

NOTICE OF REGULAR MEETING

City Council Meeting

Agenda

May 15, 2023, at 6:00 p.m.

110 W. Parker

Elkhart, TX 75839

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code, that the Elkhart City Council will meet in a Regular Meeting. The items listed below are placed on the agenda for discussion and/or action.

If a packet is required, please request no later than 1:00 p.m. on the day of the meeting. A copy fee will be required in the amount of \$.20 per page.

The council will hear public comments related to both agenda and non-agenda items. Only citizens who have signed the applicable sign-in sheet will be permitted to address the council, and each person will be allowed to address the Council only once. Each citizen 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 facts and city policies: no discussion is permitted.

REGULAR MEETING

A. CALL TO ORDER, PLEDGE, AND INVOCATION

B. PUBLIC COMMENTS

C. REGULAR AGENDA

Discuss, Consider, and Possibly Take Action Regarding:

1. Canvass the Votes of the May 6th, 2023, General Election, and approving Ordinance 05152023 Canvassing the Election.
2. Administer the Oath of Office to New Council.
3. Appointment of a Mayor Pro Tem for the City of Elkhart through Resolution.
4. Hearing from Nicolas Hannah regarding the water bill.
5. Discuss options related to hiring process for the City Secretary position, interview potential candidates for same, and consider appointment of a City Secretary.

D. PUBLIC WORKS REPORT

Update on completed, pending and future projects.

E. MUNICIPAL COURT

Update on violations and/or court proceedings.

F. MAYORS REPORT

Update on city events and projects.

G. EMERGENCY MANAGEMENT REPORT

Updates from the emergency management coordinator.

H. CLOSED SESSION

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters as follows:



1. Discuss and take action if any, of employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

- City Secretary position

I. RECONVENE INTO REGULAR SESSION

1. Discuss and take action, if any, on items discussed in executive session.

J. COUNCIL COMMENTS

Regarding matters appearing on the agenda, recognition of community members, city employees, and upcoming events; inquiry regarding specific information or existing policies.

K. APPROVAL OF MINUTES

May 1, 2023

L. ADJOURN

NOTE: 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 Section 551.071 (Consultation with Attorney); Section 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); 551.087 (Economic Development Negotiations)

CERTIFICATE

I, the undersigned authority, for the City of Elkhart, Texas, hereby certify that the above agenda was posted on the official bulletin board located at City Hall, 110 W. Parker Street, Elkhart, TX 75839, on May 12, 2023, by 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.

Sunshine Alcorta

NOTICE: THE CITY'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). THE CITY WILL PROVIDE ACCOMMODATIONS, IF REQUESTED AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY OFFICE AT 903-764-5657.