

CITY OF ELKHART  
REGULAR COUNCIL MEETING  
AUGUST 6, 2018  
110 W. PARKER ELKHART CITY HALL  
6:00 p.m.

CITY COUNCIL  
MEMBER'S

MAYOR  
Mike Gordon

Mayor Pro Tem  
PLACE THREE  
Raymond Dunlap

PLACE ONE:  
Lucia Butler

PLACE TWO:  
Vacant/November  
election

PLACE FOUR:  
Vacant/November  
election

PLACE FIVE:  
Chuck Conner

Public Works  
Supervisor  
William BJ Perry

City Secretary  
Carla Sheridan

The Council will hear public comment 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. *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.*

AGENDA

**Agenda Item One:** Call regular session to Order, Prayer, Pledge, Citizen Recognition.

**Agenda Item Two:** Discuss and take action, if any, concerning all aspects of EYAA and review agreement for final consideration of approval.

**Agenda Item Three:** Discuss and take action concerning all aspects with updating council on emails from Kim's Travel Center regarding previous meeting on easements and water line and to provide council with all correspondence between the City, City Engineer KSA and Kim's Travel Center engineers who are discussing possibly contacting TX dot for ROW information on line discussed at last council meeting.

**Agenda Item Four:** Discuss and take action concerning request of Harris Lohmeyer to exclude trash services at residence and brief council on billing error discovered regarding trash service.

**Agenda Item Five:** Discuss and take action on request from Billy Jack Wright to discuss with Elkhart City Council member's Raymond Dunlap, Chuck Conner, Lucia Butler and District Attorney Allyson Mitchel on the Texas Ranger Investigation which Dunlap and Butler investigated before the May 5, 2018 election.

**Agenda Item Six:** Discuss and take action concerning all aspects of leak adjustments and to adopt policy presented to the council regarding adjustments.

**Agenda Item Seven:** Discuss and take action naming the official newspaper for the City of Elkhart for the fiscal year 2018 -2019 by Resolution No. 08062018-1.

**Agenda Item Eight:** Discuss and take action, if any, concerning all aspects of code enforcement for the City of Elkhart.

**Agenda Item Nine:** Discussion with council un-cleared check made out to Matheson Gas, check number 12282 for \$106.50 from WSG checking account.

**Agenda Item Ten:** Discuss and take action, if any, on adoption of Resolution No. 08062018-2, a Resolution presented by ETCOG (East Texas Council of Governments) authorizing the creation of the Piney Woods 9-1-1 District.

**Agenda Item Eleven:** Discuss and take action on adoption of Ordinance No. 08062018, an Ordinance Ordering the November 2018 Special Election for Place Two and Place Four and use of electronic voting machine for the City of Elkhart.

**Agenda Item Twelve:** Discuss and take action, if any, reimbursing Seth Hollingsworth for accumulated vacation time.

**Agenda Item Thirteen:** Executive Session: Council will convene into Executive Session Pursuant to Texas Government Code section 551.074 (Personnel Matters) to discuss the following:

(a.) discuss applicants to select for interview for outside field position and Code Enforcement position.

**Agenda Item Fourteen:** Reconvene.

**Agenda Item Fifteen:** Discuss and take action signing agreement with Anderson County Elections Office on use of Auto-mark for November election for a fee of \$250.00.

**Agenda Item Sixteen:** Discuss and take action approving renewal membership to TML for \$563.00.

**Agenda Item Seventeen:** Discuss and take action on request from Ronald Foster requesting permit for mobile home on Hwy 287 N.

**Agenda Item Eighteen:** Adjournment.

*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).*

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.

Date and time posted: 8-3-18 at 5:46 p.m. WEBSITE POST

  
Carla Sheridan- City Secretary

Date and time posted: 8-3-18 at 5:46 p.m. Bulletin Board