CITY OF ELKHART
REGULAR COUNCIL MEETING
MAY 22, 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

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

Agenda Item Two: Discuss and take action administering Oaths of Office and the swearing in of the newly elected officials of the Election conducted on May 5, 2018.

Agenda Item Three: Discuss and take action sending BJ Perry to water distribution class in Ennis, Texas June 13, 2018 through June 15, 2018 for a cost of $165.00 and hotel stay for 2 nights at $158.00.

Agenda Item Four: Discuss and take action , if any, hearing from Texas Communities Group, LLC concerning all aspects of Code Enforcement for the City of Elkhart and consider retaining services to train, assist and advise code enforcement employee.

Agenda Item Five: Discuss and take action, if any, on exploring funding opportunities for the state mandated repairs for the elevated tank to be completed within 18 to 24 months according to KSA Engineer Tracy Hicks to avoid fine for violation that the city has been in violation of since 2010.

Agenda Item Six: Council will convene in Executive Session to discuss the following;

(A.) Pursuant to Texas Government Code section 551.074 (Personnel Matters) to discuss all aspects of the position of the City Secretary, Carla Sheridan.

(B.) Pursuant to Texas Government Code section 551.074 (Personnel Matters) to discuss all aspects of the position of the Public Works Supervisor BJ Perry.

(C.) Pursuant to Texas Government Code section 551.074 (Personnel Matters) evaluation and position of Code Enforcement employee James Yates.

(D.) Pursuant to Texas Government Code section 551.074 (Personnel Matters) evaluation and position of field employee Martin Tyler Trahan.

Agenda Item Seven: Council will reconvene to open session to discuss and take action, if any, on Agenda Item Six (A.), (B.), (C.) and (D.)

Agenda Item Eight: Discuss and take action, if any, concerning ROW fees and access fees within the City of Elkhart.

Agenda Item Nine: Discuss, consider and take action, if any, on payroll study from 2011 at the beginning of QuickBooks software to current.

Agenda Item Ten: Discuss and take action on removing and adding bank signatories for the City of Elkhart banking accounts with CBTX Bank.

Agenda Item Eleven: Discuss and take action on the appointment of a Mayor Pro Tem for the City of Elkhart through Resolution No. 265-05222018.

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 posted: 5-19-18 3:00 p.m.   Carla Sheridan– City Secretary

MAYOR
Mike Gordon

Mayor Pro-tem
* AGENDA ITEM

**CITY COUNCIL
MEMBER'S**

PLACE ONE:
Lucia Butler

PLACE TWO:
Beverly Anderson

PLACE THREE:
Raymond Dunlap

PLACE FOUR:
Vacant/November election

PLACE FIVE:
Chuck Conner

Public Works Supervisor
William BJ Perry

City Secretary
Carla Sheridan