

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the 12th day of March, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to have City Engineer Tracy Hicks to obtain a list of projects from the state that the City of Elkhart could implement as a means of utilizing the \$21,000 dollar penalty imposed on the City of Elkhart by TNRCC. Motion Carried.

Agenda Item No. Four - Consider Eagle Scout Project; Resurfacing Floor of Sr. Citizen Bldg.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the 12th day of March, 2001, a motion was made by Councilmember Diane Parker and seconded Councilmember Marion Hortman approving the project of resurfacing the Senior Citizens Bldg.'s floor by Jim Coy for Mr. Coy's Eagle Scout Project. Motion Carried.

Agenda Item No. Five - Consider City of Elkhart/Elkhart Athletic Association Agreement and Road Entrance Into Baseball Area.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the 12th day of March, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman approving the original agreement between the City of Elkhart and the Elkhart Baseball/Softball Athletic Association and to require the Association to provide proof of liability insurance and the Association shall have until April 1, 2001 to sign said lease and provide proof of insurance. Motion Carried.

Agenda Item No. Six - Consider Repair of Jones Road; Alice Spacek.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the 12th day of March, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman for staff to send a letter to Entex requesting Entex to lower the existing gas lines that run along side of Jones Road and city Public Works to patch the road until such a time construction of gas lines being moved or lowered and/or new sewer lines being laid on Hemby Street are completed. Motion Carried.

Agenda Item No. Seven - Consider Proposals for Roof Repair on City Hall Bldg.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the 12th day of March, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to give the bid for City Hall roof repair to East Texas Fabrication Inc. for a cost of SIX THOUSAND SEVEN HUNDRED THIRTY-FIVE DOLLARS AND NO CENTS (\$6,735.00). Motion Carried.

Agenda Item No. Eight - Consider Amendment of Ordinance No. 112; Animal Control.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

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001005



001006

There being no further agenda items, the City Administrator's report was asked for by Mayor Moran and upon conclusion a request for a motion to adjourn the meeting.

On the 12th day of March, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Diane Parker to adjourn to meeting. Motion Carried.

**The meeting adjourned as of 6:56 P.M..**

Garth Moran  
GARTH MORAN, MAYOR

ATTEST:

*Margie Crawford*  
MARGIE CRAWFORD, CITY SECRETARY



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Twenty-sixth day of March, 2001, the City of Elkhart Council convened into a Special Called Meeting with the following members present:

Garth Moran	*	Mayor
Joe Lee Robin	*	Mayor Pro-tem
Marion Hortman	*	Councilmember
Diane Parker	*	Councilmember
Becky Grant	*	Financial Secretary, City of Elkhart

Councilmember, Joel Parker, was absent from the meeting.

City Administrator, Daniel Andrews, Sr., was in attendance of meeting.

The following citizens were present:

Tracy Hicks, Engineer, and his assistant.

Mayor Moran declared a quorum as being present and called the meeting to order at 5:03 P.M..

Agenda Item No. One - Consider Environmental Project for compliance of penalty imposed by TNRCC.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED MEETING

After discussion by councilmembers, motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to approve the plans for environmental projects for compliance of the penalty imposed on City of Elkhart by TNRCC, which include laying 1600 feet of sewer line for Ms. Mendall Rogers on Hyw 294 West and with the balance, sponsor water conservation classes at Elkhart Independent School district, and to submit to TNRCC for their approval. Motion Carried.

On the Twenty-sixth day of March, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Diane Parker to adjourn the meeting.

March 26, 2001, meeting was adjourned by Mayor Moran as of 5:18 P.M..

  
GARTH MORAN, MAYOR

ATTEST:

  
MARGIE CRAWFORD, CITY SECRETARY

001007





THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

001008

On the 2nd day of April, 2001, the City of Elkhart Council convened into a regular council meeting with the following members present:

Garth Moran	*	Mayor
Joe Lee Robin	*	Mayor Pro-tem
Marion Hortman	*	Councilmember
Diane Parker	*	Councilmember
Becky Grant	*	Financial Secretary

Councilmember absent: Joel Parker

City Administrator, Daniel Andrews, Sr., was in attendance of meeting.

Citizens present were Belinda Bridges, James Foster, Jim Bob Parker, and Linda Parker.

Mayor Moran declared a quorum present and called the meeting to order at 5:00 P.M..

Citizen, Linda Parker, attended the meeting to address the City Council, was recognized by Mayor Moran who allowed her to speak to the Council. Mrs. Parker had a sewer back up problem due to a rusted out, older, metal back-flow preventor and wanted the City Council to hear about her problem to consider who is responsible for her damage. Due to the fact that this item was not on the agenda, no discussion/action was taken.

Agenda Item No. One - Consider Minutes of March 12th, 2001, regular meeting, and minutes of March 26th, 2001, Special Called Meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the 2nd day of April, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to approve and accept the minutes of March 12th, 2001 and March 26th, 2001. Motion Carried.

Agenda Item No. Two - Consider Water Bill Adjustments, Leaks; Larry and Belinda Bridges.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the 2nd day of April, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to adjust the Bridges' water bill by half of the amount of the leak; usual procedure. Motion Carried.

Agenda Item No. Three - Consider Acceptance of City Secretary's Letter of Certification for Candidates Unopposed, and Cancellation of the City of Elkhart's May 5th, 2001 General Election.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the 2nd day of April, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Joe Lee Robin to accept the City Secretary's Letter of Certification and Cancel the City of Elkhart's May 5, 2001 General Election. Motion Carried.

Agenda Item No. Four - Consider Yard Meter Tap for H.C. Wilson at residence on FM 1817.

THE STATE OF TEXAS \*



COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the 2nd day of April, 2001 a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to approve yard meter tap or splitter and if Mr. Wilson chooses to use a splitter, must sign a document to state that this will affect his water pressure. Motion Carried.

Tabled Items List: Ordinance Governing Mobile Homes Within Corporate City Limits of Elkhart, Texas.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the 2nd day of April, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to take no action on this tabled item. Motion Carried.

There being no further agenda items, the City Administrator's report was asked for by Mayor Moran.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

Upon conclusion of the City Administrator's report, Mayor Moran made a request for a motion to adjourn the meeting. Motion to adjourn was made by Councilmember Marion Hortman and seconded by Councilmember Diane Parker. Motion Carried.

The meeting adjourned as of 5:48 P.M..

  
GARTH MORAN, MAYOR

ATTEST:

  
MARGIE CRAWFORD, CITY SECRETARY

001009



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

001010

On the Ninth day of April, 2001, the City of Elkhart Council convened into a Special Called Meeting as of 5:00 P.M. with the following members present:

Garth Moran	*	Mayor
Joe Lee Robin	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Marion Hortman	*	Councilmember
Diane Parker	*	Councilmember
Joel Parker	*	Councilmember

Place Five on council is vacant as of this meeting.

Mayor Moran declared a quorum as being present and called the meeting to order.

Citizens recognized are as follows: Linda Parker, Carolyn Gannon, and Kevin Parker.

City Administrator Daniel Andrews, Sr. was in attendance of meeting.

Agenda Item No. One - To Be Heard and Considered, Sewer Backflow Preventor;  
Linda Parker.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the Ninth day of April, 2001, a motion was made by Councilmember Joel Parker and seconded by Councilmember Diane Parker that the council take no action on Item No. One. Motion Carried. The vote is as follows: Diane Parker, Yea; Joel Parker, Yea; Joe Lee Robin, Nay; and Marion Hortman, Abstained from the vote. Two for and one against.

Agenda Item No. Two - Consider Policy to Govern Installment of Cut-Off Valves and Backflow Preventors For Existing Utility Lines of the City of Elkhart.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the Ninth day of April, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joel Parker that the following policy shall be incorporated into the form of an ordinance and be brought back to the next council meeting for final approval and adoption thereof, but as of this date the policy is effective: The City of Elkhart Water and Sewer Systems Public Works will install Cut-Off Valves and Backflow Preventors on all new construction and this shall be for new construction only. Once the Cut-Off Valve and/or Backflow Preventor has been installed on the new construction, these items become the property owners responsibility for replacing or repairing thereof. Utility Cut-Off Valves and Backflow Preventors that are considered to exist on existing utility lines, that are located on the water or sewer customer's property, as of this date, and from this date forth, shall require the property owner to obtain the services of a Licensed Plumber to install, repair, and/or replace a Cut-Off Valve or Backflow Preventor. Motion Carried.

Mayor Moran asked for a motion to adjourn.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the Ninth day of April, 2001, a motion was made by Councilmember Marion Hortman and seconded by Joel Parker to adjourn the Special Called Meeting. Motion Carried.

11 2.00



Special Called Meeting adjourned as of 5:53 P.M..

  
GARTH MORAN, MAYOR

ATTEST:

  
MARGIE CRAWFORD, CITY SECRETARY

001011





THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Seventh day of May, 2001, the City of Elkhart Council convened into regular session with the following members present:

Garth Moran	*	Mayor
Joe Lee Robin	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Marion Hortman	*	Councilmember
Diane Parker	*	Councilmember

City Administrator Daniel Andrews, Sr. was in attendance of meeting.

Citizens present were as follows:

Raul Cazases, Norm D. Griffith, Devoin Garrison, Linda Parker, Curtis Parker, James Foster Sr., and Jim Bob Parker.

There being no citizens to be heard as of this time, the Mayor called the meeting to order at 5:16 P.M..

Agenda Item No. One - Consider Minutes of April 2nd and April 9th, 2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of May, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Diane Parker to approve and accept the minutes of April 2nd and April 9th, 2001 as presented. Motion Carried.

Agenda Item No. Two - Consider Adjustment of Water Bill, Leak; Elkhart State Bank.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of May, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to adjust the Elkhart State Bank's Water Bill by half of the amount of the leak. Motion Carried.

Agenda Item No. Three - Consider Water Service on FM 861, Theresa Moreno.

THE STATE OF TEXAS \*



COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of May, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Joe Lee Robin to provide water service to Ms. Moreno at a designated location on FM 861. Motion Carried.

Agenda Item Four - Consider Water Service at 294 West and CR 130, Sharon Davenport.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of May, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to take no action on Item No. Four. Motion Carried.

Agenda Item No. Five - Consider Amending Ordinance 173; No Parking On Watkins Street, Billy Jack Wright.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of May, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Marion Hortman to amend Ordinance 173-050597 to read "No Parking at any location on Watkins Street". Motion Carried.

Agenda Item No. Six - Consider Ordinance No. 213; Backflow Preventors and Cut-Off Valves for New Construction and/or Existing Water or Sewer Lines.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of May, 2001, a motion was made by Councilmember Diane Parker and seconded by Councilmember Joe Lee Robin to approve, pass, and adopt Ordinance No. 213-050701; An Ordinance creating and implementing policy for the installation of Backflow Preventor (s) and Cut-off Valves for new construction and/or existing water or sewer lines. Motion Carried.

Agenda Item No. Seven - Consider Resignation of Councilmember Diane Parker From Place One.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING







THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Fourth day of June, 2001, the City of Elkhart convened into regular session with the following member present:

Diane Parker	*	Mayor
Joe Lee Robin	*	Mayor Pro-tem
Marion Hortman	*	Councilmember
Norm Griffith	*	Councilmember
James Foster, Sr.	*	Councilmember
Becky Grant	*	Financial Secretary

City Administrator, Daniel C. Andrews, Sr., was in attendance of meeting.

Citizens present were as follows:

Curtis Franklin, Keith E. Lipscomb, Joe B. Burris, Jim Bob Parker, and Billy Jack Wright.

There being no citizens to be heard at this time, the Mayor called the meeting to order at 5:00 P.M.

Agenda Item No. One - Consider Minutes of May 7, 2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, a motion was made by Councilmember, Marion Hortman and seconded by Councilmember, Joe Lee Robin, to approve and accept the minutes of May 7, 2001 as presented. Motion Carried.

Agenda Item No. Two - Consider Vacancy and Appointment of Officer to Place One on the City of Elkhart Council, Resolution No. 226-060401.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, a motion was made by Councilmember, Marion Hortman and seconded by Councilmember, Norm Griffith, to appoint Billy Jack Wright as Officer to Place One on the City of Elkhart Council, Resolution No. 226-060401. Motion Carried.

On the Fourth day of June, 2001, the Oath of Office was administered to Billy Jack Wright as Officer for Place One on the City of Elkhart Council by Becky Grant, Notary Public and Financial Secretary for the City of Elkhart. The Statement of Appointed Officer was signed and then faxed to the Secretary of State.

Agenda Item No. Three - Consider Expansion of Baseball Field No. Two; Elkhart Athletic Association Baseball/Softball League.

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART                   \*           IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, citizens, Keith E. Lipscomb and Curtis Franklin, were present to represent the Elkhart Athletic Association Baseball/Softball League. A motion was made by Councilmember, Marion Hortman, and seconded by Councilmember, Joe Lee Robin, to allow for expansion of Baseball Field No. Two as requested and to amend the current contract with the Association. Motion Carried.

Agenda Item No. Four - Consider Traffic Stop Light for the Intersection of FM 1817 and Hwy. 287 S; Citizen.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                   \*

CITY OF ELKHART                   \*           IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, citizen and representative of the Elkhart Industrial Foundation, Joe B. Burris, was present. A motion was then made by Councilmember, Norm Griffith, and seconded by Councilmember, James Foster, Sr., to write a letter to Texas Department of Transportation, requesting a traffic stop light at the intersection of FM 1817 and Hwy. 287 S, and for a copy of the letter to be sent to Wesley Taylor on behalf of the Elkhart Industrial Foundation. Motion Carried.

Agenda Item No. Five - Consider Resolution #227-060401 for Appointment of a Mayor Pro-tem for a One Year Term.

THE STATE OF TEXAS                   \*

COUNTY OF ANDERSON                   \*

CITY OF ELKHART                   \*           IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, a motion was made by Councilmember, Billy Jack Wright, and seconded by Councilmember, James Foster, Sr., to appoint Marion Hortman as Mayor Pro-tem for a one year term, Resolution No. 227-060401. Motion Carried.



Agenda Item No. Six - Consider Appointment of Fair Housing/Equal Opportunity Standards Officer for the City of Elkhart, Resolution No. 230-060401.

THE STATE OF TEXAS           \*

COUNTY OF ANDERSON         \*

CITY OF ELKHART           \*       IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, a motion was made by Councilmember, Joe Lee Robin, and seconded by Councilmember, Marion Hortman, to appoint Margie Crawford as Fair Housing/Equal Opportunity Standards Officer for the City of Elkhart, Resolution No. 230-060401. Motion Carried.

Agenda Item No. Seven - Consider Resolution No. 228-060401 for Authorized Designated signator for City of Elkhart's Disbursements to Vendors.

THE STATE OF TEXAS           \*

COUNTY OF ANDERSON         \*

CITY OF ELKHART           \*       IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, a motion was made by Councilmember, Joe Lee Robin, and seconded by Councilmember, Billy Jack Wright, to appoint Marion Hortman as Authorized Designated Signator for City of Elkhart's Disbursements to Vendors, Resolution No. 228-060401. Motion Carried.

Agenda Item No. Eight - Consider Resolution No. 229-060401 of the City of Elkhart Authorizing Signators for Fiscal Year 2001 Texas Community Development Program Contract.

THE STATE OF TEXAS           \*

COUNTY OF ANDERSON         \*

CITY OF ELKHART           \*       IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, a motion was made by Councilmember, Joe Lee Robin, and seconded by Councilmember, James Foster, Sr., to appoint Marion Hortman as authorizing signator for fiscal year 2001 Texas Community Development Program Contract, Resolution No. 229-060401. Motion Carried.

There being no further agenda items to be addressed by the Council, the City Administrator's Report was asked for by Mayor Parker.

Upon conclusion of Daniel Andrews, Sr.'s report, Mayor Parker asked for a motion to adjourn.

THE STATE OF TEXAS           \*

COUNTY OF ANDERSON         \*

CITY OF ELKHART           \*       IN REGULAR COUNCIL MEETING

On the Fourth day of June, 2001, a motion was made by Councilmember, Norm Griffith, and seconded by Councilmember, Billy Jack Wright, to adjourn the meeting. Motion Carried.

The meeting adjourned at 5:37 P.M.

  
\_\_\_\_\_  
DIANE PARKER, Mayor

ATTEST:

  
\_\_\_\_\_  
MARGIE CRAWFORD City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 18th day of June, 2001, the City of Elkhart Council convened at 5:04 P.M. into a Special Called Meeting with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
James Foster, Sr.	*	Councilmember
Norman Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

City Administrator Daniel Andrews Sr. was in attendance of meeting.

A quorum was declared present by Mayor Parker and the following agenda item was addressed by the council:

Agenda Item No. One - Consider Purchase of Vehicle, 1991 Ford Pickup.  
Discussion/Action

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the 18th day of June, 2001, a motion was made by Councilmember Norman Griffith and seconded by Councilmember Billy Jack Wright that the City of Elkhart purchase a 1991 Ford Pickup from Bob Lawrence Motors of Grapeland, Texas. Motion Carried.

There being no further agenda items to be acted upon by the council, a motion to adjourn was asked for by the mayor.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*


CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the 18th day of June, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to adjourn this meeting of June 18th, 2001. Motion Carried.

Special Called Meeting adjourned as of 5:11 P.M..

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

001017

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 18th day of June, 2001, the City of Elkhart Council convened at 5:15 P.M. into a workshop with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
James Foster, Sr.	*	Councilmember
Norman Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

City Administrator Daniel Andrews, Sr. was in attendance of workshop.

Workshop Agenda Item No. One - Discussion Regarding Ordinance Governing Mobile Homes Inside the Incorporated City Limits of Elkhart, TX.

Upon discussion of an Ordinance to Govern Mobile Homes within the City Limits of Elkhart and many suggestions having been made by Councilmembers as to possible amendments to the existing ordinance, Mayor Parker asked the councilmembers to take no action as of this meeting, but to take the existing ordinance governing mobile homes and study it further and bring this item back in a future meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN WORKSHOP

On the 18th day of June, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember James Foster, Sr. for the council to take no action as of this meeting. Motion Carried.

Workshop Agenda Item No. Two - Discussion Regarding City of Elkhart Proposed Budget for Fiscal Year 2001-2002.

Existing budget with tentative budget projections was reviewed by all in attendance of the workshop. This issue also is to be studied for more input in a later workshop or meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN WORKSHOP

001018

On the 18th day of June, 2001, a motion was made by Councilmember Norman Griffith and seconded by Councilmember Marion Hortman for the council to take no action as of this meeting. Motion Carried.

There being no further issues to be discussed, the mayor asked for a motion to adjourn the workshop.

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON                 \***

**CITY OF ELKHART                   \*         IN WORKSHOP**

On the 18th day of June, 2001, a motion was made by Councilmember Norman Griffith and seconded by Councilmember Marion Hortman to adjourn the workshop. Motion Carried.

**Workshop adjourned as of 6:04 P.M..**

*Diane Parker*  
DIANE PARKER, Mayor

ATTEST:

*Margie Crawford*  
MARGIE CRAWFORD, City Secretary

811100

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Second day of July, 2001, the City of Elkhart Council convened at 5:00 P.M. into a regular session with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
James Foster, Sr.	*	Councilmember
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

City Administrator Daniel Andrews, Sr. was in attendance of meeting.

Citizen present was Jim Bob Parker.

There being no citizens to be heard as of this time, Mayor Parker declared a quorum as being present to address agenda items.

Agenda Item No. One - Consider Minutes of June 4th and June 18th, 2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR SESSION COUNCIL MEETING

On the second day of July, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to approve and accept the minutes of June 4th, and June 18th, 2001 as presented. Motion Carried.

Agenda Item No. Two - Consider Water Bill Adjustment; Al Breeden.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR SESSION COUNCIL MEETING

On the Second day of July, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to adjust Al Breeden's water bill by half of the amount of the leak. Motion Carried.

Agenda Item No. Three - Consider Placement of A Street Light by the Masonic Lodge Parking Area on N. Main St.; Jim Bob Parker.

001019

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN REGULAR SESSION COUNCIL MEETING

On the Second day of July, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by James Foster, Sr. for administrative staff to contact Texas Utilities and request for a Street Light to be erected on North Main Street at the entrance to the Masonic Lodge parking area and to have TU repair existing Street Light at the corner of North Main and Warren Street. The vote is as follows: Norm Griffith, Aye; James Foster, Sr., Aye; Joe Lee Robin, Aye; Billy Jack Wright, Aye and Marion Hortman, Nay; vote 4 Ayes to 1 Nay. Motion Carried.

Agenda Item No. Four - Consider Constructing City Covered Parking for Employees On City Owned Property.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN REGULAR SESSION COUNCIL MEETING

On the Second day of July, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright that no action be taken on agenda Item No. Four as of this meeting and the item be brought back in the next council workshop. Motion Carried.

Agenda Item No. Five - Consider Principal Life Insurance Co. Demutualization.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN REGULAR SESSION COUNCIL MEETING

On the Second day of July, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember James Foster, Sr. for the City to vote yes for Principal Financial Group Life, also a member of Principal Mutual Holding Company and parent company of Principal Life, to be demutualized creating the company into a publicly held stock company and in the event of the vote being a positive, the City be compensated by the cash option. The vote is as follows: Norm Griffith, Nay; James Foster, Sr., Aye; Joe Lee Robin, Aye; Billy Jack Wright, Aye; Marion Hortman, Aye; vote is 4 Ayes and 1 Nay. Motion Carried.

Agenda Item No. Six - To Be Heard Regarding Communication Equipment and Placement Thereof; Bernhard Becker and Guinn Campbell.

Bernhard Becker and Guinn Campbell were not in attendance of meeting; this item was for discussion only. Therefore, there was no action to be taken on Item No. Six.

There being no further items on the agenda, the Tabled Item List is addressed by the council.

Tabled Item No. One - Ordinance Governing Mobile Homes Within Corporate Limits of Elkhart, TX.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN REGULAR SESSION COUNCIL MEETING

On the Second day of July, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember James Foster, Sr. that the council take no action on Tabled Item No. One and bring it back in the next meeting of the council. Motion Carried.

A Budget Workshop date of July 16th, 2001 at 5:00 P.M. was called by the Mayor.

City Administrator Daniel Andrews, Sr. gave his report to the council and upon conclusion of said report and input from the council, Mayor Parker asked for a motion to adjourn.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN REGULAR SESSION COUNCIL MEETING

On the Second day of July, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember James Lee Robin to adjourn the meeting. Motion Carried.

July 2, 2001 meeting adjourned as of 6:00 P.M..

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

001021



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 24th day of July, 2001, the City of Elkhart Council convened into a Special Called Meeting with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Norm Griffith	*	Councilmember
Billy Jack Wright	*	Councilmember

City Administrator Daniel Andrews, Sr. was in attendance.

Councilmembers absent are as follows: James Foster, Sr. and Joe Lee Robin.

Mayor Diane Parker called the meeting to order at 5:01 P.M. and declared a quorum as being present to address agenda items.

Agenda Item No. One - Consider Construction of City of Elkhart covered Parking and Cost Thereof.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the 24th day of July, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright for no action to be taken on Item No. One; construction of City of Elkhart covered parking and cost thereof. Motion Carried.

There being no further agenda items, Mayor Parker asked for a motion to adjourn the meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*


CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the 24th day of July, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to adjourn the Special Called Meeting. Motion Carried.

Special Called Meeting adjourned as of 5:04 P.M..

  
DIANE PARKER, Mayor

ATTEST:

150100  
  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 24th day of July, 2001, the City of Elkhart Council convened at 5:15 P.M. into a Budget Workshop for the purpose of creating a proposed budget for the city's fiscal year of 2001/2002 with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Norm Griffith	*	Councilmember
Billy Jack Wright	*	Councilmember

Councilmembers absent are as follows: James Foster, Sr. and Joe Lee Robin.

City Administrator Daniel Andrews, Sr. was in attendance of Budget Workshop.

Councilmember James Foster, Sr. arrived at 5:20 P.M. for the Budget Workshop.

All departments and fund accounts as well as line items were reviewed and discussed by the council and administrative staff; salaried employee and hourly employees' cost of living and merit raises were also discussed by all in attendance of workshop.

Upon completion of the review and discussion of proposed budget, Mayor Parker asked for a motion to adjourn the workshop.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN BUDGET WORKSHOP

On the 24th day of July, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to adjourn the Budget Workshop. Motion Carried.

City of Elkhart Budget Workshop adjourned as of 6:35 P.M..

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

001023

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Sixth day of August, 2001, the City of Elkhart Council convened into a Public Budget Hearing as of 5:01 P.M. with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
James Foster, Sr.	*	Councilmember
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

City Administrator Daniel Andrews, Sr. was in attendance of Budget Hearing.

Citizens present are as follows: Jim Bob Parker, Donald Spencer, Ronald Harris, Emmer Woodard, Judge Linda Ray, and city employee James Morgan.

The purpose of this hearing was for review of the proposed City of Elkhart Fiscal year 2001/2002 Budget and to provide citizens the opportunity to ask questions and provide input.

Upon indepth discussion regarding the purchase of generators for the city, it was the consensus of the council to increase the budget by FIFTEEN THOUSAND DOLLARS (\$15,000) in Fund 202, Department 40; Maintenance/Repair, Account 5404. This account shall now read TWENTY-FIVE THOUSAND DOLLARS (\$25,000) instead of TEN THOUSAND DOLLARS (\$10,000). Councilmember Norm Griffith made a motion to increase the above referenced account and it was seconded by Councilmember Marion Hortman. Motion Passed.

There being no further questions or revisions of proposed budget, Mayor Parker asked for a motion to adjourn the City of Elkhart Public Budget Hearing for the city's fiscal year of 2001/2002.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

IN PUBLIC BUDGET HEARING

On the Sixth day of August, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember James Foster, Sr. to adjourn the Public Budget Hearing. Motion Carried.

The Public Budget Hearing adjourned at 5:20 P.M..

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ANDERSON \*

On the Sixth day of August, 2001, the City of Elkhart Council convened into a regular session at 5:21 P.M. with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
James Foster, Sr.	*	Councilmember
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

City Administrator Daniel Andrews, Sr. was in attendance of the meeting.

Citizens present are as follows: Jim Bob Parker, Donald Spencer, Ronald Harris, Emmer Woodard, Judge Linda Ray, and city employee James Morgan.

Mayor Parker declared a quorum as being present to address the agenda items.

Item No. One - Consider Approving and Accepting of City of Elkhart's Fiscal year 2001/2002 Budget.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright that the proposed City of Elkhart Budget for the city's fiscal year 2001/2002 be approved and adopted as presented. Motion Carried.

Agenda Item No. Two - Consider Minutes; Regular Meeting of July 2, 2001, Special Called Meeting of July 24, 2001, and Budget Workshop of July 24, 2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to approve and accept the minutes of July 2nd, Special Called Meeting of July 24th and Budget Workshop of the 24th, 2001 as presented. Motion Carried.

001025

**Agenda Item No. Three - Consider Water Bill Adjustment, Leak; Bernie's Cafe.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember James Foster, Sr. to adjust water bill for Bernie's Cafe by half of the amount of the leak; usual procedure. Motion Carried.

**Agenda Item No. Four - Consider Water Bill Adjustment, Leak; Spencer's Apts.'s, Donald Spencer.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Marion Hortman to adjust the Spencer Apt.'s water bill by half of the amount of the leak; usual procedure, and have commercial garbage fees applied to the bill. Motion Carried. Vote for Item No. Four is as follows: Marion Hortman, Aye; Billy Jack Wright, Aye; James Foster, Sr., Aye; Joe Lee Robin, Aye; Norm Griffith, Nay. Majority has the vote.

**Agenda Item No. Five - To Be Heard and Considered; Charles McShan, Construction of Water/Sewer Lines in Subdivision Development and Request for Tax Exempt Status.**

Charles McShan was not in attendance of the meeting, therefore, the council did not address Item No. Five.

**Agenda Item No. Six - To Be Heard and Considered; Ronnie Harris, Request for Outside Water Services.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to provide outside water service (s) to a 68.88 acre of land currently in the name of Evelyn Montgomery, in the event that the land is developed; stipulation being that the developer/contractor shall install water lines at his/her expense and the water line shall be a 6 inch. Motion Carried.

**Agenda Item No. Seven - To Be Heard and Considered; Eddie Ellzey, Dogs Running at Large and Unsightly Conditions of the City of Elkhart.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright for council to take no action on Item No. Seven as Mr. Ellzey was not present for the meeting. Motion Carried.

Councilmember Norm Griffith asked the Mayor could the council address Item No. 12 in lieu of Item Eight as there were persons waiting to add input to the issue of Meals On Wheels Operations in the City of Elkhart. Mayor granted the request.

Agenda Item No. 12 - Consider Meals On Wheels Operations in the city of Elkhart.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember James Foster, Sr. to write a letter or make a phone call to State House Representative Charles Hopson and State Senator Todd Staples of District Three, Executive Director of Meals On Wheels Program, Lois Durant, and Mr. Ingram of the ETCOG Area for the Aging requesting a meeting between the City of Elkhart Council and the above referenced persons to discuss the Meals On Wheels Program operations and specifically operations in the City of Elkhart. Motion Carried.

Agenda Item No. Eight - To Be Heard and Considered; Terrie Dickerson, Request for a City Curfew.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman for council to take no action on Item No. Eight as Ms. Terrie Dickerson was not present to address the council. Motion Carried.

Agenda Item No. Nine - Consider Policing or Security Patrolling for the City of Elkhart; Councilmember Norm Griffith.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember James Foster, Sr. and seconded by Councilmember Billy Jack Wright to petition the Commissioners Court for the City of Elkhart Council or representative be placed on their agenda in order to ask for more deputies for the Sheriff's Department. Motion Carried.

Agenda Item No. Ten - Consider Recommendations of the Building Standards Commission.

THE STATE OF TEXAS

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001027



COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to accept the Building Standards Commission's recommendations regarding Item No. One and Item No. Two A through Two G; Item Two H through J to be brought back to next council meeting with exact description of what is to be done to certain properties. Motion Carried.

Agenda Item No. 11 - Consider Usage/Expenses of City Vehicles.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman that all city vehicles be parked on city property at the end of each work day; city employee may use a city vehicle for personal use upon approval by the City Administrator and only if extenuating circumstances exist. Motion Carried.

There being no further new business, the Tabled Item List is addressed by the Council.

Item No. One - Consider Revision/Amendment of City of Elkhart's Mobile Home Ordinance.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman to have Danny Andrews, City Administrator, revise the existing city ordinance governing the placement of Mobile Homes within the city limits of Elkhart. Motion Carried.

Mayor Parker asked for the City Administrator's Report.

The City Administrator's Report was presented and upon conclusion, Mayor Parker asked for a motion to adjourn the meeting.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Sixth day of August, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Norm Griffith to adjourn the meeting. Motion Carried.

This regular council meeting of August 6, 2001, adjourned as of 8:10 P.M..

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

853100

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Fourth day of September, 2001, the City of Elkhart Council convened into a regular council meeting as of 5:00 P.M. with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

Councilmember James Foster, Sr. absent from the meeting.

City Administrator Daniel Andrews, Sr. was in attendance of meeting.

Citizens present were Claude Gates and Garth Moran.

Mayor Parker declared a quorum as being present to address the agenda items and they are as follows:

Agenda Item No. One - Consider Minutes of August 6th; Public Budget Hearing and Regular Council Meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to approve and accept the minutes of August 6th as presented. Motion Carried.

Agenda Item No. Two - Consider Approving a Water Tap at a Location on Hwy 294 East; Warren King.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to conduct a further study of extending the city's existing water line located on Hwy 294 East and bring data back to the October 1 council meeting. Motion Carried.

001029



**Agenda Item No. Three - To Be Heard and Considered, Henry High Campus; Johnny Keeling, Superintendent of Elkhart ISD.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the Fourth day of September, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Norm Griffith to take no action on Item No. Three. Motion Carried.

**Agenda Item No. Four - Consider Lifting Burning Ban Within the Corporate Limits of Elkhart for Seven Days.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON                 \***

**CITY OF ELKHART                   \*         IN REGULAR COUNCIL MEETING**

On the Fourth day of September, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman that the City of Elkhart Burning Ban be lifted indefinitely. Motion Carried.

**Agenda Item No. Five - Consider Removing Cap on Sewer Charge.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON                 \***

**CITY OF ELKHART                   \*         IN REGULAR COUNCIL MEETING**

On the Fourth day of September, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright that the cap currently on sewer charges be removed for an indefinite period of time. Motion Carried.

**Agenda Item No. Six - Consider Curfew for City of Elkhart.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the Fourth day of September, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright that the City of Elkhart hold a Town Meeting on the 18th of September, 2001 at the Senior Citizen Building at a time of 7:00 P.M.; subject "Neighborhood Crime Watch Program". Motion Carried.

**Agenda Item No. Seven - Consider Obtaining a Credit Card for the City of Elkhart.**

**THE STATE OF TEXAS** \*

**COUNTY OF ANDERSON** \*

CITY OF ELKHART

\*

IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright that the city obtain a credit card from Visa or Mastercard, whichever company has the lowest interest rate; authorized signators shall be staff and council persons who presently sign all city checks, Mayor Diane Parker, Councilmember Marion Hortman, and City Secretary Margie Crawford. This credit card is to be kept in the city's safety deposit box in the city's depository. Motion Carried.

Agenda Item No. Eight - Consider Implementation of Electrical Preparation for City of Elkhart Back-up Generators.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin that the city proceed with the electrical preparation for the placement of generators that will be purchased in the future. Motion Carried.

Agenda Item No. Nine - Consider Amending Budget for Fiscal Year 2000/2001.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman to amend the City of Elkhart's fiscal year 2000/2001 budget. Motion Carried.

Agenda Item No. Ten - Consider Proposed Tax Rate and the Adoption of Ordinance for City of Elkhart Tax Levy.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin for the city to adopt a tax rate three percent (3%) above the effective tax rate and to approve, pass, and adopt Ordinance No. 214-090401 implementing the City of Elkhart Tax Levy for the year of 2001; adopted tax rate is 0.2757. Motion Carried.

Agenda Item No. 11 - To Review and Consider, City Administrator Job Performance and Job Description.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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001031

CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Norm Griffith to appoint the sub-committee of Councilmember Billy Jack Wright and Councilmember Joe Lee Robin for the purpose of investigating other city's evaluation forms used for the evaluation of their City Administrator/City Manager and from this information the creation of an evaluation form for evaluating the City Administrator's job performance; this issue to be presented in the October 1 council meeting. Motion Carried.

Agenda Item No. 12 - Consider Salaried and Hourly Employees' Increase of Wages.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Norm Griffith to approve the proposed wage increases for the City of Elkhart employees as presented and proposed wages are as follows: Daniel Andrews, Sr., \$2,362.50 monthly salary; Margie Crawford, \$12.52 pr. hr.; James Morgan, \$11.38 pr. hr.; Becky Grant, \$10.60 pr. hr.; Kenneth White, \$10.30 pr. hr.; Darrell Morgan, \$10.82 pr. hr.; Councilmember Billy Jack Wright stated to amend the motion to exclude Daniel Andrews, Sr., City Administrator, until his evaluation will be completed, however, this amendment lacked a second by other councilmembers. Original motion was called for the vote and it is as follows: Councilmember Norm Griffith, aye; Councilmember Joe Lee Robin, aye; Councilmember Marion Hortman, aye and Councilman Billy Jack Wright, Nay. Vote 3-1; majority having the vote. Motion Carried.

Mayor Parker asked for the City Administrator's report.

City Administrator Daniel Andrews, Sr. presented his report and upon conclusion of the report, the Tabled Item List was addressed by the council.

Tabled Item List:

Agenda Item No. One - Consider Revision/Amendment of Ordinance No. 122; Sub-Division (s), Article X-Mobile Homes, Beginning with Section 6.140.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to amend Ordinance No. 122; Sub-division (s), Article X-Mobile Homes, Beginning with Section 6.140 with changes being made as specified by council and this item be removed from the Tabled Item List. Motion Carried.

All agenda items having been addressed by council, Mayor Parker asked for a motion to adjourn.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of September, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to adjourn the meeting. Motion Carried.

Meeting adjourned at 6:50 P.M.

  
\_\_\_\_\_  
DIANE PARKER, Mayor

ATTEST:

  
\_\_\_\_\_  
MARGIE CRAWFORD, City Secretary

001033

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 18th day of September, 2001, the City of Elkhart Council hosted a Town Meeting at the location of 309 W. Parker Street, the Senior Citizens Building. This Town Meeting convened at 7:15 P.M. with the following council members present:

Diane Parker	*	Mayor
Margie Crawford	*	City Secretary
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

Council members absent: James Foster, Sr. and Marion Hortman.

City Administrator Daniel Andrews, Sr. was in attendance.

Dignitaries in attendance are as follows:

District Attorney Doug Lowe, Judge Jeff Doran, and Justice of the Peace Judge Linda Ray.

Others present were several law enforcement officers and numerous citizens of the City of Elkhart.

Mayor Parker opened the meeting by asking Reverend Barney Walker to offer prayer and upon completion of the prayer, the Pledge of Allegiance was said by all present.

Captain Mike Taylor of the Anderson County Sheriff's Department was introduced by Mayor Diane Parker and then Captain Taylor proceeded with the meeting. Captain Taylor presented statistics governing the crime rate in the different precincts as well as the number of calls received for each precinct with the south end of the county having the highest number of calls and the highest rate of crime. This being due to the south end of the county having a larger population. Captain Taylor stated that by having a Neighborhood Crime Watch Program in place there would be a slow down of the crime element in the city.

The citizens of Elkhart were also informed by Captain Taylor that the Sheriff's Department only has two deputies per shift to cover all of Anderson County. Commissioners Court recently allowed in the county's budget monies for the hiring of two more deputies.

Captain Taylor stated that the Sheriff's office has an engraver that is loaned out to anyone desiring to engrave some form of identification on their personal properties.

Others that addressed the citizens were District Attorney Doug Lowe, Judge Jeff Doran, and Judge Linda Ray.

Further issues discussed were the possibility of imposing a curfew time for the city which could be implemented by the passing of an ordinance and in case of a violation of this curfew, the Justice of Peace Court could hear these cases and impose penalties.

Upon completion of Captain Taylor's presentation and numerous others having spoken, Councilmember Norm Griffith spoke to the citizens of Elkhart and in doing so reiterated some issues that had been discussed early on in the meeting. Councilmember Norm Griffith offered to citizens present an open invitation to attend the City of Elkhart's monthly council meetings.

There being no further issues to be addressed, the meeting adjourned as of 8:45 P.M.

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

001035

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the First day of October, 2001, the City of Elkhart Council convened into a regular session at 5:02 P.M. with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

Councilmember absent; James Foster, Sr.

City Administrator Daniel Andrews, Sr. was in attendance of meeting.

Citizens present are as follows: Steven Torno, Amanda M. High, Paul Barnett, Ben Cooksey, Charles McShan, Warren King, Robin Grabs, Fire Chief Jim Bob Parker, and Mike Phelps.

Mayor Parker declared a quorum as being present to address the agenda items and they are as follows:

Agenda Item No. One - Consider Minutes of September 4th and September 18th, 2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to approve and accept the minutes of September 4th and September 18th, 2001 as presented. Motion Carried.

Agenda Item No. Two - Consider Dogs Running at Large, Eddie Ellzey

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman for the council to take no action on Item No. Two as Mr. Eddie Ellzey was not present for meeting. Motion Carried.

Agenda Item No. Three - Consider Water Bill Adjustment, Leak; Frances Anderson and Agenda

**Item No. Four- Consider Water Bill Adjustment, Leak; Robin Grabs was passed over and Agenda Item No. Five was addressed.**

**Agenda Item No. Five - Consider Water Bill Adjustment, Leak; Everett Bradshaw.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the First day of October, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to adjust Everette Bradshaw's water bill by half of the amount of the leak. Vote was as follows: Norm Griffith, Ney; Marion Hortman, Aye; Joe Lee Robin, Aye; Billy Jack Wright, Aye. Majority having the vote, Motion Carried.

**Agenda Item No. Three - Consider Water Bill Adjustment, Leak; Frances Anderson**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the First day of October, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to adjust Frances Anderson's water bill by half of the amount of the water leak. Vote was as follows: Norm Griffith, Ney; Marion Hortman, Aye; Joe Lee Robin, Aye; Billy Jack Wright, Aye. Majority having the vote. Motion Carried.

**Agenda Item No. Four - Consider Water Bill Adjustment, Leak; Robin Grabs.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the First day of October, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to adjust Robin Grabs water bill by half of the amount of the leak. Vote was as follows: Norm Griffith, Ney; Marion Hortman, Aye; Joe Lee Robin, Aye; Billy Jack Wright, Aye. Majority having the vote, Motion Carried.

**Agenda Item No. Six - Consider Water Bill Adjustment, Leak; Amanda High.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*             IN REGULAR COUNCIL MEETING**

On the First day of October, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to adjust Amanda High's water bill by half of the amount of the leak. Vote was as follows: Norm Griffith, Ney; Marion Hortman, Aye; Joe Lee Robin, Aye; Billy Jack Wright, Aye. Majority having the vote, Motion Carried.

**Agenda Item No. Seven - Consider Providing Water Service at a Location on Hwy 294 West.**

001037



Steve Torno.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Norm Griffith that the city investigate the possibility of placing a water storage tank on the McWhirter Land, contact the city's engineer for advice as to what the city would need to do in order to provide water service to Mr. Torno at a location on Hwy 294 West , and an estimate of total cost for the project. Motion Carried.

Agenda Item No. Eight - Consider Water Line Expansion on Hwy 294 East, Warren King.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman for the city staff to contact the city's engineer, obtain a firm price for construction of water line at a location on Hwy 294 East and to proceed with the project. Motion Carried.

Agenda Item No. Nine - Consider Waiving or Adjustment of Sewer Charges; Ben cooksey.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Norm Griffith to adjust Mr. Ben Cooksey's sewer charges by an average to commence upon the start-up date of the drilling of Mr. Cooksey's well and Mr. Cooksey shall provide the date of start-up and the conclusion thereof to the city, and adjusted sewer charges shall terminate upon the conclusion of Mr. Cooksey's well being completed. Motion Carried.

Agenda Item No. Ten - Consider Garbage Pick-up Charges for Spencer's Apartments; Donald Spencer.

Agenda Item No. Ten was passed on by the council as Mr. Spencer could not attend the meeting and he rescheduled for the November City Council Meeting.

Agenda Item No. 11 - Consider Water and Sewer Lines and Street Lights for Subdivision; Charles McShan.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING



001039

CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to renew the rental agreement between the City of Elkhart and the South Anderson County Emergency Corps, Inc.. Motion Carried.

Agenda Item No. 13 - Consider Request for Street Light on Day Rd.; Vickie Floyd and Becky Grant.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to have a street light installed on Day Road at the best location possible. Motion Carried.

Agenda Item No. 14 - Consider Street Lights Currently Located Within the corporate Limits of Elkhart.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin that the City of Elkhart place a statement in the Palestine Herald Press on the front page if possible or in a quarter page advertisement stating that anyone creating an act of vandalism to any city owned property (s) will be prosecuted and penalties imposed on that person. Motion Carried.

Agenda Item No. 15 - Consider Condition of Caboose.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the First day of October, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright that the city have the repairs done on the caboose; replacement of broken glass and new or repaired locks for securing the caboose during the night time hours with Councilmember Norm Griffith securing the locks on the caboose in the evening time. Motion Carried.

Agenda Item No. 16 - Consider Approving Evaluation Form to be Utilized for Evaluation of a City Administrator.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

**Agenda Item No. 17 - Consider Resolution Designating City of Elkhart's Official Newspaper for the City's Fiscal Year 2001/2002.**

On the First day of October, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to approve, pass, and adopt Resolution No. 231-100101, a resolution establishing the City of Elkhart's official Newspaper for the city's fiscal year of 2001/2002 and by resolution the official newspaper for the City of Elkhart is the Palestine Herald Press. Motion Carried.

On the First day of October, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to table Item No. 20. Motion Carried.

On the First day of October, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Norm Griffith to renew the lease agreement between the Industrial Foundation and the City of Elkhart for use of the building located at 309 W. Parker St; Senior Citizen Center and Meals On Wheels Programs. Motion Carried.

001041

001042

On the First day of October, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Norm Griffith to adjourn the meeting. Motion Carried.

The October 1st, 2001, City of Elkhart Council Meeting adjourned as of 6:53 P.M..

  
\_\_\_\_\_  
DIANE Parker, Mayor

ATTEST:

  
\_\_\_\_\_  
MARGIE CRAWFORD, City Secretary



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 22nd day of October, 2001, the City of Elkhart Council convened into a Special Called Meeting as 9:02 A.M. with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Councilmember absent was James Foster, Sr.

City Administrator Daniel Andrews, Sr. was in attendance of meeting.

Citizen recognized was Garth Moran.

A quorum was declared present and agenda items were addressed as follows:

Agenda Item No. One - Consider Amendment to City of Elkhart's Budget for Year Ending 9/30/2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED COUNCIL MEETING

On the 22nd day of October, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman to approve and accept the proposed amendments for year ending 09/30/01 as presented. Motion Carried.

Agenda Item No. Two - Consider Request for Placement of a Street Light at a Location On Gammage Street; Mike Phelps.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED COUNCIL MEETING

On the 22nd day of October, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin to approve having a street light placed on an existing pole by Bessie Anderson's residence located on Gammage Street. Motion Carried.

Agenda Item No. Three - Consider Appointment of Representative for the City of Elkhart

THE STATE OF TEXAS                   \*  
COUNTY OF ANDERSON               \*  
CITY OF ELKHART                   \*       IN SPECIAL CALLED COUNCIL MEETING

**Agenda Item No. Four - Consider the Resignation of the City of Elkhart's Representative to the Meals On wheels Executive Board.**

On the 22nd day of October, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to accept Judge Linda Ray's resignation from the Meals On Wheels Executive Board. Motion Carried.

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON                \***

**CITY OF ELKHART                   \*     **IN SPECIAL CALLED COUNCIL MEETING****

**Agenda Item No. Six - Consider Resignation of City of Elkhart's Financial Secretary.**

On the 22nd day of October, 2001, a motion was made by Councilmember Marien Horton and seconded by Councilmember Joe Lee Robin to accept Becky Grant's resignation as Financial Secretary for the City of Elkhart to be effective October 31, 2001. Motion Carried.

001044



Mayor Diane Parker called for executive session under Open Meetings Act and the council exited out of open session into closed session as of 9:22 A.M.

Upon the conclusion of executive session, the council convened back into open session as of 9:45 A.M. and addressed the next agenda item.

**Agenda Item No. Eight - Open Meeting; Action to be Taken in Regard to Executive Session; Personnel, To Review Applications for Appointment to a Position With the City of Elkhart.**

**THE STATE OF TEXAS               \***

**COUNTY OF ANDERSON             \***

**CITY OF ELKHART               \*      IN SPECIAL CALLED COUNCIL MEETING**

On the 22nd day of October, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Joe Lee Robin that Becky Grant be compensated for one hour a day at the same rate of pay she currently is receiving for wages in the process of training new Financial Secretary. Motion Carried.

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON                \***

**CITY OF ELKHART                   \*     **IN SPECIAL CALLED COUNCIL MEETING****

On the 22nd day of October, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright that the city employ Vickie Frederick as City of Elkhart Financial Secretary at a beginning hourly rate of \$8.75 and in three months a probationary review. Motion Carried.

**THE STATE OF TEXAS               \***

**COUNTY OF ANDERSON             \***

**CITY OF ELKHART               \*      IN SPECIAL CALLED COUNCIL MEETING**

On the 22nd day of October, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman that if Vickie Frederick does not accept the position, then Carla Sheridan will be called for the position for the same rate of pay, \$8.75 pr. hr. and with a three month probation review. Motion Carried.

**All agenda items having been addressed, the mayor asked for a motion to adjourn.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN SPECIAL CALLED COUNCIL MEETING**

On the 22nd day of October, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman to adjourn the meeting. Motion Carried.

**The Special Called Council Meeting adjourned as of 9:50 A.M..**

Diane Parker  
DIANE PARKER, Mayor

ATTEST:

MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Fifth day of November, 2001, the City of Elkhart Council convened into a regular session as of 5:00 P.M. with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Place Two; vacant.

City Administrator Daniel Andrews, Sr. was in attendance.

Citizens present are as follows: Steve Torno, Warren King, Donald Spencer, Paul Barnett, Albert Mosley, Jay Williams, Ramona Harris, Curtis Franklin and Keith Lipscomb.

Mayor Diane Parker declared a quorum as being present to conduct business.

There being no citizens to be heard, the agenda items are addressed as follows:

Agenda Item No. One - Consider Minutes of October First and October 22, 2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to approve and accept the minutes of October First and October 22, 2001 as presented. Motion Carried.

Agenda Item No. Two - Consider Water Bill Adjustments, Leaks; A. Billy Jack Wright, B. Ramona Harris, C. Joe Lee Robin.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to adjust Ramona Harris' water bill by half of the amount of the leak; Norm Griffith, Nay; Joe Lee Robin, Aye; Billy Jack Wright, Aye; Marion Hortman, Aye.

001046

Majority having the vote. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to adjust Joan Wright's water bill by the usual procedure; Billy Jack Wright abstained; Norm Griffith, Aye; Marion Hortman, Aye; Joe Lee Robin, Aye. Motion Carried.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to adjust Joe Lee Robin's water bill by half of the amount of the leak. Motion Carried.

Agenda Item No. Three - To Be Heard; Presentation By The City of Elkhart's Representative  
On The Anderson County Appraisal District Board.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to take no action on Item No. Three. Motion Carried.

Agenda Item No. Four - Consider Providing Water Service to a Location on Hwy 294 East;  
Warren King.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to begin Water Line Project on Hwy 294 East with the approval of the council of a contract to be submitted by Mr. Warren King and the City of Elkhart to pay half of the cost of THIRTY THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$30,500) in the amount of TWELVE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$12,250). Motion Carried.

*ever m  
conductor  
\$15,250.00*

Agenda Item No. Five - Consider Providing Water Service to a Location On Hwy 294 West;  
Steve Torno.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART

\*

IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman that the city will pay TWENTY THOUSAND DOLLARS (\$20,000) of the cost of THIRTY-SIX THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS (\$36,125) for the extension of a water line going west on Hwy 294W with approval of an agreement to be submitted by Mr. Steve Torno; city will also pay the SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500) for fees and contingencies making Mr. Torno's cost to pay SIXTEEN THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS (\$16,125). Motion Carried.

Agenda Item No. Six - Consider Providing Water Service to a Location on Hwy 294 West;  
Jerry Lee Walker.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to provide Mr. Jerry Lee Walker with a water tap at a location to be designated on Hwy 294 West. Motion Carried.

Agenda Item No. Seven - Consider Complaint of Water Bill Charges For Service Rendered To  
Donnette Chambless and Complaint Against Garbage Pick-Up  
Charges For Spencer's Apts; Donald Spencer.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to charge Spencer's Apartments the Single Family Dwelling rate for garbage pick-up service times the number of apartments rented. Motion Carried.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Norm Griffith to take no action on complaint of Donette chambless' water bill charges. Motion Carried.

Agenda Item No. Eight - Consider Terminating Agreement Between City of Elkhart and TDM  
Systems.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

001043

On the Fifth day of November, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to terminate the agreement between the City of Elkhart and TDM Systems effective as of this date, November 5, 2001. Motion Carried.

**Agenda Item No. Nine - Consider Entering Into an Agreement With Parker Computers.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Norm Griffith to enter into an agreement with Parker Computers for the servicing of city computers with specifics being stated in an agreement. Motion Carried.

**Agenda Item No. Ten - Consider Appointing Officer to Fill Vacancy in Place Two On The City of Elkhart Council.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Norm Griffith to approve and adopt Resolution 233-110501 for the appointment of Paul Barnett to Place Two on the City of Elkhart Council for the an unexpired term of One year and Seven months. Motion Carried.

**Agenda Item No. 11 - Consider Proclamation Declaring November, 2001 Veterans appreciation Month.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to approve and adopt the Proclamation proclaiming the month of November, 2001 as "Veterans' Appreciation Month". Motion Carried.

**Agenda Item No. 12 - Consider Funding The City of Elkhart's Share of Estimated Expenditures For The Year 2001 For The Formation of Groundwater Conservation District; November 7th, 2001, Election.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of November, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to not contribute the city's share of funds to the formation

of a Groundwater Conservation District; to be considered at a later date pending the outcome of the November 6th, 2001 Election. Motion Carried.

**All agenda items having been addressed the Tabled Item List was considered as follows:**

**Tabled Item List No. Two - Consider Renewal of Lease Agreement Between the City of Elkhart and the Elkhart Athletic Association Baseball/Softball League.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*      IN REGULAR COUNCIL MEETING**

On the Fifth day of November, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Norm Griffith to accept the renewal of the agreement between the City of Elkhart and the Elkhart Athletic Association Baseball/Softball League. Motion Carried.

**Tabled Item List No. One - Consider Approving Evaluation Form to be Utilized for Evaluation of a City Administrator.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the Fifth day of November, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to approve the City of Crockett Evaluation Form to be utilized for the City of Elkhart's evaluation form for a City Administrator changing the heading to the City of Elkhart and each councilmember to receive a copy and to bring the form back to the next council meeting. Motion Carried.

Mayor Parker asked for the City Administrator's report and upon conclusion of said report, she asked for a motion to adjourn the meeting.

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the Fifth day of November, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Norm Griffith to adjourn the meeting. Motion Carried.

**This regular council meeting of November 5, 2001 adjourned as of 7:35 P.M..**

Diane Parker  
DIANE PARKER, Mayor)

ATTEST:

*Margie Crawford*  
MARGIE CRAWFORD, City Secretary

001050

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Third day of December, 2001, the City of Elkhart Council convened into a regular session with the following council members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Paul Barnett	*	Councilmember
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

City Administrator Daniel Andrews, Sr. and Financial Secretary Vickie Frederick were in attendance of meeting.

Citizen in attendance was Jim Bob Parker.

Mayor Parker declared a quorum as being present and called the meeting to order at 5:00 P.M..

Agenda Item No. One - Consider Minutes of November 05, 2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Third day of December, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to approve and accept the minutes of November 5, 2001 with a correction being made on page two, Agenda Item No. Four, action by council regarding Warren King's request for water line on Hwy 294 East, to read "\$15,250.00"; not " \$12,250.00". Motion Carried.

Agenda Item No. Two - Complaint of Debris on Private Property Located on Hatten St.; Albert Mosley.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Third day of December, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman for the City of Elkhart staff to send another letter to the Morgans thanking them for their previous effort to clean up their property and to continue the clean-up of their property. Motion Carried.

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*     **IN REGULAR COUNCIL MEETING****

**Agenda Item No. Four - Consider Terms of Agreement for the Donation of Land to City of Elkhart; Jean McWhirter.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*      IN REGULAR COUNCIL MEETING**

**Agenda Item No. Five - Consider the Placement of 15 MPH Speed Limit Signs and Speed Bumps on Oakdale Street; Ray Claborne.**

THE STATE OF TEXAS               \*

COUNTY OF ANDERSON             \*

CITY OF ELKHART               \*      IN REGULAR COUNCIL MEETING

**Agenda Item No. Six - Consider Proposals Submitted by Parker Computers.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*      IN REGULAR COUNCIL MEETING**

**Agenda Item No. Seven - Consider Rate Increase for Solid Waste Collections Based Upon CPI of 3.2%.**

THE STATE OF TEXAS \*



COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN REGULAR COUNCIL MEETING

On the Third day of December, 2001, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett to approve the rate sheet establishing the 3.2% increase on garbage rates and this increase shall be passed onto the customer and the city reserves the right to renegotiate the Olympic Solid Waste Contract. Motion Carried.

Agenda Item No. Eight - Consider Proclamation Declaring the Month of January, 2002 as School Board Recognition Month.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Third day of December, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Norm Griffith to decline the Proclamation declaring the month of January, 2002 as School Board Recognition Month. Motion Carried.

Agenda Item No. Nine - Consider City of Elkhart's Official Holidays for Calendar Year of 2002.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Third day of December, 2001, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to approve the official city holidays for the calendar year of 2002. Motion Carried.

Agenda Item No. Ten - Executive Session, Open Meetings Act of the Texas Government Code; Chapter 551, Section 551.074, Personnel, to Consider Evaluation of City Administrator.

The City of Elkhart Council exited out of open session and convened into closed session as of 5:57 P.M..

Upon conclusion of executive session, the council convened back into open session as of 6:20 P.M. with suggestions for the City Administrator ; outside work to be performed in a rapid manner, potholes be repaired on a regular routine, make the repair of Norm Griffith's sewer line a priority, have pagers answered in a faster response time (City Administrator and Public Works Personnel) , and for every job to be done, create a Work Order.

Agenda Item No. 11 - Open Meeting; Action to be Taken in Regard to Executive Session, Personnel, to Consider Evaluation of City Administrator.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN REGULAR COUNCIL MEETING

On the Third day of December, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Paul Barnett to accept the City Administrator's Evaluation and evaluate again in three (3) months on suggestions presented verbally by the council to Daniel Andrews, Sr., City Administrator. Motion Carried.

There being no further agenda items to be addressed by the council, the council considers the Tabled Item List.

1. Consider Approving Evaluation Form to be Utilized for Evaluation of a City Administrator  
Discussion/Action
2. Consider Renewal of Lease Agreement Between the City of Elkhart and the Elkhart Athletic Association Baseball/Softball League.  
Discussion/Action

Items on the Tabled Item List were acted upon in the November Council Meeting , but were not removed by the council.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Third day of December, 2001, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman to remove Items No. 1 and 2 from the Tabled Item List. Motion Carried.

Mayor Parker asked for the City Administrator's report and upon conclusion of said report and input from others, asked for a motion to adjourn.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

\*

CITY OF ELKHART

\*

IN REGULAR COUNCIL MEETING

On the Third day of December, 2001, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to adjourn the meeting. Motion Carried.

This regular council meeting of December 03, 2001 adjourned as of 6:57 P.M..

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

001054



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Seventh day of January, 2002, the City of ELkhart Council convened into a regular session with the following members present:

Diane Parker	*	Mayor
Margie Crawford	*	City Secretary
Paul Barnett	*	Councilmember
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Councilmember absent: Marion Hortman.

Mayor Parker stated for the record that Councilmember Paul Barnett was in attendance of another meeting and he would be joining the council meeting as soon as the other meeting adjourned.

Daniel Andrews, Sr., City Administrator, and Vickie Frederick, City Financial Secretary, were in attendance of meeting.

Citizens present were Jim Bob Parker and Jaymie Hudnall.

Mayor Parker called the meeting to order at 5:00 P.M. and upon conclusion of roll call, declared a quorum as being present to conduct city business

Agenda Item No. One - Consider Minutes of December 03, 2001.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin to approve and accept the minutes of December 3, 2001 as presented. Motion Carried.

Agenda Item No. Two - To Be Heard and Considered, City of Elkhart's Financial Statement For Audit of Year End 9/30/01; Staples and Associates.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to take no action on Item No. Two. Motion Carried.

Agenda Item No. Three - Consider Adjustment of Water Bill, Leak; Jaymie Hudnall.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to adjust Jaymie Hudnall's water bill by the usual procedure; half of the amount of the water leak. Motion Carried.

Instead of the council addressing the next agenda item, Mayor Parker asked for the City Administrator's report and upon conclusion of said report, the council directed their attention back to the agenda items.

Councilmember Paul Barnett took his place at the council table as of 5:09 P.M..

Agenda Item No. Four - Consider Request for Curfew Within Corporate Limits of Elkhart;  
Terrie Dickerson.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Norm Griffith to take no action on the curfew issue, but authorize the City Administrator to contact Sheriff Hobson and/or Captain Taylor and city's attorney and inquire to the legality of hiring an off-duty deputy and/or reserve officer. Motion Carried.

Agenda Item No. Five - Consider Request for Placement of a Street Light in Front of the Elkhart Holy Temple; Sammy McMorris.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to take no action on request for a street light except to have present street lights repaired. Motion Carried.

Agenda Item No. Six - Consider Accepting Mr. Warren King's Proposal for Expansion of Proposed Water Line on Hwy 294 East.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin to not accept the proposal of \$15,000 from Mr. King and have Danny Andrews, Sr., City Administrator, to explain to Mr. King that the city must have the full amount of \$15,250 as stated in the November council meeting. Motion Carried.

Agenda Item No. Seven - Consider Repair of City Owned Water Storage Tanks.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright for Danny Andrews, Sr. to contact Water Tower Maintenance and obtain from Mr. Rowland an estimate on cost for each individual well that is in need of repair. Motion Carried.

Agenda Item No. Eight - Consider Purchase of Generators or Long Range Plans to Purchase Generators.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Paul Barnett for the City Administrator to get a cost comparison on proposed purchase of generators and bring back to the council for further study. Motion Carried.

Agenda Item No. Nine - Consider Applying for a Grant to Help Fund Water Line Expansions and/or Improvement of Existing Water Lines; Depending On Availability of Grants.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*



CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to have Danny Andrews, Sr., City Administrator to contact Gary R. Traylor & Associates and have Mr. Traylor search for grants that the city could make application to for funding on water line expansions or improvement of lines. Motion Carried.

Agenda Item No. Ten - Consider Resolution for the Calling of the City of Elkhart 's May 4th, 2002, General Election.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin that Resolution No. 233-010702 be adopted by this council; a resolution for the calling of the City of Elkhart's General Election for the electing of officials to serve in Place One, Place Three, and Place Five on the City of Elkhart Council; therefore, calling the election for May 4th, 2002. Motion Carried.

Agenda Item No. 11 - Consider Authorization for Vicki Frederick to become a Notary and to have the combination to the safe.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright that upon the conclusion of Vickie Frederick's Ninety (90) day probation she be provided a notary application and also be given the combination to the city's vault. Motion Carried.

All current agenda items having been addressed, the Tabled Item List is considered by the council.

Table Item No. One - Consider Proposals submitted by Parker Computers.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Norm Griffith to have Joel Parker look over the software proposals and have an opinion from Mr. Parker prior to the council making a decision on Parker Computers. Motion Carried.

There being no further business, a motion to adjourn was asked for by Mayor Parker.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Seventh day of January, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Paul Barnett to adjourn the meeting. Motion Carried.

This regular council meeting of January 7, 2002, adjourned as of 6:45 P.M..

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary





THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Fourth day of February, 2002, the City of Elkhart Council convened into a regular session as of 5:00 P.M. with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Paul Barnett	*	Councilmember
Norm Griffith	*	Councilmember
Billy J. Wright	*	Councilmember

Councilmember absent: Joe Lee Robin

Citizens present were Christopher Dobbs of Neo-Genus Multimedia, James Parker of the Masonic Lodge, Tom Watson, Donnie Larken and Cecil Staples of Staples & Associates, Jim Bob Parker, and Vicki Frederick.

Mayor Parker declared a quorum as being present to address the agenda items.

Agenda Item No. One - Consider Minutes of January 07, 2002.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Norm Griffith to approve and accept the Minutes of January 7, 2002 as presented. Motion Carried.

Agenda Item No. Two - Consider Water Bill Adjustment, Leak; Dale or Melanie Whittenburg.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright to take no action on Agenda Item No. Two. Motion Carried.

Agenda Item No. Three - Consider Resolution for Purpose of Granting Property Tax Exemption to Charitable Organization (s); James Parker.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to approve and adopt Resolution No. 235-020402 for the purpose of granting a property tax exemption to the Masonic Lodge. Motion Carried.

Agenda Item No. Four - To Be Heard and Considered; Auditors Financial Statement on City of Elkhart's Annual Audit, Staples & Associates.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

001058



On the Fourth day of February, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Paul Barnett to accept the Financial Statement as presented to the council. Motion Carried.

**Agenda Item No. Five - Consider Letter of Confirmation on Investors Cost for Water Line Expansion on Hwy 294 East.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Norm Griffith to accept Mr. Warren King's offer to pay the FIFTEEN THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (15,250) as first asked for by the city council and to proceed with the water line project. Motion Carried.

**Agenda Item No. Six - Consider Resolution for Authorizing Designated Person to Make Application on Behalf of the City of Elkhart for a Business Credit Card.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Norm Griffith to accept and adopt Resolution No. 234-020402 designating persons to apply for an American Express Business Credit Card on behalf of the City of Elkhart and these persons are Daniel Andrews, Sr. , City Administrator, Margie Crawford, City Secretary, and Vicki Frederick, Financial Secretary. Motion Carried.

**Agenda Item No. Seven - Consider Construction of Covered Parking for City Personnel.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Norm Griffith to have Danny Andrews, Sr. to obtain prices for a wood structure and a pre-fab structure for covered parking. Motion Carried.

**Agenda Item No. Eight - Consider Repair or Replacement Cost of Water Wells Located at the Elkhart ISD.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to have Danny Andrews, Sr. to let the project for replacement or repair of water wells located at the Elkhart ISD out for bids. Motion Carried.

**Agenda Item No. Nine - Consider Availability of Persons Qualified to Patrol and Provide Security Within the Corporate Limits of Elkhart.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to take no action. Motion Carried.

**Agenda Item No. Ten - Consider Recommendations Submitted by the Building Standards Committee.**

THE STATE OF TEXAS \*



COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Marion Hortman to take no action on the Building Standard Committee's recommendations. The vote is as follows: Marion Hortman, Aye; Billy Jack Wright, Aye; Paul Barnett, Aye and Norm Griffith refrained from the vote. Three Ayes; One refrain, Motion Carried.

Agenda Item No. 11 - Consider Revising, or Amending , or Leave As Is, The City of Elkhart's Policy on Persons Authorized Access to Vault Combination.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to revise the City of Elkhart's policy on authorized persons to have access to the vault and the persons are the City Administrator, City Secretary, Financial Secretary, and the Mayor. The vote is as follows: Marion Hortman, Aye; Billy Jack Wright, Aye; Paul Barnett, Aye, and Norm Griffith, refrained. Majority having the vote, Motion Carried.

Agenda Item No. 12 - Consider Revising, or Amending, or Leave As Is, The City of Elkhart's Administrative Guidelines Governing the Time Period of Probation for New Employees.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to leave the Administrative Guidelines as they are. The vote is as follows: Marion Hortman, Aye; Billy Jack Wright, Aye; Paul Barnett, Aye; Norm Griffith, refrained. Majority having the vote, Motion Carried.

Agenda Item No. 13 - Three Month Evaluation of Financial Secretary, Open Meetings Act, Chapter 551, Section 074, Personnel.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to have Danny Andrews, Sr. to write a favorable three month evaluation for Financial Secretary Vicki Frederick and place it in her personnel file. Motion Carried.

The Tabled Item List is addressed by the council as follows:

Item No. One - Consider Proposals Submitted by Parker Computers/ Software.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett leave the proposals on the Tabled Item List. Motion Carried.

Mayor Parker asked for the City Administrator's Report and upon conclusion she asked for a motion to adjourn.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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001070



CITY OF ELKHART

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IN REGULAR COUNCIL MEETING

On the Fourth day of February, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to adjourn the meeting. Motion Carried.

This regular session of the City of Elkhart Council Meeting adjourned as of 6:30 P.M..

  
\_\_\_\_\_  
DIANE PARKER, Mayor

ATTEST:

  
\_\_\_\_\_  
MARGIE CRAWFORD, City Secretary





THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Fifth day of March, 2002, the City of Elkhart Council convened into a regular session as of 5:00 P.M. with the following members present:

Diane Parker	*	Mayor
Margie Crawford	*	City Secretary
Paul Barnett	*	Councilmember
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Mayor Pro-tem Marion Hortman was absent as of 5:00 P.M..

In attendance was City Administrator Daniel Andrews, Sr. and City Financial Secretary Vicki Frederick.

Citizens present were as follows: Garth Moran, Joel Parker, Terry Skaro, and Chris Dobbs.

Mayor Parker called the meeting to order and recognized citizens present and recognized citizen Garth Moran to speak to the council; Mr. Moran was asking for volunteers to help with the clean up of the city prior to the Dogwood festivities. This was not an agenda item, therefore, no action was required by the council.

Mayor Pro-tem Marion Hortman joined the meeting at 5:04 P.M..

Agenda Item No. One - Consider Minutes of February 4th, 2002.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of March, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to approve and accept the minutes of the February 4, 2002 council meeting as presented. Motion Carried.

Agenda Item No. Two - Consider Water Bill Adjustment, Leak; T N Vaughn

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of March, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to adjust T.N. Vaughn's water bill by half of the amount of the leak. Motion Carried.

Agenda Item No. Three - To Be Heard and Considered; Presentation by Chris Dobbs of Neo-Genus Multimedia (Computer Software).

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of March, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Joe Lee Robin to review the information presented by Neo-Genus and have the city's computer expert review the software programs and make a determination as to how this particular software would fit into the plan for up-grading the city's computer system. Motion Carried.

Agenda Item No. Four - Consider April Date for "Texas Trash Off Day"; City Wide Clean-Up.

001062



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of March, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to approve and adopt Resolution No. 238-030502, a resolution designating the first Saturday in the month of April, each year, as City of Elkhart "Texas Trash-Off Day". Motion Carried.

**Agenda Item No. Five - Consider Resolution to Establish "Best Value Option Policy",  
Selection of Bid Procedure.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of March, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to approve and adopt Resolution No. 236-030502, a resolution for the establishing of a "Best Value Option Policy" as it relates to the letting of bids for the City of Elkhart, Texas. Motion Carried.

**Agenda Item No. Six - Consider Sale of City Equipment and Misc. Items by Asking for Bids.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of March, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Norm Griffith to let the city's old equipment and misc. items be let out for bids. Motion Carried.

**Agenda Item No. Seven - Consider Cost and Materials for Covered Parking Behind City Office  
and Fencing For Public Works Department Located On Hwy 287  
South.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of March, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to have a Motion Detector Light installed at the Public Works Building and delay deciding on the Covered Parking to be placed behind the city office, and Fencing for the Public Works area until a later date. Motion Carried.

**Agenda Item No. Eight - Consider Resolution for the Appointment of Presiding Judge,  
Alternate Judge, Early Voting Clerk, and Clerks for the City  
Of Elkhart's May 4, 2002 General Election.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the Fifth day of March, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to approve and adopt Resolution No. 236-030502, a resolution for appointment of Presiding Judge, Don Langston; appointment of Alternate Judge, Charlene Brown, and Early Voting Clerk, Margie Crawford for a term not to exceed one single general election; City of Elkhart May 4, 2002 General Election. Motion Carried.

**Agenda Item No. Nine - Consider Provision for Person or Persons to Provide Security and Patrol  
of Streets Within the Corporate Limits of Elkhart.**

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

James Parker

1871-1872

Professor of Mathematics

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the First day of April, 2002, the City of Elkhart Council convened into a regular session with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Paul Barnett	*	Councilmember
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

City Administrator Daniel Andrews, Sr. and City Financial Secretary Vicki Frederic were in attendance of meeting.

Citizens present were Duane McEnturff, Kim Stanaland, and Cathy Gorden.

All citizens having been recognized, the mayor called the meeting to order at 5:00 P.M. and declared a quorum as being present to conduct business.

Prior to addressing the agenda items, Mayor Parker asked for the City Administrator's Report and upon conclusion, the agenda items were addressed by the council.

Agenda Item No. One - Consider Minutes of March 5, 2002.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of April, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to approve and accept the minutes of March 5, 2002 as presented. Motion Carried.

Agenda Item No. Two - Consider Adjustment of Water Bill, Leak; Ronnie or Vickie Beasley.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of April, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to adjust the Beasley's water bill by half of the amount of the leak; usual procedure. Motion Carried.

Agenda Item No. Three - Consider Adjustment of Water Bill; Wayne McEnturff.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of April, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Paul Barnett to adjust Wayne McEnturff's water bill by half of the amount of the high usage; from \$255.30 to adjusted water bill of \$150.31 and to make available a payment plan to pay out the bill in three payments ; a payment each month plus the current bill. Motion Carried.

Agenda Item No. Four - To Be Heard and considered, Lynn Dickey Salmon Brown; Rent Property/Building Standard Commission's Recommendations for

2000



2000

Rent Property.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of April, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to take no action on Item No. Four. Motion Carried.

Agenda Item No. Five - Consider Providing Water Service to A Location on Fincher Rd; Ray Claborne.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of April, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy Jack Wright to provide water service to Ray Claborne at a location 500 ft. going East onto Fincher Rd. from Hwy 287N. Motion Carried.

Agenda Item No. Six - Consider a Night Watchman for the City of Elkhart.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of April, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Paul Barnett to take no action on Item No. Six. Motion Carried.

Agenda Item No. Seven - Consider City Secretary's Letter of Certification for the City of Elkhart's May 4, 2002 General Election Certifying all Candidates for a Place on City of Elkhart Council Are unopposed.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the First day of April, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to accept the City Secretary's Letter of Certification certifying all candidates as running unopposed in the City of Elkhart's General Election of May 4, 2002. Motion Carried.

Agenda Item No. Eight - Consider Ordinance No. 215; Cancellation of City of Elkhart May 4, 2002 General Election.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

On the first day of April, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett to approve and adopt Ordinance No. 215-040102; an ordinance declaring all unopposed candidates for the May 4th, 2002, City of Elkhart General Election, as being duly elected and the declaration of cancellation of said election. Motion Carried.

Agenda Item No. Nine - Consider Date for May's City Council Meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN REGULAR COUNCIL MEETING

001066





On the First day of April, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to set the May City Council Meeting for May 11, 2002 at 5:00 P.M.. Motion Carried. (Motion should have read date of May 13, 2002 as May 11, 2002 is a Saturday).

**All new business having been acted upon, the Tabled Item List is addressed by the Council.**

**Tabled Item No. One - Consider Proposals Submitted by Parker Computers and Software.**

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the First day of April, 2002, a motion was made by Councilmember Norm Griffith and seconded by Councilmember Billy Jack Wright for the City of Elkhart to accept Cad's proposal for purchase of Software and to accept Parker's Computers proposal for Hardware. Motion Carried.

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON                 \***

**CITY OF ELKHART                   \*          IN REGULAR COUNCIL MEETING**

On the First day of April, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to remove Tabled Item No. One, Proposal submitted by Parker Computers and CSDC for Software, from the Tabled Item List. Motion Carried.

Mayor Parker asked for a motion to adjourn the meeting.

**THE STATE OF TEXAS                   \***

**COUNTY OF ANDERSON               \***

**CITY OF ELKHART                  \*         IN REGULAR COUNCIL MEETING**

On the First day of April, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to adjourn this regular council meeting of April 1, 2002. Motion Carried.

April 1, 2002, City of Elkhart Council Meeting adjourned as of 6:32 P.M..

  
DIANE PARKER, Mayor

DIANE PARKER, Mayor

ATTEST:

*Margie Crawford*  
MARGIE CRAWFORD, City Secretary

MARGIE CRAWFORD, City Secretary



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 14th day of April, 2002, the City of Elkhart Council convened into a Special Called Meeting as of 4:00 P.M. with the following members present:

Diane Parker	*	Mayor
Marion Hortman	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Paul Barnett	*	Councilmember
Norm Griffith	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy Jack Wright	*	Councilmember

City Administrator Daniel Andrews, Sr. and Vicki Frederick, Financial Secretary, were in attendance of meeting.

Mayor Diane Parker declared a quorum as being present and as there were no citizens to be heard, the council addressed the Agenda.

Agenda Item No. One - Consider Appointment of Public Funds Investment Officer.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the 14th day of April, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin to amend Resolution No. 193-090897, Page One, Paragraph Eight to strict the appointment of the position of City Administrator as one of the Public Funds Investment Officers and insert the position of Financial Secretary as one of the Public Funds Investment Officers. The vote is as follows: Councilmember Paul Barnett, Aye; Norm Griffith, Nay; Councilmember Marion Hortman, Aye; Councilmember Joe Lee Robin, Aye; Councilmember Billy Jack Wright, Aye. Vote 4 to 1; Majority having the vote, Motion Carried.

Agenda Item having been acted upon, Mayor Parker asked for a motion to adjourn the special called meeting.

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

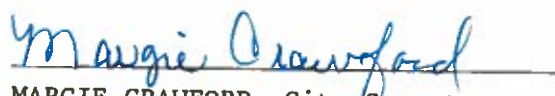
CITY OF ELKHART \* IN SPECIAL CALLED MEETING

On the 14th day of April, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to adjourn the meeting. Motion Carried.

This Special Called Meeting adjourned as of 4:25 P.M..

  
DIANE PARKER, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

001068









