

CITY OF ELKHART
REGULAR COUNCIL MEETING
DECEMBER 3, 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:
Daryll Faulk

PLACE FOUR:
Taylor Bentley

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 to order, Prayer, Pledge, Citizen Recognition.

Agenda Item Two: Discuss and take action hearing from Melanie Renfo with Colonial Life Insurance and review possibilities of offering said insurance to city employees.

Agenda Item Three: Discuss and take action hearing from Brother Barney Walker concerning relocation of meter to higher ground at the Assembly of God Church.

Agenda Item Four: Council will convene to Executive Session pursuant to Texas Local Government Code Section 551.074 to
(A.) Discuss and take action regarding Kenneth White field employee vacation time after adopting new employee handbook.
(B.) Evaluation of new hire Michael Wall field employee.
(c.) Evaluation of new hire Jacob Beckham field employee.

Agenda Item Five: Reconvene: Council will discuss and take action, if any, on agenda item four (A.) (B.) and (C.)

Agenda Item Six: Discuss and take action having Ja KES Electrical Services install lightning arrestors and surge protectors at school lift station.

Agenda Item Seven: Discuss and take action on update for insurance claims on School lift station and 2012 dodge.

Agenda Item Eight: Discuss and take action on requesting city attorney to draft an Ordinance requiring yearly audit of Insurance with TML and for the audit to be concluded by September 30, 2018 annually.

Agenda Item Nine: Discuss and take action on depositing of a Property Tax check #57499 issued by Anderson County.

Agenda Item Ten: Discuss and take action on requested leak adjustment left off of November adjustments for Adam Murray.

Agenda Item Eleven: Discuss and take action concerning purchasing new Christmas decorations for the city.

Agenda Item Twelve: Discussion regarding connection of seasonal lights and scheduled disconnect date of seasonal lights.

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

Agenda Item Fourteen: Discuss and take action amending leak adjustment policy to address any leaks over 50,000 gallons to be adjusted at a different percentage rate from the policy currently in place.

Agenda Item Fifteen: Discuss and take action requesting city attorney to construct a city Ordinance requiring home owner to display address of home.

Agenda Item Sixteen: 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).