

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
June 22, 1992 on motion by Alderman Gordon, seconded by Alderman  
Garrison to charge Terry Landes with an average water bill for  
June. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
July 13, 1992 on motion by Alderman Gordon, seconded by Alderman  
Bridges to approve the Treasure Report for June 1992. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
July 13, 1992 on motion by Alderman Gordon, seconded by Alderman  
Garrison to pursue Sewer Grant with Team Management Services.  
Motion carried.

EXECUTIVE SESSION: 6:20 p.m. - 6:45 p.m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
July 13, 1992 on motion by Alderman Gordon, seconded by Alderman  
Garrison that we give pay raise wage adjustment for employees for  
1992-1993 fiscal year. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

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IN CITY COUNCIL MEETING,

July 13, 1992 on motion by Alderman Gordon, seconded by Alderman Garrison to adjourn at 7:00 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 27th 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	*	
Raymond Dunlap	*	
Ronny Steadman	*	

being present with the following members absent were Alderman Mike Gordon. Others present were Rhonda Wolf and Corrine Bennett. 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,  
July 13, 1992 on motion by Alderman Steadman, seconded by  
Alderman Garrison to approve the minutes of July 13, 1992.  
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 27, 1992 that no action was taken on Rhonda Wolf on Day Road at this time.

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 27, 1992 that no action was taken on Corrine Bennett drainage ditch at this time.

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 27, 1992 on motion by Alderman Bridges, seconded by Alderman Garrison to pass a resolution on 294 Bypass. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

July 27, 1992 on motion by Alderman Garrison, seconded by Alderman Steadman to adjourn at 5:55 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 10th day of August, 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	*	
Raymond Dunlap	*	
Mike Gordon	*	

being present with the following members absent were Alderman Ronny Steadman. Others present were Virginia 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,  
August 10, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to approve the minutes of July 27, 1992. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 10, 1992 on motion by Alderman Gordon, seconded by  
Alderman Garrison to average Virginia Johnson's water bill and  
split the difference on remainder. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 10, 1992 on motion by Alderman Dunlap seconded by Alderman  
Garrison to take no action on C D Taylor. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING ,  
July 27, 1992 on motion by Alderman Gordon, seconded by Alderman  
Dunlap to approve the Treasure Report for July 1992. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING  
August 10, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Garrison to approve the amended budget for 1991-1992.  
Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING,

August 10, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to adjourn at 5:55 p. m. Motion carried.

  
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GARTH MORAN, Mayor

ATTEST:

  
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WANDA BURKE, City Secretary

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

On this the 24th day of August, 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 \*  
Raymond Dunlap \*  
Ronny Steadman \*

being present with the following members absent were Alderman 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 \* IN CITY COUNCIL MEETING,  
August 24, 1992 on motion by Alderman Garrison, seconded by  
Alderman Steadman to approve the minutes of August 10, 1992.  
Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 24, 1992 on motion by Alderman Steadman, seconded by  
Alderman Garrison to set the effective tax rate for 1992 at  
\$.2238 per \$100.00 valuation. Motion carried.



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 24, 1992 on motion by Alderman Steadman seconded by  
Alderman Dunlap to approve Ordinance No. 148 providing for the  
levy of ad valorem taxes on all real and personal property  
situated within the corporate limits of the City of Elkhart,  
Texas, for the year 1992, providing a penalty and interest for  
failure to pay the taxes levied within the time provided by law:  
and fixing a lien on real and personal property to secure the  
payment of taxes: and repealing all ordinance or parts of  
ordinances. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING ,  
August 24, 1992 on motion by Alderman Steadman, seconded by  
Alderman Dunlap to take no action on Ben Cooksey for water  
service outside the City limits. Motion carried.

EXECUTIVE SESSION - Article 6252 17 Section g - 5:45 - 6:35

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING  
August 24, 1992 on motion by Alderman Steadman, seconded by  
Alderman Garrison to rewrite the policy guidelines. 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 24, 1992 on motion by Alderman Steadman, 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

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

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On this the 10th day of September, 1992 the City of Elkhart held a public hearing on the TDCA Sewer Grant. Attending this hearing was Mayor Garth Moran and Wanda Burke, City Secretary. The hearing was opened by Mayor Moran at 5:30 p. m. After waiting for 15 minutes the public hearing was closed at 5:45 p.m.

  
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GARTH MORAN, Mayor

ATTEST:

  
\_\_\_\_\_  
WANDA BURKE, City Secretary

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

On this the 14th day of September, 1992 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 \* 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:

Public hearing was called to order at 5:00 p. m. by Mayor Moran on the budget for 1992-93.

Hearing was closed at 5:15 p. m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 14th day of September, 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 Darlene Starr, Beverly Anderson and Charles Dean. At which time the following proceedings were transacted:

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 14, 1992 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the minutes of August 24, 1992. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 14, 1992 on motion by Alderman Garrison, seconded by Alderman Gordon to adjust Viola Gore's water bill per City Policy. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Garrison to table action on Darlene Starr's water bill  
until the meter can be tested and find out if we have a problem.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING ,  
September 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to table action on Beverly Anderson's Drainage  
Ditch until further information can be gotten. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING  
September 14, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Gordon to release campus back to school. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Bridges to approve the Treasure Report for August 1992.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to table the ACAD Budget for 1993. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Garrison to go with the revised employee evaluation and  
for each to be filled out in January and July for new employees  
and annually for present employees. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 14, 1992 on motion by Alderman Garrison, seconded by  
Alderman Gordon to approve Ordinance No. 149 against throwing  
eggs, paint balloons or any object causing damage to property.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 24, 1992 on motion by Alderman Steadman, 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



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

On this the 17th day of September, 1992 the City of Elkhart held a public hearing at 5:30 p.m. with the following persons present: Garth Moran, Wanda Burke, Lee Bridges, Devoin Garrison and Ronny Steadman pertaining to the Sewer Grant.

Public hearing was closed at 5:45 p. m.

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

On this the 17th day of September, 1992 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
Ronny Steadman	*	

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

Special meeting was called to order at 5:45 p. m. by Mayor Moran.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 17, 1992 on motion by Alderman Garrison, seconded by  
Alderman Steadman to approve Resolutions on Sewer Grant. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 17, 1992 on motion by Alderman Steadman, seconded by  
Alderman Garrison to adjourn at 5:50 p. m. Motion carried.

  
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GARTH MORAN, Mayor

ATTEST:

  
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WANDA BURKE, City Secretary

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

On this the 28th day of September, 1992 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
Lee Bridges	*	Alderman
Ronny Steadman	*	
Mike Gordon	*	

being present with the following members absent: Alderman Raymond Dunlap and Alderman Devoin Garrison. At which time the following proceedings were transacted:

Public hearing was called to order at 5:00 p. m. by Mayor Moran on the budget for 1992-93.

Hearing was closed at 5:15 p. m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 28th day of September, 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

Lee Bridges \* Alderman

Ronny Steadman \*

Mike Gordon \*

being present with the following members absent: Alderman Raymond Dunlap and Alderman Devoin Garrison. Others present were Beverly Anderson, Charles Dean, Harold and Patsy Fox. 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 28, 1992 on motion by Alderman <sup>Gordon</sup> ~~Garrison~~, seconded by Alderman <sup>Steadman</sup> ~~Dunlap~~ to approve the minutes of september 14, 1992 and September 17, 1992. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN CITY COUNCIL MEETING, September 28, 1992 on motion by Alderman Gordon, seconded by Alderman Bridges to apply school zone and 20 MPH signs on both ends of North Bridges Street. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 14<sup>2</sup>, 1992 on motion by Alderman Steadman, seconded by  
Alderman Gordon to table action on closing alley between Harold  
Fox and Harold Denson. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING ,  
September 28, 1992 on motion by Alderman Gordon, seconded by  
Alderman Steadman to table action on Ed Cain alley until further  
study. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING  
September 28, 1992 on motion by Alderman Gordon, seconded by  
Alderman Steadman to approve Ordinance No. 150 adopting the City  
of Elkhart, Texas, budget for the fiscal year beginning October  
1, 1992 and ending September 30, 1993, providing for the intra  
and inter department and fund transfers: and declaring an  
effective date. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 28, 1992 on motion by Alderman Steadman, seconded by  
Alderman Gordon to approve the Amended Budget for 1991-1992 for  
the City of Elkhart. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 28, 1992 on motion by Alderman Steadman, seconded by  
Alderman Bridges to let Darlene Starr's water bill stand as is  
for August billing. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 28, 1992 on motion by Alderman Steadman, seconded by  
Alderman Gordon to leave Drainage Ditch behind Beverly Anderson  
place on the table item list. Motion carried.

Alderman Devoin Garrison: 6:30 p.m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 28, 1992 on motion by Alderman Gordon, seconded by  
Alderman Steadman to reject the A C A D budget for 1993. Motion  
carried.

EXECUTIVE SESSION 6:30 P.M. - 6:55 P.M.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
September 28, 1992 on motion by Alderman Gordon, seconded by  
Alderman Steadman to make Darrell Morgan permanent part-time  
employee and give him Holiday, Vacation Time and Sick Time.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
August 28, 1992 on motion by Alderman Gordon, seconded by  
Alderman Garrison to adjourn at 7:15 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 12th day of October, 1992 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
Raymond Dunlap	*	Alderman
Devoin Garrison	*	
Mike Gordon	*	

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

Meeting was called to order at 5:45 p.m. by Mayor Moran

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 12, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Gordon to approve the minutes of September 28, 1992 with  
corrections noted. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 12, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Garrison to table action on J M Walding. 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 12, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap 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 26th day of October, 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
Lee Bridges	*	Alderman
Devoin Garrison	*	
Mike Gordon	*	

being present with the following members absent: Alderman Raymond Dunlap 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,  
October 26, 1992 on motion by Alderman Gordon, seconded by  
Alderman Garrison to approve the minutes of October 12, 1992 with  
corrections noted. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
October 26, 1992 on motion by Alderman Garrison, seconded by  
Alderman Gordon to approve the Fire Department Rental Agreement  
for one year. 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 26, 1992 on motion by Alderman Gordon, seconded by  
Alderman Garrison to take no action on McO Johnson until he would  
meet with the City Council. 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 26, 1992 on motion by Alderman Gordon, seconded by  
Alderman Garrison to adjourn at 5:35 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 23rd day of November, 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
Raymond Dunlap	*	Alderman
Devoin Garrison	*	
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 5:05 p.m. by Mayor Moran

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 23, 1992 on motion by Alderman Garrison, seconded by  
Alderman Dunlap to approve the minutes of November 9, 1992.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 23, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Garrison to take Drainage Ditch behind Beverly  
Anderson's place of the table item list. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 23, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Garrison to take alley between Harold Fox and Harold  
Denson from the table item list. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 23, 1992 on motion by Alderman Garrison, seconded by  
Alderman Dunlap to take J W Walding's water bill from the table  
item list. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 23, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Garrison to drop from a 300 gpm pump to a 250 gpm on the  
Cemetery water well if agreeable with all parties concerned.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
November 23, 1992 on motion by Alderman Garrison, seconded by  
Alderman Garrison, seconded by Alderman Dunlap to charge Phillips  
sewer rate at the inside commercial rate. Motion carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING,  
November 23, 1992 on motion by Alderman Garrison, seconded by  
Alderman Bridges to adjourn at 5:35 p. m. Motion carried.

*Garth Moran*  
GARTH MORAN, Mayor

ATTEST:

*Wanda Burke*  
WANDA BURKE, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 14th day of December, 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
Raymond Dunlap	*	Alderman
Mike Gordon	*	
Lee Bridges	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Devoin Garrison. Others present were Bessie M Durnell, Mrs. J M Walding, Mr & Mrs Willard Jones, Bob White and Don Sowers with Waste Management. 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 14, 1992 on motion by Alderman Gordon, seconded by Alderman Dunlap to approve the minutes of November 14, 1992 with correction noted. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Bridges to take no action on Bessie Marie Durnell's  
water bill. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to take an average of six months and adjust J M  
Walding water bill and divide leak amount. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to take no action on street light at the corner  
of 1817 and Moore Street. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Dunlap, seconded by Alderman Gordon to let Willard Jones  
have water service on 287 South. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Gordon, to table Bob White on repainting the water  
tower. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on presentation by Cecil Staples with Staples  
Yandell Coleman C P A presented the audit for 1991-1992.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to approve the Audit for 1991-92. Motion  
carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to approve the Holidays for 1993 and add Columbus  
Day, November 11, 1993 for a total of 13 days. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to approve the Treasure Report for November 1992.  
Motion carried.



THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Dunlap, seconded by  
Alderman Gordon to change T U Collection policy. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Bridges to approve road work on Day Road, Sheridan and  
Church street. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*


CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,  
December 14, 1992 on motion by Alderman Gordon, seconded by  
Alderman Dunlap 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 11th day of January, 1993 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
Lee Bridges	*	
Devoin Garrison	*	

being present with the following members absent: Alderman Ronny Steadman and Alderman Mike Gordon. Others present were Wayne Rush and Phillip O'Neal. 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 11, 1993 on motion by Alderman Dunlap, seconded by Alderman Garrison to approve the minutes of December 28, 1992. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 11, 1993 that Wayne Rush and Phillip O'Neal with the  
Elkhart Fire Department meet with the Council to discussing  
puting an amount figure on the water bill for the Fire  
Department. No action was taken at this time.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 11, 1993 on motion by Alderman Dunlap, seconded by  
Alderman Garrison to approve the Treasure Report for December  
1992. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 11, 1993 on motion by Alderman Garrison, seconded by  
Alderman Dunlap to buy water from Walston Springs and furnish  
water to 3 customers on Campwebb Wood if Walston Springs will  
sell us the water. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*


CITY OF ELKHART

\* IN CITY COUNCIL MEETING,  
January 11, 1993 on motion by Alderman Garrison, seconded by  
Alderman Dunlap to adjourn at 5:55 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 25th day of January, 1993 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
Lee Bridges	*	
Devoin Garrison	*	
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 \*

January 25, 1993 on motion by Alderman Garrison, seconded by Alderman Bridges to approve the minutes of January 11, 1993 as presented. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 25, 1993 on motion by Alderman Dunlap, seconded by  
Alderman Gordon to call the City election for May 1, 1993 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,  
January 25, 1993 on motion by Alderman Gordon, seconded by  
Alderman Garrison to appoint Geneva Langston for Election Judge  
for the May 1993 election. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 25, 1993 on motion by Alderman Garrison, seconded by  
Alderman Bridges to appoint Wanda Burke as Absentee Clerk.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 25, 1993 on motion by Alderman Gordon, seconded by  
Alderman Bridges to notify the three customers at Campwebb Wood,  
that we will be buying water from Walston Springs water supply  
and they will be paying for water at the existing cost with no  
meter adjustment. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 25, 1993 on motion by Alderman Gordon, seconded by  
Alderman Bridges to not put donation for the Fire Department on  
the water bill. For: Alderman Gordon, Alderman Bridges and  
Alderman Garrison. Opposed: Alderman Dunlap. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 25, 1993 on motion by Alderman Dunlap, seconded by  
Alderman Gordon to bring the four applicants and interview them  
on February 8, 1993. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
January 25, 1993 on motion by Alderman Gordon, seconded by  
Alderman Dunlap to adjourn at 6:20 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 22nd day of February, 1993 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
Lee Bridges	*	
Devoin Garrison	*	
Mike Gordon	*	
Ronny Steadman	*	

being present with the following members absent: None. Others present were Janice Sparkman, Gerald Long, Jim Bob & Diane Parker. 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 22, 1993 on motion by Alderman Garrison, seconded by Alderman Dunlap to approve the minutes of February 22, 1993 as presented. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, February 22, 1993 on presentation by Gerald Long that he would like to extend his store and that he has researched the records and found no easement where lines are laid at the back of his store. If the water lines could be worked out they would see no problem in extending his building if all utility lines could be worked out. At this time no action was taken.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, February 22, 1993 on motion by Alderman Dunlap, seconded by Alderman Gordon to approve Treasure Report for January 1993. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, February 22, 1993 on motion by Alderman Steadman, seconded by Alderman Garrison to take no action raising Sales Tax at this time. Motion carried.

Executive Session 5:55 p. m. to 7:25 p. m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING, February 22, 1993 that no action was taken at this time on Executive Session.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,  
February 22, 1993 on motion by Alderman Steadman, seconded by  
Alderman Garrison to adjourn at 7:26 p. m. Motion carried.

  
GARTH MORAN, Mayor

ATTEST:

\_\_\_\_\_  
WANDA BURKE, City Secretary

000315



THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

On this 8th day of March, 1993 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

\*

Lee Bridges

\*

Alderman

Devoin Garrison

\*

Ronny Steadman

\*

being present with the following members absent: Mike Gordon. Others present were Gene Lewis, Jimmy Parker, Claud Gates, Robert Seago, Daniel Andrews, Marthell Grigsby, Margie Crawford, Virgil Simpson. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING, March 8, 1993 on motion by Alderman Garrison and seconded by Alderman Bridges to approve the minutes of February 22, 1993 as presented. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

March 8, 1993 on motion by Raymond Dunlap and seconded by Ronny Steadman to take no action at this time on Jim Bob Parker lot and close passage way. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

March 8, 1993 on motion by Ronny Steadman and Seconded by Devoin Garrison to table action on Garbage Collection until we check with our Attorney and report back on the meeting of March 22. Motion Carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

March 8, 1993 on motion by Raymond Dunlap and seconded by Ronny Steadman to accept Claud Gates application and move to executive session. Motion Carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

MARCH 8, 1993 on motion by Devoin Garrison and seconded by Ronny Steadman to transfer \$800.00 from sales tax check into street account MMDA. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

March 8, 1993 on motion by Lee Bridges and Seconded by Devoin Garrison to fix Ronny Steadman's sewer line to main line and install properly at City's Expense. Motion carried.

Executive Session 5:45 P. M. to 7:50 P. M.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

March 8, 1993 on motion by Raymond Dunlap and seconded by Devoin Garrison to hire Robert Seago at a salary of \$1800.00 per month plus benefits effective April 1, 1993 and if agreeable with him to start now at \$250.00 per week for the rest of March. Motion Carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

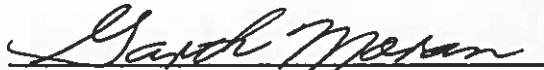
\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

March 8, 1993 on motion by Lee Bridges and seconded by Devoin Garrison to adjourn at 7:55 P. M. Motion Carried.

  
GARTH MORAN, Mayor

ATTEST:

\_\_\_\_\_  
WANDA BURKE, City Secretary



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

On this 11th day of March, 1993 the City council of the City of Elkhart convened in an emergency meeting at 5:00 P. M. with the following members present:

GARTH MORAN \* MAYOR  
RAYMOND DUNLAP \*  
LEE BRIDGES \*  
DEVOIN GARRISON \* ALDERMAN  
RONNY STEADMAN \*  
MIKE GORDON \*

being present with no members absent. At which time the following proceedings were transacted:

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

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING,  
March 11, 1993 on motion by Mike Gordon and seconded by Devoin Garrison to write a letter of appreciation for years of good service to the City of Elkhart by City Secretary Wanda Burke and Billing Clerk Marthell Grigsby. Motion carried by unanimous vote.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN CITY COUNCIL MEETING  
March 11, 1993 on motion by Ronny Steadman and seconded by Lee Bridges to let City Administrator hire one or two temporary help. Motion carried.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF ELKHART \* IN THE CITY COUNCIL  
MEETING March 11, 1993 on motion by Ronny Steadman and seconded by Mike Gordon to adjourn at 5:30 P. M. Motion Carried.

  
GARTH MORAN, Mayor

ATTEST:

WANDA BURKE, City Secretary

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GARTH MORAN  
Mayor

WANDA BURKE  
City Secretary

## CITY OF ELKHART

P. O. BOX 944

ELKHART, TEXAS 75839

(903) 764-5657

CITY ALDERMEN

RAYMOND DUNLAP  
Mayor Pro-Tem

LEE BRIDGES

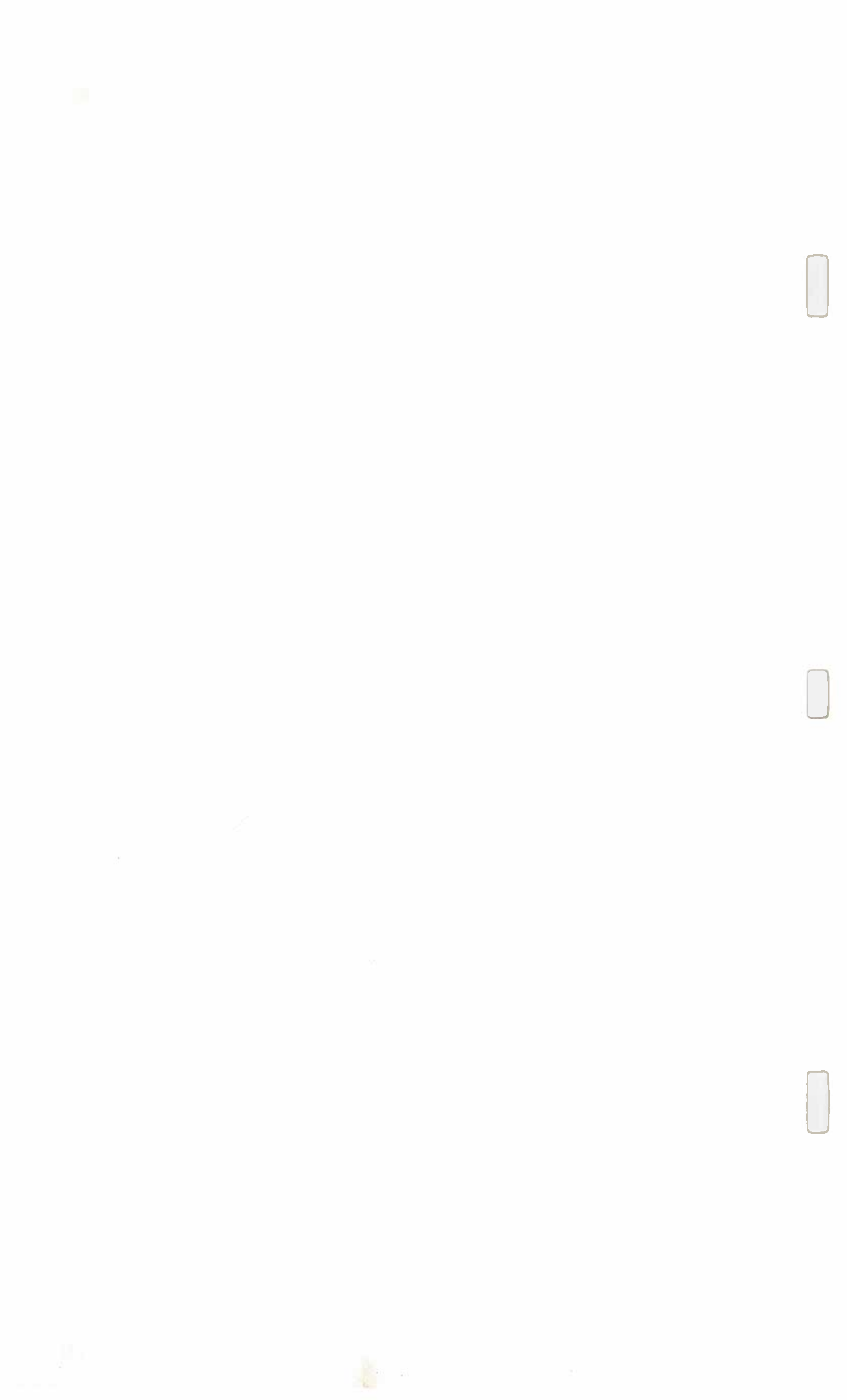
DEVOIN GARRISON

MIKE GORDON

RONNY STEADMAN

CITY ALDERMAN MEETING  
MONDAY MARCH 22, 1993  
CITY HALL 5:00 P. M.  
REGULAR MEETING

1. Jo Woody - DAY ROAD - Discussion/Action
2. Consider approving Treasurer's Report for February Discussion/Action
3. Administrator's Report
4. Consider letter of engagement with Cecil Staples on Audit. Discussion/Action
5. Appoint absentee Election Clerk. Discussion/Action
6. Executive Session Article 6252-17 Section G. Discussion/Action



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 22nd day of March, 1993 the City Council of the City of Elkhart convened in a regular meeting with the following members present:

Garth Moran	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Lee Bridges	*	Alderman
Devoin Garrison	*	

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

The following proceedings were transacted:

The 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 22, 1993 motion made by Devoin Garrison and seconded by Alderman Raymond Dunlap to approve the minutes of March 8th and March 11th, 1993 as presented. Motion carried.

City Administrator, Robert Seago gave his report following the approval of the above mentioned minutes.

Upon completion of the City Administrator's report old business was transacted regarding the following items:

1. Shop Building - Remains on Table Item List.
2. Water Tower - Remains on Table Item List.
3. Waste Management Contract - Mayor gave a status report regarding the contract with Waste Management. Remains on Table Item List for next meeting.



STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

March 22, 1993 motion made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to take no action at this time regarding Ms. Woody and Day road due to Ms. Woody not showing for the meeting. Motion carried.

STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

March 22, 1993 motion made by Alderman Raymond Dunlap and seconded by Alderman Lee Bridges to approve Treasurer's Report for the month of February, 1993. Motion carried.

STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEEETING,

March 22, 1993 motion made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to table letter of engagement with Cecil Staples until the next meeting. Motion carried.

STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,

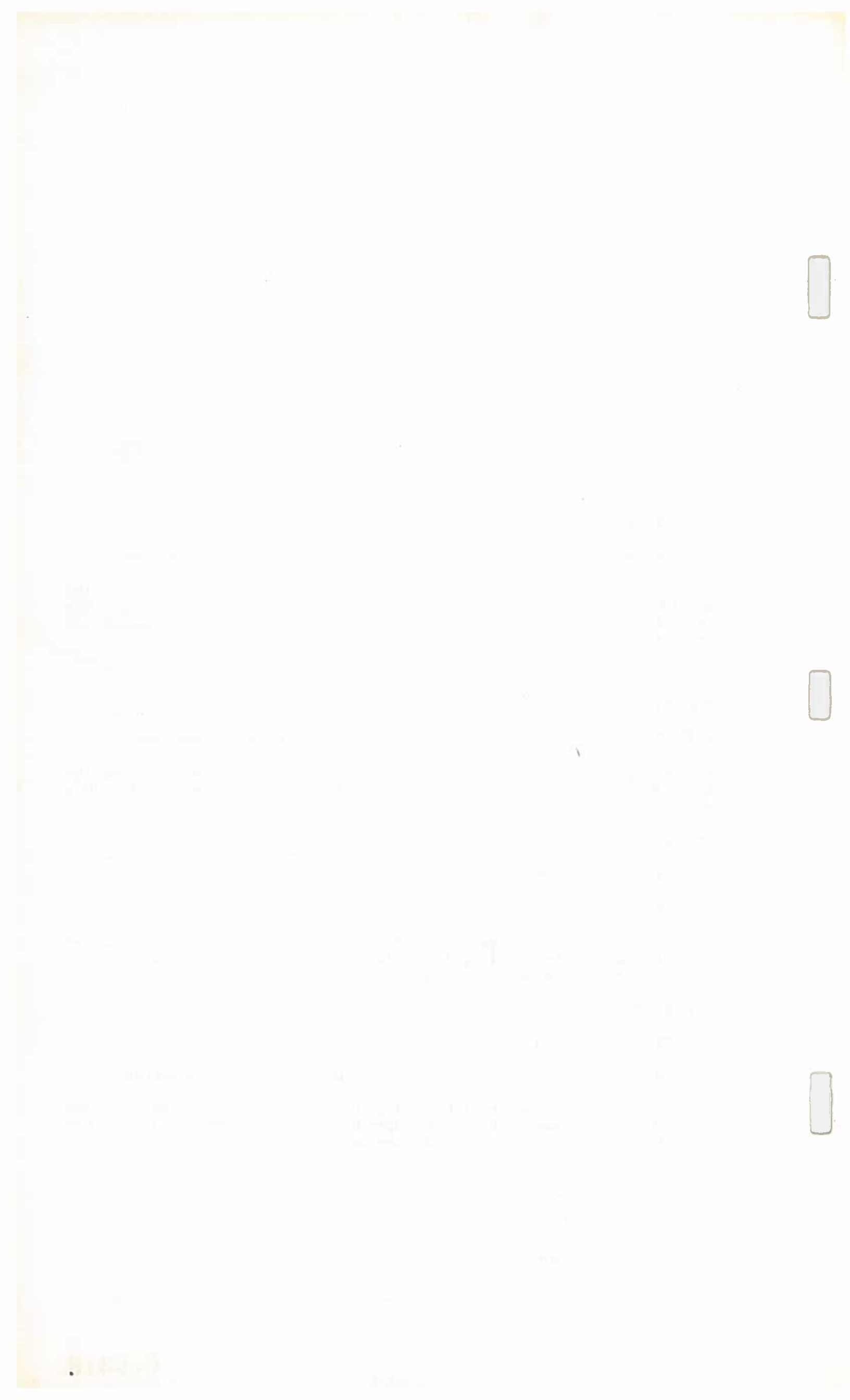
March 22, 1993 motion made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to appoint Margie Crawford to be the absentee election clerk for the upcoming City of Elkhart election. Motion carried.

Executive session 5:20 P.M. until 6:00 P.M.

STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING,





March 22, 1993 motion made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison to hire Tammy Huntress as Part-time Clerk. Motion carried.

STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART


\*

IN CITY COUNCIL MEETING,

March 22, 1993 motion made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to adjourn at 6:15 P.M. Motion carried.

  
\_\_\_\_\_  
Garth Moran, Mayor

ATTEST:

  
\_\_\_\_\_  
Margie Crawford, Secretary

000319



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the first day of April, 1993 the City Council of the City of Elkhart convened in a called special meeting with the following members present:

Garth Moran	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Devoin Garrison	*	Alderman
Mike Gordon	*	
Ronny Steadman	*	

being present with following members absent: Alderman Lee Bridges.

The following proceedings were transacted:

The meeting was called to order at 5:05 P.M. by Mayor Moran.

Mayor Moran at this time called for executive session with Article 6252 - 17 Section g.

Executive Session convened at 5:10 P.M. until 6:15 P.M.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN CITY COUNCIL MEETING,

April 1, 1993 motion made by Alderman Ronny Steadman and seconded by Alderman Mike Gordon to terminate the employment of City Administrator, Robert Seago to be effective April 1, 1993.  
Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN CITY COUNCIL MEETING,

April 1, 1993 Council schedules special meeting to be held April 5, 1993 at 5:00 P.M. at City Hall.



THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING,

April 1, 1993 motion made by Alderman Ronny Steadman and seconded by Alderman Mike Gordon to terminate the employment of Tammy Huntress effective as of April 1, 1993. Motion carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART


\*

April 1, 1993 motion made by Alderman Devoin Garrison and seconded by Mike Gordon to adjourn at 6:30 P.M. Motion carried.

  
\_\_\_\_\_

Garth Moran, Mayor

ATTEST:

  
\_\_\_\_\_

Margie Crawford, Secretary



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

On this the fifth day of April, 1993 the City Council of the City of Elkhart convened in a called special meeting with the following members present:

Garth Moran \* Mayor  
Raymond Dunlap \* Mayor Pro-tem  
Ronny Steadman \* Alderman  
Mike Gordon \*  
Lee Bridges \*

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

The Mayor called the meeting to order at 5:12 P.M. and proceeded to call for executive session.

Executive session convened at 5:15 P.M. until 6:30 P.M.

Three applicants were interviewed for secretarial positions open as of this date.

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

April 5, 1993 motion made by Alderman Ronny Steadman and seconded by Mike Gordon that no action be taken at this time for hiring someone for positions available as of this date. Motion Carried.

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

April 5, 1993 motion made by Alderman Mike Gordon and seconded by Raymond Dunlap that the meeting be adjourned. Motion Carried.

Meeting adjourned at 6:35 P.M.

ATTEST:  
*Margie Crawford*  
Margie Crawford Secretary

*Garth Moran*  
Garth Moran, Mayor





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

On this the eighth day of April, 1993 the City Council of the City of Elkhart convened in a called emergency meeting with the following members present:

Garth Moran \* Mayor  
Raymond Dunlap \* Mayor Pro-tem  
Lee Bridges \* Alderman  
Devoin Garrison \*  
Ronny Steadman \*

being present with the following member absent: Alderman Mike Gordon.

The following proceedings were transacted:

The meeting was called to order at 5:05 P.M. by Mayor Moran.

Mayor Moran at this time called for executive session with Article 6252 - 17 Section g.

Executive session convened at 5:07 P.M. until 7:13 P.M.

Three applicants for the secretarial positions and two applicants for the City Administrator position were interviewed as of this date.

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

April 8, 1993 motion made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison that no action be taken as of this date regarding personnel. Motion Carried.

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

April 8, 1993 motion made by Alderman Lee Bridges seconded by Alderman Devoin Garrison that the meeting adjourn. Motion Carried.



Meeting Adjourned at 7:30 P.M.

Garth Moran  
Garth Moran, Mayor

ATTEST:

Margie Crawford



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

On this the 12th day of April, 1993 the City Council of the City of Elkhart convened in a regular meeting with the following members present:

Garth Moran                 \*     Mayor  
Raymond Dunlap             \*     Mayor Pro-tem  
Margie Crawford            \*     City Secretary  
Lee Bridges                 \*     Alderman  
Devoin Garrison            \*  
Mike Gordon                \*  
Ronny Steadman             \*

Also present for this regular meeting was Gene Lewis, Sales Representative for Waste Management, Jim Bob Parker regarding sale of lot and Hue Adams, applicant for the City Administrator position.

All being present the Mayor called the meeting to order at 5:05 P.M.

The Mayor proceeded by asking for the approval of the minutes of previous meetings.

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

April 12, 1993 motion made by Alderman Devoin Garrison to accept the minutes as presented and seconded by Alderman Ronny Steadman. Motion carried.

The meeting proceeded with the transaction of old business regarding the following items:

1. Shop Building - Remains on the Table Item List.
2. Water Tower - Remains on the Table Item List.



3. Waste Management Contract - Discussion and action taken.

With Gene Lewis being present he proceeded with a presentation regarding the contract to the council. He stated that with the contract being up as of April 9, 1993 that we could proceed on a month to month basis without bids based upon an Sixty (60) day open clause.

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

April 12, 1993 motion was made by Alderman Ronny Steadman and seconded by Alderman Mike Gordon for the city to go with the Sixty (60) day open clause between the City of Elkhart and Waste Management continuing on a month-to-month plan. Motion carried.

4. Letter of Engagement with Cecil Staples - Discussion and action taken.

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

April 12, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to accept Cecil Staples' letter of engagement between he and the City of Elkhart. Motion carried.

Item number two on the agenda; consideration for sale of lot to Jim Bob Parker. Jim Bob Parker stated that the said property had been assessed for a value of TWO HUNDRED DOLLARS (\$200.00) unofficially by person of his choice. Would the council consider this a fair value price for lot with consideration of easement rights which deemed further research.

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

April 12, 1993 a motion made by Alderman Devoin Garrison and seconded by Alderman Ronny Steadman to convey said Lot 9 to Jim Bob Parker for the appraised value pending a resolution pertaining to the easement for the North





Main Lift Station. Motion carried.

The Mayor then called upon Hue Adams, applicant for the position of City Administrator. Hue Adams presented the council with a letter of recommendation from Dr. Larry Burch, D.O. addressing Mr. Adams' abilities and character. At this time Mr. Adams thanked the council for their endurance of his presentation.

The Mayor then called for Executive Session by stating Article 6252 - 17 Section G with the session convening at 5:33 P.M.

The council was back in regular session at 5:54 P.M.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

April 12, 1993 a motion was made by Alderman Ronny Steadman and seconded by Alderman Lee Bridges to hire Billie Treadwell as a permanent secretary and employment to begin April 13, 1993. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

April 12, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Devoin Garrison to appoint Margie Crawford as temporary City Secretary. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

April 12, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Devoin Garrison to adjourn the council meeting. Motion carried.

Meeting adjourned at 6:05 P.M.

ATTEST:

  
Margie Crawford, Sec.

  
Garth Moran, Mayor

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THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                   \*

CITY OF ELKHART                      \*

April 26, 1993 motion was made by Alderman Lee Bridges and seconded by Raymond Dunlap for the City of Elkhart to provide water service for the residence of Ken Musick and to sell Mr. Musick pipe for water line to be priced based on city's cost. Motion carried.

Mayor Moran then called upon Reverend Floyd Peterson regarding Item No. Three (3) on the agenda; consideration of resolution for prayer in school. Reverend Peterson presented the council with a document stating that a resolution was needed urging that prayer be returned to the public schools.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                   \*

CITY OF ELKHART                      \*

April 26, 1993 motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison that the City of Elkhart pass a resolution asking for the reinstatement of prayer in the public schools and resolution to be sent to all elected officials. Motion carried.

Executive Session was called for by the Mayor under Article 6252 - 17 Section G. This session convening at 5:25 P.M.

The city council back in regular session at 6:00 P.M.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                   \*

CITY OF ELKHART                      \*

April 26, 1993 motion was made by Alderman Lee Bridges and seconded by Alderman Raymond Dunlap that Margie Crawford presently temporary City Secretary be made permanent City Secretary with Billie T Tredwell as Assistant City Secretary. Motion carried.



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 26th day of April, 1993 the City Council of the City of Elkhart convened in a regular meeting with the following members present:

Garth Moran	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Lee Bridges	*	Alderman
Devoin Garrison	*	

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

Also present for this regular meeting was Mr. and Mrs. Ken Musick and Reverend Floyd Peterson.

The Mayor called the meeting to order at 5:05 P.M.

The Mayor then proceeded with consideration of Item No. One(1) on the agenda; approval of the minutes for meeting of April 12, 1993.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

April 26, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap that the council approve the minutes as presented. Motion carried.

On the Table Item List ; Shop and water tower remain as is for the present time.

The council then addressed Item No. Two(2) on the agenda; Ken Musick for consideration of water service.



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

April 26, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap that Mayor Garth Moran be temporary City Administrator for a limited period of time as the council continues to pursue applications for a permanent City Administrator. To be effective after the May 1, 1993 City of Elkhart General Election and salary to be TWO HUNDRED FIFTY DOLLARS (\$250.00) a week. Motion Carried.

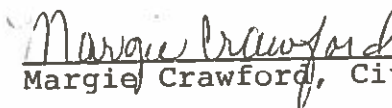
THE STATE OF TEXAS                   \*  
COUNTY OF ANDERSON                 \*  
CITY OF ELKHART                     \*

April 26, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to adjourn the meeting. Motion Carried.

Meeting adjourned at 6:00 P.M.

ATTEST:

  
\_\_\_\_\_  
Garth Moran, Mayor

  
\_\_\_\_\_  
Margie Crawford, City Secretary





THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 3rd of May, 1993 the City Council of the City of Elkhart convened in a special called meeting for the purpose of canvassing the City of Elkhart General Election with the following members present:

Garth Moran	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Devoin Garrison	*	Alderman
Mike Gordon	*	

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

The Mayor called the meeting to order at 5:07 P.M. and proceeded with the vote count as follows:

Candidate Jimmy Parker for position of Mayor - 120 votes  
Candidate Lee Bridges for Alderman, Place Two - 124 votes  
Candidate Mike Gordon for Alderman, Place Four - 110 votes  
Candidate Claud Gates for Alderman, Place Four - 27 votes

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

May 3, 1993 motion was made by Alderman Raymond Dunlap and seconded by Mike Gordon to approve the vote count of the election as presented. Motion carried.

2001



2001



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

May 3, 1993 motion was made by Alderman Mike Gordon and seconded by Raymond Dunlap to adjourn. Motion carried.

Special meeting adjourned at 5:10 P.M.

ATTEST:

Margie Crawford  
Margie Crawford, City Secretary

Garth Moran  
Garth Moran, Mayor

000332



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

On this the Tenth day of May, 1993 the City Council of the City of Elkhart convened in a regular meeting with the following members present:

Raymond Dunlap \* Mayor Pro-Tem  
Garth Moran \* City Administrator  
Margie Crawford \* City Secretary  
Lee Bridges \* Alderman  
Devoin Garrison \*

being present with the following members absent: Alderman Mike Gordon, Alderman Ronny Steadman and Mayor Jimmy Parker.

Also present was Mr. and Mrs. Jim Bob Parker.

The following proceedings were transacted:

The meeting was called to order by Mayor Pro-tem Raymond Dunlap at 5:05 P.M.

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

May 10, 1993 motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison to approve the minutes of April 26, 1993 and of May 3, 1993 as presented. Motion carried

At this time the City Administrator gave a status report regarding old business listed on table item list. Shop and Water tower remain the same.

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

May 10, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges that the City of Elkhart sell to

Jim Bob Parker lot behind City Building for the sum of TWO HUNDRED DOLLARS (\$200.00) provided that the TWO HUNDRED DOLLARS will be used for the cost of processing the necessary papers and cost will not exceed the stated amount. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 10, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to not take action at this time on Walston Springs Water Service and place it on the table item list for future action. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 10, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges that the City of Elkhart will repair the window at Long's Floor Covering; glass and blinds. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 10, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges that Raymond Dunlap remain Mayor Pro-Tem. Motion carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 10, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap that Alderman Lee Bridges be placed on the signature cards for signing of city checks. Motion carried.

Mayor Pro-tem Raymond Dunlap called for executive session under Article 6252-Section G. with executive session convening at 5:20 P.M.

Council back in regular session at 5:40 P.M.

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

May 10, 1993 motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges that no action be taken regarding executive session. Motion carried.

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

May 10, 1993 motion was made to adjourn by Alderman Raymond Dunlap and seconded by Devoin Garrison. Motion carried.

Meeting adjourned at 5:43 P.M.

Jimmy Parker  
Mayor Jimmy Parker

ATTEST:

Margie Crawford  
Margie Crawford, City Secretary

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

On this the 24th of May, 1993 the City Council of the City of Elkhart convened in a regular meeting with the following members present:

Jimmy Parker	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Garth Moran	*	City Administrator
Margie Crawford	*	City Secretary
Lee Bridges	*	Alderman
Devoin Garrison	*	
Mike Gordon	*	
Ronny Steadman	*	

Also present for this regular meeting was citizen Roger Ashley.

All being present Mayor Parker called the meeting to order at 5:00 P.M.

The Mayor proceeded by asking for the approval of the minutes.

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

May 24, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to approve the minutes as presented. Motion Carried.

Mayor Parker proceeded by recognizing former council person, Roger Ashley. Mr. Ashley stated he was present to observe the meeting as a citizen interested in the City of Elkhart.

The City Administrator was asked for his report. He stated that we are still using Newsom Well and the well is pumping 200 gallons per min. Council might consider installing a orifice plate. The well is on a two (2) month trial.



Also, manholes are being located and marked. Some infiltration in sewer lines had been located.

After Garth Moran's report the Mayor proceeded by addressing old business.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 24, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Ronny Steadman to re-roof the shop building using volunteer community service labor. Motion Carried.

The Mayor recommended leaving the shop bldg. on the table item list for future proposal of new structure for shop building.

Also, Walston Springs Water System will remain on the table item list until further observation of water usage.

The Council then addressed Item No. 2 on the agenda; approval of the treasurer's report.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 24, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Mike Gordon to approve the treasurer's report. Motion Carried.

At this time Cecil Staples presented a proposal to the council for a interim audit and in doing so stated that he would stay within the cost that has been charged to the city in previous years.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 24, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Devoin Garrison to have Cecil Staples to begin interim audit in co-ordination with the supportive staff. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 24, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Raymond Dunlap to accept the computer maintenance agreement with T.D.M. Systems on a month-to-month basis provided T.D.M. Systems maintains equipment according to agreement. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 24, 1993 a motion was made by Alderman Ronny Steadman and seconded by Devoin Garrison to accept Ordinance No. 151 which amends the existing Franchise between the City and Texas Utilities Electric Company to provide for a different consideration and that consideration consisting of a sum equal to four percent(4%) of its gross receipts from the retail sale of electric power and energy within the City. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

May 24, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Mike Gordon to rescind action taken at the meeting of April 12, 1993 at which time property was to have been conveyed to Jim Bob Parker and in rescinding the motion said property is to be open for bids. Property being as follows:

Property located in Anderson County, situated in the town of Elkhart, Texas described as all that certain lot 9 or parcel of land being a part of the Joseph Hertz Survey, 27 X 32 lot; recorded in Vol. 710, Pg. 388 , Anderson County.

Motion stated above to rescind action of April 12, 1993 regarding sale of property to Jim Bob Parker carried.

At this time the Mayor called for executive session; Article 6252-17 Section G. Executive session convening at 6:15 P.M.

City Council back in regular meeting at 7:20 P.M.

No action taken regarding executive session.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

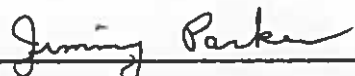
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CITY OF ELKHART

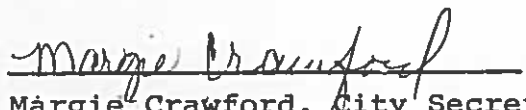
\* IN CITY COUNCIL MEETING

May 24, 1993 motion was made by Alderman Mike Gordon and seconded by Alderman Raymond Dunlap to adjourn meeting. Motion Carried.

Meeting adjourned at 7:30 P.M.

  
\_\_\_\_\_  
Mayor, Jimmy Parker

ATTEST:

  
\_\_\_\_\_  
Margie Crawford, City Secretary

000339

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the seventh day of June, 1993 the City Council of the City of Elkhart convened in emergency meeting with the following members present:

Jimmy Parker \* Mayor

Raymond Dunlap \* Mayor Pro-tem

Garth Moran \* City Administrator

Margie Crawford \* City Secretary

Lee Bridges \* Alderman

Mike Gordon \*

Devoin Garrison \*

being present with the following member absent: Ronny Steadman.

The meeting was called to order by Mayor Parker at 5:00 P.M.

The purpose of emergency meeting was to discuss and take action on repair of wheel for sewer plant. The Mayor called upon Garth Moran to present to the council the options for said wheel.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

June 7, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap authorizing City Administrator Garth Moran to obtain the repairs necessary for sewer wheel at L.A. Machines. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

000340

000341

CITY OF ELKHART

\* IN COUNCIL MEETING

June 7, 1993 Alderman Mike Gordon made a motion to adjourn and Alderman Raymond Dunlap seconded the motion. Motion Carried.

The meeting adjourned at 5:20 P.M.

ATTEST:

Jimmy Parker  
Jimmy Parker, Mayor

Margie Crawford  
Margie Crawford, City Secretary

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

On this the 15th day of June, 1993 the City Council of City of Elkhart did not transact business as usual due to the lack of a quorum. The members present are as follows:

Jimmy Parker \* Mayor  
Garth Moran \* City Administrator  
Margie Crawford \* City Secretary  
Lee Bridges \* Alderman  
Devoin Garrison \*

The members absent are as follows: Raymond Dunlap, Mike Gordon, and Ronny Steadman.

The meeting was called to order at 5:00 P.M. by Mayor Parker

Also, present was Mco Johnson, Engineer and City Administrator applicant Sue Harris.

Informal meeting adjourned at 6:00 P.M.

ATTEST:

Jimmy Parker  
Jimmy Parker, Mayor

Margie Crawford  
Margie Crawford, City Secretary

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

On this the 28th day of June, 1993 the City Council of the City of Elkhart convened in a regular meeting with the following members present:

Jimmy Parker \* Mayor  
 Raymond Dunlap \* Mayor Pro-tem  
 Margie Crawford \* City Secretary  
 Lee Bridges \* Alderman  
 Devoin Garrison \*  
 Mike Gordon \*

The Members absent from this meeting are as follows:  
 Ronny Steadman.

Also present for this meeting was Garth Moran, City Administrator, Sue Harris, applicant for the position of City Administrator, and David Collier of T U Electric.

Mayor Parker called the meeting to order at 5:00 P.M.

The Mayor proceeded with the recognition of citizens and in doing so acknowledged Sue Harris and David Collier. There being no citizens to be heard the Mayor addressed the order of business.

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

On this day the 28th of June, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Mike Gordon to approve the minutes of May 24, 1993, June 7, 1993, and June 15, 1993 as presented. Motion Carried.

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

On this day the 28th of June, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Lee Bridges to approve the treasurer's report for the month of May, 1993 as presented. Motion Carried.

The City Administrator was called upon for his report to the council. He gave an up-date on conditions of grinder pumps and the status on well No. 5. He stated our contract reads that the well contractor will develop a well with a 5 turbidity within five minutes. Sewer wheel repairs completed; cost \$1900.00 and Walston springs still pending for more information.

David Collier of T U Electric was introduced to the council for his presentation as to why we had a power outage during the week of adverse weather conditions. Mr. Collier apologized for the inconvenience of the interruption of electrical service.

Mayor Parker called for the opening of bids for the sale of property located in Anderson County, situated in the town of Elkhart, Texas described as all that

certain lot nine (9) or parcel of land being a part of the Joseph Hertz Survey, 27 X 32 lot; recorded in Vol. 710, Pg. 388, Anderson County. Alderman Garrison opened the only bid submitted to the council for purchase of said lot. This bid submitted by Jim Bob parker.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 28th of June, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Devoin Garrison to accept the bid submitted by Jim Bob Parker in the amount of TWO HUNDRED DOLLARS (\$200.00) for above mentioned property with the understanding that the previous condition remain binding and that condition being the expenses for preparation of papers for sale of lot do not exceed the amount stated above. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 28th of June, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to allow Judge Linda Ray to attend a seminar in Austin, TX regarding new laws with the City paying the seminar fee and travel expenses. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 28th of June, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison for the City of Elkhart to enter into a Inter-local Contract with Anderson County Appraisal District for property Tax Roll and Tax Statement Services. Motion Carried.

Mayor Parker proceeded by calling for Executive Session; Article 6252 - 17 Section G. This session convened at 7:03 P.M.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 28th of June, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to hire Ms. Sue Harris as City Administrator to be effective July 6, 1993 and that there will be an agreement between the City of Elkhart and Ms. Harris that there will be a probationary period of six months. At the end of the six month period of time there will be a re-evaluation by both parties. Ms. Harris's beginning salary will be FIFTEEN HUNDRED DOLLARS (\$1500.00) per month and a car allowance of ONE HUNDRED DOLLARS (\$100.00) per month effective as of July 6, 1993. Upon the end of the six month probation period there is to be an increase in salary of ONE HUNDRED DOLLARS (\$100.00) per month. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*



CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this day the 28th of June, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Lee Bridges for Garth Moran to remain on as a consultant for the new City Administrator; this time to commence from July 6, 1993 and this time to terminate July 16, 1993 (two weeks) during this time he will maintain his current salary. Motion Carried.

The Mayor called upon the council for any input they may have and may want to discuss. City Administrator Garth Moran stated the City of Elkhart still owed Robert Seago one (1) day of wages.

The Mayor stated this would be an administrative order of business and the city should pay Mr. Seago his one (1) day of wages.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this day the 28th of June, 1993 a motion to adjourn was made by Alderman Mike Gordon and seconded by Alderman Devoin Garrison. Motion Carried.

Meeting adjourned at 7:12 P.M.

ATTEST:

Jimmy Parker  
Jimmy Parker, Mayor

Margie Crawford  
Margie Crawford, City Secretary

000344

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 12th day of July, 1993 the City Council of the City of Elkhart convened in a regular meeting with the following members present:

Jimmy Parker	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Lee Bridges	*	Alderman
Devoyn Garrison	*	

The members absent from this meeting are as follows:  
Mike Gordon and Ronny Steadman.

Also present for this meeting was Sue Harris, City Administrator, Garth Moran, City consultant, Lavoy Lasiter, City of Elkhart representative to the ACAD hearings, Katherine Ghnassia of Texas Municipal League and Joe Ed Johnston, agent for Principal Mutual Life Insurance.

Mayor Parker called the meeting to order at 5:00 P.M.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 12th of July, 1993 a motion was made by Alderman Devoyn Garrison and seconded by Alderman Lee Bridges to accept the minutes as presented with two corrections and they are as follows:

1. Minutes of June 28, 1993, page three; shall read Ms. Harris's starting salary will be FIFTEEN HUNDRED DOLLARS (1500.00) per month and a car allowance of ONE HUNDRED DOLLARS (100.00) per month to be effective as of July 6, 1993.

2. Minutes of June 28, 1993, page three; shall read Mr. Moran's tenure as consultant for City Administrator shall commence from July 6, 1993 and this time to terminate July 16, 1993.

Mayor Parker asked for citizens to be heard. Mayor Parker proceeded with the recognition of Lavoy Lasiter and welcomed him as an invited guest of the council and as a citizen of the City of Elkhart. Also recognized was Ms. Ghnassia of TML and Mr. Johnston, agent for Principal Mutual Life Insurance.

Mr. Lasiter commended the council for the hiring of Sue Harris for the position of City Administrator. He then proceeded with his presentation of the ACAD proposed budget and in doing so made reference to page two; personnel merit increases and that the proposed budget had some incorrect totals. He also made reference to the 1994 Entity Participation Costs.

The Mayor thanked Mr. Lasiter for being the City of Elkhart's representative at the ACAD hearings and for his attendance at the City's council meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 12th of July, 1993 a motion was made by Alderman Lee Bridges and seconded by Devoin Garrison to table the ACAD proposed budget until corrections have been completed. Motion Carried.

The Mayor commended Garth Moran for seven years of service to the City of Elkhart. He then called for the City Administrator's report.

Ms. Harris gave a report of the previous week's activity. She stated that the City of Elkhart has a limited amount of time to prepare and have in place the 1994 budget according to the time frame of the laws pertaining to budgets for municipalities. Ms. Harris stated that there will be a budget workshop Saturday, July 17, 1993, 9 A.M. in the city office. All input will be welcomed. Also, Ms. harris gave an update on Well #5 and the regulations regarding the turbidity of wells for productivity; sales tax update pertaining to the City of Elkhart, meeting with employees and signing of easement agreement by Mr. O. Easley. Also, folders for the council members will be ready to be picked up Friday afternoons.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 12th of July, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to accept the treasurer's report as presented. Motion Carried.

Item No. four on the agenda; renewal of group insurance. Ms. Ghnassia of TML gave a presentation on TML's group insurance policy for employees and Mr. Johnston gave a presentation on Principal Mutual Life Ins. group policy. Upon completion of the presentations the Mayor thanked both parties for coming and presenting data pertaining to employee's group insurance policy.

Ms. Harris, City Administrator recommended that for the present time the city renew the policy with Principal Mutual Life Ins. due to a renewal date of July 15, 1993 and the cost difference between the two policies did not have that much of a differential.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 12th of July, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to renew the group policy with Principal Mutual Life Insurance. Motion Carried.

The agenda being concluded the Mayor stated the order of business had not been conducted in the usual order therefore, the table item list is presented at this time for discussion or action.

Item No. 1 - Shop bldg; will remain on table item for future studies. Existing shop bldg. not roofed as of this date.

Item No. 2 - Water Tower; May make repainting of tower a community project.

000347

Item No. 3 - Walston Springs Water Service remains on list for future studies.

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

On this day the 12th of July, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison for the city council meeting to adjourn. Motion Carried.

Meeting adjourned at 6:20 P.M.

ATTEST:

Jimmy Parker  
Jimmy Parker, Mayor

Margie Crawford  
Margie Crawford, City Secretary

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

On this the 26th day of July, 1993 the City Council of the City of Elkhart convened in regular meeting with the following present:

- Jimmy Parker \* Mayor
- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Lee Bridges \* Alderman
- Mike Gordon \*

The members absent from this meeting are as follows: Devoin Garrison and Ronny Steadman.

Also present for this meeting was Sue Harris, City Administrator, Mr. Joe Dillard of J. L. Myers Drilling, Citizen Greg Chapin, Citizen Donna Brotherton standing in stead for Kelly Murphy, and citizen Nelda Murdock Langston.

The meeting was called to order by Mayor Parker at 5:00 P.M.

Mayor Parker proceeded by acknowledging persons present and asking if there were any citizens to be heard. There being none at this time the meeting continued with the presentation of the minutes of July 12th, 1993 meeting.

THE STATE OF TEXAS \*  
COUNTY OF ANDERSON \*  
CITY OF TEXAS \* IN CITY COUNCIL MEETING

Mr. Joe Dillard was acknowledged as being next on the agenda to be heard and he suggested the council proceed with Items No. 3 and 4 on the agenda and come back to him later in the meeting.

The Mayor then addressed Mr. Greg Chapin being next in the order of the agenda. Mr. Greg Chapin being present to obtain water service.

THE STATE OF TEXAS           \*

COUNTY OF ANDERSON           \*

CITY OF ELKHART               \*     IN CITY COUNCIL MEETING

On this the 26th day of July, 1993 a motion was made to furnish water service to the location of FM 861 and Cty Rd. 100 to be in the name of Greg Chapin. Motion made by Alderman Raymond Dunlap and seconded by Alderman Lee Bridges. Motion Carried.

Also, present to obtain water service was Ms. Brotherton standing in stead for Kelly Murphy.

THE STATE OF TEXAS           \*

COUNTY OF ANDERSON           \*

CITY OF ELKHART               \*     IN CITY COUNCIL MEETING

On this the 26th day of July, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Lee Bridges to grant water service outside the city limits at the location of Hwy 294E across from the Elkhart Livestock Auction Barn to Mr. Kelly Murphy. Motion Carried.

Mayor Parker calls on Mr. Dillard of J.L. Myers Drilling Company for his presentation.

Mr. Joe Dillard presented the council with a printed statement regarding City of Elkhart Well #5 and his interactions with engineer Mco Johnson having to do with the problems associated with Well #5. This report covered time from March, 1990 thru July, 1993. Mr. Dillard's recommendation as well as the Water Commission's was to filter Well #5. Mr. Dillard stated he would work with the city as best he could in order to complete this project to the satisfaction of all parties involved with this project. Mr. Dillard also stated that J.L. Myers Drilling Co. would consider contributing a share of monies to the cost of filtering the well.

At the conclusion of Mr. Dillard's presentation, Ms. Harris stated to the council that she would start a program with Mr. Dillard and Health Department in order to find a solution to Well #5. Ms. Harris will present the results of this program in two weeks in the regular council meeting.

Mayor Parker asked that Item No. 2 on the agenda; J. L. Myers Drilling Co. and Well #5 be tabled.

THE STATE OF TEXAS           \*

COUNTY OF ANDERSON           \*

CITY OF ELKHART               \*     IN CITY COUNCIL MEETING

On this day the 26th day of July, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Mike Gordon to table Item No. 3, J. L. Myers Drilling Co. and Well #5. Motion Carried.

THE STATE OF TEXAS           \*

COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this day the 26th of July, 1993 a motion was made by Alderman Raymond Dunlap seconded by Alderman Mike Gordon for Sue Harris, City Administrator that she be authorized to work with Mr. Dillard of Myers Drilling Co. and the state of Texas Health Department in order to obtain solution to the existing turbidity problem at Well#5. Motion Carried.

Item No. 3 on the agenda, Nelda Langston; consider drainage ditch. The Mayor recognized Ms. Langston. After much discussion Mayor Parker requested that Item No. 3 be tabled until more research could be done by the City Administrator.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this day the 26th of July, 1993 a motion was made by Alderman Lee Bridges and seconded by Alderman Mike Gordon to table Item No. 3 on the agenda until futher research could be conducted by the City Administrator.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this day the 26th of July, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Raymond Dunlap for the City of Elkhart to enter into a contract with Brenda Thomas of ACAD for the purpose of calculating the City's effective tax rate for tax year 1993. Motion carried.

The Mayor continued with the meeting by calling attention to the table item list and the following items were discussed:

Shop Bldg. - will remain on table item list.  
Sue Harris gave an update on the status of repairs on going as of this date and in doing so stated that the repairs would be more extensive than had been anticipated.

Water Tower - will remain on table item list.

Walston Springs - will remain on table item list

The City Administrator's report was given by Ms. Harris. She conveyed to the council that she had met with Cecil Staples, auditor for the City of Elkhart. They discussed Internal Budget Control and computer program called Budget Summary which would be very beneficial to the City.

Ms. Harris stated she and Mayor Parker had met with engineer David Williams of the Texas Water Commission. They discussed the turbidity problem the city has with Well #5; they discussed the surface water and ground storage. It was indicated that the City of Elkhart may be a testing ground for ground storage as the state of Texas does not have a ruling on ground storage. Ms. Harris also spoke with David Williams of the Texas Water Commission regarding a contingency plan for Well #5; the overall concensus is to filter Well #5.

The budget workshop met July 16, 1993, 9:00 P.M. in the city office. Present was Ms. Harris, Margie Crawford, Billie Treadwell and Mayor Parker. An evaluation was conducted of the budget and revenues were confirmed as to what monies were in place for budget purpose.

Soil Solution's of Houston will be taking care of the contaminated soil surrounding gas tanks at the west end of town.

Locks have been changed on front and back door and new keys provided.

South Anderson County Chamber of Commerce has been invited the City to join their organization in a designated day of clean up. ms. Harris will be meeting with SACC the 27th of July, 1993.

The Mayor ask for input from council on any subject they may wish to discuss.

Mr. Bridges made reference to summer rates regarding the sewer charges on water bills and that the summer rates should be in effect for this month of July, 1993. The minutes were to be referenced as to how this summer rate is determined.

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

On this the 26th day of July, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Lee Bridges to adjourn the City Council meeting. Motion Carried.

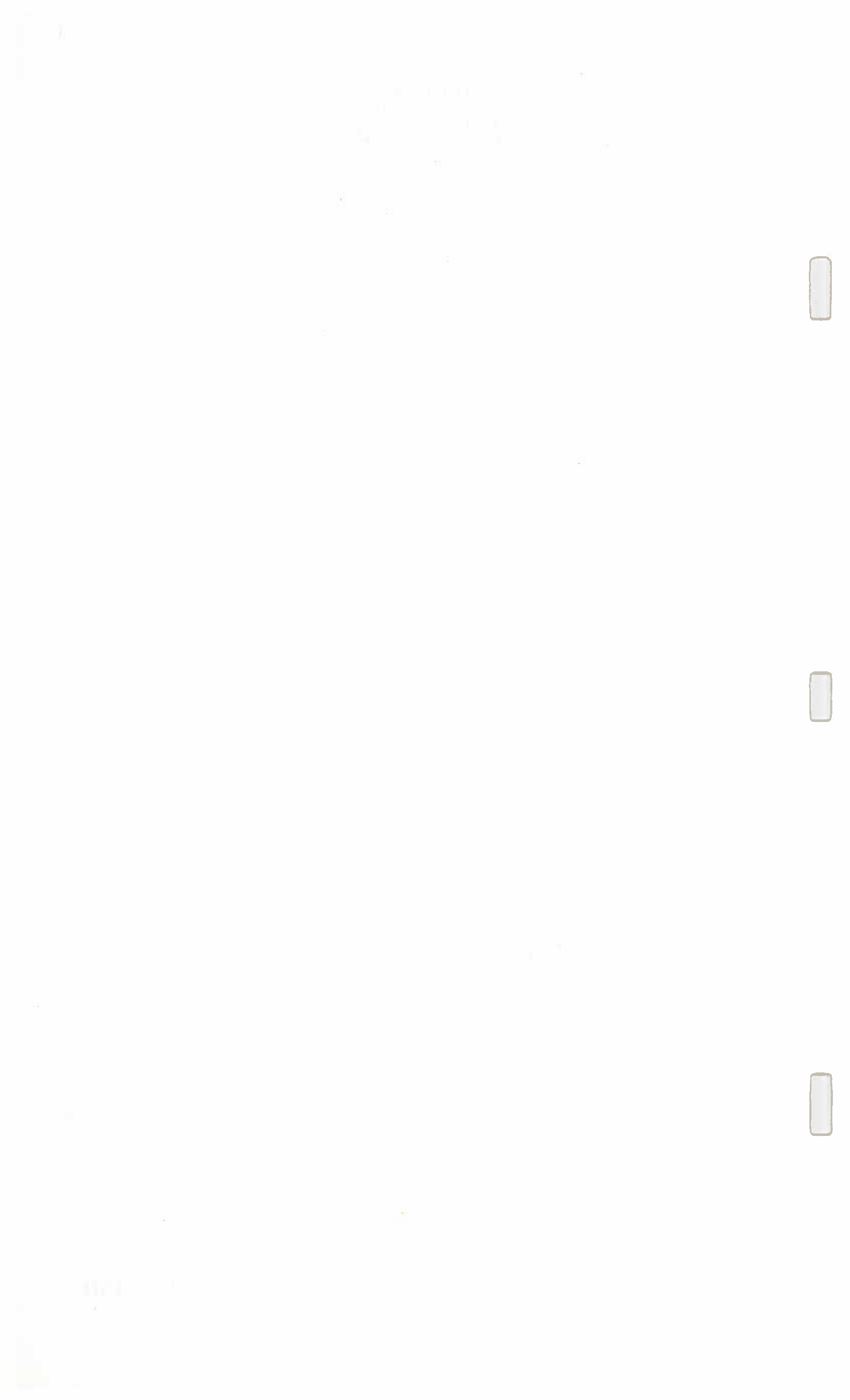
Meeting adjourned at 6:30 P.M.

ATTEST:

*Jimmy Parker*  
Jimmy Parker, Mayor

*Margie Crawford*  
Margie Crawford, City Secretary

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

On this the 9th day of August, 1993 the City Council of the City of Elkhart convened in regular meeting with the following members present:

Jimmy Parker \* Mayor  
Raymond Dunlap \* Mayor Pro-tem  
Margie Crawford \* City Secretary  
Lee Bridges \* Alderman  
Devoin Garrison \*

The members absent from this meeting are as follows: Mike Gordon and Ronny Steadman.

Due to Mayor Parker being delayed in attending the meeting, the Mayor Pro-tem Raymond Dunlap called the regular City Council meeting to order at 5:00 P.M.

Also present for this meeting was citizen Mr. G. B. Long.

The Mayor Pro-tem ask for the approval of minutes for the July 26, 1993 meeting.

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

On this the 9th day of August, 1993 a motion was made by Alderman Devoin Garrison and Seconded by Alderman Lee Bridges to accept the minutes of July 26, 1993 as presented. Motion Carried.

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

On this the 9th day of August, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to

accept the treasurer's report for the month of July, 1993 as presented. Motion Carried.

The Mayor Pro-tem then addressed Item No. 3 on the agenda; G.B. Long - consider adjustment on water bill. Mr. Long was requested to present his statement as to why he was requesting an adjustment on water bill.

Mr. Long reiterated to the council the problems he had encountered when the initial hook-up was completed to Walston Springs water lines. This being a pressure problem that destroyed some plumbing materials that had to be replaced at Mr. Long's expense. Mr. Long completing his presentation the council took action regarding this matter.

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

On this the 9th day of August, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to adjust Mr. Long's water bill according to City of Elkhart's policy regarding the adjustment of water bills. Motion Carried.

Mayor Pro-tem proceeded with the meeting by calling upon Ms. Crawford, City Secretary and Registered Tax Collector for the City of Elkhart, Texas, for her presentation of certified values for the purpose of taxation and certified estimated collections for the upcoming tax year.

Ms. Crawford stated that the certified values for the tax year of 93' as certified by ACAD are TWENTY-TWO MILLION, TWO HUNDRED ONE THOUSAND, FIVE HUNDRED FORTY-FIVE DOLLARS (\$22,201,545.00). The anticipated tax rate of the unit for the upcoming tax year will be 98%. The collection percentage for the tax year of 92' as of July 1, 1993 is 95%. The remaining 5% have been transferred to a delinquent tax roll.

Item No 5 on the agenda was to be discussed later in the meeting in order for Mayor Parker to be present for information regarding summer sewer rates.

The next order of business was the table item list.

On the table item list; shop bldg was not discussed at this time because of the relative factor with Item No. 6 on the agenda.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this the 9th day of August, 1993 a motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison to remove the water tower from the table item list. Motion Carried.

Continuing on with the table item list; Walston Springs will remain on the list and will continue to be monitored.

ACAD Budget will remain on list for more information.

J.L. Myers Drilling Co./Well #5; Sue Harris gave a brief update regarding J.L. Myers Drilling Co. and Well #5. Mr. Dillard has located a filtration system and has agreed to put it in place with the city buying the gut work for them. This filtration system will filter Well #4 and Well #5. Ms. Harris will be having a meeting with Engineers other than Mco Johnson for their input regarding Well #5 and other projects which the city possibly could obtain grants thru the East Texas Council of Governments for the funding of possible upcoming projects.

The consensus at this time is for J.L. Myers Drilling Co./Well #5 to remain on the table item list.

Mayor Parker at this time arrived to the already in progress city council meeting and as Mayor he proceeded with the meeting by calling for the next item on the table item list; Nelda Langston/Drainage Ditch.

Nelda Langston/Drainage Ditch remains on table item list. It was recommended that a 48" culvert be put in place for better drainage. No action taken until a more detail study can be conducted.

The council continued with items on the agenda and next item being consider summer sewer rates. There being no documentation or ordinance to constitute a rate change and due to a lack of information as to how to calculate the rate, it was the consensus of council to implement the summer sewer rate plan next spring after more studies are conducted.

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

On this the 9th day of August, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Devoin Garrison to take no action at this time regarding summer sewer rates. Motion Carried.

At this time the Mayor called for the City Administrator's report and Ms. Harris briefly reviewed what had transacted since the last council meeting. In doing so, she stated that the city would work with SACC in a clean up day, Mickey Hubert, Sheriff of Anderson County had inmate work crews cleaning up the area and the response was very positive from the citizens of Elkhart; Ms. Harris attended a seminar sponsored by ETOG; the paging system has been revised in co-ordination with Digi-Comm; the City of Elkhart Budget for the year 93'- 94' is in place with the City Secretary. The Budget copies will be presented to council at the meeting of August 23, 1993.

At the conclusion of the City Administrator's report the Mayor called for executive session; Article 6252-17 Sec. 2F

The executive session convened at 6:10 P.M.

The City Council of Elkhart, Texas was back in regular session at 6:55 P.M.

There was discussion on acquisition of land but no action to be taken in this meeting.

The Mayor then ask for input from council members on any subject they may wish to discuss. After brief discussion on potholes as mentioned by Devoin Garrison and input by Sue Harris regarding the budget and proposal of expenditures within the budget for road repairs a motion was made to adjourn.

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

On this the 9th day of August, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to adjourn. Motion Carried.

The meeting adjourned at 6:58 P.M.

ATTEST:

Jimmy Parker  
Jimmy Parker, Mayor

Margie Crawford  
Margie Crawford, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 23rd day of August, 1993 members of the city council, employees, and citizens of the city of Elkhart, Texas convened in a public hearing for the purpose of considering the 93'-94' City of Elkhart, Tx Budget. This public hearing commenced at 5 P.M. with Ms. Harris, City Administrator, presenting to the Mayor, council members and all others present the 93'-94' City of Elkhart, Tx Budget.

Upon this presentation by Ms. Harris, Mayor Parker called the public hearing officially open and in session. Mayor Parker proceeded by recognizing citizens present and in doing so open the floor for any comments from citizens.

Mr. Lavoy Lasiter was recognized by the Mayor to speak. Mr. Lasiter stated that it was a great pleasure to be in attendance for this public hearing and commented that an outstanding job was being done by the City.

Mayor Parker called upon Sue Harris for her input regarding the 93'-94' City of Elkhart, Tx Budget.

Ms. Harris briefly reviewed the provisions within the budget for various expenditures and stated that this budget is a 3% decrease on expenditures. This budget does allow for capital improvements and a 5% pay increase for employees with the exception of the City Administrator. Upon completion of this review, Ms. Harris ask for comments.

Mr. C.D. Taylor, Citizen, requested a break down of the budget. Ms. Harris assured him he would have a copy of the budget.

Ms. Harris also addressed the issue of street problems within the City of Elkhart; making reference to Day Road and Oakdale. Ms. Harris stated that in this budget there are provisions for street repairs.

Mayor Parker ask if there were any other comments. There being none the Mayor called the public hearing officially closed and the hearing adjourned at 5:20 P.M.

  
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Mayor Jimmy Parker

ATTEST:

  
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Margie Crawford, City Secretary

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CITY OF ELKHART  
1993-94 BUDGET HEARING  
AUGUST 23, 1993

THOSE PRESENTS:

SIGNATURES

Larry Jasels  
Wm. Simpson  
C. Taylor  
Jim Bel Passer  
James Morgan  
Darrell Morgan  
Burt Orndorff  
Margie Crawford  
Jimmy Parker, Mayor  
Dwight C.A.  
Lee Bridges  
Raymond Dunlap  
Mike Holm  
Dorwin Lanning

THE UNIVERSITY OF CHICAGO  
LIBRARY

Handwritten notes in cursive script, including the word "University" and other illegible text.



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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 23rd day of August, 1993 the City Council of the City of Elkhart, Tx convened in a regular meeting with the following members present:

Jimmy Parker \* Mayor

Raymond Dunlap \* Mayor Pro-tem

Lee Bridges \* Alderman

Devoin Garrison \*

Mike Gordon \*

The members absent from this meeting are as follows: Ronny Steadman.

Mayor Parker called the regular City Council meeting to order at 5:30 P.M. A quorum being present the Mayor proceeded by asking for approval of the minutes of the regular City Council meeting of the 9th day of August, 1993.

It was noted by the Mayor and Alderman Garrison that the minutes needed to reflect when Mayor Parker arrived to the meeting already in session and a correction on a name regarding discussion of Well #5. These corrections to be made on page 3, fourth paragraph; Mr. Dillard's name instead of Mr. Myers, after fifth paragraph insertion reflecting the Mayor's arrival to the meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 23rd day of August, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Mike Gordon to accept the minutes as amended. Motion Carried.

The Mayor proceeded with citizens to be heard. Mr. Lavoy Lasiter was recognized. Mr. Lasiter suggested to the council that they accept the budget for 93'- 94. The Mayor also recognized Ms. Ronda Wolf as being present. Ms. Ronda Wolf stated she was present to obtain information from the council regarding repairs of Day Road.

000357

THE STATE OF TEXAS

COUNTY OF DALLAS

CITY OF DALLAS

I, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in my records.

Witness my hand and seal at Dallas, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Notary Public in and for the State of Texas

My commission expires \_\_\_\_\_

Notary Public in and for the State of Texas

My commission expires \_\_\_\_\_

The foregoing is a true and correct copy of the original as the same appears in my records.

I, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in my records.

I, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in my records.

Notary Public in and for the State of Texas

My commission expires \_\_\_\_\_

Notary Public in and for the State of Texas

I, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in my records.

I, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in my records.

10/23/20

leaving Day Rd. at 18 ft. due to a widening problem. Day Rd. repair footage is 1,250 ft.; 22,500 sq. ft. The cost \$10,798.00 plus contingency money of \$2,000.00 equaling a total of \$12,798.00

Ms. Harris stated also, that the city receives a street franchise tax from several companies who provide a service within our city limits. These monies are paid to the city between May and August. Also, these monies are to be used only for street repairs, therefore, it is suggested that street repairs be proposed during these months mentioned above. The total monies as of this date in the street fund is \$38,306.64 and \$13,000.00 of this money could be utilized now for road repairs and \$25,000.00 could carry over to the next fiscal year. Ms. Harris proposes for this project to begin in September in order not to carry over into the next fiscal year budget.

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

On this the 23rd day of August, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to approve the proposal for repairs on Oakhill-Oakdale, Oakdale and Day Rd to begin in September, 1993. Motion Carried.

The Mayor then called attention to table item list; Nelda Langston/Drainage Ditch.

Sue Harris stated that she and the outside staff had made an on site inspection and determined that a 36" culvert would be sufficient for drainage. The city crew will do installment of culvert sometime in September, 1993. The cost of this will be a total of \$400.00.

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

On this the 23rd day of August, 1993 a motion was made by Alderman Mike Gordon and seconded by Alderman Lee Bridges to remove Nelda Langston/Drainage Ditch from the table item list. Motion Carried.

Sue Harris requested that Item no. 5 on the table item list be addressed later in the meeting as it relates to Item No. 5 on the regular agenda.

The Mayor moved to Item No. 2 on the regular agenda; consider

The Mayor called for the City Administrator's report. Ms. Harris proceeded by stating that she and Ms. Crawford had met with the City of Palestine City Secretary, Ann Pesce for the purpose of Ms. Crawford having a contact that she could network with relating to City Secretary duties. Billie Treadwell attended a one day seminar on Fund Accounting. This seminar conducted by TABBS located in Tyler, TX. Ms. Harris stated that the sales tax the city receives is up 50% from previous months.

The table item list being the next order of business to be addressed by the council the Mayor proceeded by asking for an update regarding Shop Bldgs.

Sue Harris commented that on the existing shop bldg. behind the City office that it was necessary to remove all materials off of the roof as deterioration was such that just roofing would not be sufficient. Labor is being done by outside staff on reconstruction of beams, rafters, and decking. The actual roofing will be done using community service persons. The other shop bldg, not existing as of this date and still in the proposal stage of purchasing, had another proposal for consideration presented by Alderman Lee Bridges.

The Mayor recommended that no action be taken at this time. Upon this recommendation there was no action taken by council.

Walston Springs; City Administrator has not had the opportunity to monitor this water service and will get back to the council at a later date.

ACAD Budget; Mayor recognizes Lavoy Lasiter, City of Elkhart representative to the ACAD Board. Mr. Lasiter reports that ACAD is in the process of making budget revisions and he hopes to report back to the city after the 30th of August.

The Mayor now makes reference to citizen being present who has an interest in the Day Road repairs and if the council does not object, could they leave the table item list and not keep Ms. Ronda Wolf waiting for a long period of time and move down to Item No. 4 on the agenda. There being no objections, the council addressed Item No. 4 on the agenda; consider proposal for street repairs on Oakdale and Day Rd. Discussion and possible action.

Sue Harris, City Administrator, presented to the council data pertaining to the repairs of Oakhill-Oakdale, Oakdale and Day Rd. Ms. Harris had visited with Mr. Vaughn to discuss needs for widening of Day Rd. and repair of other streets and cost of these repairs. Ms. Harris stated that there has been a \$2000.00 provision for contingencies such as street repairs and that the staff would provide the labor and materials. There is a section for repair of 2,000 sq. ft. located at Oakhill-Oakdale. On Oakdale St. there is 1200 ft of repairs; 21,600 sq. ft. The city would be

adoption of 93'- 94' Budget. The budget was discussed in generalities among the Mayor, Council members and Ms. Harris.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 23rd day of August, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Mike Gordon to adopt the City of Elkhart, TX 93'- 94' Budget. Motion Carried.

The Mayor so states that this budget must be adopted by ordinance as law requires.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 23rd day of August, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Mike Gordon to adopt Ordinance No. 138 an ordinance of the City of Elkhart, Texas adopting the Budget for the City of Elkhart, Texas. For the fiscal year beginning October 1, 1993 and ending September 30, 1994. Providing for the intra and inter department and fund transfers; and declaring an effective date. Motion Carried.

Item No. 3 on the agenda; consider water tap, Charlotte Arnold. Ms. Harris and staff made an observation and it was determined that the existing water line was not sufficient to handle another water tap.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 23rd day of August, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to deny Ms. Arnolds request for a water tap on County Rd. 103. Motion Carried.

The Mayor addresses Item No. 5 on the agenda; consider engineers for well No. 5.

Sue Harris, City Administrator, gives an update to the Mayor and the Council on the status of Engineer Mco Johnson regarding their meeting of August 18, 1993. Mr. Joe Dillard also present for

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this meeting. Ms. Harris also had met with Texas Water Commission Engineers and the consensus of all was for the City to filter Well No. 5. Due to the circumstances the council should be apprised of the possibility of litigation regarding Engineer McO Johnson. Also, the City needs an attorney other than Charlie Nichols due to the fact that Charlie Nichols may have a conflict of interest since he is representing McO Johnson in a legal matter with the City of Palestine, TX. If a letter of termination is to be written it should be under the Mayor's signature.

Alderman Mike Gordon suggests that this matter be studied in more detail before any action is taken.

The City Council request that no action on Well No. 5 be taken at this time and that the council grant to Ms. Harris the authority to pursue obtaining another attorney for the City of Elkhart relating to Well No. 5 and bring information regarding Well No. 5 back to the council at another time.

The next item on the agenda; consider water bills. Mayor Parker acknowledges Alderman Raymond Dunlap regarding water bills. Alderman Raymond Dunlap ask what procedures are used in the handling of delinquent water bills. Ms. Harris reads from the Policy Guidelines manual for all present to hear; covering sections pertaining to payments, billing, and disconnects. After discussion; no action taken regarding this matter.

The Mayor then called for executive session/Personnel under Article 6252-17 Section 2G. This executive session convened at 7:07 P.M.

The City Council was back in regular session at 7:35 P.M. No action to be taken under Article 6252-17 Section 2G.

The Mayor ask for input from the council members on any subject they wish to discuss.

Mayor Parker stated that there were four ribbon cuttings in the city this day for new businesses. It was noted that the city was not invited to any of these ribbon cuttings.

The Mayor thanked all for their participation and asked for a motion to adjourn.

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

On this the 23rd day of August, 1993 a motion was made by

Alderman Devoin Garrison and seconded by Alderman Mike Gordon to adjourn the council meeting. Motion Carried.

The City of Elkhart regular City Council meeting adjourned at 7:38 P.M.

Jimmy Parker  
Mayor Jimmy Parker

ATTEST:

Margie Crawford  
Margie Crawford, City Secretary

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THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \*

On this the 13th of September, 1993 the City Council of the City of Elkhart, TX convened in a regular meeting with the following members present:

Raymond Dunlap \* Mayor Pro-tem

Margie Crawford \* City Secretary

Lee Bridges \* Alderman

Devoin Garrison \*

The members absent from this meeting are as follows: Mayor Jimmy Parker, Alderman Ronny Steadman and Alderman Mike Gordon.

The Mayor-Pro-tem called the meeting to order at 5:08 P.M. and proceeded by asking for approval of the Budget Hearing minutes and minutes of the regular council meeting of August 23, 1993.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this the 13th day of September, 1993 a motion was made by Alderman Devoin Garrison seconded by Alderman Lee Bridges to approve the minutes of the Budget Hearing and City Council Meeting of the 23rd of August, 1993 as presented. Motion Carried.

There being no citizens to be heard the Mayor Pro-tem ask for the City Administrator's report.

Ms. Harris stated that she and the outside work crew had conducted a work report for road work to be started toward the end of the month of september. Also, the City of Elkhart now has an easement from Mr. Harold Taylor pertaining to the drainage ditch the City constructed in a previous time. Mr. Taylor had voiced a complaint in regard to the drainage ditch and upon this complaint it was established that there was not a signed easement agreement when this drainage ditch was modified. All is now rectified.

Ms. Harris met with Attorney Daniel Dean August 26, 1993 to discuss matters regarding City Engineer McO Johnson and payment of monies due on a statement from Mr. Johnson. These monies being over \$2,000.00. The letter from Attorney Dean is authority not to pay Mr. Johnson as of this date.

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Also, on Friday, September 2, 1993, Ms. Harris was invited to represent the City of Elkhart in a receiving line at the Anderson County Court House for the Governor Richards and Secretary of State Hanna reception.

Ms. Harris commented on the two traffic accidents that occurred on September 7, 1993 on Hwy 287 South. Ms. Harris praised the City of Elkhart outside workers for their handling of the situations and the crews concern for the injured.

Ms. Harris on September 8, 1993 visited the City of Gladewater. She met with Sharon Johnson, City Manager of Gladewater. Ms. Johnson took Ms. Harris on a tour of their City's Wastewater Plant, and their City Park. Urban Development was discussed and the Gladewater City Airport; all projects were paid for by or a large portion of by grant monies. Ms. Harris also stated she would be attending the ETOG Board Meeting in Athens being held in the Henderson County Civic Center September 16, 1993.

After Ms. Harris's report the Mayor Pro-tem proceeded with Old Business.

The Items on the table item list are now addressed at this time. The first item being Shop Bldg.; no action taken at this time. The second item being Walston Springs; no action taken. The Third Item listed was ACAD Budget; The City of Elkhart representative, Lavoy Lasiter, not being present to give an update on the status of ACAD Budget and after discussion it was decided this also will remain on table item list until the City hears from Mr. Lasiter. Next item; J.L. Myers Drilling Co./WELL No. 5. Ms. Harris spoke with Mr. Joe Dillard by telephone and he stated he will be meeting with Mr. J. Williams of the Texas Water Department on September 15, 1993. Hopefully filters will be in place and the well will be on line by January 1, 1994. This item will remain on the table item list until well in completed.

Item No. 2 on the agenda; Consider 93' - 94' tax rate.

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

On this day the 13th of September, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to set the 93' - 94' tax rate for 0.2296 per 100 valuation. Motion Carried.

Item No. 3 on the Agenda; Consider ETOG Resolution.

Ms. Harris briefed the council on the particulars of the resolution. This being a resolution showing that if passed that the City of Elkhart supports a program for Used Motor Oil/

Collection and recycling.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day the 13th of September, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to approve and accept this resolution of ETOG'S Program for Collection and Recycling of Automotive Oils. Motion Carried.

This resolution has been assigned a number of 128 for future reference.

Item No. 4 on the Agenda; Confidentiality of Utility Records.

Ms. Harris briefed the council on House Bill #859 regarding confidentiality of certain records at the request of the customer. The Texas Legislature recently enacted this bill effective September 1, 1993 allowing publicly-owned utilities to give their customers the option of making the customer's address, telephone number, and social security number confidential. The customer must submit in writing that this information is not to be given other than to authorized person (s). Ms. Harris ask the council to set a fee of \$5.00 for the handling of paper work regarding this law.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day, the 13th of September, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to approve the form to be used by the customer(s) in order to request that personal information contained in utility records not be release and to set a fee of \$5.00 for a service charge for handling of paper work. Motion Carried.

Item No. 5; Executive Session; Article 6252-17, Section 2F. Consider Acquisition of Land.

The Mayor Pro-tem suggested that no discussion or action be taken at this time as Mayor Parker had requested this item be on the agenda and Mayor Parker is not in attendance of this meeting. Therefore, it will be placed on the agenda for the council meeting of September 27, 1993.

The meeting now open for discussion on any topic the council may wish to discuss. There was some discussion about traffic light and speed limits on Hwy 287 South. Brush and Shrubs need cutting on Hwy 287S as they are blocking view of on-coming traffic.

The Mayor Pro-tem ask for a motion to adjourn.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day the 13th of September, 1993 a motion was made by Alderman Devoin Garrison and seconded by Lee Bridges to adjourn. Motion Carried.

The City Council Meeting of September 13, 1993 adjourned at 5:30 P.M.

Jimmy Parker  
Jimmy Parker, Mayor

ATTEST:

Margie Crawford  
Margie Crawford, City Secretary

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \*

On this the 27th of September, 1993 the City Council of the City of Elkhart, TX convened in a regular meeting with the following members present:

Jimmy Parker	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Lee Bridges	*	Alderman
Devoin Garrison	*	

The members absent from this meeting are as follows: Alderman Mike Gordon and Alderman Ronny steadman.

Also present for this meeting were employees of the City of Elkhart, TX; Jim Bob Parker and Virgil Simpson.

Mayor Parker called this meeting of the 27th of September, 1993 to order at 5:00 P.M.

The Mayor proceeded with the order of business and there being no citizens to be heard Mayor Parker requested the City Administrator's report to be presented by Ms. Harris.

Ms. Harris presented her report of activities that have taken place during the time period of September 14th thru the 19th and the week of September 20th thru the 26th. Ms. Harris stated the City has a problem of dogs running loose and that she has spoken with Sheriff Mickey Hubert regarding this matter. On the 16th of September, 1993 Ms. Harris stated that she had attended the ETOG event held in Athens. On the 22nd of September, 1993 she met with a volunteer of the City of Elkhart Volunteer Fire Department to promote fire safety in our schools. Day Road and Oakdale St. repairs were started the 22nd of September, 1993 and are to be completed October 1, 1993. On the 23rd, our staff met with Cecil Staples regarding the City's annual audit. On the 24th, Ms. Harris met with Mr. Joe Dillard. Also Mr. Dillard and Mr. Simpson staked off pad for the filter system soon to be in place for Well #5. Ms. Harris will be attending a State Ground Water seminar in San Antonio September 28th thru September 30th, 1993.

Upon completion of Ms. Harris's report the Mayor ask for questions.

After much discussion regarding street repairs and the damage that is done by Waste Management Trucks to the City streets it was decided that Ms. Harris would contact Waste Management and arrange for a meeting with this company.

Next item of business on the agenda; consider approval of minutes. Discussion/Action.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this the 27th of September, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to approve the minutes of September 13, 1993 as presented. Motion Carried.

Next item of business on the agenda; Lavoy Lasiter, ACAD.

Ms. Harris speaking in Mr. Lasiter's stead stated that ACAD had called for a meeting that afternoon and therefore Mr. Lasiter could not attend the council meeting. Ms. Harris gave an update regarding the ACAD Budget and as a formality the Council needed to approve or disapprove the ACAD Budget.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day the 27th of September, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to approve the 1993-1994 ACAD Budget as presented. Motion Carried.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day the 27th of September, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to remove ACAD Budget from the table item list. Motion Carried.

Next item of business on the agenda; Local Government Act, consider Record Management Officer.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON

\* IN CITY COUNCIL MEETING

On this day the 27th of September, 1993 a motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison to designate Margie Crawford as Records Management Officer for the City of Elkhart, TX. Motion Carried.

Item No. 4 on the agenda; Consider Amending the City of Elkhart's 92-93 Budget.

Ms. Harris stated that Mr. Staples recommended that the amendment of the budget be done in order to reflect any changes there may have been in the fiscal year of 92-93.

THE STATE OF TEXAS

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CITY OF ELKHART

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COUNTY OF ANDERSON

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IN CITY COUNCIL MEETING

On this day the 27th of September, 1993 Alderman Raymond Dunlap as council person here-by moves that the City Council of the City of Elkhart, TX amend the 1992-1993 Budget in order to correct any omissions or over-sights that have occurred during the fiscal year of 92-93. This motion seconded by Alderman Devoin Garrison. Motion Carried.

The Mayor now recognizes employee Jim Bob Parker and employee Virgil Simpson. Mr. Parker states how pleased he is with the repairs of Oakdale Street and Day Road. Also, Mr. Simpson stated as to how smoothly the repairs were completed.

The City Council of Elkhart, TX now convenes into Executive Session under Article 6252-17, Section 2F/Consider Property Acquisition. The time convened is 5:25 P.M.

The Mayor now calls the City Council meeting back into regular session at 5:50 P.M. with action to be taken on acquisition of property.

THE STATE OF TEXAS

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CITY OF ELKHART

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COUNTY OF ANDERSON

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IN CITY COUNCIL MEETING

On this day the 27th of September, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Lee Bridges that the City of Elkhart, TX present an offer of purchase for the appraised value of Lot 28, Parker St to Mr. E.R.Elmore. Motion Carried.

The Council now addressed the table item list regarding items as follows:

