

CITY OF ELKHART
REGULAR COUNCIL MEETING
OCTOBER 15, 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:
Vacant/November
election

PLACE FOUR:
Vacant/November
election

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: Discuss and take action concerning all aspects of Kim's travel center and easement discussed at a previous meeting.

Agenda Item Three: Discuss and take action regarding the creation and adoption of an Official Policy Book for the City of Elkhart for the establishment of order and establishing an adopted numbering order of policies moving forward.

Agenda Item Four: Discuss and take action, if any, concerning adoption of presented policy number 10152018-1 for clarification and establishing order for trash service guidelines within the city limits of the City of Elkhart.

Agenda Item Five: Discuss and take action hearing from Billy Jack Wright concerning his request for removal of trash service from his water bill and removal of service permanently from his account.

Agenda Item Six: Discuss and take action renewing class c wastewater license for BJ Perry.

Agenda Item Seven: Discuss and take action, if any, concerning options for the sale of the water filter at Newsome Well.

Agenda Item Eight: Discuss and take action concerning parts inventory for the water department.

Agenda Item Nine: Discuss and take action on approval of financials and payroll report for the month of September 2018.

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

Agenda Item Eleven: Discuss and take action concerning the request to sign Work Order No. 32 for Project No. EK-052 presented by KSA for Water System Hydro-pneumatic Pressure System Study for the fee of \$20,000.00.

Agenda Item Twelve: Discuss and take action on selection of a grant committee.

Agenda Item Thirteen: Discuss and take action raising the Notary fee from \$5.00 to \$6.00.

Agenda Item Fourteen: Discuss and take action on request by Christina Crockett Anderson County Emergency Management to sign Resolution adopting the HMAP (Hazard Mitigation Action Plan) for the City of Elkhart.

Agenda Item Fifteen: Discuss and take action concerning raising the fax fee from \$3.00 to \$5.00 for up to 5 pages and .25 per page after 5 pages.

Agenda Item Sixteen: Discuss, consider and take action, if any, concerning adjustments for the month of September 2018 for account 861 and 307 late fee removal, account 1771 and 920 account error taking payment, 1626 request credit moved to deposit on another existing account for same customer.

Agenda Item Seventeen: Discuss and take action on adoption of 2019 Holiday Schedule.

Agenda Item Eighteen: Discuss and take action, if any, concerning amendments to the following sections of the employee handbook; 8.9, 3.8 and 5.19.

Agenda Item Nineteen: 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).