Garrison to approve water leaks for Citizens of the Elkhart Water System as follows: "If a customers on the Elkhart Waterworks System has a water leak, this customer will pay the average monthly bill plus one-half of the leak and the City will assume the rest of the leak if approved by the Council. This must be put on the agenda before it can be adjusted. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 1, 1992 on motion by Alderman Garrison, seconded by Alderman Steadman to table action on Sewer Ordinance. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 1, 1992 on motion by Alderman Steadman, seconded by Alderman Dunlap to change Council meetings from the 1st and 3rd Monday to the 2nd and 4th Monday at 5:00 p. m. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 1, 1992 on motion by Alderman Steadman, seconded by Alderman Dunlap to let Billy Newsom pay an average monthly bill for May 20, 1992 meter reading date. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING, June 1, 1992 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve Ordinance No. 147 providing that all alleys in Block One of the Original Plat of the City of Elkhart in which the First United Methodist Church 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

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL METING, June 1, 1992 on motion by Alderman Dunlap, seconded by Alderman Steadman to adjourn at 6:25 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 5th day of June, 1992 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
Devoin Garrison	*	Alderman
Raymond Dunlap	*	
Lee Bridges	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Mike Gordon. At which time the following proceedings were transacted:

Meeting was called to order at 8:30 a.m. by Mayor Moran.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
June 5, 1992 on motion by Alderman Dunlap, seconded by Alderman Garrison to approve buying a Sewer Wheel at the Sewer Plant. Motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
June 5, 1992 on motion by Alderman Garrison, seconded by Alderman Bridges to approve buying a Sewer meter for Phillips. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART
5, 1992 on motion by Alderman
Dunlap to adjourn at 8:50 a. m.

* IN CITY COUNCIL METING, June
Garrison, seconded by Alderman
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 22nd day of June, 1992 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
Devoin Garrison	*	Alderman
Raymond Dunlap	*	
Lee Bridges	*	
Mike Gordon	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were Larry Nelms. 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 22, 1992 on motion by Alderman Garrison, seconded by
Alderman Steadman to approve the minutes of June 1 and June 5
1992. 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 22, 1992 on motion by Alderman Steadman seconded by Alderman
Garrison to approve Ordinance No. 147 - Sewer Use Ordinance.
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 22, 1992 on motion by Alderman Steadman, seconded by
Alderman Garrison to approve Harris Lohmeyer and Larry Nelms
Sewer Service at 1 1/2 times more than the inside City rates. The
hook up will be at their expense. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART * IN CITY COUNCIL MEETING,
June 22, 1992 on motion by Alderman Garrison seconded by Alderman
Dunlap to approve Interlocal Contract for Property Tax Roll and
Tax Statement Services. 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 22, 1992 on motion by Alderman Garrison, seconded by
Alderman Steadman to approve Employment Contract with Brenda
Thomas to calculate the effective tax rate for the City of
Elkhart for the year 1992. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

*

CITY OF ELKHART * IN CITY COUNCIL MEETING,
June 22, 1992 on motion by Alderman Garrison, seconded by
Alderman Dunlap to approve the Treasurer Report for May 1992.
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 22, 1992 on motion by Alderman Steadman, seconded by
Alderman Bridges to approve the change in Insurance Policy to
Principal and add Marthell to Insurance. Motion carried.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

*

CITY OF ELKHART * IN CITY COUNCIL MEETING, June
22, 1992 on motion by Alderman Steadman, seconded by Alderman
Garrison to approve the Sewer Summer Rates for Residential.
Months to charge are July, August and September. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART * IN CITY COUNCIL METING, June
22, 1992 on motion by Alderman Steadman, seconded "by Alderman
Garrison to adjourn at 5:50 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 13th day of July, 1992 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
Devoin Garrison	*	Alderman
Lee Bridges	*	
Mike Gordon	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Raymond Dunlap. Others present were Hattie Collie, Leo Woodard, C. W. McKethan 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,
July 13, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to approve the minutes of June 22, 1992. Motion
carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN CITY COUNCIL MEETING,
July 13, 1992 on motion by Alderman Garrison, seconded by
Alderman Gordon to table action on Hattie Collie until the meter
is checked. Motion carried.