

CITY OF ELKHART  
REGULAR COUNCIL MEETING  
SEPTEMBER 4, 2018  
110 W. PARKER ELKHART CITY HALL  
6:00 p.m.

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

CITY COUNCIL  
MEMBER'S

MAYOR  
Mike Gordon

Mayor Pro Tem  
PLACE THREE  
Raymond Dunlap

PLACE ONE:  
Lucia Butler

PLACE TWO:  
Vacant

PLACE FOUR:  
Vacant

PLACE FIVE:  
Chuck Conner

Public Works  
Supervisor  
William BJ Perry

City Secretary  
Carla Sheridan

**Agenda Item One:** Call regular session to Order, Prayer, Pledge, Citizen Recognition.

**Agenda Item Two:** Discuss and take action, if any, hearing from Christina Crocket with Anderson County Emergency Management concerning aspects of tornado sirens for the City of Elkhart.

**Agenda Item Three:** Discuss and take action hearing from Chris Sheridan in regards to the Ethics, Dishonesty Policy and Theft Policy put in place by the prior council.

**Agenda Item Four:** Discuss and take action hearing from Billy Jack Wright regarding all aspects of the previous agenda item regarding trash service of Lohmeyer and Mr. Wright's request made to council to credit the account of Billy Jack Wright #240 for 22 years of trash service and to remove late fee on account for not paying for trash the month of August 2018.

**Agenda Item Five:** Discuss and take action, if any, concerning all aspects of the city's relationship and/or contract between the EVFD and the City of Elkhart.

**Agenda Item Six:** Discussion with Councilman Raymond Dunlap, Chris Sheridan, Billy Jack Wright in regards to city attorney letter containing confidential information from attorney and social media post.

**Agenda Item Seven:** Discuss and take action on purchasing a flail mower for the street department.

**Agenda Item Eight:** Discuss and take action reporting to council on the needed documents monthly to accurately approve or disapprove financials each month consisting of System Totals Report, Exclusion and Alternate Report, Bank Statements in their entirety, budget profit and loss report, cash balance sheet from QuickBooks and Adjustment Report from RVS.

**Agenda Item Nine:** Discussion presenting council with the letter from KSA to Texas Commission on Environmental Quality regarding RN101400877 Enforcement Case No. 50405 compliance provisions and updates on letter due September 2018.

**Agenda Item Ten:** Discuss and take action approving minutes from the July 16, August 6, and August 13 council meetings.

**Agenda Item Eleven:** Discuss and take action setting Fall Clean-Up day for October 2018.

**Agenda Item Twelve:** Discuss and take action on adopting employee guideline handbook/ Administrative Directives.

**Agenda Item Thirteen:** Discuss and take action on approval to issue request for proposal and qualifications for services related to 2019-2020 Community Development funds as administered by the Texas Department of Agriculture, and consider appointing a selection Committee.

**Agenda Item Fourteen:** Discuss and take action on adjustments report and request made for adjustments.

**Agenda Item Fifteen:** Discuss and take action, if any, closing the municipal court fund account and moving funds into the General account to maintain on a line item within the General budget.

**Agenda Item Sixteen:** Discuss and take action setting budget workshop dates.

**Agenda Item Seventeen:** Discuss and take action on adoption of Ordinance No. 206.08042018, canceling the Special Election of November 6, 2018 and declaring unopposed candidates duly elected effective November 6, 2018.

**Agenda Item Eighteen:** Discuss and take action on approval of financials and payroll report for the month of July 2018.

**Agenda Item Nineteen:** Agenda Item Discuss and take action on previously approved agenda item to install flush hydrants on ACR 1345.

**Agenda Item Twenty:** Discuss and take action, if any, in consideration of adoption of Ordinance No. 09042018 Canceling the Special Election November 2018.

**Agenda Item Twenty One:** Discuss and take action on information provided by ETCOG concerning addressing on US Hwy 287/S. State Hwy 19 for the purpose of establishing correct addresses for the citizen's.

**Agenda Item Twenty Two:** 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 posted: 8/31/2018 at 7:20 p.m.**

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Carla Sheridan - City Secretary