

CITY OF ELKHART  
REGULAR COUNCIL MEETING  
OCTOBER 1, 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**

Agenda Item One: Prayer, pledge, citizen recognition.

Agenda Item Two: Discuss and take action, if any, concerning adopting Resolution No. 10012018, a Resolution adopting guidelines for how council meetings are canceled.

PLACE ONE:  
Lucia Butler

Agenda Item Three: Discuss and take action concerning options for the sale of the filter at Newsome Well.

PLACE TWO:  
Vacant/November

Agenda Item Four: Discuss and take action on approval of work order submitted by KSA Engineers, Inc. for Work Order No. 32 for Project No. EK-052 on system pressure study agreement dated August 19, 1993 for a total of \$20,000.00.

PLACE FOUR:  
Vacant/November

Agenda Item Five: Discussion with council regarding check written for the failed Aerator at the lagoon for \$33,000.00 to S& N Airoflo which was approved by previous council.

PLACE FIVE:  
Chuck Conner

Agenda Item Six: Discuss and take action approving minutes from the July and August 2018 council meetings.

Public Works  
Supervisor  
William BJ Perry

Agenda Item Seven: Discuss and take action concerning flail mower price adjustment previously approved by council.

City Secretary  
Carla Sheridan

Agenda Item Eight: Discuss and take action concerning supervisor use of company vehicle for on call work.

Agenda Item Nine: Discussion regarding emails, passwords and security.

Agenda Item Ten: Discuss and take action on approval of minutes from July and August 2018.

Agenda Item Eleven: Discuss and take action concerning approval of the financial's for the month of August 2018.

Agenda Item Twelve: Adjournment.

*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).*

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.

Date and time: 9.28.2018 11:00 a.m.

Carla Sheridan– City Secretary