

CITY OF ELKHART
REGULAR COUNCIL MEETING
JANAURY 22, 2019
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 presenting the Elkhart Volunteer Fire Department with the monthly recognition award.

Agenda Item Three: Council will convene in Executive Session to discuss the following:

(A.) Pursuant to Texas Government Code Section 551.071 to seek legal advice from City Attorney Blake Armstrong regarding providing utility services.

(B.) Pursuant to Texas Government Code Section 551.074 (Personnel) discuss the employment of a code enforcement officer.

Agenda Item Four: Council will discuss and take action as desired on agenda item three (A.) and (B.)

Agenda Item Five: Discuss and take action, if any, hearing from Gary McCoy concerning his agenda request worded as contract on sewer.

Agenda Item Six: Discuss and take action concerning request of Billy Jack Wright presenting documentation for a request concerning a housing project off F.M 319 South West for the City of Elkhart to construct a new 6 inch, 1500 foot sewer line, lift station and clean out points to accommodate eight new houses to be constructed on said property and for line to be maintained by the City of Elkhart.

Agenda Item Seven: Discuss and take action, if any, regarding request by Mr. Johnnie Goff to be connected to city sewer at residence on Bonner's Ferry Rd.

Agenda Item Eight: Discuss and take action if any, hearing from Michele Renfro with Colonial Life Insurance Company.

Agenda Item Nine: Discuss and take action to consider having attorney draft an Ordinance requiring mandatory hook up to current existing sewer line connections within the city limits.

Agenda Item Ten: Discussion with council to update on the added coverage for the following items to the city's TMLIRP insurance policy; coverage of bulk supply, newly purchased locating equipment, sewer camera, tornado sirens, lift station at 507 Hwy 287 N.

Agenda Item Eleven: Present council with all emails concerning wording of agenda item twenty one of the December 17, 2019 and January 7, 2019 council meeting agendas.

Agenda Item Twelve: Discuss and take action approving minutes for the month of December 2018 and the meeting of January 7, 2019.

Agenda Item Thirteen: Discussion with council updating TMLIRP Claim on School Lift Station pumps for the 2017 and 2018 claims being paid to the City of Elkhart in the amount of \$30,081.65 deposited to the City of Elkhart Water account with CBTX Bank.

Agenda Item Fourteen: Discuss and take action concerning all aspects of tank inspections.

Agenda Item Fifteen: Discuss and take action on drainage problems and requested ditch work on Woodcrest, Ridgedale, Pilgrim and Hertz Streets.

Agenda Item Sixteen: Discuss and take action requesting a quote for cell phones and or tablets for use of field employees.

Agenda Item Seventeen: Discuss and take action, if any, on purchasing rock and oil sand for city use.

Agenda Item Eighteen: Discuss and take action concerning financials and payroll report for the month of December 2018.

Agenda Item Nineteen: Present and discuss with council with letter concerning Reliable Lift Station provided by KSA Tracy Hicks, City Engineer.

Agenda Item Twenty: 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