

CITY OF ELKHART
REGULAR COUNCIL MEETING
May 6, 2019
110 W. PARKER
ELKHART CITY HALL
6:00 p.m.

The Council will hear public comments 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. Complaints or charges against an officer or employee of the city should be reserved for a closed meeting under section 551.074 of the Texas Government Code. Failure to adhere to these policies may result in removal from the meeting. Members of the city council are prohibited from entering into deliberation. 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.

CITY COUNCIL
MEMBER'S

MAYOR
Mike Gordon

Mayor Pro Tem
PLACE THREE
Raymond Dunlap

AGENDA

Agenda Item One: Call to order, Prayer, Pledge, Citizen Recognition.

PLACE ONE:
Lucia Butler

Agenda Item Two: Discuss and take action, if any, hearing from Cenergy concerning the need for a server, updates on security and approving a .gov domain for the City of Elkhart.

PLACE TWO:
Daryll Faulk

Agenda Item Three: Discuss and take action hearing from Commissioner Greg Chapin concerning items of the interlocal agreement between the city of Elkhart and Anderson County, and the county barn driveway.

PLACE FOUR:
Taylor Bentley

Agenda Item Four: Presentation of the Citizen Recognition Award to Jennifer McCoy.

PLACE FIVE:
Chuck Conner

Agenda Item Five: Discuss and take action if any, approving a Municipal Advisory Agreement with Hilltop Securities for funding needs on the state mandated repairs to the infrastructure.

Agenda Item Six: Discuss and take action, if any, submitting changes to the recently adopted internal control policy to include delegation of duties.

Public Works
Supervisor
William BJ Perry

Agenda Item Seven: Discussion with council to update on bed liners, step bars, window tint, and tool boxes placed on new Ford vehicles.

City Secretary/CAO
Carla Sheridan

Agenda Item Eight: Discuss and take action, if any, approving financials for the month of March 2019.

Agenda Item Nine: Discuss and take action, if any, on quote submitted for the repair of flail mower and to update council on the item to be submitted for a claim through TML.

Agenda Item Ten: Discuss and take action on nomination's for the Citizen Recognition Award for the month of June 2019.

Agenda Item Eleven: Discuss and take action, if any, sending council members to the TRWA convention in Galveston July 9th through 11th 2019.

Agenda Item Twelve: Discussion with council over phone line damage from storm and phone system replacement needs.

Agenda Item Thirteen: Discuss and take action, if any, approving the minutes for the month of April 2019.

Agenda Item Fourteen: Discuss and take action, if any, approving online banking for the city of Elkhart accounts with CBTx Bank, and to designate Carla Sheridan as the Super User with view only access, to designate Tina Harper with view only access, clarifying that no Super User may add additional users without council approval and that the Super User has view only access with no ability to use wire transfers, move funds, make changes to accounts, or designate other users without written council approval.

Agenda Item Fifteen: Discussion to update council on TCEQ compliance provision update for May 1, 2019 as presented by Tracy Hicks with KSA on the state mandated infrastructure reporting requirements.

Agenda Item Sixteen: Discuss and take action, if any, on adjustment reports for March and April 2019.

Agenda Item Seventeen: Adjournment.

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 and Time