

CITY OF ELKHART
REGULAR COUNCIL MEETING
MARCH 18, 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 opening sealed bids for the new vehicle purchases for the Public Works Department and award of proposed bid, if any.

Agenda Item Three: Discuss and take action, if any, concerning all aspects of hearing from Hilltop Securities, Financial Adviser Joey Dierker concerning funding needs for the City of Elkhart on the TCEQ stated mandated system repairs and the 10 year plan provided by KSA.

Agenda Item Four: Executive Session: Council will convene in Executive Session Pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the following.

- (A.) Discuss and review applicants for interviewing of filed position.
- (B.) Discuss options of hiring for City Administrator.

Agenda Item Five: Reconvene: Council will discuss and take action, if any, on agenda item four (A.) and (B.).

Agenda Item Six: Discuss and take action, if any, adopting Ordinance No. 03192019-1, an Ordinance for the City of Elkhart establishing guidelines for Manufactured Homes.

Agenda Item Seven: Discuss and take action, if any, adopting Ordinance No. 03192019-2, an Ordinance for the City of Elkhart establishing guidelines for audit findings beginning with fiscal year 2019 to be concluded by April annually.

Agenda Item Eight: Discuss and take action, if any, adopting Ordinance No. 03192019-3, an Ordinance establishing guidelines for Subdivisions in the City of Elkhart.

Agenda Item Nine: Discuss and take action presenting council with prices from KSA for the projects previously discussed on extending sewer lines in the City of Elkhart to the locations of Hwy 287 S., Bonner's Ferry Rd, and FM 319 and hearing from citizen's Billy Jack Wright and Chris Sheridan concerning sewer extensions.

Agenda Item Ten: Discuss and take action on options proceeding forward on IT and security.

Agenda Item Eleven: Discuss and take action on FAST 2019 Texas Community Development Block Grant Program Fire, Ambulance, & Services Truck (FAST) Fund grant through the Texas Department of Agriculture previously discussed with Traylor and Associates, review email from EVFD concerning the declining by their entity of grant.

Agenda Item Twelve: Discuss and take action approving financials for the month of February 2019.

Agenda Item Thirteen: Discuss and take action designating April 13, 2019 clean up day for the City of Elkhart.

Agenda Item Fourteen: Discuss and take action concerning email from ETCOG renaming Sheridan St. (not the short segment off N. Bridges) to NW Sheridan on the North side of school, so that the city can accurately address each school house for 911 services and better record.

Agenda Item Fifteen: Adjournment.

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/CAO
Carla Sheridan

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

March 15, 2019 4:30 p.m.
Date/Time