



**NOTICE OF REGULAR MEETING  
CITY COUNCIL AGENDA**

**Monday, July 1, 2019 at 6:00 P.M.  
Elkhart City Hall  
110 West Parker Street**

*\*Notice: In the event of a larger than anticipated crowd,  
the meeting will be moved outside to the carports located behind City Hall*

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

**REGULAR MEETING**

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

**B. CLOSED SESSION**

Council will go into Closed Session pursuant to Section 551.071(1)(A) and (2) to consult with legal counsel via telephone to receive legal advice concerning contemplated litigation and status thereof.

**C. RECONVENE IN REGULAR SESSION**

1. Council discussion and action, if any, regarding legal counsel received in closed session regarding threatened litigation.
2. Council discussion and action, if any, on Ordinance presented by City Administrator establishing a Code of Decorum during all City meetings, which Council previously requested be drafted during the meeting of April 15, 2019.
3. Council discussion and action, if any, on establishing a "Utilities Supervisor" position, which would create a next in command in the absence of the Public Works Supervisor, with the position to be posted internally for applications and interviewing during the next regularly scheduled Council meeting of July 15, 2019.
4. Council discussion and action, if any, on changing access to safety deposit box located at Commercial Bank of Texas.
5. Council discussion and action, if any, on issuing cell phones to City staff, Council and Mayor, for use while conducting official City business.

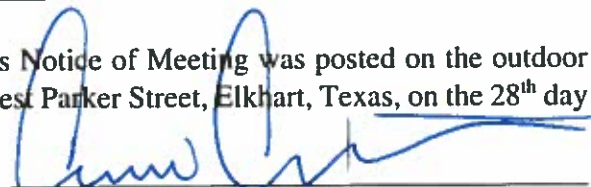


6. Council discussion of Notice of Termination of Contract for Solid Waste Collection and Disposal presented on June 26, 2019 by Waste Connections and request by Waste Connections to address the Council at July 15, 2019 meeting concerning renegotiation of contract for waste services.
7. Council discussion and action, if any, on matter discussed on June 3, 2019 concerning delegation of authority to contact City Attorney.
8. Council discussion and action, if any, on request of City Administrator to engage with the Elkhart Independent School District to institute a working internship program between the EISD and the City, engaging Elkhart students in civic activity and government, as well as future community projects within the City.
9. Council discussion and action, if any, concerning ongoing contract issue with Windstream as pertains to City Hall phones and internet.
10. Council discussion and action, if any, concerning Oncor Franchise Payment Agreement received on June 28, 2019.
11. Council discussion and action, if any, concerning Resolution of Intent to Issue Certificates of Obligation related to ongoing TCEQ-mandated infrastructure repair project. (Hilltop Securities).
12. Council discussion and action, if any, on information gathered by Code Enforcement Officer Biff Knight on reinstating the Elkhart Police Department and consider Marshal position. (Council may convene into Closed Session regarding this, or any other items on the agenda, if necessary, as permitted by Texas Government Code Chapter 551, Subsection D).

**D. ADJOURN**

**CERTIFICATE**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance of City Hall, 110 West Parker Street, Elkhart, Texas, on the 28<sup>th</sup> day of June, 2019 at 3:03 pm.



Ami Ashworth, Interim City Secretary

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



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