

CITY OF ELKHART  
REGULAR COUNCIL MEETING  
JANUARY 7, 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 the recommendation of the Selection Review Committee to award by resolution for engineering services for the City's 2019/2020 Texas Department of Agriculture TxCDBG application assistance and project implementation, if awarded.

PLACE ONE:  
Lucia Butler

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

PLACE TWO:  
Daryll Faulk

**Agenda Item Four:** Discuss and take action concerning all aspects of the City of Elkhart Water and Sewer System 10 year plan with Tracy Hicks KSA Engineer.

PLACE FOUR:  
Taylor Bentley

**Agenda Item Five:** Discuss and take action installing a 110 outlet near tower at 110 W. Parker for use of tornado siren/controls.

**Agenda Item Six: Executive Session:** Council will convene in Executive Session Texas Government Code Section 551.074 (*Personnel Matters*) to discuss employee Ryan Gean pay rate.

PLACE FIVE:  
Chuck Conner

**Agenda Item Seven: Reconvene:** Discuss and take action on agenda item Six: Executive Session Item.

**Agenda Item Eight:** Discuss and take action on adoption of Ordinance No. 01072019-2, an Ordinance establishing and implementing rates for water, sewer, garbage and deposit rates for the City of Elkhart.

Public Works  
Supervisor  
William BJ Perry

**Agenda Item Nine:** Discuss and take action concerning all aspects of purchasing new vehicles and/or the sale of existing vehicles for the City of Elkhart.

City Secretary  
Carla Sheridan

**Agenda Item Ten:** Discuss and take action concerning request to place no thru traffic signs for truck traffic on Montgomery, Bridges, N. Main and Day Rd.

**Agenda Item Eleven:** Discuss and take action on adding a street light on the corner of Hertz and Pilgrim.

**Agenda Item Twelve:** Discuss and take action selecting a nominee for monthly recognition award to present on January 22, 2019.

**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 quote submitted by Nalcom addressed to EVFD instead of the City of Elkhart and resubmit corrected quote to state for council records for the Emergency Management Coordinator of Elkhart, Randy McCoy to control all three sirens from hand held radio.

**Agenda Item Fifteen:** Discussion on presenting council with documentation adding the school lift station, bulk supply parts ordered and sewer camera to insurance with TML.

**Agenda Item Sixteen:** Discuss and take action on billing adjustment request for billing error acct 1840 Dale.

**Agenda Item Seventeen:** Discuss and take action on adoption of Ordinance No. 01072019-1 requiring an annual audit of insurance with TML (Texas Municipal League) by August 31 annually.

**Agenda Item Eighteen:** Discussion with council concerning waiving late fees on route one of approx. 124 customers due to error within billing software after the November mailing issue.

**Agenda Item Nineteen:** Discuss and take action on renewal of TRWA membership dues for the amount of \$1823.75.

**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.

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Carla Sheridan— City Secretary

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Date/Time