

CITY OF ELKHART
REGULAR COUNCIL MEETING
APRIL 15, 2019
110 W. PARKER
ELKHART CITY HALL
6:00 p.m.

The Council will hear public comments related to both agenda and non-agenda items. Only citizens who have signed the applicable sign-in sheet and who reside in the city limits will be permitted to address the council, and each person will be allowed to address the Council only once. Each citizen in the city limits is allowed to speak for three (3) minutes. Complaints or charges against an officer or employee of the city should be reserved for a closed meeting under section 551.074 of the Texas Government Code. Failure to adhere to these policies may result in removal from the meeting. Members of the city council are prohibited from entering into deliberation. Under the laws of the State of Texas, the Council is not permitted to discuss non-agenda items. The Council is only permitted to recite statements of fact and city policies; no discussion is permitted.

CITY COUNCIL
MEMBER'S

MAYOR
Mike Gordon

Mayor Pro Tem
PLACE THREE
Raymond Dunlap

AGENDA

Agenda Item One: Call to order, Prayer, Pledge, Citizen Recognition.

PLACE ONE:
Lucia Butler

Agenda Item Two: Discuss and take action to correct the minutes of the February 19, 2019 council meeting minutes on item eleven.

Agenda Item Three: Presentation of the Citizen Recognition Award to Brother Barney Walker, for the April 2019 Citizen Recognition Award.

PLACE TWO:
Daryll Faulk

Agenda Item Four: Discuss and take action, if any, on nominations of the Citizen Recognition Award for May 2019.

PLACE FOUR:
Taylor Bentley

Agenda Item Five: Discuss and take action, if any, on adjustment report.

Agenda Item Six: Discuss and take action, if any, hearing from Linda Chaffin and Jan Wilson requesting meter to be relocated.

PLACE FIVE:
Chuck Conner

Agenda Item Seven: Discuss and take action, if any, approving Ryan Gean's pay raise for passing his basic D water test and consider retro active pay from date of passing test forward.

Agenda Item Eight: Discuss and take action, if any, charging customers for certified mail fee for returning customer meter deposits when account is closed.

Public Works
Supervisor
William BJ Perry

Agenda Item Nine: Discuss and take action, if any, on quote submitted by Whole Sale Pump for \$3004.04 to rebuild school lift station lift pump that was previously struck by lightning.

Agenda Item Ten: Discuss and take action, if any, opening bids for the Kabota tractor and to award the bid.

City Secretary/CAO
Carla Sheridan

Agenda Item Eleven: Discuss and take action, if any, sending BJ Perry to the TRWA convention in Galveston July 9th through 11th 2019.

Agenda Item Twelve: Discussion to update council on financials for the month of April to be presented in May.

Agenda Item Thirteen: Discuss and take action on request to place a street light near curve on Day Road.

Agenda Item Fourteen: Discuss and take action, if any, on quote submitted by 5J Services to rebuild Jones Road rotating assembly.

Agenda Item Fifteen: Discuss and take action, if any, approving online banking for the city of Elkhart accounts with CBTx Bank, and to designate Carla Sheridan as the Super User with view only access, to designate Tina Harper with view only access, clarifying that no Super User may add additional users without council approval and that the Super User has view only access with no ability to use wire transfers, move funds, make changes to accounts, or designate other users without written council approval.

Agenda Item Sixteen: Discuss and take action, if any, on adopting the presented policy reviewed by auditing firm Gollob Morgan and Peddy for internal controls.

Agenda Item Seventeen: Discuss and take action, if any, setting a policy for security measures at all types of council meetings.

Agenda Item Eighteen: Discuss and take action, if any approving the minutes of the April 1, 2019 council meeting.

Agenda Item Nineteen: Discuss and take action naming Donna Albanese as Early Voting Clerk for the May 4, 2019 General Election and Norm Griffith as Election Judge, with election workers Deborah Woody, Iva Hallmark and Stella Butler.

Agenda Item Twenty: Adjournment.

I, hereby certify that the above Agenda is posted in its entirety and truthfulness and is posted in a timely manner according to the laws of the State of Texas

Carla Sheridan – City Secretary

Date and Time

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).