

CITY OF ELKHART  
REGULAR COUNCIL MEETING  
DECEMBER 17, 2018  
110 W. PARKER  
ELKHART CITY HALL  
7:00 p.m.

CITY COUNCIL  
MEMBER'S

MAYOR

Mike Gordon

Mayor Pro Tem

PLACE THREE

Raymond Dunlap

PLACE ONE:

Lucia Butler

PLACE TWO:

Darryl Faulk

PLACE FOUR:

Taylor Bentley

PLACE FIVE:

Chuck Conner

Public Works

Supervisor

William BJ Perry

City Secretary

Carla Sheridan

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 to order, Prayer, Pledge, Citizen Recognition.

**Agenda Item Two:** Discussion to update council on claim received on the 2012 Dodge in the total amount of claims paid by TML as \$3772.55 that includes deductible.

**Agenda Item Three:** Discussion with council concerning all aspects of the lost water bills due to the issue at the United States Post Office for the month of December 2018.

**Agenda Item Four:** Discuss and take action concerning bids for tank inspections.

**Agenda Item Five:** Discuss and take action on adjustment request to deduct balance of the EYAA water account that was pending agreement approval for a total of \$296.34.

**Agenda Item Six:** Discuss and take action, if any, opening bids or by using other means for the sale of the 1998 Chevy truck, vin class 200801499 belonging to the City of Elkhart.

**Agenda Item Seven:** Discuss and take action, if any, regarding all aspects of the Reliable Lift Station concerning plan of action required by The Texas Commission on Environmental Quality due February 1, 2019.

**Agenda Item Eight:** Discuss and take action on purchasing bulk inventory from Johnson Lab and Supply for Public Works.

**Agenda Item Nine:** Discuss and take action on the purchase of locating equipment for the effective marking of water utilities for the City of Elkhart.

**Agenda Item Ten:** Discuss and take action concerning employee uniform purchases for the fiscal 2018-2019.

**Agenda Item Eleven:** Discuss and take action concerning cost of living raises for employees.

**Agenda Item Twelve:** Discuss and take action presenting a individual monthly recognition award for citizens in Elkhart, Texas.

**Agenda Item Thirteen:** Discuss and take action on approval of minutes for the month of November 2018.

**Agenda Item Fourteen:** Present council with the newly amended leak adjustment policy approved during the December 3, 2018 council meeting.

**Agenda Item Fifteen:** Discuss and take action on approval of financials for the month of November 2018.

**Agenda Item Sixteen:** Discuss and take action on the EISD # 402 adjustment of \$1,732.00 previously approved and paid by EISD and consider issuing a check for adjustment amount for cleaner records.

**Agenda Item Seventeen:** Discuss and take action on purchasing a sewer camera for Public Works.

**Agenda Item Eighteen:** Discuss and take action concerning the request of the city attorney to draft a letter of non compliance of ordinances and building permits concerning location at 101 Pilgrim.

**Agenda Item Nineteen:** Discuss and take action concerning pavilion door repair at the city park.

**Agenda Item Twenty:** Discuss and consider the recommendation of the Selection Review Committee to award by resolution for administrative services for the City's 2019/2020 Texas Department of Agriculture TxCDBG application assistance and project implementation, if awarded.

**Agenda Item Twenty One:** Discuss and take action on quote submitted by Nalcom for the Fire Chief to be able to control all three sirens with radio control.

**Agenda Item Twenty Two:** Discuss and take action on purchasing a new pump for the School Lift Station after second lightning strike.

**Agenda Item Twenty Three:** Discussion to update council on siren testing date selected as the second Tuesday of each month at 12:00 p.m.

**Agenda Item Twenty Four:** 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.

\_\_\_\_\_  
Date/Time

\_\_\_\_\_  
Carla Sheridan - City Secretary

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).