

CITY OF ELKHART  
REGULAR COUNCIL MEETING  
JUNE 18, 2018  
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 regular session to Order, Prayer, Pledge, Citizen Recognition.

**Agenda Item Two:** Discuss and take action hearing from John Martin with Hilltop Securities for funding opportunities and Financial Adviser position for the City of Elkhart on the state mandated repairs of the elevated tank to be completed within 18 to 36 months according to KSA Engineer Tracy Hicks to avoid fine for violation that the city has been in violation of since 2010.

**Agenda Item Three:** Discuss and take action hearing from Rose Mary Biel with Keep Elkhart Beautiful requesting funding from the city for park playground equipment.

**Agenda Item Four:** Discuss and take action, if any, on agreement between the City of Elkhart and the Elkhart Youth and Athletic Association of the use of the city park.

**Agenda Item Five:** Discuss and take action on correction of the approved minutes from May 15, 2018.

**Agenda Item Six:** Discuss and take action on quote submitted for the purchase of two siren boards for county to control tornado sirens for the City of Elkhart.

**Agenda Item Seven:** Discuss, consider and take action, if any, on payroll study from 2011 at the beginning of QuickBooks software to current.

**Agenda Item Eight:** Discuss and take action, if any, concerning adoption of Ordinance No. 06182018-1, an Ordinance regulating ROW fees and access fees within the City of Elkhart.

**Agenda Item Nine:** Discuss and take action, if any, regarding proposal from Septic King.

**Agenda Item Ten:** Discuss and take action on quote submitted by Aquatic Services for \$2,100.00 for relocating transponder at the Waste Water Treatment plant.

**Agenda Item Eleven:** Discuss and take action, if any, concerning adoption of Ordinance No. 06182018-2, an Ordinance amending the budget for the City of Elkhart.

**Agenda Item Twelve:** Discuss and take action concerning findings regarding the possibility of comp time for employees.

**Agenda Item Thirteen:** 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.

6/15/18 5:20 p.m.

Date and time posted: \_\_\_\_\_

**CITY COUNCIL  
MEMBER'S**

**MAYOR**  
Mike Gordon

**Mayor Pro Tem**  
**PLACE THREE**  
Raymond Dunlap

**PLACE ONE:**  
Lucia Butler

**PLACE TWO:**  
**Vacant/November**  
**election**

**PLACE FOUR:**  
**Vacant/November**  
**election**

**PLACE FIVE:**  
Chuck Conner

**Public Works**  
**Supervisor**  
William BJ Perry

**City Secretary**  
Carla Sheridan



Carla Sheridan - City Secretary