

CITY OF ELKHART  
REGULAR COUNCIL MEETING  
NOVEMBER 5, 2018  
110 W. PARKER  
ELKHART CITY HALL  
6:00 p.m.

CITY COUNCIL  
MEMBER'S

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.*

MAYOR  
Mike Gordon

Mayor Pro Tem  
PLACE THREE  
Raymond Dunlap

**AGENDA**

PLACE ONE:  
Lucia Butler

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

PLACE TWO:  
Vacant/November  
election

Agenda Item Two: Discuss and take action hearing from Kevin Cashion with Gollob Morgan and Peddy concerning audit ending 2016.

Agenda Item Three: Discuss and take action retaining Gollob Morgan and Peddy for the audit ending 2018 for the City of Elkhart.

PLACE FOUR:  
Vacant/November  
election

Agenda Item Four: Discuss and take action hearing from Tina Harper, Bookkeeper for the City of Elkhart concerning all aspects of the city's bookkeeping.

Agenda Item Five: Discuss and take action hearing from Johnson Lab concerning radio read meters.

PLACE FIVE:  
Chuck Conner

Agenda Item Six: Discuss and take action on request to research information regarding auto payment system for the city to assist in cash payments and after hours payments.

Agenda Item Seven: Discuss and take action hearing from Rosemary Biel concerning a community festival for 2019.

Agenda Item Eight: Discuss and take action hearing from Billy Jack Wright concerning agenda item request of suggested pay increase and reasoning for suggestion of increase.

Public Works  
Supervisor  
William BJ Perry

Agenda Item Nine: Discuss and take action to pass Resolution No. 11052018-1 naming Randy McCoy as the City of Elkhart Emergency Management Coordinator.

City Secretary  
Carla Sheridan

Agenda Item Ten: Discuss and take action to designate Randy McCoy to oversee all aspects of the City of Elkhart's tornado sirens.

Agenda Item Eleven: Discuss and take action, if any, presenting amendments to the following sections of the employee handbook; 8.9, 3.8 and 5.19 for final approval of council.

Agenda Item Twelve: Discuss and take action, if any, amending the employee handbook Section 8.11 concerning vehicle use for the City of Elkhart.

Agenda Item Thirteen: Discuss and take action hearing from Grant Committee concerning the CDBG Grant proposal for Administrators.

Agenda Item Fourteen: Discuss and take action concerning all aspects of Reliable Lift Station.

Agenda Item Fifteen: 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: \_\_\_\_\_

*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).*