

CITY OF ELKHART
REGULAR COUNCIL MEETING
FEBRUARY 19, 2019
110 W. PARKER
ELKHART CITY HALL
6:00 p.m.

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 on presenting Mrs. Billie Dyer with an Outstanding Citizen Award for the monthly recognition award from the City of Elkhart.

Agenda Item Three: Discuss and take action hearing from Brian Coody regarding a potential mobile home park on Hwy 287 North.

Agenda Item Four: Discuss and take action hearing from request by Colonial Life Insurance to offer employee's optional insurance.

Agenda Item Five: Discuss and take action hearing from Roy Bolton concerning water bill due date.

Agenda Item Six: Discuss and take action on request by BJ Perry Public Works Supervisor to purchase a piece of scrap metal from the city.

Agenda Item Seven: Discuss and take action on retaining Kirk Franklin with Franklin publishing for legal review of Ordinances for the City of Elkhart for the Code of Ordinances the company is working on completing for the quote submitted of \$1,750.00.

Agenda Item Eight: Discuss and take action on approving to move the budgeted funds from Water and General funds to the budgeted Capital Improvements Fund in the amounts of \$9,549.00 from the Water fund and \$78,698.00 from the General fund.

Agenda Item Nine: Discuss and take action on adoption of Ordinance No. 02192019-2, an Ordinance establishing and implementing rates for water, sewer, garbage, and deposit rates for the City of Elkhart.

Agenda Item Ten: Discuss and take action concerning possible sale of Kabota tractor.

Agenda Item Eleven: Discuss and take action setting an open and closing date for submission of bids on two new vehicles for the City of Elkhart Public Works Department.

Agenda Item Twelve: Discussion: presenting documentation of final sale of the 1998 Chevrolet truck vin WZ142008 after award of bid to David Thomas being final and deposited to General Fund for the amount of \$1,251.00.

Agenda Item Thirteen: Executive Session. Council will convene in Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matter's to discuss the following;

(A.) Discuss the resignation letter of Jacob Beckham Public Works Field Employee.

(B.) Discuss hiring for replacement, if any, of Jacob Beckham's position.

Agenda Item Fourteen: Council will discuss and take action, if any, on Agenda Item Thirteen (A.) and (B.)

Agenda Item Fifteen: Discuss and take action concerning request made by CBTX Bank for a leak adjustment on account 155 in the amount of \$85.75 for a leak of 49,0000 gallons.

Agenda Item Sixteen: Discuss and take action on adoption of Ordinance No. 02192019-1 an Ordinance establishing requirements for mandatory connection to the city's sewer system.

Agenda Item Seventeen: Discuss and take action approving minutes of the January 2019 meeting's.

Agenda Item Eighteen: Discuss and take action approving financials for the month of January 2019.

Agenda Item Nineteen: 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

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