



**NOTICE OF REGULAR MEETING
CITY COUNCIL AGENDA
Monday, June 17, 2019, 6:00 p.m.
Elkhart City Hall
110 West Parker Street**

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.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. MINUTES

- a. Approval of Minutes of the June 3, 2019 Regularly Scheduled City Council Meeting.
- b. Approval of Minutes of the June 4, 2019 Special Called City Council Meeting.
- c. Approval of Minutes of the June 8, 2019 Special Called City Council Meeting.

4. AGENDA ITEMS

- a. Consider presentation of FY 2017-2018 audit to be presented by auditor, Kevin Cashion, with Gollob Morgan Peddy, and take action, if any, on findings. (Requested by Mayor Jennifer McCoy).
- b. Consider and take action, if any, on quote from Texas Municipal Equipment in the amount of \$1,010.00 for purchase of sewer jet machine hose to replace aged hosing for line flushing. (Requested by Public Works Supervisor BJ Perry).

5. EXECUTIVE SESSION

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters:

- a. Council will consider hiring Asa Davis, Public Works, as a full-time Public Works employee with all benefits associated with full-time employment with the City;
- b. Council will consider personnel matter involving Public Works Supervisor BJ Perry, and discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Mr. Perry.



- c. Council will consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the firm of Gollob Morgan Peddy as the City's auditor, and consider the advertising for bids for a new auditor for the City's FY 2018-2019 finances.
- d. Council will consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City's current bookkeeper, Tina Harper, and consider the options moving forward.

6. **RECONVENE IN REGULAR SESSION**

Consider and take action, if any, on item(s) discussed in executive session.

7. **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 Friday, the 14th day of June, 2019 at 4:00 p.m.

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.