

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \*

On this day, the 26th of October, 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: Ronny Steadman and Mike Gordon.

Also present for this meeting were citizens Mary White, Lavoy Lasiter representative for the City of Elkhart on the ACAD Board of Directors, Jim Bob and Diane Parker representing the Elkhart Volunteer Fire Department, John Booth, Elkhart I.S.D. Superintendent, Terry Tillman and La Donna Robbins representing the South Anderson County Emergency Corp.

The Mayor called the meeting to order at 5:00 P.M. and recognized citizens present. He then called for the City Administrator's report.

Ms. Harris reported on October 5th, 1993, National Fire Prevention Week and made reference to the Blue Reflectors placed in the roadways making fire hydrants readily recognizable.

She also stated that Ms. Crawford and Ms. Treadwell were in the process of having all information in place for the up-coming audit.

Ms. Harris has met with Waste Management and LaidLaw representatives for a better consensus of rates and types of service.

Also, our shop/storage building is painted and the labor was furnished through the Community Service Program. Ms. Harris has spoken with Sheriff Mickey Hubert and he will be bringing work crews to our area in the near future.

Myers Drilling has filter system in place on Well #5 and the City should have state approval by December, 1993.

Ms. Harris reported that employees, Jim Bob Parker and Darrell Morgan, had attended the Texas Natural Resource Conservation Comm. Wastewater school and that both employees had passed their test.

THE STATE OF TEXAS \*

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COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day, the 26th of October, 1993, a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to approve the minutes as presented. Motion carried.

The Mayor then addressed Item No. 2. on the Agenda; Consider street light on Lewis St.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day, the 26th of October, 1993, a motion was made by Alderman Lee Bridges and seconded by Devoin Garrison for the City to install a street light at 201 Lewis St. Motion carried

The Mayor at this time addresses Items No. 3 and 4 on the Agenda and in doing so recognizes Ms. Harris to present a preliminary proposal for a new public works building to house the Fire Department and South Anderson County Ambulance Corp. Ms. Harris receiving a favorable response from all it was decided that she would do a detailed study of the needs of these volunteer services.

THE STATE OF TEXAS \*

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COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day, the 26th of October, 1993, a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap for the City of Elkhart to enter into a rental agreement with the Elkhart Volunteer Fire Department. Motion carried.

The STATE OF TEXAS \*

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COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day, the 26th of October, 1993, a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison

for the City of Elkhart to enter into a rental agreement with the South Anderson County Volunteer Emergency Corp. Motion carried.

Next item on the Agenda; consider the narrowing of Church St. between Parker St. and Sheridan (Julius) St.

The Mayor recognizes Mr. John Booth, Superintendent of the Elkhart I.S.D.

Ms. Harris makes a statement to the council that she and City Staff had met with Mr. Booth prior to this meeting and it was determined at that time that the school is already using the portion of land they are requesting to be deeded to the Elkhart I.S.D. Also, Mr. Booth presented to the council the schools tentative plans.

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

On this day, the 26th of October, 1993, a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to deed 40 feet off of Church St between Sheridan (Julius) St. and Parker St. to the Elkhart I.S.D. with the stipulation that the Elkhart I.S.D. will pay all cost involved in this transaction. Motion carried.

Next on the agenda, Item No. 6; consider resolution for appointment of City of Elkhart representative for ACAD Board of Directors. Upon the appointment of Lavoy Lasiter as the City of Elkhart's representative to the ACAD Board of Directors for the year 1994 by Mayor Parker, the following motion was made.

|                    |   |                         |
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On this day, the 26th of October, 1993, a motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to approve the Mayor's appointment of Lavoy Lasiter to the ACAD Board of Directors for the year 1994 and this being implemented by Resolution No. 145 passed and adopted this date. Motion carried.

Item No. 7 on the Agenda; Waste Management new rate proposal. After much discussion it was decided that no action was to be taken at this time. Ms. Harris was authorized to negotiate with Waste Management and report back to the council at a later date.

Item No. 8 on the Agenda; proposed holidays for the City of Elkhart, TX.

000374

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

On this day, the 26th of October, 1993, a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to approve the proposed holidays for the year 1994 and therefore, they are designated as official holidays for the year 1994 as presented. Motion carried.

Item No. 9 on the Agenda; Sales Tax.

After much discussion on this item and street rentals and laws being reiterated by Ms. Harris to the council there was no action taken regarding this item.

It is at this time that Mayor Parker excused himself from the meeting due to employment duties and ask Mayor Pro-tem Raymond Dunlap to chair the remainder of the meeting. This transacted at 5:55 P.M.

Item No. 10; Executive Session, Article 6252-17, Sec. 2F/Consider Property Acquisition. This item to brought back at later date after more detailed studies have been completed. The council deemed to not take any action as of this date.

The council then addressed the table item list.

Item No. 1; Shop Building, no action as of this date. This item remains on table item list.

Item No. 2; Walston Springs Water System, Ms. Harris reports on the status of the service and states that the City is doing very well financially with this service. This also remains on list.

Item No. 3; J. L. Myers Drilling Co./Well #5, Ms. Harris reported on this item in her City Administrator's report. This remains on the table item list.

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

On this day, the 26th of October, 1993, a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to adjourn. Motion carried.

This City Council meeting of October 26, 1993 adjourned at 6:05

Pg. 4

Jimmy Parker  
JIMMY PARKER, Mayor

ATTEST:

Margie Crawford  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \*

On this 22nd day of November, 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            |
| Billie Treadwell | * | Assistant City Secretary |
| Lee Bridges      | * | Alderman                 |
| Devoin Garrison  | * |                          |

The members absent from this meeting are as follows: Alderman Ronny Steadman, Alderman Mike Gordon and City Secretary Margie Crawford.

Also present for this meeting was the City employees; Jim Bob Parker, Kenneth White, and James Morgan. Citizen present; Charlene Brown.

Mayor Parker called the meeting to order at 5 P.M. and proceeded by recognizing employees and citizens present.

Instead of City Administrator's report at this time, the Mayor called for approval of minutes of the October 26, 1993 meeting.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day of November 22, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to approve the minutes of October 26, 1993 meeting as presented. Motion Carried.

After discussion of adjustment on Billy Bailey's water bill in the month of October, 1993, the Mayor ask reference be made to this water bill in the minutes of November 22, 1993.

This item was on the Agenda of October 12, 1993. It was listed as Item No. 3 as consider water bill: Billy Bailey;

place, all items became null and void. After the above mentioned meeting date and before the meeting of October 26, 1993, Mr. Faust and Mr. Billy Bailey came to the City office and ask that the issue of the water bill be addressed at that time and in doing so Mayor Parker and City Administrator Sue Harris resolved the issue administratively. Therefore, it was not placed on the next agenda and there was no action to be taken by council.

Mayor Parker now calls for the City Administrator's report.

Ms. Harris gives an up-date on all on-going projects as of this meeting stating that the City had completed their part of the annual audit and that Mr. Staples would give his report at a later date. Also, she had met with Mr. Dillard regarding Well #5 and Mr. Billy Bennett of the Texas Department of Transportation. Ms. Harris made reference to a near accident at the City railroad crossing between Union Pacific train and an Elkhart I.S.D. school bus. It was stated no school bus with children aboard can cross at a unguarded crossing. Well No. 2 had a aeration and chlorine problem weekend of the 20th and was taken care by James and Darrel Morgan and Ms. Harris.

Sheriff Hubert could not be in attendance. Ms. Harris spoke in his stead regarding train incident. She stated that Sheriff Hubert said the City has several options they could consider. Ms. Harris stated this could be addressed at another meeting.

The Mayor stated that Alderman Raymond Dunlap had agreed to chair a public safety meeting and to implement a safety program.

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On this day of November 22, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison that Item No. 4 on the agenda, Charlene Brown; easement of property on Church St., discussion/action, be placed on the tabled item list until all property owners have been notified of the narrowing of Church Street. Motion Carried.

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| CITY OF ELKHART    | * |                         |
| COUNTY OF ANDERSON | * | IN CITY COUNCIL MEETING |

On this day of November 22, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Lee Bridges to approve the treasurer's report as presented. Motion Carried.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day of November 22, 1993 there was no action taken on Item No. 3, Monthly Delinquent Tax Report. Discussion only.

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COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day November 22, 1993 a motion was made by Alderman Lee Bridges and Seconded By Alderman Raymond Dunlap to give a 5% inflation wage increase to the employees of the City of Elkhart to be effective as of December 2, 1993. Motion Carried.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day November 22, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to place Item No. 6 on the agenda, Waste Management Contract, on the tabled item list until next meeting as Mr. Lewis of Waste Management could not be present for this meeting. Motion Carried.

Item No. 7 on the agenda, Executive Session; Article 6252-17, Sec. 2F/Consider acquisition of property. Discussion/Action

The City of Elkhart City Council convened into executive session at 5:53 P.M. The council back in regular session at 6:18 P.M.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN CITY COUNCIL MEETING

On this day November 22, 1993 it was determined regarding Item No. 7 mentioned above that no action be taken at this time.

The Mayor requested that a Building Committee be formed for the purpose of locating a shop building for the City.

Mr. Devoin Garrison will be Chair person for this committee and Alderman Raymond Dunlap, Alderman Lee Bridges, and City Administrator Sue Harris will also serve on this committee.



000378

The Council now discusses old business on the tabled item list.

Item No. 1, Shop Bldg. was discussed earlier and will remain on the tabled item list.

Item No. 2, Walston Springs Water System will remain for more information.

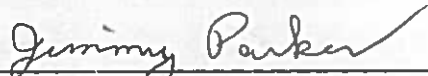
Item No. 3, J. L. Myers Drilling Co/Well #5; information was presented to the council in the City Administrator's report and discussed at that time. This will remain on the tabled item list.

Mayor Parker opened the table for comments from anyone on any subject. There being none the council discussed adjourning.


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On this day November 22, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Lee Bridges to adjourn. Motion Carried.

The meeting adjourned at 6:20 P.M.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this 14th day of December, 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: Ronny Steadman and Mike Gordon. Place One on the Council has been declared to be a vacancy by a certified letter being mailed and received by Ronny Steadman at a previous date.

Also present for this meeting was City employees; Billie Treadwell, Jim Bob Parker, and Darrel Morgan. Citizens present; Jim Bob Parker, Diane Parker, Gene Lewis of Waste Mgmt., and Archie Thomas.

Mayor Parker called the meeting to order at 5:00 P.M. and proceeded by recognizing citizens and employees present.

THE STATE OF TEXAS \*

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 14th day of December, 1993 a motion was made by Devoin Garrison and seconded by Lee Bridges to approve the minutes of the meeting of November 22, 1993 as presented. Motion carried.

Mayor Parker proceeded by declaring Place One on the City Council as being vacant according to laws as stated in Section 22.041 Vernon's Texas Civil Statutes. After the declaration of vacancy, the Mayor presented to the Council Ms. Diane Parker as Alderwoman for the Place One position on the City of Elkhart Council upon Council approval.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this 14th day of December, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to approve the appointment of Ms. Diane Parker to the position of Place One on the City of Elkhart Council for the duration of a four month term. Motion Carried.

Upon action by the Council approving the appointment of Ms. Diane Parker, the Mayor proceeded by administering the OATH OF OFFICE to Ms. Parker and thus seated Ms. Parker in Place One at the Council table.

The Council moved to Item No. 6 on the Agenda, Shop Bldg. This by request of Mayor Parker. The Mayor then called on Mr. Slain to give his presentation.

Mr. S. L. Slain made a presentation to the Council regarding the type of building he could construct for the City of Elkhart stating that the building would have a 20 year Warranty, Mr Slain guaranteed his work for twelve (12) months and the roof for three (3) years as well as placing a guarantee of 40 years on the columns. A 30' X 50' building with doors, 36' X 36' exhaust fan, 4" slab complete with the exception of plumbing and electrical work. The cost would be TWELVE THOUSAND TWO HUNDRED TWENTY-TWO DOLLARS (12,220.00) A 30' X 60' building with the same particulars as mentioned above would cost THIRTEEN THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS (13, 795.00).

THE STATE OF TEXAS

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CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this 14th day of December a motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison that the City of Elkhart, TX contract with Mr. Slain to construct a 30' X 60' shop building located at Hwy 287 South and Hyw 294 West. This building to be constructed on a 4" slab with two 10' X 10' overhead doors, two exterior doors, a 36" X 36" exhaust fan, and one inside 30" X 40" window for a price of THIRTEEN THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS (13,795.00) with the stipulation that the City crew will prepare the pad for the building and do the plumbing and electrical work. Motion Carried.

The Mayor ask the Council to consider Item No. 8 on the Agenda at this time. Consider Water Bill, Archie Thomas.

After the Council discussed the above issue with Mr. Thomas it was determined that no action need be taken by the Council. Ms. Harris stated that the billing date on the bill would be rectified.

Mr. Gene Lewis of Waste Management gave his presentation to

the Council on particulars stated in the proposed contract being presented to the City of Elkhart. The contract will be for one year with 10% of collections being retained by the City.

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 14th day of December, 1993 a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison for the City Administrator, Ms. Harris, upon her approval of the Waste Management Contract with the City of Elkhart to proceed with the signing of the contract. Motion Carried.

The Council now addresses Item No. 4 on the Agenda; Unilateral Annexation. The Mayor makes reference to House Bill No. 811 which states that as long as you can and or providing any utility service to a particular territory you can annex this property into the City limits. Whereas, before all services had to be available.

Ms. Harris states to the Council that the Council can annex any area that is provided water or sewer up to our extra territorial jurisdiction which is 1/2 mile past the City limits of the City of Elkhart and thirty days from that annexation date annex in another 1/2 mile. Ms. Harris's recommendation to Council was that they do not annex in any properties that the City of Elkhart is not presently servicing with water or sewer.

The Mayor requested the Council to consider annexation and bring their ideas to the next Council meeting.

There being no action taken on Item No. 4 the Council proceeded with Item No. 5, Walston Springs Water System Service Area.

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this 14th day of December, 1993 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to send letter of 30 day notice of termination of service drafted by Attorney Charlie Nichols to customers currently being served through Walston Springs Water System. Motion Carried.

Before Council convened into executive session Ms. Harris ask to speak to the Council. Ms. Harris reviewed what has been accomplished in the six months of her administration. Also, a verbal okay by the State of Texas to place Well #5 into the

the distribution system constituting a savings of TWENTY THOUSAND DOLLARS (20,000) for the City of Elkhart and a saving of THREE THOUSAND DOLLARS (3,000) per month which previously had been paid for engineer service.

Upon the completion of Ms. Harris's statement to the Council, Mayor Parker called for Executive Session-Article 6252-17, Section 2G; Personnel review.

The executive session convened at 6:31 P.M. and was back in regular meeting at 6:52 P.M.

THE STATE OF TEXAS \*

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 14th day of December, 1993 a motion was made by Alderwoman Diane Parker and seconded by Alderman Devoin Garrison that Ms. Sue Harris be the City of Elkhart's permanent City Administrator with an increase in Ms. Harris's salary of FIVE HUNDRED DOLLARS (500.00) PER MONTH to be effective December 15, 1993. Motion Carried.

The Mayor now addresses the Table Item List.

Item No. One--Shop Building.

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 14th day of December, 1993 a motion was made by Alderman Raymond Dunlap to remove shop building from the table item list. This motion seconded by Alderman Devoin Garrison. Motion carried.

Item No. Two--Walston Spring Water System will remain.

Item No. Three--J.L. Myers Drilling Co/Well #5. Will remain.

Item No. Four--Charlene Brown:Easement Church St. Will remain.

Item No. FIVE--Waste Management Contract. Will be removed.

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COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 14th day of December, 1993 a motion was made by

The Mayor now ask the Council for any comments they may have on any subject.

Ms. Harris will be doing research for Grants that might be available to fund emergency equipment.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                 \*

CITY OF ELKHART                   \*      IN CITY COUNCIL MEETING

The Meeting adjourned at 7:05 P.M.

Jimmy Parker  
JIMMY PARKER, Mayor

ATTEST:

*Margie Crawford*  
MARGIE CRAWFORD, City Secretary

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THE STATE OF TEXAS

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CITY OF ELKHART

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On this 18th day of January, 1994 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 | * | Alderman       |
| Diane Parker    | * | Alderwoman     |

The member absent from the meeting is as follows: Mike Gordon.

Also present for this meeting was citizen Linda Bailey, C.P.A. Cecil Staples, auditor for the City of Elkhart, TX., and City employees.

The Mayor declared a quorum present and proceeded by calling the meeting to order at 5:03 P.M.

Mayor Parker now asked if there were any citizens to be heard. There being no citizens to be heard at this time the Mayor proceeded with calling upon Alderman Raymond Dunlap to give a report on the planned Public Safety Meeting.

Alderman Dunlap stated that the next Public Safety Meeting was scheduled for February 9, 1994 in the City Hall at 3 P.M. The current project being a Heliport proposed to be constructed in the City of Elkhart, TX. This project is estimated to be nine to twelve months in the making and will require interacting with the Department of Travel, Federal Aviation, and Health Care Providers in the general area. Specifically Mother Francis Hospital located in Tyler, TX. as they already have a Care-Flight program in place. Applications will be filed for Grants that may be available to fund the project. The pad will be 20 ft. X 20 ft with a slab of 6 inches in depth and skirting of asphalt around the pad. Proper lighting will also be in place in order for helicopter (s) to land. This Heliport can be used for health care as well as trauma. A Union Pacific Railroad representative will be in attendance for the February meeting.

The Mayor at this time ask for the City Administrator's report.

Mrs. Harris stated the Public Works Building is under construction as of this date and the response from others has been very positive. Mrs. Harris stated that she would be meeting with Sheriff Mickey Hubert in February for the purpose of an inter-local agreement regarding the City of Elkhart Animal Ordinance #112 in order to enforce animal control in this area. Also, Mrs. Harris renegotiated the City's contract with American Express Integrated Service. In doing so a new contract was obtained with TEN CENTS (.10) instead of FIVE CENTS (.05) to be paid to the City for each transaction of billing for T.U. Electric. Also, T.U. Electric deposited FIVE HUNDRED DOLLAR (\$500.00) into the City of Elkhart/TU Electric bank account for expenses that may be incurred because of insufficient checks. Mrs. Crawford will be attending a seminar in Austin, TX January 26th, 27th, and 28th. The seminar will be on Election Laws and is sponsored by the Texas Municipal Clerks Association. Also, Mrs. Harris attended a Grant Writing Seminar in Austin on the 6th of January.

The Mayor reported to the Council that the State had approved Well # 5. Mayor Parker also commended Mrs. Harris and the City employees involved in the water project.

The Mayor now addresses Agenda Items.

The first Agenda Item: Consider approval of minutes.

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|--------------------|---|-------------------------|
| THE STATE OF TEXAS | * |                         |
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| CITY OF ELKHART    | * | IN CITY COUNCIL MEETING |

On this the 18th day of January, 1994 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to approve the minutes of December 14, 1993 with correction being made on Page 3, paragraph 3, last sentence; water and sewer changed to read water or sewer. Motion Carried.

Agenda Item No. 2; Financial Report.

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| THE STATE OF TEXAS | * |                         |
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| CITY OF ELKHART    | * | IN CITY COUNCIL MEETING |

On this the 18th day of January, 1994 there was no action taken regarding financial report. Open discussion only.



000386

Agenda Item No. 3; Cecil Staples.

Mr. Staples did a presentation regarding the 1993 audit that was conducted by Mr. Staples and his staff for the City of Elkhart, TX. He briefly reviewed the report for the Council with emphasis on reportable conditions.

THE STATE OF TEXAS \*

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 18th day of January, 1994 a motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison to accept the September 30, 1993 Audit as presented. Motion Carried.

Agenda Item No. 4; Staff Support and Monthly Audit; C.P.A.

Mr. Staples recommended to the Council that the supportive staff was in need of more training regarding audits, financial record keeping, reconciliation of bank statements in order for better interim controls.

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 18th day of January, 1994 a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to have a member of Mr. Staples staff come to the City office to interact with supportive staff members. This time not to exceed 40 hours of training. Also, the compiling of a day-to-day operating manual. This to be a one time cost at the estimated charge of FORTY DOLLARS (\$40.00) per hour. Also, that Mr. Staples do a monthly audit not to exceed ONE HUNDRED TWENTY-FIVE DOLLARS (\$125.00) per month. The monies paid for interim monthly audit to be deducted from the 93'-94' annual audit fee. Motion Carried.

Agenda Item No. 8; Speed Bumps, Gammage St. This item addressed now by the Mayor requesting for this item to be moved up due to citizen to be heard.

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 18th day of January, 1994 after Council hearing

from Citizen Linda Bailey and discussion it was determined that no action need be taken by the Council regarding the speed bumps on Gammage Street.

Agenda Item No. 5; Resolution No. 146-1-18-94.

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 18th day of January, 1994 a motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison for the City of Elkhart to obtain fire-proof storage within the facility of Royall National Bank for City documents by Resolution No. 146-1-18-94. This resolution is approved and adopted this date. Motion Carried.

Agenda Item No. 6; Resolution No. 147-1-18-94.

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 18th day of January, 1994 a motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison that the City of Elkhart, TX move the voting location from the Elkhart Annexed Courthouse to City of Elkhart City Hall located 110 W. Parker Street, Elkhart, TX. for the May 7, 1994 Election and future Elections upon approval from the Department of Justice. This being implemented by Resolution No. 147-1-18-94 and therefore, the resolution is approved and adopted this date. Motion Carried.

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CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 18th day of January, 1994 a motion was made by Alderwoman Diane Parker and seconded by Alderman Raymond Dunlap to order the City of Elkhart, TX Election for May 7, 1994 by the approval and adoption of Resolution No. 147-1-18-94 as of this date. Motion Carried.

Agenda Item No. 7; Amendment of Minutes and Budget for dates of 6/28/93 and 12/13/93.

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 18th day of January, 1994 a motion was made by Alderman Raymond Dunlap hereby amending the minutes and budget for dates of 6/28/93 and 12/13/93 regarding City Administrator's salary. This motion seconded by Alderwoman Diane Parker. Motion Carried.

Mrs. Harris gave to the Council an up-date on items on the Table Item List.

- Item. No. 1 - Walston Springs, remains
- Item. No. 2 - J. L. Myers, remains
- Item. No. 3 - Charlene Brown; Easement Church St., remains.

Mayor Parker now ask for input from Council on any subject they may wish to discuss.

It was suggested by Mayor Parker that the Council be considering Annexation and bring back to the next City Council meeting their ideas. Also, consider options available as a solution for the City's Grinder Pumps. Mrs. Harris will present a Engineer for consideration for the City of Elkhart's Engineer at the next Council Meeting.

All business having been conducted the Mayor ask for a motion to adjourn.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*


IN CITY COUNCIL MEETING

On this the 18th day of January, 1994 a motion was made by Alderman Lee Bridges and seconded by Alderwoman Diane Parker to adjourn the meeting. Motion Carried.

The City Council Meeting adjourned at 6:40 P.M.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary 5

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this 8th day of February, 1994, 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 | * | Alderman       |
| Diane Parker    | * | Alderwoman     |

The member absent from the meeting is as follows: Mike Gordon

Also present for this meeting were citizens Mr. G.B. Long and Mrs. Jaynce Sparkman. City employees Jim Bob Parker and Darrell Morgan.

The Mayor called the meeting to order at 5:00 P.M. and proceeded by asking for approval of the minutes of the January 18, 1994 City Council meeting.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this 8th day of February, 1994, a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap to approve the minutes of January 18, 1994 meeting with corrections to be made on page four, paragraph two. Motion Carried.

Correction being made to Resolution No. 146-1-18-94 of January 18, 1994 now reads as follows:

On this the 18th day of January, 1994, a motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison for the City of Elkhart to obtain fire-proof storage within the facility of Royall National Bank for City documents by Resolution No. 146-1-18-94. This resolution is approved and adopted this date.

000389

000390

Continuing on, the Mayor called for City Administrator's Report.

Mrs. Harris presented an up-date on Well #5 stating that it has been completed and all disclosure papers had been signed and a check to J. L. Myers Co. had been disbursed in the amount of ONE THOUSAND THREE HUNDRED FORTY-SEVEN DOLLARS (\$1, 347). Mrs. Harris stated that Mrs. Crawford had attended a seminar on Election Laws and Early Voting in Austin, TX sponsored by the Texas Municipal Clerks Association. The Public Works building has been completed except for inside the building and that work is to be done by the City employees. Mr. Slane has signed a disclosure paper. Public Safety Meeting is to be held February 9, 1994 with a representative from Union Pacific to attend the meeting. Mrs. Harris will be attending a Worker's Compensation Meeting in Palestine February 10, 1994 sponsored by Trinity Valley Community College and the Texas Employment Commission. Also, Mrs. Harris will attend the Commissioner's Court February 11th to present an Inter-Governmental Agreement relating to enforcement of Animal Control Ordinance No. 112.

In the order of the agenda, the Mayor addressed Item No. 2; Financial Report.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On the 8th day of February, 1994, regarding the financial report there was discussion only. Therefore, no action was taken.

Item No. 3 on the agenda; Consider Engineer Firm.

THE STATE OF TEXAS \*

COUNTY OF TEXAS \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On the 8th day of February, 1994, a motion was made by Alderman Lee Bridges and seconded by Alderman Devoin Garrison to hire the firm of Wisenbaker, Fix, and Associates, Inc. as the engineering firm for the City of Elkhart, TX. Motion Carried.

Item No. 4 on the agenda; Consider Walston Springs.

The Mayor now calls on Mr. G.B. Long and Mrs. Jaynce Sparkman to present their request that the action taken by the Council in their meeting of December 14, 1994 to terminate their water service with the City of Elkhart be rescinded.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On the 8th day of February, 1994, the Mayor ask the Council for a motion on Item No. 4 on the agenda. No action being taken by the Council at this time; the Mayor, as the chief excutive of the Council, acted accordly. Mayor Parker stated that the previous motion of December 14, 1994 will stand as is. Therefore, The City of Elkhart water service that has been provided to Mr. Long, Mrs. Sparkman, and Ms. Starr by interacting with Walston Springs Water Service will be terminated as previously stated.

Item No. 5 on the agenda; Consider City Council Meeting Dates.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On the 8th day of February, 1994, a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap that the City of Elkhart Council meet only once a month and this meeting to be held the first Monday of each month; with the stipulation that the Mayor may call a 'special meeting if there is a need for a meeting of the Council. Motion Carried.

Mrs. Harris stated to the Council that Item No. 5 will be brought back to the Council at the next meeting in the form of a resolution and would not need action as it will be approved by matter of record due to the above motion.

Item No. 6 on the agenda; Amendment of 93'-94' Budget to reflect Interim Audit and Staff Support approved by Council action January 18, 1994.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On the 8th day of February, 1994, a motion was made by Alderman Raymond Dunlap and seconded by Alderwoman Diane Parker to amend the 93'-94' Budget to reflect monies for interim audit and staff support based on Council action of January 18, 1994. Motion Carried.

Item No. 7; Consider appointment of City of Elkhart Election Presiding Judge, Alternate Judge, and Early Voting Clerk.

THE STATE OF TEXAS

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000392

COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On the 8th day of February, 1994, a motion was made by Alderman Devoin Garrison and seconded by Alderman Raymond Dunlap that for the election of May 7, 1994 an appointment for the Presiding Judge is to be Geneva Langston, Alternate Judge is to be Don Langston, and Early Voting Clerk is to be Margie Crawford. Motion Carried.

This appointment will be implemented through Resolution No. 148-2-8-94.

The Mayor now addresses the Table Item List.

Item No. 1- Walston Springs Water System; will remain

Item No. 2 - J.L. Myers Drilling Co/Well #5.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On the 8th day of February, 1994, a motion was made by Alderman Raymond Dunlap and seconded by Alderman Devoin Garrison to remove Item No. 2, J.L. Myers Drilling Co/Well #5 from the Table Item List. Motion Carried.

Item No. 3 - Charlene Brown; Easement Church St. will remain until the City hears from Contel.

All business having been conducted, the Mayor ask for a motion to adjourn.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On the 8th day of February, 1994 a motion was made by Alderman Raymond Dunlap and seconded by Alderwoman Diane Parker to adjourn. Motion Carried.

Meeting adjourned at 6:50 P.M.

ATTEST:

  
JIMMY PARKER, Mayor

  
MARGIE CRAWFORD, City Secretary



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this 7th day of March, 1994, 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       |
| Diane Parker    | * | Alderwoman     |

Members absent from this meeting are as follows: Mike Gordon and Devoin Garrison.

The Mayor called the meeting to order at 5:00 P.M. and proceeded by asking if there were any citizens to be heard. There being no Citizens to be heard, the Mayor asked for the City Administrator's Report.

Mrs. Harris gave the Council an up-date on all on going projects as of this date. She stated that she had met with a representative from Entex regarding the possible extension of Entex's gas service to two houses on Hwy 287N. Also, She and the Mayor had attended a special called meeting of the Commissioner's Court. Upon attending this meeting, an inter-governmental agreement between the County and the City of Elkhart was approved as presented. This agreement being an instrument to enforce the City's Animal Ordinance No. 112. Mrs. Harris also will be contacting Mr. Bob Jackson of Union Pacific Railroad by letter regarding the proposed heliport site.

Mayor now addresses the agenda items.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 7th day of March, 1994, a motion was made by Alderman Raymond Dunlap and seconded by Alderwoman Diane Parker to accept the minutes of the February 8, 1994 City Council Meeting as presented. Motion Carried.

000393

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 7th day of March, 1994, a motion was made by Alderman Lee Bridges and seconded by Alderwoman Diane Parker that the Council grant approval for water service to be provided to a Mr. Chuck Johnston at homesite located Hwy 287 South. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 7th day of March, 1994, a motion was made by Alderwoman Diane Parker and seconded by Alderman Raymond Dunlap that the Council approve, adopt, and pass Resolution No. 149-2-8-94; City Council Meeting Date. The resolution so states that the Council of the City of Elkhart, TX, will meet once a month and the said meeting is to be held the first Monday of each month. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 7th day of March, 1994, a motion was made by Alderman Lee Bridges and seconded by Alderman Raymond Dunlap that the City Office of the City of Elkhart, TX change hours from 8:00 A.M. and 5:00 P.M. to 8:00 A.M. to 4:30 P.M. with employees having a thirty minute lunch time. The office to close from 12 Noon to 12:30 P.M. and all of this to be effective as of March 15, 1994. This is for a six month time period at which time the Council will again evaluate the situation. Motion Carried.

On the Table Item List Walston Springs Water System and Charlene Brown; Easement on Church Street will remain.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 7th day of March, 1994, a motion was made by Alderman Raymond Dunlap and seconded by Alderwoman Diane Parker to adjourn. Motion Carried.

March 7, 1994 City Council Meeting adjourned at 5:25 P.M.

ATTEST:

  
JIMMY PARKER, Mayor

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this 4th day of April, 1994, 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     | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |
| Diane Parker    | * | Councilmember  |

Member absent from this regular City of Elkhart Council Meeting is as follows: Mike Gordon

There being a quorum present, Mayor Parker called the meeting to order at 5 P.M. this date. The Mayor proceeded by recognizing citizens present and they are as follows: Carol Ivey Cook, Ruby Cherry, Edna Scoggins, Denise O'Neal, and Jim Bob Parker.

City of Elkhart employees present were Jim Bob Parker, Darrell Morgan, and Billie Treadwell.

Upon the call to order and roll call of members, the City Administrator's report was asked for by Mayor Parker.

Mrs. Harris, in her report to the Council, presented brief updates regarding Phillips 66, TNRCC; Wastewater Plant, Urgent Needs Funding and Mrs. Harris stated she had heard from Union Pacific Railroad regarding the blocked RR Crossing. They apologized for the length of time the crossing was blocked.

The Mayor now addresses the Agenda Items and they are as follows:

Item No. 1 - Consider approval of minutes.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this 4th day of April, 1994, a motion was made by Councilmember Devoin Garrison and Councilmember Raymond Dunlap to accept the minutes of the March 7, 1994, City of Elkhart Council Meeting as presented. Motion Carried.

Item No. 2 - Consider Speed Limit (s) within the Mill Run Apartment Complex by Ordinance, Denise O'Neal.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this 4th day of April, 1994, a motion was made by Councilmember Diane Parker and seconded by Councilmember Devoin Garrison to approve and pass Ordinance No. 154 establishing a speed limit of fifteen (15) mph within the Mill Run Apartment Complex on streets by the names of Mill Run Circle Court, Mill Run Circle, and Brunson. This Ordinance to be published for two consecutive days due to this ordinance providing for penalties. Motion Carried.

Item No. 3 - Consider Mutual Aid Agreement for the City of Elkhart, Ray Lively.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this 4th day of April, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Devoin Garrison to approve and pass Ordinance No. 153 establishing a program including Mitigation, Preparedness, Response and Recovery Phases of Comprehensive Emergency Management Coordinator; and providing for the duties and responsibilities of those offices; identifying an operational organization; granting necessary powers to cope with all phases of emergency management which threaten life and property in the City of Elkhart, TX; Authorizing cooperative and mutual aid agreements for relief work between this and other cities or counties and for related purposes; prohibiting unauthorized warning and all-clear signals and making violations a misdemeanor. Therefore, constituting a joint resolution between the City of Elkhart and the County of Anderson for the purpose of an Mutual Aid Agreement for Comprehensive Emergency Management. Motion Carried.

Item No. 4 - A C A D Report, Lavoy Lasiter; Mr. Lasiter not being present at this time the Mayor proceeded with the next item on the agenda.

Item No. 5 - Consider Communication Equipment.

Mrs. Harris presented to the Council the projected cost of purchasing new communication equipment and the amount of funds that were allocated in the City of Elkhart Budget for communication equipment. Also, Mr. Jim Bob Parker, Fire Chief of the Elkhart Volunteer Fire Department, digressed for the Council so they would be more informed as to how the communication equipment we presently have came to be; from early 1970's to present date. Mr. Parker also stated a desire that the City of Elkhart and the Volunteer Fire Department enter into a joint venture to purchase a repeater as the repeater would be beneficial to all. The purchase of a repeater will be brought back to the Council in the May meeting with more information and the cost of said repeater.

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

On this 4th day of April, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Lee Bridges that the City of Elkhart purchase the following communications equipment:

- Two(2) - 45 Watt-- two Channel Radios for City Vehicles.
- One(1) - 45 Watt-- eight Channel Radio for the Base with Scanner.
- Coaxial Cable and Antenna for City Vehicles.
- DB224 Antenna for water tower; 200 ft. of 1/2 inch coaxial cable for antenna on the water tower.
- Two (2) 1/2 inch Coaxial connectors.
- Two (2) Clamps for mounting antenna.
- Two (2) charges for installation of radios in City Vehicles.
- Installation of antenna on the Water Tower.

SEE ATTACHMENT "A" ✓

and to consider the cost of a repeater in the planning of next year's City of Elkhart Budget and in doing so consider the needs of

the Elkhart Volunteer Fire Department. Motion Carried.

Agenda Item No. 6 - Executive Session.

The executive session is called by Mayor Parker under the Open Meetings Act, Article 6252-17 Section G; Staff Evaluation and Review; Discussion/Action. This being so stated by the Mayor the executive session convened at 6:00 P.M.

The Mayor declared the City Council Meeting back in regular session at 7:03 P.M.

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

On this 4th day of April, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Lee Bridges that the City of Elkhart position of Mechanic, currently held by Kenneth White, be eliminated. The elimination of this position of mechanic to become effective as of April 21, 1994. Motion Carried.

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

On this 4th day of April, 1994, a motion was made by Councilmember Diane Parker and seconded by Councilmember Raymond Dunlap to increase salaries of the City employees' listed below and they are as follows:

Margie Crawford - \$ 8.00 pr. hr.  
Jim Bob Parker - \$ 8.00 pr. hr.  
James Morgan - \$ 7.75 pr. hr.  
Darrell Morgan - \$ 7.23 pr. hr.  
Billie Treadwell- \$ 7.60 pr. hr.

The increase in salaries to be effective as of April 21, 1994. Motion Carried.

Mr. Lavoy Lasiter, now present, is called upon by Mayor Parker to present to the Council his report regarding ACAD.

Mr. Lasiter reported that ACAD has several new members as of this date and that he had been elected as Chairman of the Board of Directors for ACAD.

The Tabled Item List is now addressed.

Item No. 1 - Walston Springs Water System. Remove.

Item No. 3 - Charlene Brown: Easement church Street.  
Will Remain.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this 4th day of April, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Diane Parker to remove Item No. 1, Walston springs Water System, from the Tabled Item List as of this date. Motion Carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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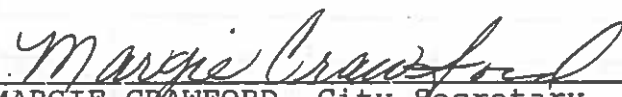
IN CITY COUNCIL MEETING

On this 4th day of April, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to adjourn the meeting. Motion Carried.

This regular session of the City of Elkhart, TX City Council Meeting adjourned at 7:15 P.M.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary



Attachment "A"

P01

P. O. BOX 738 • 2200 S. ROYALL  
PALESTINE, TEXAS 75802-0738  
(903) 729-8920 • 1-800-857-2271

Name: \_\_\_\_\_  
Company: CITY OF ELKHART, TX  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Telephone: 764-2059

| ITEM               | QTY | DESCRIPTION                              | UNIT PRICE | EXTENDED PRICE |
|--------------------|-----|--|------------|----------------|
| 2                  |     | MOTOROLA RADIUS M120 2CH 45WATT RADIOS   | 462 00     | 924 00         |
| 1                  |     | DTMF MIC OPTION                          | 155 50     | 155 50         |
| 2                  |     | 3 YEAR WARRANTY                          | 31 00      | 62 00          |
| 2                  |     | MOBILE ANTENNA AND COAX                  | 27 95      | 55 90          |
| 2                  |     | MOBILE INSTALLATION                      | 95 00      | 190 00         |
| 1                  |     | MOTOROLA RADIUS GM300 8CH 45 WATT RADIO  | 600 00     | 600 00         |
| 1                  |     | 3 YEAR WARRANTY                          | 31 00      | 31 00          |
| 1                  |     | DB 224 ANTENNA FOR WATCH TOWER           | 569 00     | 569 00         |
| 200'               |     | 1/2" COAX FOR ANTENNA TO BASE (ESTIMATE) | 2 50       | 500 00         |
| 2                  |     | 1/2" COAX CONNECTORS                     | 35 00      | 70 00          |
| 1                  |     | CLAMPS (SET) FOR MOUNTING ANTENNA        | 52 00      | 52 00          |
| 1                  |     | INSTALLATION OF ANTENNA ON TOWER         | 350 00     | 350 00         |
| TERMS & CONDITIONS |     |  |            |                |

## TERMS & CONDITIONS

|                |  |
|----------------|--|
| TOTAL          |  |
| INSTALL        |  |
| EXTENDED TOTAL |  |
| SALES TAX      |  |
| TOTAL          |  |
| DOWN PAY       |  |
| AMOUNT DUE     |  |

3559140

F.C.C. LICENSE  
N.A.B.E.R. COORDINATION  
EQUIPMENT DOWN PAYMENT

---

TOTAL INITIAL PAYMENT

MONTHLY PAYMENTS \_\_\_\_\_  
MAINTENANCE \_\_\_\_\_  
REPEATER CHARGE \_\_\_\_\_  
Phone Pkt 11 25.00/mo  
TOTAL MONTHLY PAYMENT \_\_\_\_\_

PRICES QUOTED ARE F.O.B. FACTORY. QUOTATION GOOD FOR \_\_\_\_\_ DAYS.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 26th day of April, 1994, the City Council of the City of Elkhart, Texas convened in a special called meeting with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Raymond Dunlap  | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| Lee Bridges     | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |
| Mike Gordon     | * | Councilmember  |
| Diane Parker    | * | Councilmember  |

A quorum being present, Mayor Parker called the special meeting to order at 5:00 P.M. stating the purpose of this called meeting was for the consideration of purchasing a new city vehicle.

There being no citizens to be heard, the Mayor ask for input from the City Administrator, Sue Harris.

Mrs. Harris presented a status report on presently owned City vehicles as to their condition and the cost of repairs in comparison to the purchase of a new vehicle for the City. She provided for the Council a copy of a section of the City of Elkhart's 93'-94' Budget indicating monies (\$12,500) allocated for the purchase of said vehicle. Also, an itemized list of cost for various vehicles that could be purchased through several local dealerships.

Jim Bob Parker, City employee, stated to the Council that the City would be better served with a full size pickup due to the uses of the truck.

There not being any more discussion regarding the purchase of new City vehicle, the Mayor asked for action on this Agenda item No. One (1).

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this 26th day of April, 1994, in special called meeting of the City Council of the City of Elkhart, Texas, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Raymond Dunlap that the City purchase a 1994, F150, full size Ford Pickup, including Bumper, from Palestine Ford and Mercury at a price of ELEVEN THOUSAND EIGHT HUNDRED SIXTY-THREE DOLLARS AND THIRTY CENTS (\$11,863.30). Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 26th day of April, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Diane Parker to adjourn the special meeting. Motion Carried.

000402

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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The meeting of the City of Elkhart Council at a regular meeting adjourned at 5:23 P.M.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 13th day of May, 1994, the City Council of the City of Elkhart, Texas convened in a special called meeting with the following members present:

Jimmy Parker

\*

Mayor

Raymond Dunlap

\*

Mayor Pro-tem

Margie Crawford

\*

City Secretary

Devoin Garrison

\*

Councilmember

Diane Parker

\*

Councilmember

The member absent from this special called meeting was Councilmember Lee Bridges.

Also, present was City Administrator, Sue Harris and City employee, Billie Treadwell, and Excouncilmember Mike Gordon.

Mayor Parker called the meeting to order at 5:16 P.M. declaring a quorum present.

The Mayor proceeded by addressing the agenda.

Item No. One; Declared Vacancy/Section 22.041 Vernon's Texas Civil Statutes; Discussion/Action.

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 13th day of May, 1994, Mayor Jimmy Parker referencing Section 22.041 of Vernon's Texas Civil Statutes and by the authority of the Mayor's office, declares the position of Place Four on the City Council of Elkhart, Texas to be vacant. This position formerly occupied by Mike Gordon.

Item No. Two; Consider appointment for Place Four (4) vacancy on the City council of Elkhart, Texas.

The Mayor at this time opens the table for recommendations for the appointment of person to Place Four vacancy on the City of Elkhart Council.

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 13th day of May, 1994, Councilmember Raymond Dunlap made a motion for the Council to appoint Roger Ashley to the seat of Place Four at the Council table. Motion died due to lack of a second to the presented motion.

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 13th day of May, 1994, Councilmember Devoin Garrison made a motion to reappoint Mike Gordon to the seat of Place Four at the Council table. Motion died due to lack of second to the presented motion.

Councilmember Raymond Dunlap recommends Harold Fox at this time in the meeting.

Councilmember Diane Parker requests that an appointment of person for Place Four vacancy be conducted at another meeting when all Councilmembers could be present.

The Mayor now asked for a motion regarding the appointment of Harold Fox to Place Four. There was no action taken on the recommendation of Harold Fox.

The Mayor now qualifies that due to a lack of a second to all motions made, the Place Four vacancy will remain until another meeting of the Council of the City of Elkhart, Texas.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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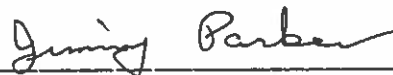
CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this 13th day of May, 1994, Councilmember Devoin Garrison made a motion to adjourn and Councilmember Raymond Dunlap seconded the motion. Motion Carried.

The meeting adjourned at 6:06 P.M.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD,  
City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this day, the 10th of May, 1994, the City Council convened for the purpose of canvassing the May 7, 1994 general election with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Raymond Dunlap  | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| Diane Parker    | * | Councilmember  |

The Councilmembers absent are as follows: Lee Bridges, Devoin Garrison.

Also, present was City Administrator, Mrs. Sue Harris.

The Municipal Election Code, as provided by the State of Texas, Section 67.004(a) states "For purposes of canvassing a city election, only two members of the city council are needed to constitute a quorum". Therefore, Mayor Pro-tem, as well as Councilmember, Raymond Dunlap called the meeting to order at 6:30 P.M. for the purpose of canvassing the May 7, 1994 general election of the City of Elkhart, Texas.

The Tally List of election returns were presented to Councilmember Diane Parker by Mayor Pro-tem. Councilmember Diane Parker proceeded by announcing the number of votes each candidate received for the position on the Council they ran for and they are as follows:

PLACE ONE, DIANE PARKER ----- 27 VOTES

PLACE THREE, RAYMOND DUNLAP ----- 27 VOTES

PLACE FIVE, DEVOIN GARRISON ----- 28 VOTES

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this day, the 10th of May, 1994, Mayor Pro-tem Raymond Dunlap declared the May 7, 1994 general election vote as being canvassed and hereby certified as being true and withstanding as of this date.

000405

000406

This May 7, 1994 general election so being canvassed the meeting adjourned at 6:35 P.M.

Jimmy Parker  
JIMMY PARKER, Mayor

ATTEST:

Margie Crawford  
MARGIE CRAWFORD, City Secretary

The minutes of 10<sup>th</sup> of May, 1994  
were not approved after being  
presented to Council. Mr. Harrison  
questioned the legality of the  
canvass as to the number  
of Council members required for  
a quorum. J.M.H. stated to  
me, that the vote was good  
whether they were approved or not.  
m.c.



THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

On this the 6th day of June, 1994, the City Council convened in a regular meeting with the following members present:

Raymond Dunlap \* Mayor Pro-tem

Lee Bridges \* Councilmember

Devoin Garrison \* Councilmember

Diane Parker \* Councilmember

Officers absent from this regular meeting are as follows:  
Mayor Jimmy Parker and City Secretary Margie Crawford.

The meeting was called to order by the Mayor Pro-tem at 5:00 P.M. and the next order of business was approval of the minutes for City Council meetings of April 4th and 26th; May 10th and May 13, 1994.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this 6th day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Diane Parker to approve and accept minutes of April 4th and 26th and May 13, 1994. This motion to exclude the minutes of May 10, 1994, canvass of the election. May 10, 1994 minutes to be brought back to the Council Table the next regular meeting. Motion Carried.

The Mayor Pro-tem Raymond Dunlap requested the City Administrator's report. Mrs. Harris gave a brief status report; Urgent Need Funding, Waste Water Plant, Recognition of persons involved in the Clean-up Day.

Item No. Two. Consider designating June 11, 1994 as City of Elkhart's official Clean-up Day; Proclamation.

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 6th day of June, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin

000407

Garrison to accept and adopt this date the proclamation designating June 11, 1994 as the official City of Elkhart Clean-up Day. Motion Carried.

Item No. Three. Consider Incorporating the ADA (AMERICAN DISABILITY ACT) into City of Elkhart's Personnel Policy Guidelines: Ken Berry, Consultant.

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

On this 6th day of June, 1994, a motion was made by Councilmember Diane Parker and seconded by Councilmember Raymond Dunlap for the City of Elkhart, Texas to incorporate the ADA (American Disability Act) into the City's Personnel Policy Guidelines. Motion Carried.

Item No. Four. Consider Inter-local Contract with A C A D.

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

On this 6th day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Lee Bridges for the City of Elkhart to enter into an Inter-Local Contract with Anderson County Appraisal District for 94' tax services to be provided; preparation of statements for purpose of mailing. Motion Carried.

Item No. Five. Consider Calling a special meeting for Consideration of City of Elkhart's Group Insurance.

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

On this 6th day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Lee Bridges to call a special meeting for June 21, 1994 at 5:00 P.M. for consideration of Group Insurance renewals and review of proposals submitted by various Health Care Providers. Also, consider adjustment of Bessie Durnell's water leak for place of business; Cimmaron Gift Shop. Motion Carried.

Item No. Six. Consider Repairs for 86' Dodge Truck.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this 6th day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Diane Parker to have the City of Elkhart's 86' Dodge Truck repaired. Motion Carried.

Item No. Seven. Consider Annexation.

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 6th day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Lee Bridges to place Item No. Seven, Consider Annexation, on the tabled item list. Motion Carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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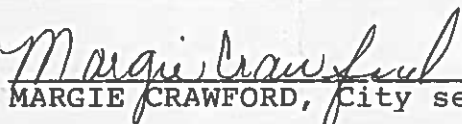
IN CITY COUNCIL MEETING

On this 6th day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Diane Parker to adjourn the meeting. Motion Carried.

The meeting of the City of Elkhart Regular Council meeting adjourned at 6:29 P.M.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City secretary

604000

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this 21st day of June, 1994, the City Council of the City of Elkhart, Texas convened in a special called meeting with the following members present:

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

Citizens present are as follows: George and Donna Branch, Mike Gordon, Katherine Ghnassia representing T M L Group Health Care Program, Attorney Charles Nichols attending in his official capacity as attorney for the City of Elkhart, and Steve White, reporter for the Palestine Herald Press. City employees in attendance were Jim Bob Parker and Billie Treadwell.

A quorum being present Mayor Parker proceeded by calling the meeting to order at 5:15 P.M. and welcomed all in attendance of this special called meeting.

The City Council officially now in session the agenda items are addressed.

Item No. One. Appointment of Place Four Vacancy on Council.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 21st day of June, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison that Mr. George T. Branch be appointed to Place Four on the City Council of Elkhart, Texas for the remaining term of Ex-councilmember Mike Gordon (one year). Motion Carried.

Item No. Two. Elect Mayor Pro-tem.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 21st day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Lee Bridges to elect Councilmember Diane Parker as the City of Elkhart, Texas Mayor Pro-tem for the term of one year. Ayes having the majority; motion carried.

Item No. Three. Names for Signature Cards (at least 3)

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 21st day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Raymond Dunlap that the names to be placed on the signature cards for the purpose of signing various checks written on numerous bank accounts for the City of Elkhart, Tx be as follows: Mayor Jimmy Parker, Mayor Pro-tem Diane Parker, and Councilmember Lee Bridges. These signatures to be on file with the Elkhart State Bank. Motion Carried.

Item No. Four. Adjustment of Water Bill - Cimmaron Gift Shop.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this the 21st day of June, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Lee Bridges that the water bill for Cimmaron Gift Shop, owner Bessie M. Durnell, be adjusted; remove total amount of sewer charge and adjust charges on water by half of the water leak. The dollar amount due after the adjustment is to be TWO HUNDRED FORTY-NINE DOLLARS AND EIGHTY-TWO CENTS (\$249.82). The payment of said water bill will be implemented administratively. Motion Carried.

Item No. Five. Consider Health Insurance Proposals.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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000412

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this 21st day of June, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Diane Parker that the City of Elkhart, Texas remain with Principal Mutual Health Care program for the City of Elkhart's health care group insurance. This policy to be in effect for a period of one year. Motion Carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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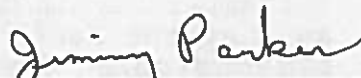
CITY OF ELKHART

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IN CITY COUNCIL MEETING

On this the 21st day of June, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to adjourn the special called meeting. Motion Carried.

This special called meeting of June 21, 1994 adjourned 6:00 P.M. this date.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 5th day of July, 1994, the City Council convened in a regular meeting with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Raymond Dunlap  | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

Officer absent from this meeting is as follows: Mayor Jimmy Parker.

The Mayor Pro-tem Diane Parker called the meeting to order at 5:05 P.M. There being a quorum present the meeting proceeded with recognition of citizens present.

Agenda Item No. One. Approval of Minutes.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 5th day of July, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to approve the minutes of June 6, and June 21, 1994 as presented. Motion Carried.

The City Administrator's report is given to Council by Mrs. Harris. She briefly gave an up-date on impending projects.

Agenda Item No. Two. Presentation of Certificates of Recognition; Elkhart Girl Scout Troop No. 2512; Mark and Mike Britton.

Mrs. Harris publicly presented the Certificates of Recognition to the Elkhart Girl Scout Troop No. 2512 and their Troop Leader, Karen Mckinney. Also, Mrs. Harris presented to Mark and Mike Britton Certificates of Recognition. The acknowledgements were for volunteer services of the above mentioned persons for their participation in the City of Elkhart's June 11, 1994, Clean Up Day.

Agenda Item No. Three. Consider Water Bill; Harry Schmidt

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 5th day of July, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Lee Bridges to adjust charges on Mr. Harry Schmidt's water bill by half of the water leak. The dollar amount due after adjustment to be TWO HUNDRED FIVE DOLLARS AND SIXTY-NINE CENTS (205.69). The payment of said water bill will be implemented administratively. Motion Carried.

Agenda Item No. Four. Consider Placement of Elkhart manor Sign on City Property: Margaret Cox.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 5th day of July, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison to place Item No. Four onto the tabled item list for the August meeting. This action taken in order that information as to the legality of an establishment for profit placing a sign on City property could be obtained and for the establishing of a policy pertaining to the placement of signs on City Property. Motion Carried.

Agenda Item No. Five. Consider Water Billing Procedure.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 5th day of 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember George Branch to approve and implement a grace period of seven (7) days prior to regular billing date for new customers on the water service by ordinance. This ordinance to be brought back in the August Council Meeting. Motion Carried.



Agenda Item No. Six. Consider Dates for Budget.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 5th day of July 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Devoin Garrison to approve the dates of the Budget preparations for Budget year 94'-95; July 14, Budget Workshop at 6:30 P.M.; August 10, Budget filed with City Secretary by 4:30 P.M.; August 25, Public Hearing on Budget at 5:00 P.M.; Sept. 6, Adopt Budget-Regular Mtg. at 5:00 P.M.; Sept. 10, Special Mtg. to set Tax Rate at 5:00 P.M. Motion Carried.

The Mayor Pro-tem now addresses the Tabled Item List and this is as follows:

Item No. One - Charlene Brown - Easement on Church Street will remain until Ms. Brown can make contact with GTE.

Item No. Two - Unilateral Annexation will remain.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 5th day of July, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Lee Bridges to amend the motion made on Agenda Item No. Six; Consider Dates for Budget preparation and adoption of Budget. The date for Special Meeting of Sept. 10, 1994 is hereby amended to be Sept. 6, 1994, Thirty minutes after the adjournment of the regular Council meeting for the setting of the City of Elkhart's Tax Rate and all other dates will stand as first approved. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 5th day of July, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to adjourn. Motion Carried.

CC00117

This 5th day of July, 1994, the City Council of the City of Elkhart, Texas adjourned at 5:43 P.M.

Jimmy Parker  
JIMMY PARKER, Mayor

ATTEST:

Margie Crawford  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the First day of August, 1994, the City Council of the City of Elkhart, Texas convened in regular session with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Raymond Dunlap  | * | Councilmember  |

The Councilmember absent from this meeting is as follows: Devoin Garrison.

Mayor Jimmy Parker called the meeting to order at 5:00 P.M. and in doing so recognized citizens present. They are as follows: Mr. Larry Womack of T U Electric, Mr. Ken Berry, Personnel Guidelines and ADA Consultant, and City employees Jim Bob Parker and Billie Treadwell.

There being a quorum present the Mayor proceeded with the Agenda Items listed for this August 1, 1994 regular meeting of the City Council.

Item No. One - Approval of Minutes for July 5, 1994 Meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember George Branch to approve the minutes of July 5, 1994, regular City of Elkhart Council Meeting, as presented. Motion Carried.

Item No. Two - T U Electric Tariff Resolution; Larry Womack

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Diane Parker to pass and approve Resolution No. 150-8-01-94. This resolution is as follows:

A RESOLUTION URGING THE PUBLIC UTILITY COMMISSION OF TEXAS TO EXPEDITIOUSLY APPROVE THE TARIFF SCHEDULES PROPOSED BY TEXAS UTILITIES ELECTRIC COMPANY, PROVIDING FOR NOTICE HEREOF TO SAID COMMISSION, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Therefore, the motion as stated above having the majority vote, motion carried.

Item No. Three - Personnel Guidelines; Ken Berry, Consultant

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember George Branch that Item No. Three, Personnel Guidelines, be placed on the Tabled Item List in order for Councilmembers to do a more in-depth study of Mr. Ken Berry's presentation of Personnel Guidelines. This Item to be brought back in the regular September 6th, 1994, City Council Meeting. Motion Carried.

Item No. Four - Contract; Brenda Thomas

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Diane Parker for the City of Elkhart, hereafter called Taxing Unit, to enter into an Employment Contract with Brenda Thomas of ACAD for the purpose of having Ms. Thomas calculate the City of Elkhart Texas' effective tax rate. Motion Carried.

ITEM NO. FIVE - Street Repairs

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember Diane Parker and seconded by Councilmember Lee Bridges that the City of Elkhart approve and implement a Two-Part Plan for the street repairs as set forth in the following:

1993 - 94' FISCAL YEAR

1. PULL DITCHES @ \$ 750.00 (on all roads to be repaired)
2. HEMBY STREET @ \$12,696.00 (2280' x 20')
3. CONTINGENCIES @ \$1,000.00

TOTAL: \$ 14,416.00 (actual 14,446)

1994 - 95' FISCAL YEAR

1. MONTGOMERY STREET @ \$ 6,072.00 (1087' x 20')
2. HAWTHORNE STREET @ \$ 4,140.00 ( 922' x 16')
3. BRIDGES/WATKINS @ \$ 2,760.00 ( 480' x 16')
4. CONTINGENCIES @ \$ 2,000.00
5. BLADE & ROLLER @ \$ 3,300.00

TOTAL: \$ 18,272.00

THEREFORE, on the motion as stated above, the ayes having the majority vote, motion carried.

Item No. Six - Consider Ordinance for Billing Procedure For New Water Customer

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

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... 000121  
CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Lee Bridges to pass, approve, and adopt Ordinance No. 155-8-01-94. This ordinance is stated as follows:

AN ORDINANCE ESTABLISHING WATER BILLING PROCEDURE FOR NEW CUSTOMER (s) OBTAINING WATER SERVICE FROM THE CITY OF ELKHART, TEXAS WATER WORKS AND SEWER SYSTEMS.

This Ordinance provides for a seven (7) day grace period for new customers obtaining water service from the City if the service is acquired before regular billing date. Therefore, the motion as stated above, ayes having the majority of the vote, motion carried.

Item No. Seven - Annexation; South and East

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember George Branch to pass, approve, and adopt Resolution No. 151-08-01-94 for the implementation of the beginning process for the purpose of Annexation of properties into the City Limits of Elkhart, Texas; this resolution stated as CITY LIMITS ANNEXATION. Motion Carried.

Item No. Eight - Signs on City Property

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember Diane Parker and seconded by Councilmember George Branch that the City of Elkhart establish a policy prohibiting the placement of signs by establishments for profit on City owned properties and to establish a policy for placement of any type of signs on City owned property. Motion Carried.

The Tabled Item List is now addressed.

Item No. One - CHARLENE BROWN: EASEMENT, CHURCH STREET  
This item will remain. A letter to be written under Sue Harris' name.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the First day of August, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Diane Parker to adjourn the City of Elkhart Council meeting. Motion Carried.

The City of Elkhart, Texas Council meeting adjourned at 6:55 P.M. this August 1, 1994.

*Jimmy Parker*

JIMMY PARKER, Mayor

ATTEST:

*Margie Crawford*

MARGIE CRAWFORD, City Secretary

000122

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 25th day of August, 1994, the City Council of the City of Elkhart convened in open session for the 94'-95' Budget Hearing. The Councilmembers present are as follows:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

The Councilmember absent from this Budget Hearing is as follows: Raymond Dunlap.

City of Elkhart employees present were Jim Bob Parker, Public Works, and Billie Treadwell, Financial Secretary.

No citizens of the City of Elkhart attended this Budget Hearing.

The Mayor called the 94'-95' Budget Hearing to order at 5:00 P.M. and in doing so declared a quorum as being present.

Therefore, the Budget Hearing proceeded with the Mayor charging the Councilmembers as to procedures that could be taken regarding the 94'-95' City of Elkhart Budget. The Mayor so stated that any action as to the changing or amending of the Budget must be implemented during the Budget Hearing; no action could be taken after the hearing closed. The next step regarding the budget would be taken in the September 6, 1994 regular City Council meeting and that is the adoption of the 94'-95' City of Elkhart Fiscal Year Budget.

Mayor Parker now calls on Mrs. Harris, City Administrator, for the reviewing of the 94'-95' City of Elkhart Fiscal Year Budget.

Mrs. Harris first reviewed the statement she had enclosed with the copies of the proposed budget that was delivered to all Councilmembers prior to the 94'-95' Budget Hearing. Mrs. Harris then proceeded with the reviewing of the entire budget.

Upon the completion of the reviewing of the proposed budget by Mrs. Harris, the Mayor asked for any questions or comments from the



Councilmembers regarding the 94'-95 fiscal year budget.

After questions and answers and discussion of proposed budget; and there being no amendments or changes to be made to the budget, the Mayor asked for a motion to adjourn this 94'-95' City of Elkhart, TX Budget Hearing .

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN 94'-95' BUDGET HEARING

On this the 25th day of August, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to adjourn the City of Elkhart 94'-95' Budget Hearing. Motion Carried.

The Budget Hearing for 94'-95' City of Elkhart's fiscal year adjourned at 5:58 P.M..

*Jimmy Parker*

JIMMY PARKER, Mayor

ATTEST:

*Margie Crawford*  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 30th day of August, 1994, the City Council of the City of Elkhart convened in a Texas Community Development Program Application Hearing with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

Councilmember not in attendance; Raymond Dunlap.

City employee in attendance; Billie Treadwell.

Citizen in attendance; Garth Moran.

Mayor Parker called the hearing to order at 5:15 P.M. and proceeded by establishing the purpose of the said hearing. Mayor Parker stated that this hearing is one of two that is required to be held in applying for the grant. This hearing is to discuss and determine the housing and community development needs, as well as the dollar amounts available through the Texas Community Development Program. The second hearing will be to discuss the proposed project (s) and funding monies.

The Mayor called upon Mrs. Harris, City Administrator, to give a brief summary to those in attendance.

Mrs. Harris stated that the funding would be conducted in a different manner than the usual procedure due to funding the proposed projects all at one time for a project period of two fiscal years; 94'-95' and 95'-96. It will be important that the City have application in place soon as possible. The disbursements will be distributed to three areas; water, sewer, and housing. Mrs. Harris referenced the Lift Stations located in various areas of the City and the needs of these stations regarding the pumps. Mrs. Harris stated for those in attendance that the City would be required to match funds based upon a percentage of the amount of grant monies funded. The maximum amount that could be allocated through the grant is \$250,000. A survey of dwellings is required to be submitted with the application for the grant. Volunteer help will be enlisted from individuals or various groups for the survey.

Mayor Pro-tem Diane Parker will meet with the City Administrator and they will coordinate the survey with City personnel and volunteers.

After discussion of proposed projects and the Texas Community Development Program application for funding of said projects, it was stated that the next public hearing would be conducted September 6, 1994 at 5:15 P.M..

The Mayor now declares the Texas Community Development Program Public Hearing closed.

The Public Hearing adjourned at 5:46 P.M..

Jimmy Parker  
JIMMY PARKER, Mayor

ATTEST:

Margie Crawford  
MARGIE CRAWFORD, City Secretary

6227



THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 6th day of September, 1994, a public hearing was conducted to discuss the proposed Texas Community Development Program Application. The TCDP public hearing convened at 5:15 P.M. in the facility of City Hall; 110 West Parker St., Elkhart, Texas. This hearing is the second of the two required hearings to be held as required by laws governing grant applications as well as public hearings.

The Mayor Pro-tem, Diane Parker, called the TCDP public hearing to order and in doing so recognized all present for the public hearing. Mayor Pro-tem then proceeded by calling upon Mrs. Harris who in turn introduced Walter (Tracy) Hicks, P.E., City of Elkhart's engineer.

Mr. Hicks made reference to the map posted for viewing by all present of the proposed project; the up-dating of equipment at three (3) lift station sites. Due to the economics of the grant application, the City could only address three (3) lift stations with the possibility of reconsidering the North Main Lift Station later on into the project. Grinder Pumps are to be replaced with a more efficient pump to more readily handle the City's lift stations needs as well as being more cost effective. Also, the existing pressure lines will be replaced with 4 inch pressure lines and the Reliable lift station will be rerouted.

Mrs. Harris now addressed the dollar amounts being considered through the TCDP grant application. The most monies that could be granted through the TCDP application is TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000); the total projected cost of project is TWO HUNDRED EIGHTY-SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$287,800); the state approving TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) with the City providing THIRTY-SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$37,800) over a two year period of time. EIGHTEEN THOUSAND NINE HUNDRED DOLLARS (18,900) the City will pay back per fiscal year for two consecutive fiscal years equals \$37,800. The dollar amounts presented as of this time are not absolutes; only projected.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN PUBLIC HEARING

On this the 6th day of September, 1994, a motion to adjourn was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison. Motion Carried.

The Mayor Pro-tem declares the TCDP Grant Application second public hearing closed. The public hearing adjourned at 5:36

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD,  
City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 6th day of September, 1994, the City of Elkhart Council convened in a special meeting for the purpose of considering a 94' tax rate for the Levy of Ad Valorem Taxes by ordinance. The following members present are as follows:

|                 |   |                 |
|-----------------|---|-----------------|
| Mayor Pro-tem   | * | Diane Parker    |
| City Secretary  | * | Margie Crawford |
| George Branch   | * | Councilmember   |
| Devoin Garrison | * | Councilmember   |

Members absent from this meeting are as follows: Mayor Jimmy Parker, Councilmember Lee Bridges, and Councilmember Raymond Dunlap.

Mayor Pro-tem Diane Parker called the meeting to order at 7:34 P.M. proceeding with quorum check.

Quorum being present the Mayor Pro-tem called upon City Secretary, Margie Crawford, to review data presented to the Council necessary in order for the Council to make a determination regarding the levy of taxes.

Upon request by Mayor Pro-tem, it is hereby noted that Councilmember Lee Bridges arrived at 7:39 P.M.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of September, 1994, a motion was made by Councilmember George Branch to set a tax rate at 3% above the effective tax rate of 0.2314 for tax year of 94'-95. This action is implemented by the passing, approving and adopting of Ordinance No. 157. This ordinance is as follows:

AN ORDINANCE 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 1994, PROVIDING THE TIME PROVIDED BY LAW; AND FIXING A LIEN ON REAL AND PERSONAL PROPERTY TO SECURE THE PAYMENT OF TAXES; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES.

Therefore, the motion as stated above having the majority vote, 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

On this the 6th day of September, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to adjourn this special Council meeting. Motion Carried.

Special meeting of the City of Elkhart, Texas adjourned at 7:50 P.M.

Jimmy Parker  
JIMMY PARKER, Mayor

ATTEST:

Margie Crawford  
MARGIE CRAWFORD,  
City Secretary



THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On this the 6th day of September, 1994, the City Council of the City of Elkhart, Texas convened in regular session with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

The members absent are as follows: Mayor Jimmy Parker and Councilmember Raymond Dunlap.

Citizens present are as follows: Jim Bob Parker, Harris Lohmeyer, Garth Moran, and Walter (Tracy) Hicks, Engineer.

City employees present were Darrell Morgan and Billie Treadwell.

The meeting was called to order at 5:38 P.M. by Mayor Pro-tem Diane Parker. A quorum being present and citizens in attendance being recognized, the Mayor Pro-tem proceeded by addressing the Agenda Items.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the 6th day of September, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to approve the minutes of August 1, 25th, and 30th, 1994 as presented. Motion Carried.

Agenda Item No. Two - Consider a Resolution Authorizing the submission of Texas Community Development Program Application to the Texas Department of Housing.

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the 6th day of September, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to pass, approve, and adopt Resolution No. 153. This resolution is as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELKHART, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR COMMUNITY DEVELOPMENT FUNDS; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

Therefore, the motion as stated above having the majority vote, motion carried.

Mayor Pro-tem now asked the council to move ahead in the agenda as there were citizens to be heard. Council being in agreement, agenda Item No. Eight is addressed.

Agenda Item No. Eight - Consider Road Condition and Water Run-off; Harris Lohmeyer.

Mr. Lohmeyer asked that the City of Elkhart Council look into the problem of water drainage and road conditions regarding the street of Oakwood. Mr. Lohmeyer addressed the issue of damaged culverts preventing the proper drainage of Oakwood Street. Mr. Lohmeyer made reference to the corner of Oakhill St. and Oakwood St. as well as the need for cleaning out of ditches on left side of Oakwood St.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the 6th day of September, 1994, there was no action taken on Agenda Item No. Eight. Mrs. Harris will bring this item back after she is contacted by Commissioner Chaffin.

Agenda Item No. Seven - Fire Department

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 6th day of September, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison to approve the expenditure of TWENTY FOUR HUNDRED DOLLARS (2,400) from the 93' - 94' City of Elkhart Budget for a repeater for the Elkhart Volunteer Department. This being the dollar amount remaining in the Fire Department's budgeted funds within the City's budget. Motion Carried.

Agenda Item No. Nine - Consider Adjustment of Water Bill;  
Willard Cook.

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 6th day of September, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Lee Bridges to adjust Mr. Curtis Willard Cook's Water bill to one half of the water leak. The dollar amount for water now being \$42.00; sewer \$23.25; garbage \$8.30. Motion Carried.

Agenda Item No. Three - Consider by Ordinance the Approval and Adoption of the City of Elkhart 94' - 95' Budget; Ordinance No. 156.

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 6th day of September, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to pass, approve, and adopt the City of Elkhart Budget for the fiscal year of 94' - 95' by Ordinance No. 156. This Ordinance is as follows:

AN ORDINANCE OF THE CITY OF ELKHART, TEXAS ADOPTING THE BUDGET FOR THE CITY OF ELKHART, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1994 AND ENDING SEPTEMBER 30, 1995. PROVIDING FOR THE INTRA AND INTER DEPARTMENT AND FUND TRANSFERS; THE INTRA AND INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE.

Therefore, the motion as stated above having the majority vote, motion carried.

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Agenda Item No. Four - Consider Ordinance for Rate  
Adjustment; Ordinance No. 160.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of September, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoir Garrison to pass, approve, and adopt Ordinance No. 160. This Ordinance is as follows:

AN ORDINANCE PROVIDING FOR THE ADJUSTMENT OF WATER, SEWER, AND GARBAGE RATES CHARGED BY THE CITY OF ELKHART TO CUSTOMERS THAT UTILIZE THE SERVICES PROVIDED BY THE CITY OF ELKHART.

ADJUSTED RATES:

Water Outside City Limits is as follows:

First 2,000 gals. - \$15.00; \$3.75 a thousand thereafter.

Water Inside City Limits is as follows:

First 2,000 gals. - \$8.25; \$2.75 a thousand thereafter.

Sewer without a cap is as follows:

First 2,000 gals. - \$7.50; \$2.25 a thousand thereafter.

The months of June, July, August, and September will have a sewer cap of 11,000 gallons in place here-in-after until the City of Elkhart Council desires to adjust rates in the future.

The effective date of rate adjustments is October 1, 1994.

Therefore, the motion as stated above having the majority vote, motion carried.

Agenda Item No. 5 - Consider ADA Policy Manual.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this day the 6th of September, 1994, there was no action taken on Agenda Item No. 5; Consider ADA Policy Manual. This Item is already on the Tabled Item List and will remain so until next

meeting in which this item will be addressed.

Agenda Item No. 6 - Consider Ordinance for Signs; Ordinance No. 159.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of September, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison to pass, approve and adopt Ordinance No. 159. Ordinance No. 159 is as follows:

AN ORDINANCE OF THE CITY OF ELKHART, TEXAS PROHIBITING THE PLACEMENT OF SIGNS ON CITY OWNED PROPERTY; ESTABLISHMENTS FOR PROFIT ARE PROHIBITED FROM PLACING A SIGN ON CITY OWNED PROPERTY, AND ALL OTHER PLACEMENT OF SIGNS ON CITY OWNED PROPERTY DEEMED TO BE TEMPORAIRLY PLACED ON SAID PROPERTY WILL NEED THE APPROVAL OF THE CITY COUNCIL OF THE CITY OF ELKHART, TEXAS.

Therefore, the motion as stated above having the majority vote, motion carried.

Agenda Item No. 10 - Consider Solid Waste Contract.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of September, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to accept a two year contract with Laidlaw at the cost of SEVEN DOLLARS AND NINETY CENTS (7.90) per customer for two (2) times a week solid waste pick-up service. Motion carried.

Agenda Item No. 11 - Consider Amendment of the City of Elkhart 93' - 94' Budget.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of September, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison to amend the City of Elkhart budget for FYE 9/30/94. See insertion titled CITY OF ELKHART BUDGET ANALYSIS FYE 9-30-94.

CITY OF ELKHART  
BUDGET ANALYSIS  
GENERAL FUND  
FYE 9-30-94

| ACCT.<br># | EXPENDITURES                        | ORIGINAL<br>BUDGET | PROJECTED<br>EXPENDITURE<br>@ 9-30-94 | VARIANCE<br>IN BUDGET<br>& PROJECTED<br>EXPENDITURES | PROJECTED<br>BUDGET<br>ADJUSTMENT<br>@ 9-30-94 |
|------------|-------------------------------------|--------------------|---------------------------------------|--|--|
|            | <b>PERSONNEL</b>                    |                    |                                       |  |  |
| 5101       | Salaries                            | 12,490.00          | 16,994.57                             | ( 4,504.57)  | ( 4,505.00)                                    |
| 5103       | State                               |                    |                                       |  |  |
|            | Unemployment                        | 25.00              | 200.00                                | ( 175.00)  | ( 175.00)                                      |
| 5104       | Employer                            |                    |                                       |  |  |
|            | Medicare(Net)                       | 693.00             | 243.00                                | 450.00   | 450.00   |
| 5105       | Group                               |                    |                                       |  |  |
|            | Insurance                           | 2,200.00           | 5,364.39                              | ( 3,164.39)  | ( 3,165.00)                                    |
| 5106       | Retirement(Net)                     | -                  | 1,520.00                              | ( 1,520.00)  | ( 1,520.00)                                    |
| 5107       | Worker's                            |                    |                                       |  |  |
|            | Compensation                        | 750.00             | 999.29                                | ( 249.29)  | ( 250.00)                                      |
| 5108       | Inflationary                        |                    |                                       |  |  |
|            | Contengencies                       | 1,000.00           | 500.00                                | 500.00   | 500.00   |
| 5109       | Contract Labor                      | 500.00             | 320.00                                | 180.00   | 180.00   |
|            | <b>SUPPLIES &amp;<br/>MATERIALS</b> |                    |                                       |  |  |
| 5201       | Office                              | 1,950.00           | 3,540.07                              | ( 1,590.07)  | ( 1,590.00)                                    |
| 5202       | Postage                             | 350.00             | 410.00                                | ( 60.00)   | ( 60.00)                                       |
| 5204       | Med. Supplies                       | -                  | 75.00                                 | ( 75.00)   | ( 75.00)                                       |
| 5205       | Cloth & Linen                       | -                  | 200.00                                | ( 200.00)  | ( 200.00)                                      |
| 5207       | Janitorial                          | 200.00             | 371.00                                | ( 171.00)  | ( 171.00)                                      |
| 5220       | Other                               | 400.00             | 550.00                                | ( 150.00)  | ( 150.00)                                      |
|            | <b>CONTRACTUAL<br/>SERVICES</b>     |                    |                                       |  |  |
| 5301       | Communications                      | 3,000.00           | 1,379.38                              | 1,620.62   | 1,621.00                                       |
| 5302       | Car Allowance                       | 1,200.00           | 900.00                                | 300.00   | 300.00   |
| 5303       | Travel, Tuition                     |                    |                                       |  |  |
|            | & Dues                              | 1,750.00           | 850.00                                | 900.00   | 900.00   |
| 5304       | Medical                             | 250.00             | -                                     | 250.00   | 250.00   |
| 5305       | Advertising                         | 1,400.00           | 200.00                                | 1,200.00   | 1,200.00                                       |
| 5306       | Special Studies                     | -                  | 200.00                                | ( 200.00)  | ( 200.00)                                      |
| 5307       | Utilities                           | 2,000.00           | 6,154.00                              | ( 4,154.00)  | ( 4,154.00)                                    |
| 5308       | Insurance                           | 13,300.00          | 15,000.00                             | ( 1,700.00)  | ( 1,700.00)                                    |
| 5312       | Professional                        |                    |                                       |  |  |
|            | Services                            | 1,400.00           | 3,943.00                              | ( 2,543.00)  | ( 2,543.00)                                    |
| 5315       | Subscriptions                       | 100.00             | 200.00                                | ( 100.00)  | ( 100.00)                                      |
| 5318       | Legal                               | 3,000.00           | 700.00                                | 2,300.00   | 2,300.00                                       |
| 5320       | Other                               | 200.00             | 510.00                                | ( 310.00)  | ( 310.00)                                      |
|            | Transfer to                         |                    |                                       |  |  |
|            | Bond Reserve                        | -                  | 1,974.00                              | ( 1,974.00)  | ( 1,974.00)                                    |

Continued on next page

CITY OF ELKHART  
BUDGET ANALYSIS  
GENERAL FUND  
FYE 9-30-94

| ACCT.<br>#                             | EXPENDITURES                 | ORIGINAL<br>BUDGET | PROJECTED<br>EXPENDITURE<br>@ 9-30-94 | VARIANCE<br>IN BUDGET<br>& PROJECTED<br>EXPENDITURES | PROJECTED<br>BUDGET<br>ADJUSTMENT<br>@ 9-30-94 |
|--|------------------------------|--------------------|---------------------------------------|--|--|
|  | MAINTENANCE<br>& REPAIR      |                    |                                       |  |  |
| 401                                    | Buildings                    | 200.00             | 450.00                                | ( 250.00)  | ( 250.00)                                      |
| 5402                                   | Motor Vehicles               | -                  | 150.00                                | ( 150.00)  | ( 150.00)                                      |
| 5403                                   | Equipment &<br>Machinery     | 200.00             | 325.00                                | ( 125.00)  | ( 125.00)                                      |
| 5405                                   | Other                        | 100.00             | 8.93                                  | 91.07  | 90.00  |
|  | LAND &<br>STRUCTURES         |                    |                                       |  |  |
| 5702                                   | Buildings                    | 1,500.00           | 500.00                                | 1,000.00   | 1,000.00                                       |
| 5705                                   | Other                        | 1,000.00           | 860.00                                | 140.00   | 140.00   |
|  | EQUIPMENT                    |                    |                                       |  |  |
| 5801                                   | Furniture &<br>Office Equip. | 250.00             | 546.00                                | ( 296.00)  | ( 296.00)                                      |
| 5802                                   | Machinery                    | 250.00             | 20.23                                 | 229.77   | 230.00   |
| 5805                                   | Other                        | 250.00             | 110.00                                | 140.00   | 140.00   |
| TOTAL BUDGET                           |                              | 51,908.00          | 66,267.86                             | ( 14,359.86)   | ( 14,362.00)                                   |
| ADJUSTMENT TO<br>DECREASE FUND BALANCE |                              |                    |                                       |  |  |

Request of residual equity transfer of \$114,218.02 from the General Fund to the Street Fund for past years expenditures paid out of Street Fund that were General Fund expenditures.

139  
Motion Carried.

The Mayor Pro-tem now addresses the Tabled Item List.

Item No. One - Easement, Church Street; will remain.

Item No. Two - ADA and Personnel Guidelines; will remain.

A letter from TML, Inter Risk Government Pool is now referenced by the Mayor Pro-tem regarding City employee Jim Bob Parker. The Mayor Pro-tem, Diane Parker, and City Administrator, Sue Harris commend Mr. Parker for doing an outstanding job in his supervisory position of Public Works. This letter referenced three areas the City needs to address; (1) to have an eye-wash area, (2) to have self-contained breathing apparatus, (3) the need for more road construction signs.

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 6th day of September, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember George Branch to adjourn this regular meeting of the City Council of Elkhart. Motion Carried.


Regular City Council Meeting adjourned at 7:00 P.M.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD,  
City Secretary



  
JIMMY PARKER, Mayor

ATTEST:

  
BILLIE TREADWELL  
Assistant City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this 3rd day of October, 1994 the City Council of the City of Elkhart, Texas convened in regular session with the following members present:

Diane Parker \* Mayor Pro-Tem

Billie Treadwell \* Assistant City Secretary

George T. Branch \* Councilmember

Raymond Dunlap \* Councilmember

Councilmember Lee Bridges was not present at the time of roll call but let it be noted that he did come in at 5:04 p.m.

The members of the Elkhart City Council that were absent from the meeting are as follows: Mayor, Jimmy Parker, and Councilmember, Devoin Garrison.

Also present for the meeting was City Administrator, Sue Harris, City Employees, Jim Bob Parker and Darrell Morgan, Fire Chief, Jim Bob Parker, South Anderson County Volunteer Representative, Terry Tillman, Angela Thomas, Mr. & Mrs Steve Rutledge, and Harris Lohmeyer.

There being a quorum present the Mayor Pro-Tem, Diane Parker called the meeting to order at 5:02 p.m. and proceeded with the Agenda items.

Item No. One - Approval of Minutes for September 6, 1994 Public Hearing, Regular, and Special Session.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember George Branch to approve all minutes from the September 6, 1994 meetings with corrections to made on page one, paragraph one, of the Special meeting. Motion Carried.

Correction stating that Councilmember Devoin Garrison made the second on the motion to pass Ordinance No 157. The minutes now read as follows:

On this the 6th day of September, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison to set a tax rate at 3% above the effective tax rate of 0.2314 for tax year of 94'-95'. This action is implemented by the passing, approving and adopting of Ordinance No. 157.

Item No. Two - Consider Renewal of Rental Agreement; Elkhart Volunteer Fire Department.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                \*

CITY OF ELKHART                                  \* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Lee Bridges to renew the yearly Rental Agreement with the Elkhart Volunteer Fire Department. Motion Carried.

Item No. Three - Consider Renewal of Rental Agreement; South  
Anderson County Volunteer Emergency Corp.

THE STATE OF TEXAS                                 \*

COUNTY OF ANDERSON                                \*

CITY OF ELKHART                                  \* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Raymond Dunlap to renew the yearly Rental Agreement with the South Anderson County Volunteer Emergency Corp. Motion Carried.

Item No. Four - Consider Resolution to Designate Official Newspaper for the City; Palestine Herald Press.

THE STATE OF TEXAS                    \*

COUNTY OF ANDERSON                  \*

CITY OF ELKHART                     \* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember George Branch to pass and approve Resolution No. 152-1-03-94. The Resolution reads as follows:

Item No. Seven - Consider Adopting City Holidays for 1995.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, Councilmember George Branch made a motion to pass and approve the 14 Holidays for upcoming 1995 year. Councilmember Lee Bridges made a second on this motion. Motion Carried.

Item No. Eight - Consider Billing and Collecting Commercial Waste Customers for Laidlaw Waste System. Inc.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember George Branch for the City to Bill and Collect Commercial Waste Customers for Laidlaw Waste System, Inc. Motion Carried.

Item No. Nine - Consider Adjustment for Florine Thomas Water Bill.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Lee Bridges to adjust Florine Thomas water bill by half of the water (\$102.50) and the sewer staying the same. Ms. Thomas had a water leak but she has taken care of the problem. Motion Carried.

Item No. Ten - Consider Adjustment of Harris Lohmeyer's Sewer Rates.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, Councilmember George Branch made a motion to keep the original rate of 11/2 times for Mr. Lohmeyers sewer rate. This was the original agreement for outside the City Limits sewer customers, and Mr. Branch stated,

if we did this for one customer we would have to do for all of the outside customers. Councilmember Lee Bridges seconded the motion. Motion Carried.

Item No. Eleven - Consider request for Annexation; Harris Lohmeyer.

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

On this 3rd day of October, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Lee Bridges to Annex Mr. Lohmeyer into the City of Elkhart, Texas, by petition. Motion Carried.

Item No. Twelve - Consider Car Allowance for City Administrator.

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

On this 3rd day of October, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Lee Bridges to increase the car allowance for the City Administrator by \$100.00 a month, making the total monthly car allowance \$200.00. Mrs. Harris stated that she pays her own automobile insurance and maintenance, and uses her car for City business, and council stated that this was a reasonable allowance. Motion carried.

Item No. Thirteen - Consider Approval of Outside City Limits Water Taps for: Buck Coburn, Ben Cooksey, Charles Howell, and Steve Rutledge.

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

On this 3rd day of October, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Raymond Dunlap to supply water to the following customers outside the City limits: Buck Coburn, Ben Cooksey, Charles Howell, and Steve Rutledge. Motion Carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, Mayor Pro-Tem Diane Parker now addressed the Tabled Items List and at this time asked for a motion to remove Charlene Brown from the list. Councilmember Raymond Dunlap made the motion to remove Mrs. Brown from the Tabled Items List and Councilmember George Branch seconded the motion. Billie Treadwell spoke with Mrs. Brown and she had not heard from Contel. But she said that if she did get a response from them she would contact the City. Motion Carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, Mayor Pro-Tem Diane Parker asked for input from the council. Councilmember Lee Bridges stated that he would like for Billie Treadwell's pay be increase to the amount same as Margie Crawford's. At this time City Administrator Sue Harris requested that the Council have a Special meeting, reason being that she also needed to address Watkin's Street. The Mayor Pro-Tem granted permission for a Special Meeting to be held October, 17, 1994 at 5:00 p.m. at the City Office, Elkhart, Texas.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\* IN THE COUNCIL MEETING

On this 3rd day of October, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Raymond Dunlap to adjourn. Motion Carried.

This the 3rd day of October, 1994 the City Council of the City of Elkhart, Texas adjourned at 6:10 p.m.

1-2-57

Jimmy Parker  
JIMMY PARKER, Mayor

ATTEST:

Billie Treadwell  
BILLIE TREADWELL,  
Assistant City Secretary



THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \*

On this 17th day of October, 1994 the City Council of the City of Elkhart, Texas convened in a Specail Called Meeting with the following members present:

|                  |   |                          |
|------------------|---|--------------------------|
| Diane Parker     | * | Mayor Pro-Tem            |
| Billie Treadwell | * | Assistant City Secretary |
| George T. Branch | * | Councilmember            |
| Lee Bridges      | * | Councilmember            |
| Devoin Garrison  | * | Councilmember            |
| Raymond Dunlap   | * | Councilmember            |

Absent from this meeting was Mayor, Jimmy Parker.

Also present for the meeting were employees, Jim Bob Parker, Darrell Morgan, and City Administrator, Sue Harris.

There being a quorum present the Mayor Pro-Tem called the meeting to order at 5:00 p.m.

Item No. One - Amend 1994/1995 Budget for Street Repairs.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN THE COUNCIL MEETING

On this 17th day of October, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch that Item No. One- Amend 1994/1995 Budget for Street Repairs. Discussion/Action, be placed on the Tabled Items List, until the November 7th meeting of the City Council. Motion Carried.

Item No. Two - Executive Session - Article 6252-17, Section 26 Personnel Review.

Executive Session is called to order by Mayor Pro-Tem, Diane Parker, under the Open Meetings Act, Article 6252-17, Section G,

Staff Review. Discussion/Action. This being so stated by the Mayor Pro-Tem, Executive Session is convened at 5:22 p.m.

The Mayor Pro-Tem declared the City Council meeting back in regular session at 6:26 p.m.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN THE COUNCIL MEETING

On this 17th day of October, 1994, a directive was given from the City Councilmembers that we establish a full time/part time employee that is required to work 30 hours a week to accru sick-time and vacation time. Compensatory time will begin after 40 hours a week. Salary will be \$8.00 an hour. Motion was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison. Motion Carried.

On this 17th day of October, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to increase Ms. Treadwell's pay to \$8.00 an hour. The voting went as follows:

|                  |     |
|------------------|-----|
| George Branch,   | Aye |
| Lee Bridges,     | Aye |
| Devoin Garrison, | Aye |
| Raymond Dunlap,  | Nay |

One opposed, ayes having the majority, Motion Carried.

On this 17th day of October, 1994, a motion was made by Councilmember George Branch to appoint Ms. Billie Treadwell as the Financial Secretary for the City of Elkhart, Texas, this is to be combined with Ordinance No. 161 and Ordinance No. 162 and to be included in the job title of the Financial Secretary. Councilmember Devoin made a second on this motion. Motion Carried.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN THE COUNCIL MEETING

On this 17th day of October, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to adjour the meeting. Motion Carried.

This 17th day of October, 1994, the City Council of the City of Elkhart, Texas adjourned at 6:33 p.m.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 7th day of November, 1994, the City Council of the City of Elkhart, Texas convened in regular session with the following members present:

|                  |                            |
|------------------|----------------------------|
| Jimmy Parker     | * Mayor                    |
| Diane Parker     | * Mayor Pro-Tem            |
| Billie Treadwell | * Assistant City Secretary |
| George T. Branch | * Councilmember            |
| Lee Bridges      | * Councilmember            |
| Raymond Dunlap   | * Councilmember            |
| Devoin Garrison  | * Councilmember            |

With all members present the Mayor, Jimmy Parker called the meeting to order at 5:00 P.M.

At this time the Mayor recognized all of the citizens that were present and thanked them for attending the meeting. Citizens that were present were as follows: Jim Bob Parker, Public Works Supervisor; Becky Grant and Melissa Nichols, Kenderdine Insurance Agency; and Jo Lasiter, Anderson County Housing Authority.

Item No. One - Approval of Minutes

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN THE COUNCIL MEETING

On this the 7th day of November, 1994, a motion was made by Councilmember George Branch to approve the minutes for the Special called meeting on October 17th, 1994, and the Regular held meeting of October 3rd, 1994. Councilmember Lee Bridges made a second on the motion. Motion Carried.

Item No. Two - Consider Parking

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN THE COUNCIL MEETING

On this the 7th day of November, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch that Item No. Two - Parking. Discussion/Action, be placed on the tabled items list, until the meeting of December 5th, 1994 of the City Council. In the mean time the City Administrator, will be researching the idea of other parking facilities. Motion Carried.

Item No. Three - Consider Ordinance No. 163; Financial Secretary.

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN THE COUNCIL MEETING

On this the 7th day of November, 1994, Councilmember Devoin Garrison made a motion to pass, approve, and adopt Ordinance No. 163, which designates Ms. Billie Treadwell as Financial Secretary for the City of Elkhart, Texas. Councilmember Lee Bridges seconded the motion. All in favor, Motion Carried.

AN ORDINANCE OF THE CITY OF ELKHART, TEXAS; CREATING AND DESIGNATING BILLIE TREADWELL AS THE FINANCIAL SECRETARY FOR THE CITY OF ELKHART, TEXAS.

Item No. Four - Consider Proposal for Office Carpet

THE STATE OF TEXAS \*

CITY OF ELKHART \*

COUNTY OF ANDERSON \* IN THE COUNCIL MEETING

On this the 7th day of November, 1994, Councilmember George Branch made a motion to approve the proposal of \$1,269.00 for carpet and linoleum for the front office. Councilmember Devoin Garrison made a second on the motion. Council would like a stipulation on this motion; that the floors be sealed or the carpet guaranteed, against the stains bleeding through on the new carpet and linoleum. Motion Carried

Item No. Five - Approval for Outside City Limits Water Tap.

THE STATE OF TEXAS

\*

CITY OF ELKHART

\*

COUNTY OF ANDERSON

\* IN THE COUNCIL MEETING

On this the 7th day of November, 1994, Councilmember George Branch made a motion to approve a water tap for Ben Smith, outside the City limits. Mayor Pro-Tem Diane Parker made a second on the motion. Motion Carried.

Item No. Six - Consider Water Adjustment for Mildred Green.

THE STATE OF TEXAS

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CITY OF ELKHART

\*

COUNTY OF ANDERSON

\* IN THE COUNCIL MEETING

On this the 7th day of November, 1994, Councilmember Devoin Garrison made a motion to adjust Mildred Green's water bill by half the amount, sewer staying the same. Ms. Green had a leak and has had the problem repaired. Councilmember Lee Bridges made a second on the motion. Motion Carried.

THE STATE OF TEXAS

\*

CITY OF ELKHART

\*

COUNTY OF ANDERSON

\* IN THE COUNCIL MEETING

On this the 7th day of November, 1994, Mayor Jimmy Parker now addressed the Tabled Items List. No action was taken, therefore all items remain.

THE STATE OF TEXAS

\*

CITY OF ELKHART

\*

COUNTY OF ANDERSON

\* IN THE COUNCIL MEETING

On this the 7th day of November, 1994, Mayor Parker asked for the City Administrators report. Mrs. Harris spoke of the transfers of monies into the Water MMDA account, she gave all details on the process of the annexation, and told of her departure and return of her vacation.

THE STATE OF TEXAS

\*

CITY OF ELKHART

\*

COUNTY OF ANDERSON

\* IN THE COUNCIL MEETING

153

On this the 7th day of November, 1994, a motion was made by Councilmember Devoin Garrison and seconded by Mayor Pro-Tem Diane Parker to adjourn the meeting. Motion Carried.

This the 7th day of November, 1994, the City Council of the City of Elkhart, Texas adjourned at 6:09 P.M.

  
\_\_\_\_\_  
JIMMY PARKER, Mayor

ATTEST:

  
\_\_\_\_\_  
BILLIE TREADWELL,  
Assistant City Secretary



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 5th day of December, 1994, the City Council of the City of Elkhart, Texas convened at 5:00 P.M. in regular session with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

The Councilmember absent is as follows: Raymond Dunlap; it is here so noted that councilmember Dunlap is absent due to illness.

Mayor Parker now called the meeting of the City Council of the City of Elkhart, Texas to order by calling the roll and declaring a quorum as being present.

There being no citizens to be heard, the Mayor asked for the City Administrator's report.

Mrs. Harris presented to the Council, for consideration, the planting of trees on the City's Landfill grounds for the cultivating of timber for a productivity income; this would provide an added income for the City of Elkhart. Mrs. Harris will be contacting the TNRCC and the Forrest Service and bring back more data pertaining to the above at the January 9, 1995, meeting.

Mrs. Harris also stated that the City has a surplus of items that need to be sold at a future date.

A Warranty Inspection on Well #5 is scheduled to be conducted December 13, 1994.

The Mayor now addresses the Agenda Items.

Item No. One - Consider Approval of Minutes.



THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 5th day of December, 1994, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to approve the minutes of November 7, 1994 as presented. Motion Carried.

Item No. Two - Consider approval of ADA/Personnel Guidelines.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 5th day of December, 1994, a motion was made by Councilmember Devoin Garrison and seconded by councilmember Diane Parker to approve and accept the ADA/Personnel Guidelines with noted changes having been made regarding over-the-counter drugs and the City Administrator's job description. A motion being made, the Mayor asked for a vote from the Council. Motion Carried.

Item No. Three - Executive session; Personnel Review

Mayor Parker now declares the City Council out of open session and convening into closed session as of 5:13 P.M. under the Open Meetings Act; Article 6252-17, Section G.

The City Council convened back into open session at 5:46 P.M.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 5th day of December, 1994, there was no action to be taken regarding executive session/personnel review as of this date.

The Mayor now addresses the Tabled Item List.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 5th day of December, 1994, a motion was made by Councilmember George Branch and seconded by Councilmember Devoin

Garrison to remove Item No. One, ADA and Personnel Guidelines, and Item No. Four, Parking from the Tabled Item List. Motion Carried.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*


CITY OF ELKHART

\*


IN CITY COUNCIL MEETING

On this the 5th day of December, 1994, a motion was made by Councilmember George Branch and seconded by Devoin Garrison to adjourn this regular session of the City Council. Motion Carried

The December 5, 1994 City Council Meeting adjourned at 6:00 P.M.

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 9th day of January, 1995, the City Council of the City of Elkhart, Texas convened at 5:00 P.M. in regular session with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Raymond Dunlap  | * | Councilmember  |

The Councilmember absent is as follows: Devoin Garrison

There being a quorum present, the Mayor called the meeting to order and proceeded by recognizing Sheriff Mickey Hubert, Chief Deputy John Hobson, and Accountant Cecil Staples. Jim Parker, Public Works Supervisor, and Financial Secretary Billie Treadwell were also in attendance.

Mayor Jimmy Parker now introduces Anderson County Sheriff, Mickey Hubert. Sheriff Hubert's presentation was to inform the Council and Citizens of the implementation of a County District Office to be located at 412 Hwy 287 South, Elkhart, Texas. He so stated there would be Sheriff Deputies around the clock working out of the proposed District Office and this office is to be manned by volunteers for clerical needs; telephone answering and filing, etc. Joe Willis, Investigator for the County Sheriff's Department, will be in charge of operations in this area. Sheriff Hubert requested that he be allowed to come before the Council at a later date in order to obtain in-put from the Council as to how well having a District Office in Southern Anderson County benefits or does not benefit the area.

It is so stated here, that all in attendance of this meeting were most complimentary of the plan Sheriff Hubert is presently implementing.

It is so noted that Councilmember Devoin Garrison arrived for the meeting at 5:08 P.M.

Mayor Parker now excuses himself from the meeting because of work duties and calls upon Mayor Pro-tem Diane Parker to Chair the meeting. Mayor Parker exited at 5:15 P.M.

Mayor Pro-tem now addresses the Agenda Items.

Item Number One - Consider Approval of Minutes.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 9th day of January, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to approve the minutes of December 5, 1994, as presented. Motion Carried.

Item Number Two - Audit Report for Fiscal Year 94'; Cecil Staples, CPA.

Mr. Staples reviewed the fiscal year end audit for the Councilmembers; making reference to various changes that need to be implemented and also stating overall the audit outcome better than the year before.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 9th day of January, 1995, a motion was made by Councilmember George Branch and seconded by Councilmember Raymond Dunlap to approve the Audit Report for the City of Elkhart's Fiscal Year of 1994. Motion Carried.

Item Number Three - Consider Water Bill; Gurganus.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 9th day of January, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Lee Bridges to adjust Johnny Gurganus's water bill to half of water leak. This adjustment to be for water only. Motion Carried.

Item Number Four - Consider Water Taps; Hessong and H.C. Wilson.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 9th day of January, 1995, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember George Branch to approve the Water Taps made for Fred Hessong and H. C. Wilson. Motion Carried.

Item Number Five - Order of Election; by Resolution.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 9th day of January, 1995, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Devoin Garrison to pass and approve Resolution No. 153-01-09-95 which is as follows: A RESOLUTION CALLING THE GENERAL ELECTION FOR THE CITY OF ELKHART, TEXAS; MAY 6, 1995. Motion Carried.

It is hereby stated that the Council Seats that will be vacated May 6, 1995, are as follows:

Mayor - Currently occupied by Jimmy Parker

Place Two - Currently occupied by Lee Bridges

Place Four - Currently occupied by George Branch

Item Number Six - Consider Surplus Sales.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 9th day of January, 1995, a motion was made by Councilmember George Branch and seconded by Councilmember Lee Bridges that the Council give approval to the City Administrator and staff for the letting of bids on the City's Red Pick-up and the selling of the City of Elkhart's surplus items. Monies to be deposited into the Sewer Fund. Motion Carried.

Item Number Seven - Consider Revision of City Utility Fees.

The City Administrator, Mrs. Harris, stated to the Council that a decision was not to be made this meeting, but in another meeting after the Council has had time to make a determination regarding revision of utility fees.

Mr. Jim Parker, Public Works Supervisor, presented to the Council proposed water and sewer tap fees for consideration based

on cost of supplies needed to do the taps, value of time to do work and the cost of labor. The tap fees for consideration are as follows:

|             |           |          |
|-------------|-----------|----------|
| Meter Taps; | 3/4" @ \$ | 275.00   |
|             | 1" @      | 375.00   |
|             | 2" @      | 1,750.00 |
|             | 3" @      | 2,077.00 |
|             | 4" @      | 2,862.00 |
|             | 6" @      | 3,054.00 |

|             |      |        |
|-------------|------|--------|
| Water Taps; | 4" @ | 250.00 |
|             | 6" @ | 300.00 |
|             | 8" @ | 350.00 |

Also, the implementation of a policy already in place that was implemented by a previous administration for charging a courtesy fee of Five Dollars (5.00) for anytime a meter is to be checked for a leak or to be reread; this fee is charged only if it is not due to error on the part of the City.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 9th day of January, 1995, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to place Item Number Seven, Consider Revision of City Utilitiy Fees, on the Tabled Item List. Motion Carried.

Mrs. Harris, City Administrator, now presents her report to the Council. She briefed the Council on the impending grant approval and that she would be attending in stead for the City of Elkhart by presenting the City's need for a grant regarding Lift Stations; January 11, 1995 in Tyler.

Items on the Tabled Item List as of this meeting will remain; Annexaton and Maintainer.

THE STATE OF TEXAS

\*

COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN CITY COUNCIL MEETING

On this the 9th day of January, 1995, a motion was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison to adjourn this January 9, 1995 regular City of Elkhart Council Meeting. Motion Carried.

The City Council Meeting adjourned at 6:11 P.M.

Pg. 4

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 27th day of January, 1995, the City Council of the City of Elkhart, Texas convened in a special called meeting for the purpose of considering the purchase of heavy equipment and the financing thereof with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Raymond Dunlap  | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

The member absent from this meeting is as follows: Diane Parker, Mayor Pro-tem.

Also present was Mr. Harold Lewis of Wide Track Machinery, Inc. and City employee, Jim Parker, Public Works Supervisor.

A quorum being present, the Mayor proceeded by calling the special called meeting to order at 5:00 P.M.

Item Number One - Consider Purchase of Heavy Equipment.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 27th day of January, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch that the City of Elkhart, Texas purchase from Wide Track Machinery, Inc. a Fiat-Allis M65 Motor Grader, Serial Number 75Y00339 for the price of FOURTEEN THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (14,500). Motion Carried.

Item Number Two - Consider Funding of Heavy Equipment.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN THE COUNCIL MEETING

On this the 27th day of January, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to accept and implement the proposed method of financing for the purchasing of the Fiat-Allis M65 Motor Grader, Serial Number 75Y00339 from Wide Track Machinery, Inc.; financing at the rate of interest the Elkhart State Bank quoted to the City of Elkhart, Texas and the particulars are as follows:

|                                |             |
|--------------------------------|-------------|
| Purchase price for Maintainer: | \$14,500.00 |
| Interest Rate:                 | 7.5%        |
| Number of Days to be financed: | 180         |
| Interest Accrued:              | 536.30      |
| Total Price:                   | \$15,036.30 |

A motion being set forth and the ayes having the majority of votes, Motion Carried.

Upon completion of Agenda Items, the City Administrator gave an up-date regarding on-going projects.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

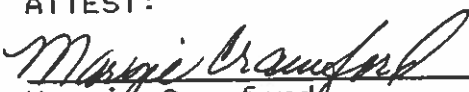
CITY OF ELKHART \* IN THE COUNCIL MEETING

On this the 27th day of January, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to adjourn this special called meeting of January 27, 1995. Motion Carried.

The special called meeting of the City of Elkhart, Texas Council adjourned at 5:30 P.M.

  
Jimmy Parker, Mayor

ATTEST:

  
Margie Crawford,  
City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 2nd day of February, 1995, the City Council of the City of Elkhart, Texas convened in a special called meeting; purpose being to amend and approve the minutes of the special called meeting of January 27, 1995 with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Raymond Dunlap  | * | Councilmember  |

The members absent are as follows: Mayor Jimmy Parker and Councilmember Devoin Garrison.

A quorum being present the Mayor Pro-tem called the meeting to order at 3:30 P.M.

Agenda Item No. One - Consider Amendment and Approval of Minutes of the January 27, 1995 Special Called Meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 2nd day of February, 1995, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Lee Bridges to amend the January 27, 1995 minutes to read on the accrued interest total FIVE HUNDRED THIRTY-SIX DOLLARS AND THIRTY CENTS (536.30); not FIVE HUNDRED THIRTY-FOUR DOLLARS AND SIXTY CENTS (534.60). The amendment making the overall total of loan payback to read FIFTEEN THOUSAND THIRTY-SIX DOLLARS AND THIRTY CENTS (15,036.30). Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 2nd day of February, 1995, a motion was made by Councilmember George Branch and seconded by Councilmember Raymond

000165  
Dunlap to approve the minutes of January 27, 1995 with the amendment to Item No. Two; Consider Funding of Heavy Equipment. Amendment made, Motion Carried.

Be it so noted that at 3:35 P.M. Mayor Jimmy Parker arrived for special called meeting. Also, be it so noted that at 3:36 P.M. Councilmember Devoin Garrison arrived for the special called meeting.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

\*


IN CITY COUNCIL MEETING

On this the 2nd day of February, 1995, a motion was made by Councilmember George Branch and seconded by Councilmember Devoin Garrison. Motion Carried.

The special called meeting of the City of Elkhart, Texas adjourned at 3:37 P.M.

  
\_\_\_\_\_  
JIMMY PARKER, Mayor

ATTEST:

  
\_\_\_\_\_  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 6th day of February, 1995, the City Council of the City of Elkhart, Texas convened in regular session with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| Lee Bridges     | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

The following members were absent: Councilmember George Branch and Councilmember Raymond Dunlap. It is hereby noted that Councilmember Dunlap did call before the meeting to declare that he would not be able to attend the council meeting.

A quorum being present, the Mayor called the meeting to order at 5:00 P.M. Citizens recognized as being in attendance are as follows: Jim Bob Parker of the Elkhart State Bank, John Parker, Jim Parker, and Billie Treadwell.

The Mayor now addresses the Agenda Items.

Item No. 1 - Consider Approval of Minutes.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of February, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Diane Parker to approve and accept the minutes of January 9, regular session, and February 2, 1995, special called meeting. Motion Carried.

Item No. 2 - Consider Spring Clean Up Day.

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of February, 1995, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to designate Saturday, March 11, 1995 as the City of Elkhart's official Spring Clean Up Day. This being declared by Proclamation. Motion Carried.

Item No. 3 - Consider Appointment of Election Judges and Early Voting Clerk.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of February, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Diane Parker to approve, pass, and adopt Resolution No. 154-2-6-95; APPOINTMENT OF PRESIDING JUDGE, ALTERNATE JUDGE AND EARLY VOTING CLERK. Motion Carried.

The Appointments are as follows:

|                    |   |                 |
|--------------------|---|-----------------|
| Presiding Judge    | * | Geneva Langston |
| Alternate Judge    | * | Don Langston    |
| Early Voting Clerk | * | Margie Crawford |

Item No. 4 - Consider Ordinance for Annexation by Petition; Harris Lohmeyer.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of February, 1995, a motion was made by Councilmember Diane Parker and seconded by Councilmember Devoin Garrison to approve, pass, and adopt Ordinance No. 164-2-95; AN ORDINANCE PROVIDING FOR ANNEXATION OF PROPERTIES LOCATED IN ANDERSON COUNTY, TEXAS AND IN DIRECT PROXIMITY TO THE CITY OF ELKHART CORPORATE LIMITS. Motion Carried.

Whereas, Harris Lohmeyer by the above ordinance is hereby granted authorization to be annexed into the Incorporated City Limits of the City of Elkhart; City services currently are provided for Mr. Lohmeyer. Property description is as follows:

ALL that certain tract of land in Anderson County, Texas in the Joseph Hertz Survey, Abstract 31, being part of that certain tract called 7.718 acres in Volume 1304, Page 212 of the Anderson County Land Records and being more particularly described as follows:

BEGINNING AT A 1/2" iron rod set at the Southwest Corner of the 7.718 acre tract at the Southeast corner of Lot 76 of OAKHILLS SUBDIVISION ANNEX ONE (1) as recorded in Envelope 136-B of the Anderson County Map Records.

The above act was petitioned by Mr. Harris Lohmeyer.

Item No. 5 - Consider Adjustment on Water Bill; Industrial Foundation.

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

On this the 6th day of February, 1995, a motion was made by Councilmember Lee Bridges and seconded by Councilmember Devoin Garrison to adjust the Water Bill for the Industrial Foundation to half of the leak amount. This making the amount due after adjustment FIFTY-ONE DOLLARS AND THIRTY-SEVEN CENTS (51.37). Motion Carried.

Item No. 6 - Consider Personnel; Open Session.

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

On this the 6th day of February, 1995, a motion was made by Councilmember Diane Parker and seconded by Councilmember Devoin Garrison to table Item No. Six until the March 6th Council Meeting. Motion Carried.

The Tabled Item List is now addressed.

Item No. One - Annexation will remain.

100159

Item No. Two - Maintainer is hereby removed from this list by  
Council action this meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of February, 1995, a motion was made by  
Councilmember Devoin Garrison and seconded by Councilmember Diane  
Parker that Item No. Two, Maintainer, be removed from the Tabled  
Item List. Motion Carried.

Item No. Three - Revision of City Utility Fees will remain.  
No action to be taken at this time as  
recommended by Mayor Parker.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of February, 1995, a motion was made by  
Councilmember Devoin Garrison and seconded by Councilmember Lee  
Bridges to adjourn. Motion Carried.

Regular Session of the City of Elkhart Council meeting  
adjourned at 5:57 P.M..

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 6th day of March, 1995, the City Council of the City of Elkhart, Texas convened in regular session with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Lee Bridges     | * | Councilmember  |
| Raymond Dunlap  | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

Citizens in attendance for this regular City Council meeting are as follows:

Diane Hopkins, Attorney, and Gary Thomas of Douglas Lowe's office. Judge Linda Ray, Justice of Peace for Precint One, Anderson County; student Fran Herrington and resident Greg Chapin. Jim Parker, Public Works and Billie Treadwell, Financial Secretary.

A quorum being present, the Mayor called the meeting to order at 5:00 P.M.. Citizens in attendance were recognized by the Mayor. Mrs. Treadwell was recognized by Mayor Parker for her to speak before the Council. Mrs. Treadwell announced to the City Council that she will be a candidate for a position on the Elkhart I.S.D. School Board in the May 6, 1995 election. General consensus of Council was that Mrs. Treadwell was to be commended for her decision to be placed on the ballot for the forth coming School Board Election.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of March, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Diane Parker to approve the minutes of February 6, 1995, regular council meeting. Motion Carried.





THE STATE OF TEXAS                 \*

COUNTY OF ANDERSON                \*

CITY OF ELKHART                  \*      IN CITY COUNCIL MEETING

The Tabled Item List is now addressed by the Council.  
 Item No. One - Annexation; will remain.  
 Item No. Two - Revision of City Utility Fees; remove.  
 Item No. Three - Consider Personnel; remain.

On this the 6th day of March, 1995, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Devoin Garrison to approve Ordinance No. 165-03-06-95. Ordinance is as follows: AN ORDINANCE PROVIDING FOR THE AMENDMENT OF ESTABLISHED WATER AND SEWER TAP FEES CHARGED BY THE CITY OF ELKHART WATER WORKS AND SEWER SYSTEM TO CUSTOMERS REQUIRING THE CITY'S SERVICES. A PERIODICAL CONSENSUS OF INFLATIONARY COST IN RELATION TO RATES CHARGED FOR WATER AND SEWER TAPS. Motion Carried.

|             |        |          |
|-------------|--------|----------|
| METER TAPS; | 3/4" @ | 275.00   |
|             | 1" @   | 375.00   |
|             | 2" @   | 1,750.00 |
|             | 3" @   | 2,077.00 |
|             | 4" @   | 2,862.00 |
|             | 6" @   | 3,054.00 |
| SEWER TAPS; | 4" @   | 250.00   |
|             | 6" @   | 300.00   |
|             | 8" @   | 350.00   |

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 6th day of March, 1995, a motion was made by Councilmember George Branch and seconded by Councilmember Diane Parker to reimplement existing policy of charging a Courtesy Fee for rereads and checking for leaks by Public Works Personnel. If no error has been made and no leaks indicated, then the Courtesy Fee of \$5.00 is charged on the consumers water bill. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 6th day of March, 1995, a motion was made by Councilmember Lee Bridges and seconded by Councilmember George Branch to make it mandatory upon request for a courtesy cut-off that the customer be informed that a cut-off valve must be installed between the resident's house and the City Water Meter. A charge of TWENTY DOLLARS AND FIFTY CENTS (20.50) will be billed to the consumer on the next regular billing cycle. Motion Carried.

Mayor Parker now recognizes Diane Hopkins and in doing so called upon Mrs. Harris, City Administrator, to introduce Ms. Hopkins to the City Council.

Ms. Diane Hopkins now addresses the City Council with a brief presentation on her educational achievements and on her working experience as an attorney for Douglas Lowe's Law Firm.

Upon completion of presentation, the Mayor stated to Ms. Hopkins that the City of Elkhart as of this date did not have a vacancy for an on staff attorney. Mayor Parker thanked Diane Hopkins for coming and speaking with the Council.

City Administrator's report was given by Mrs. Harris. Stating brief up-dates on current and on-going projects and events.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART

\* IN CITY COUNCIL MEETING

On this the 6th day of March, 1995, a motion was made by Councilmember Diane Parker and seconded by Councilmember Raymond Dunlap to adjourn this regular City Council Meeting. Motion Carried.

City Council Meeting of Elkhart, Texas adjourned at 6:12 P.M.



JIMMY PARKER, Mayor

ATTEST:



MARGIE CRAWFORD, CITY SECRETARY

WMA 11 500P. M. 1995

100-170

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this the 3rd day of April, 1995, the City Council of the City of Elkhart, Texas convened in regular session with the following members present:

|                 |   |                |
|-----------------|---|----------------|
| Jimmy Parker    | * | Mayor          |
| Diane Parker    | * | Mayor Pro-tem  |
| Margie Crawford | * | City Secretary |
| George Branch   | * | Councilmember  |
| Raymond Dunlap  | * | Councilmember  |
| Devoin Garrison | * | Councilmember  |

Councilmember absent from this meeting is as follows: Lee Bridges; it is so noted that absence is due to illness.

A quorum being present, the Mayor called the meeting to order at 5:00 P.M.. Mayor Parker proceeded by recognizing the citizens in attendance for this regular session of the City Council and they are as follows:

Brownie Troop #2118 representative, Lana McKinney;

Girl Scout Troop #2512, Troop Leader Karen McKinney, Girl Scouts, Laura McKinney, Kendra Webb, Kristy Moorehouse, Ashley Sloan;

Bear Scouts 412, Den # 3; Troop Leader Jana Bateman and Assistant Leader Stephanie Wilms; Bear David Bateman, Bear Richard Webb, Trey Goodson;

Volunteers working with the Bears Troop are as follows: Mr. John Wilms, Andrew Warner, Aahren Wilms and Justin Wilms. The two young Wilms volunteers were not present.

Webelos Scouts 412, Den # 4; Jonathan Teetz, Jared Hobson, Michael Treadwell, and John Parker;

Lions Club, Garth Moran;

Volunteer Jeremy Miller, not present;

Dogwood Trails Day Parade, March 18, 1995, participate

Michael Treadwell.

All of the above persons were recognized by the City of Elkhart and awarded Certificates of Recognition by Mayor Jimmy Parker.

Citizens also present were Donna Hobson, Iva Goodson, Thomas Teetz, Jim Bob Parker; employees present were Jim Bob Parker, Public Works Supervisor, and Tommy Oliver, and Billie Treadwell, Financial Secretary.

All being in attendance, Mayor Jimmy Parker addressed the Agenda Items.

ITEM NO. ONE - Consider approval of minutes of 03/06/95.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN CITY COUNCIL MEETING

On this the 3rd day of April, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to approve and accept the minutes of March 6, 1995 as presented. Motion Carried.

ITEM NO. TWO - Presentation of Certificates of Recognition for participates in the Clean-up Day and Dogwood Trails Day Parade.

Mayor Jimmy Parker presented the certificates to all participates in the beginning of the meeting and in doing so he commended all of them for their time and effort put forth in participation of City events such as Clean-up Day, March 11, 1995.

ITEM NO. THREE - Consider Economical Development; Tourism.

Mrs. Harris stated for the Council the areas that will be researched in order for the City to acquire Economical Development and Tourism and they are as follows:

PROJECT ONE:

Stage One - Elkhart Farmer's Co-op contract with Canada for storage of Potash. This being possible due to NAFTA;

Stage Two & Three - Manufacturing of Organic Fertilizer;

PROJECT TWO:

Stage One - Ag related; assistance forth coming from the State Representative Todd Staples' office. Presentation for Ag related company must be in place by January , 1996.

PROJECT THREE:

Stage One - Tourism; utilize the existing tourist attractions such as Old Magnolia, Pilgrim Church, and Lake View Methodist Encampment and various other possibilities for promoting tourism within the Elkhart area and South Anderson County.

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

On this the 3rd day of April, 1995, a motion was made by Councilmember George Branch and seconded by Councilmember Raymond Dunlap to appoint Sue Harris as Director of Economical Development and Tourism for the City of Elkhart, Texas. Motion Carried

Agenda Item No. Four - Consider Health Authority for City of Elkhart.

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

On this the 3rd day of April, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember Diane Parker to appoint Dr. Larry Burch as the official Health Authority for the City of Elkhart for 1995-1996. Motion Carried.

Agenda Item No. Five - Consider Follow-up Action Regarding City Attorney.

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

On this the 3rd day of April, 1995, a motion was made by Councilmember George Branch and seconded by Councilmember Diane Parker to terminate the services of Charlie Nichols as the City of Elkhart's Attorney. May the records so state that Mr. Nichols' service is not cost effective for the City of Elkhart to continue having Mr. Nichols as the City of Elkhart's City Attorney. This termination is effective as of April 1, 1995. Motion Carried

**Agenda Item No. Six - Consider Water Service for Kelly Murphy.**

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING

On this the 3rd day of April, 1995, a motion was made by Councilmember Diane Parker and seconded by Councilmember Devoin Garrison that water service be provided to Kelly Murphy residing outside of the Corporate Limits of Elkhart, Texas. Motion Carried.

**Agenda Item No. Seven - Consider Revision of Ordinance No. 110 and Ordinance No. 111; Appointment of Committee as Required by Ordinance No. 111.**

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING

On this the 3rd day of April, 1995, no action was taken on Item No. Seven (7) due to Ordinance No. 110 not being complete in text. This agenda item is already on the Tabled Item List.

**Agenda Item No. Eight - Consider Personnel; Tommy Oliver**

THE STATE OF TEXAS                         \*

COUNTY OF ANDERSON                        \*

CITY OF ELKHART                          \*      IN CITY COUNCIL MEETING

On this the 3rd day of April, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to hire Tommy Oliver for six months for a wage of FOUR DOLLARS AND SIXTY-FIVE CENTS PER HOUR (4.65); no vacation time or compensatory benefits will be acquired during the six months. Motion Carried.

**Agenda Item No. Nine - Consider City Attorney.**

6-179

Mayor Parker commended Councilmember Diane Parker for informing the Council of her intentions in relation to the City Council and for her desire to serve on the Elkhart I.S.D. Board.

Mayor Jimmy Parker brought to the attention of all present that the month of April, 1995, is CHILD ABUSE AWARENESS month and he would be providing the Blue Ribbons to be worn during the month of April.

Also, the Mayor reported on the March 27, 1995 Elkhart I.S.D. Board Meeting that he had attended as Mayor for the City of Elkhart; discussed was the on-going construction and the proposed Phase Two of renovation or new construction on campus. They discussed the lack of proper inquiring by the school's engineer and architect as to the City's abilities to provide adequate utility service as to water and sewer.

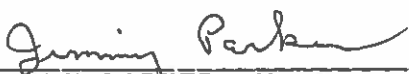
Mayor Jimmy Parker stated for Councilmembers that the Guidelines governing members of a governing body references that no individual Councilmember has any power apart from their position at the Council Table; if any Councilmember has a question for the City's Attorney pertaining to the City of Elkhart, then it should be presented through proper channels and they will in turn relay the question to Ms. Hopkins.

There being no further discussion, the Mayor asked for a motion to adjourn.


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

On this the 3rd day of April, 1995, a motion was made by Councilmember Devoin Garrison and seconded by Councilmember George Branch to adjourn this regular session of the City Council of Elkhart, Texas. Motion Carried.

City Council meeting adjourned at 6:13 P.M..

  
JIMMY PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary