

CITY OF ELKHART
REGULAR COUNCIL MEETING
NOVEMBER 19, 2018
110 W. PARKER
ELKHART CITY HALL
6:00 p.m.

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
Carla Sheridan

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: Administering Oaths of Office and the swearing in of the new duly elected officials; Taylor Bentley and Daryll Faulk on the Elkhart City Council.

Agenda Item Three: Discuss and take action hearing from the Superintendent of El Dorado, Wayne Norsworthy concerning all aspects of the expansion of El Dorado Chemical within the City of Elkhart.

Agenda Item Four: Discuss and take action concerning all aspects of the proposed contract between the City of Elkhart and the Elkhart Volunteer Fire Department.

Agenda Item Five: Discuss and concerning all aspects of an agreement between the City of Elkhart and the Elkhart Youth and Athletic Association for use of the City Park.

Agenda Item Six: Discuss and take action, if any, on the reimbursement to BJ Perry for uniform purchases of 2 pair of waders and 1 pair of boots.

Agenda Item Seven: Discuss and take action hearing from Public Works Supervisor BJ Perry concerning a document regarding a proposed pay scales/raises for Public Works employees.

Agenda Item Eight: Discuss and take action appointing Carla Sheridan as Authorized Entity Administrator for registering System for Award Management with the U.S. Government for grant purposes.

Agenda Item Nine: Discuss and take action sending BJ Perry to Nacogdoches to Water Laboratory Class December 11th through the 13th, 2018

Agenda Item Ten: Discuss and take action sending new hires to Palestine for a Basic Water Operations Class for \$170.00 per student.

Agenda Item Eleven: Discuss and take action concerning adjustments for the month of November 2018.

Agenda Item Twelve: Discuss and take action on proposed increase of garbage rates due to the waste service rate increase after last years budget adoption.

Agenda Item Thirteen: Discuss and take action hearing from Grant Committee concerning all aspects of the CDBG Grant.

Agenda Item Fourteen: Discussion concerning the 3rd quarter CenterPoint Franchise fee for the City of Elkhart.

Agenda Item Fifteen: Discuss and take action setting a date for the budget workshop.

Agenda Item Sixteen: Discuss and take action on approval of financials for the month of October 2018.

Agenda Item Seventeen: Discuss and take action on approval of minutes for the month of October 2018.

Agenda Item Eighteen: Adjournment.