

CITY OF ELKHART
REGULAR COUNCIL MEETING
FEBRUARY 4, 2019
110 W. PARKER
ELKHART CITY HALL
6:00 p.m.

CITY COUNCIL
MEMBER'S

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.*

MAYOR
Mike Gordon

Mayor Pro Tem
PLACE THREE
Raymond Dunlap

AGENDA

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

Agenda Item Two: Discuss and Consider passing a Resolution authorizing the submittal of a 2019/2020 Community Development Block Grant to the Texas Department of Agriculture, authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program, and committing \$13,750.00 local funds to the project.

PLACE ONE:
Lucia Butler

PLACE TWO:
Daryll Faulk

Agenda Item Three: Discuss and take action hearing from KSA, Billy Jack Wright and Chris Sheridan concerning all aspects of funding, cost, extent of work and legalities of extending sewer lines on Bonner's Ferry Rd., FM 319 and Hwy 287 S. and throughout the city.

PLACE FOUR:
Taylor Bentley

Agenda Item Four: Discuss and take action on adoption of Ordinance No. 02042019-3 an Ordinance establishing requirements for mandatory connection to the city's sewer system.

PLACE FIVE:
Chuck Conner

Agenda Item Five: Discuss and take action on adoption of Ordinance No. 02042019-4, an Ordinance establishing policies for cost sharing concerning extension of water and waste water service to property within the city limits.

Agenda Item Six: Discuss and take action approving application for cost share agreement.

Public Works
Supervisor
William BJ Perry

Agenda Item Seven: Discuss and take action concerning all aspects for the purchase of two new vehicles for the City of Elkhart and sale or trade in of the 2010 Dodge.

Agenda Item Eight: Discuss and take action concerning request from the Palestine Chamber of Commerce for a membership from the City of Elkhart and review legal emails concerning.

City Secretary
Carla Sheridan

Agenda Item Nine: Discuss and take action on adoption of Ordinance No. 02042019-1, 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 to unseal and award bids on 1998 Chevrolet.

Agenda Item Eleven: Discuss and take action concerning invoice for repair of School Well pump for \$3004.00 from Wholesale Pumps.

Agenda Item Twelve: Discuss and take action selecting a nominee for monthly recognition award to present at the February 19, 2019 council meeting.

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

Agenda Item fourteen: Discuss and take action on adoption of Ordinance No. 02042019-2 ordering the May 6, 2019 General Election.

Agenda Item Fifteen: 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.

Carla Sheridan— City Secretary

Date/Time