

CITY OF ELKHART
REGULAR COUNCIL MEETING
SEPTEMBER 17, 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: Prayer, pledge, citizen recognition.

Agenda Item Two: Discuss and take action concerning all aspects of a contract between the City of Elkhart and the EVFD.

Agenda Item Three: Discuss and take action on approval of Resolution 272-09172018, a Resolution changing the meeting dates for the City of Elkhart to include the last 5 business days of September.

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.

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.

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

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

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

Agenda Item Nine: Discussion on payment for failed aerator previously approved in April 2018 in the amount of \$33,000.00 to S&N Airoflo.

Agenda Item Ten: 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: 9.14.18 5:50 p.m.

Carla Sheridan– City Secretary