

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the 13th day of May, 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
Kathy Gorden	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

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

Citizens present were Melanie Whittenburg, Nolan Fox, and Jim Bob Parker.

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

There being no citizens to be heard as of this time in the meeting, the agenda items were addressed by the council.

Agenda Item No. One - Administering Oath of Office; Newly Elected Officers.

The Statement of Elected/Appointed Officer and the Oath of Office were administered to the elected officials by the City Secretary; officials are Kathy Gorden, Place Five; Billy Jack Wright, Place One; and Joe Lee Robin, Place Three. No council action required.

Agenda Item No. Two - Consider Appointment of Mayor Pro-tem For One Yr. Term.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to appoint Paul Barnett to be the Mayor Pro-tem for a one year term and for the appointment to be official approve, pass and adopt Resolution No. 235-051302; a resolution for the appointment of a Mayor Pro-tem for the City of Elkhart Council for a term of one year in the event the mayor is absent or unable to serve according to the laws of the State of Texas. Motion Carried.

Agenda Item No. Three - Consider Minutes of April 1st and April 14th, 2002.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Marion Hortman and seconded by Paul Barnett to approve the minutes of April 1st and 14th, 2002 as presented. Motion Carried.

Agenda Item No. Four - Consider Resignation of City Administrator.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to accept the resignation of Daniel Andrews, Sr. from the position of City Administrator to be effective as of May 15th, 2002. Motion Carried.

Agenda Item No. Five - Consider Water Bill Adjustments, Leaks; A. Elkhart Farmer's Coop, B. George Miller, C. Johnny Burns, D. Dale or Melanie Whittenburg.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman to adjust Melanie Whittenburg's water bill by the usual procedure; half of the amount of the leak and credit her water account; adjusted water bill is \$149.06. Motion Carried.

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CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden to adjust the Elkhart Farmer's Coop water bill by half of the amount of the leak; adjusted water bill is \$523.11. Motion Carried.

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CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy Jack Wright to adjust Mr. George Miller's water bill by half of the amount of the leak; adjusted water bill is \$209.94. Motion Carried.

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CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Joe Lee Robin to take no action on item 5C. Johnny Burns, and for staff to contact the Burns and perhaps bring this issue back to the next meeting. Motion Carried.

Agenda Item No. Six - Consider Providing Water Service at a Location on Cty. Rd. 163; H.C. Wilson.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to provide water service to a location on County Rd. 163; H. C. Wilson. Motion Carried.

Agenda Item No. Seven - Consider A Start-up Time for Water Line Expansion on Hwy 294 West; Steve Torno.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett to obtain from the city's engineer a budget justification (cost schedule) for a 4" and a 6" water line expansion project. Motion Carried.

Agenda Item No. Eight - Consider Installation of Street Light; Maurice or Linda Woodard.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to take no action on Item Eight; placement of a street light, and research the procedures for declaring a cut-through road as a city street. Motion Carried.

Agenda Item No. Nine - Consider Statement Presented to the City of Elkhart Regarding Sewer Service; Joe Burris.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright to inform Mr. Burris that the City of Elkhart by adjusting Mr. Burris' grandson-in-law's water bill has done all it can do as of this date regarding Mr. Burris' statement and if he desires to pursue this further, then this is what he needs to do. Motion Carried.

Agenda Item No. Ten - Consider Lift Stations; Billy J. Wright.

THE STATE OF TEXAS *

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CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin to keep equipment on hand in the event of a lift station going down and needing repair and to have Darrell Morgan monitor the lift stations more often. Motion Carried.

Agenda Item No. 11 - Consider Street Repairs; Billy J. Wright.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Kathy Gorden for staff to contact Grant Works, Inc. and determine if there are any grants available for streets. Motion Carried.

Agenda Item No. 12 - Consider Trash Pick-up by Olympic solid Waste Services; Billy J. Wright.

THE STATE OF TEXAS *

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CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Paul Barnett for staff to contact Debbie Kehey of Olympic Solid Waste in the Sales Dept. and voice the city's complaint. Motion Carried.

Agenda Item No. 13. - Consider Proclamation for National Nursing Home Week.

THE STATE OF TEXAS *

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CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the 13th day of May, 2002, a motion was made by Councilmember Paul Barnett and

seconded by Councilmember Marion Hortman to proclaim the week of May 12th thru May 18th, 2002 as National Nursing Home Week with the theme being "Celebrating the Seasons of Life" and this is implemented by the passing and acceptance of a Proclamation. Motion Carried.

All agenda items having been discussed and appropriate action taken, the City Administrator's report was asked for by Mayor Parker. Upon conclusion of Daniel Andrews report and there being no input from the council, a motion to dismiss was asked for by the mayor.

THE STATE OF TEXAS *
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CITY OF ELKHART * IN REGULAR COUNCIL MEETING

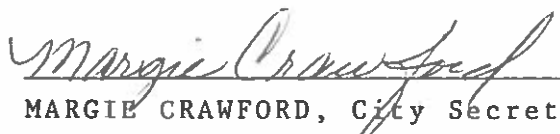
On the 13th day of May, 2002, a motion was made by Councilmember Paul Barnett and seconded by Marion Hortman to adjourn this regular council meeting. Motion Carried.

Council Meeting of May 13th, 2002, adjourned as of 6:40 P.M..

ATTEST:



DIANE PARKER, Mayor



MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF Elkhart *

On the Third day of June, 2002, the City of Elkhart Council convened into a regular session and Mayor Parker called the meeting to order as of 5:00 P.M. with the following members present:

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

Vicki Frederick, Financial Secretary, was in attendance of meeting.

Citizens present are as follows: Jim Bob Parker, EVFD Fire Chief, Bruce Spitzengel, President of Grant Works, Eddie and Sharon Ellzey, Nolan Fox, and Jerry Cooper.

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

Agenda Item No. One – Consider Minutes of May 13th, 2002.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett to approve and accept the minutes of May 13th, 2002, as presented. Motion Carried.

Agenda Item No. Two – Consider Providing Water Service to a Location On ACR 136; Jerry or Janette Cooper.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman for the city to provide Jerry and Janette Cooper with a water tap at a location on ACR 136 and charges shall be calculated by outside rates. Motion Carried.

Agenda Item No. Three – Consider Complaint Regarding Flea Market on Hwy 287 N.; Sharon Ellzey.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman for staff to send out letters to designated property owners to clean-up their property of debris and for staff to investigate as to whether or not a flea market is defined as a business and if so, is the owner of said business required to pay sales tax. Motion Carried.

Agenda Item No. Four – Consider Resolution Authorizing City Engineer to Proceed With The Letting of Bids For Grant Project # 721231; Lift Stations, Manholes and Construction of Sewer Line At the End of Hemby St.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to approve, pass, and adopt Resolution No. 236; a resolution authorizing the engineer of contract for the City of Elkhart's Texas Community Development Program Contract No. 721231, various sewer related projects, to commence the advertising and invitation for bids. Motion Carried.

Agenda Item No. Five – To Be Heard and Considered, Bruce Spitzengel of Grant Works; Available Grants For Consideration by the City of Elkhart.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden for the city to pursue any and all Grants that may be available and authorize staff to cut a check in the amount of THREE HUNDRED DOLLARS (\$300) payable to ARCIT (Association of Rural Communities in Texas) for the City of Elkhart's annual membership fee. Motion Carried.

Agenda Item No. Six – Consider Emergency Warning system.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Marion Hortman to follow through with Grant Works in finding out what is available for up-grading an existing emergency warning system and/or implementing a new system. Motion Carried.

Agenda Item No. Seven – Consider Water Line Expansion on Hwy 294 W. Projected Cost; Torno/City of Elkhart Project.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Paul Barnett to use six inch (6") pipe for the Hwy 294 W. Water Line Expansion Project. Motion Carried.

Agenda Item No. Eight – Consider Procedures for Declaring a Strip of Land Located Within the City of Elkhart Boundaries a Street.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Kathy Gorden to have a Street Light installed in front of Linda Morgan Woodard's house next to cut-through road located off of the end of Davis Street. Motion Carried.

Agenda Item No. Nine – Consider A Date for City of Elkhart Budget Workshop.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin for the council and staff to have two Budget Workshops; July 1st at 3:30 P.M. and July 8th, 2002 at 4:00 P.M. Motion Carried.

Agenda Item No. Ten – Consider Vacant City Administrator Position.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to pay each employee a \$100.00 per month bonus for a time period of 4 ½ months retro from the time of Danny Andrews, Sr.'s resignation of May 15th from employment with the city and to provide Mayor Diane Parker a \$400.00 per month car allowance until such a time as a City Administrator is hired. Motion Carried.

All agenda items having been addressed, the mayor asked for input from council and upon conclusion of input, a motion was asked for to adjourn the meeting.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MEETING

On the Third day of June, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy J. Wright to adjourn the meeting. Motion Carried.

This regular council meeting of June 3rd, 2002 adjourned as of 7:15 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

001076

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the First day of July, 2002, the City of Elkhart Council convened into a regular session with Mayor Parker calling the meeting to order at 5:00 P.M. with the following members present:

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

Financial Secretary Vicki Frederick was in attendance of meeting.

Mayor Parker declared a quorum as being present to address the agenda items and proceeded with the meeting by recognizing citizens in attendance; Jim Bob Parker, Nolan Fox, Kim Tutt, Lois Durant, Billie Snow, Litha king, Patricia Cooper, Lula Littleton, Charles Dean, Jody Parker, Ramona Harris, Joe Isaack, Amy Parker, Roland Haley, Philip O'Neal, Mike Carden, and Eddie Ellzey

All those in attendance having been recognized, the agenda items were addressed as follows:

Agenda Item No. One – Consider Minutes of June 3, 2002.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett to approve and accept the minutes of June 3rd, 2002 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 MTG.

On the First day of July, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden to adjust the Elkhart State Bank's water bill by the usual procedure of half of the amount of the leak; adjusted bill due \$282.91. Motion Carried.

Agenda Item No. Three – Consider Request for a Street Light on North Main St.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett for a street light to be installed at a location on the north end of North Main Street. Motion Carried.

Agenda Item No. Four – Consider Speed Bumps and/or Warning Signs For Oakdale Street; Jody Parker.

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COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by councilmember Kathy Gorden to take no action on Item No. Four and bring the issue back to the next council meeting. Motion Carried.

Agenda Item No. Five – Consider Complaint on the Appearance of the City of Elkhart; Kim Tutt.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to take no action at this time on Item No. Five. Motion Carried.

Agenda Item No. Six – To Be Heard and Considered, Lula Littleton; Complaint Regarding Letter Mailed to Owner of a Flea Market Located on Hwy 287 North.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett for the staff to contact the Texas Department of Transportation to obtain data as to the right-a-way footage from the center of Hwy 287N and go from there in regard to clearing brush that is blocking the view from a private driveway onto Hwy 287N. Motion Carried.

Agenda Item No. Seven – Consider Implementation of Ordinance Governing Pool Halls/Game Rooms.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett to instruct Ms. Ramona Harris by letter to remove sign (s) that are stating that there is a pool table/game room available for public use. Motion Carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to move to Agenda Item No. 15; Meals-On-Wheels Program and Senior Citizen Center Equipment and Furnishings. Motion Carried.

Agenda Item No. 15 – Consider Meals-On-Wheels Program and Senior Citizen Center Equipment and Furnishings.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Marion Hortman and seconded by Kathy Gorden for the City of Elkhart to purchase eight tables (8) and forty (40) metal chairs currently located in the Senior Citizen Center for a sum of FOUR HUNDRED DOLLARS AND NO CENTS (\$400) and the steam table shall remain with the knobs being provided to Ms. Lois Durant as well as a metal serving table for the Meals-On-Wheels Program in Palestine and two long tables will be retrieved for the City of Palestine. Motion Carried.

Upon completion of action on agenda item no. 15, the council addressed the original order of the agenda items.

Mayor Parker called a five minute break in the council meeting beginning at 6:25 P.M. The meeting convened back into regular session as of 6:35 P.M.

Agenda Item No. Eight – Consider Public Parking Area In Front of City Of Elkhart Office Located At 110 W. Parker St.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Marion Hortman to send letters to all business owners asking that they have their employee's park in the back of their businesses. Motion Carried.

Agenda Item No. Nine – Consider Resolution For The Appointment of Signatory For City Checking Accounts.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to pass and adopt Resolution No. 238-070102, a resolution for the purpose of appointing a signatory for the disbursement of City of Elkhart various checks. Motion Carried.

Agenda Item No. Ten – Consider Resolution Authorizing Designated Signatories For The TCDP Planning Grant – Contract Number 722074.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Kathy Gorden to pass and adopt Resolution No. 722074 authorizing the Mayor, Mayor Pro-tem, and City Secretary as signatories for State of Texas Purchase Vouchers for the Texas Community Development Program Contract No. 722074. Motion Carried.

Agenda Item No. 11 – Consider Resolution Authorizing Financial Secretary to Have Access to The City of Elkhart's Safety Deposit Box Located In The City's Depository, Elkhart State Bank.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF Elkhart * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett to pass and adopt Resolution No. 237-070102, a resolution authorizing the City of Elkhart's Financial Secretary to have access to the City's Safety Deposit Box located in the City's depository of the Elkhart State Bank. Motion Carried.

Agenda Item No. 12 – Consider Resolution Authorizing the Mayor and Public Works Supervisors of the Water Dept. and of the Sewer Dept. to be added to the City's Corporate Credit Card As Additional Card Holders.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden to pass and adopt Resolution No. 239-070102, a resolution authorizing designated personnel or councilmember of the City of Elkhart, Texas to make application for a corporate credit card, and by the passing of said resolution, the mayor, public works supervisor of the water dept. and of the sewer dept. are authorized as users of the city's corporate credit card. Motion Carried.

Agenda Item No. 13 – Consider Updated Service Credit and Annuity Increase With Texas Municipal Retirement Systems.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART

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IN REGULAR COUNCIL MTG.

On the First day of July, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to table Item No. 13 for the purpose of obtaining more information pertaining to updated service credit and annuity increase through TML Retirement Systems. Motion Carried.

Agenda Item No. 14 – Consider Renewal of Employee’s Group Health Insurance.

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 MTG.

On the First day of July, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy Jack Wright for the city to renew the employee’s health coverage with Principal Financial Group Health Insurance at the current rate as quoted in proposal. Motion Carried.

Agenda Item No. 15 having been addressed and acted upon earlier in the meeting, the council addresses Agenda Item No. 16.

Agenda Item No. 16 – Executive Session, Open Meetings Act, Section 551.074, Personnel; Consider Wage Increase For Financial Secretary; Consider Person For Employment In The Public Works Department.

The City of Elkhart Council closed the open session and entered into close session as of 7:24 P.M. and reconvened into open session at 7:44 P.M.

Agenda Item No. 17 – Open Session; Consider Wage Increase For Financial Secretary; Consider Person For Employment In The Public Works Department.

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 MTG.

On the First day of July, 2002, a motion was made by councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to give Financial Secretary Vicki Frederick a TWENTY-FIVE CENT (\$.25) increase in her hourly wage and by the increase per hour Ms. Frederick’s hourly wage shall be NINE DOLLARS (\$9.00) per hr. 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 MTG.

On the First day of July, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Paul Barnett for the city to not hire anyone as of this time for the Public Works Dept. but does reserve the right to reconsider at a later date and desires to keep the application (s) on file. Motion Carried.

There being no further business to be addressed by the council, the mayor asked for a motion to adjourn.

001082

THE STATE OF TEXAS

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001083

COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REGULAR COUNCIL MTG.

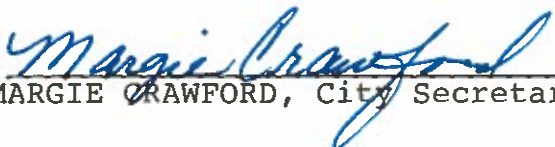
On the First day of July, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Paul Barnett to adjourn the meeting. Motion Carried.

This regular council meeting of July 01, 2002, adjourned at 7:47 P.M.



DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the Eighth day of July, 2002, the City of Elkhart Council convened into a called Budget Workshop at 4:00 P.M. with the following members present:

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

Councilmember absent was Joe Lee Robin.

This Budget Workshop is a continuation of the review of the city's proposed budget for the fiscal year of 2002/2003.

The City Council reviewed all Funds, departments, and accounts and made changes as they deemed necessary.

Mayor Parker called for another Budget Workshop for 2:30 P.M. on the 16th day of July, 2002.

The purpose of the called workshop is for review of new totals for each fund, department and account.

Budget Workshop adjourned as of 4:50 P.M.


DIANE PARKER, Mayor

ATTEST:


Margie Crawford

001084

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART *

001085

The City of Elkhart conducted a Sealed Bid Opening for the City of Elkhart's Sewage System Improvements Project on July 9th, 2002 at 2:00 P.M. with the following persons present:

Diane Parker * Mayor
Margie Crawford * City Secretary

The Council members were not in attendance of this bid opening.

Wisembaker, Fix, and Associates engineer assistants were in attendance; Sigi West and George Gautham.

Bidders present were as follows: Donette K. Adkins of Doughtie Construction, Jeff Duplichain of Duplichain contractors, and Sheldon Hartzog of Byrd Construction.

George Gautham of Wisembaker, Fix & Associates opened the sealed bids one by one and read aloud for the furnishing of all materials, labor, and equipment and performing of all work as required for the construction of the "Sewage System Improvements" Project No. EK-010; TDHCA Contract No. 721231.

Bids are as follows:

Byrd Construction:	\$226,075.00
Duplichain Construction	\$232,075.50
Hoot Johnson	\$233,745.00
Doughtie Construction	\$235,323.60

Contract is not awarded at this opening.

Sigi West and George Gautham of Wisembaker, Fix & Associates will do the Bid Tabulations.

Sealed Bid Opening adjourned at 2:10 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the 16th day of July, 2002, the City of Elkhart Council convened into a Budget Workshop at 2:30 P.M. for the continuing of the process to create a budget for the city's fiscal year of 2002/2003. The Council Members in attendance are as follows:

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

Council members absent were Kathy Gorden and Joe Lee Robin.

Fund Numbers 112, 132, 142 were reviewed and considered okay.

Fund Number 202, 302, and 402 were then addressed by the council and in the review of those funds, it was determined that more complete data was necessary in order to finish the budget.

Mayor Parker called for another Budget Workshop on August 5th at 5:00 P.M.

There being no further business, the Budget Workshop adjourned as of 4:20 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

001086

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the Fifth day of August, 2002, the City of Elkhart Council convened at 4:06 P.M. into a Special Called Meeting with the following members present:

Paul Barnett	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Kathy Gorden	*	Councilmember
Marion Hortman	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Absent was Mayor Diane Parker.

Councilmember Joe Lee Robin arrived at 4:09 P.M.

Citizen present was Steven Christian.

City engineer Tracy Hicks was in attendance of meeting.

Mayor Pro-tem Paul Barnett declared a quorum as being present and called the meeting to order.

Agenda Item No. One – Award Contract for “Sewage Systems Improvements”
Contract No. EK-010 TCDP No. 721231.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN SPECIAL MEETING

On the Fifth day of August, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to award the contract to the company of Duplichain, located in Alto, Texas, for the City of Elkhart’s “Sewage Systems Improvements”, Contract No. EK-010 TCDP No. 721231. Motion Carried.

Agenda Item No. Two – Consider Solution for Problems That Relate With Main Sewer Line Located On Residential Property At 409 W. Parker St.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN SPECIAL MEETING

On the Fifth day of August, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright to not pay Mr. Joe Burris the SIX HUNDRED DOLLARS (\$600) he is asking to be paid to him and to contact the city’s attorney and inquire as to eminent domain and the city’s options regarding this

matter of being able to service city's existing main sewer line crossing the back of Joe Burris property. Motion Carried.

Agenda Item No. Three – Consider Proposals for the Repair And/Or Replacement of Cooling and Heating Units Located In City Office.

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

On the Fifth day of August, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to accept the proposal of FIFTEEN HUNDRED DOLLARS (\$1,500) submitted by Ranger Air & Heat for the repair of the cooling coil in the air-conditioner unit and the replacement of the heating unit and any repairs that may need to be done to the structure supporting the units. Motion Carried.

There being no further business to address, Mayor Pro-tem Paul Barnett asked for a motion to adjourn.

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

On the Fifth day of August, 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 at 4:40 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

001088

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the Fifth day of August, 2002, the City of Elkhart Council convened into a Budget Workshop at 5:00 P.M. with the following members present:

Paul Barnett	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Kathy Gorden	*	Councilmember
Marion Hortman	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Absent was Mayor Diane Parker.

Agenda Item No. One – Budget Workshop for the purpose of Creating the City of Elkhart's 2002/2003 Fiscal Year Budget.

General, Fire, and Street funds having been reviewed in a previous workshop, the council proceeded with reviewing of the water fund's proposed budget and revisions were made as the council deemed necessary. Also, the Sewer, and Garbage Funds were reviewed.

All Budget Funds having been reviewed, the workshop adjourned at 6:25 P.M.



 DIANE PARKER, Mayor

ATTEST:



 MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

ANDERSON COUNTY *

CITY OF ELKHART *

On the 12th day of August, 2002, the City of Elkhart Council conducted a Public Budget Hearing for the City of Elkhart's fiscal year of 2002/2003 with the following members present:

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

Citizens present were as follows:

Steve Torno, Nolan Fox, Sharon Morton, Wayne Pierson, and Rev. Floyd Peterson, Charles McShan, and Vicki Frederick.

The council reviewed the proposed budget for the City of Elkhart, fiscal year of 2002/2003, and upon conclusion asked for questions from any citizens in attendance of the hearing. There being no questions asked, the mayor asked for a motion to close the Public Hearing.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN PUBLIC BUDGET HEARING

On the 12th day of August, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to adjourn the Public Budget Hearing for the City of Elkhart' fiscal year of 2002/2003. Motion Carried.

Public Budget Hearing adjourned at 5:04 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

001090

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, the City of Elkhart Council convened into a regular session at 5:15 P.M. with the following members present:

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

Vicki Frederick, Financial Secretary was in attendance of meeting.

Citizens present were Steve Torno, Nolan Fox, Sharon Morton, Wayne Pierson, Charles McShan, and Mike Phelps.

A quorum having been declared as being present to conduct business, the mayor addressed the agenda items as follows:

Agenda Item No. One – Consider Ordinance No. 216; Adoption of City of Elkhart Budget for Fiscal Year of 2002/2003.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden to approve, pass, and adopt Ordinance 216-081202; an ordinance of the City of Elkhart, Texas, adopting the budget for the City of Elkhart for the fiscal year beginning October 1, 2002 and ending September 30, 2003; providing for the intra and inter department and fund transfers; and declaring an effective date. Motion Carried.

Agenda Item No. Two – Consider Minutes of July 1st, 8th, 9th, 16th, and August 5th, 2002.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Joe Lee Robin to approve and accept the minutes of July 1st, 8th, 9th, 16th and August 5th, 2002 as presented. Motion Carried.

Agenda Item No. Three – Consider Signing Off On Sub-Division Plat; Charles McShan, Developer.

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

On the 12th day of August, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to approve and sign-off on the McShan Sub-Division Section One in the Joseph Hertz Ab-31 Survey, 6.552 acres located within the Corporate Limits of the City of Elkhart, TX. Motion Carried.

Agenda Item No. Four – Consider Water Line Expansion on Hwy 294 West;
Steve Torno.

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

On the 12th day of August, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett for the city to proceed with the expansion of a six inch water line going west on Hwy 294 and to contact the city's engineer for said project. Motion Carried.

Agenda Item No. Five – Consider Amending Terms of Olympic Solid Waste Contract; Debbie Kehey.

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

On the 12th day of August, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Kathy Gorden to approve and accept the amendments to the General Specifications in contract signed October 10, 1994 between the City of Elkhart and Olympic Solid Waste Inc. in which the revision of Section 9 (A) Term shall extend the contract term to six years with a renewal date of September 30th, 2008; revision of Section 11.02 (A) Modification of Rates, the residential rates charged to the City of Elkhart will decrease \$1.00 to \$7.51 for the credit to the city for overpayment in the amount of TWELVE THOUSAND ONE HUNDRED FORTY-FIVE DOLLARS AND THIRTY-TWO CENTS (\$12,145.32), and remain the same for a period of three (3) years. The annual increase in the Consumer Price Index shall not exceed 3%; revision of Section 3.00 Collection, add to services provided 4-30 yard containers two times a year for City Wide Cleanup. Motion Carried.

Agenda Item No. Six – Consider Amendment to Current Electric Franchise Ordinance and "Compromise, Settlement, and Release Agreement" Regarding TXU Electric & Oncor; Sharon Morton.

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

On the 12th day of August, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to amend the current Electric

Franchise Ordinance by approving, passing, and adopting Ordinance No. 217-081202, an ordinance amending the existing Electric Franchise between the City of Elkhart and Oncor Electric Delivery Company, to provide for a different consideration; providing an effective date; providing for acceptance by Oncor Electric Delivery Company; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law. Motion Carried.

Agenda Item No. Seven – Consider Petition to Remove Speed Bumps Located On Oakdale Street.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Kathy Gorden to take no action on Item No. Seven until Mr. Wayne Pierson could bring back to the council a petition signed only by the persons residing on Oakdale Street. Motion Carried.

Agenda Item No. Eight – Consider Request for Speed Bumps and/or Warning Signs; Jody Parker.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright to take no action on Item No. Eight. Motion Carried.

Agenda Item No. Nine – Consider Resolution to Commence Proceedings to Annex Properties into the City of Elkhart.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Joe Lee Robin for the City of Elkhart to commence proceedings to annex a percentage (s) of property located within the city's Extra Territorial Jurisdiction by the approving, passing, and adopting of Resolution No. 240-081202; a resolution authorizing the city staff, city attorney, and city engineer to implement procedures for an orderly annexation of properties located within the City of Elkhart's ETJ. Motion Carried.

Agenda Item No. Ten – Consider Covered Parking for City Employees.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Kathy Gorden for city personnel to prepare the ground, find the proposed existing slab and upon ground preparation being complete,

then order three (3) Eagle Carports installed and city staff check with Harold Denson for his price on three (3) carports installed. Motion Carried.

Agenda Item No. 11 – Consider Grant Consultant for Forth Coming Grant Applications.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett for the City of Elkhart to acquire the services of Gary R. Traylor & Associates for the city's grant consultant on the upcoming grant applications and for the city to apply for a water line expansion, emergency warning system, and sewer grant. Motion Carried.

Agenda Item No. 12 – Consider Options to Obtain Easement for Existing Sewer Line Located Off of Hwy 294 West.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright for city staff to contact the city attorney, Mr. Eldridge Moak, and the TNRCC Inspector for this region and arrange a meeting with them and the council. Motion Carried.

TABLED ITEM LIST

Item No. One – Consider Updated Service Credit and Annuity for the City of Elkhart TML Retirement Plan.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Kathy Gorden and seconded by Paul Barnett to take no action as of this meeting and allow Item One on the Tabled Item List to remain. Motion Carried.

Mayor Parker asked for input from the council and there being none, proceeded by asking for a motion to adjourn the meeting.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the 12th day of August, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to adjourn the meeting. Motion Carried.

The regular session of the August 12th, 2002 council meeting adjourned at 6:42 P.M.


DIANE PARKER, Mayor

ATTEST:



001094

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the 21st day of August, 2002, the City of Elkhart Council held a public hearing as required by State Law in order to submit an application for a Texas Community Development Grant application. The location for this hearing was City Hall at 110 West Parker Street, Elkhart, Texas. This public hearing was for the purpose of obtaining citizen views and to respond to questions and proposals of the community development program.

Mayor Diane Parker opened the public hearing at 5:05 P.M. with the following persons in attendance: Cathy Gorden, Marion Hortman, Billy Jack Wright, Vicki Frederick, Paul Barnett, Margie Crawford, Joe Lee Robin, Beverly Roberson, Rev. Hezekiah Stallworth, and Sherry Tarrant.

Upon Mayor Parker opening the public hearing and recognizing citizens present, the hearing was turned over to Ms. Sherry Tarrant of Gary R. Traylor & Associates, Grant Consultants, to inform those present about the Texas Community Development Grant program and to conduct a question and answer session regarding the City of Elkhart's proposed TCDP Grant application for funding assistance on the city's proposed water line project.

A history of the Office of Rural Community Affairs (ORCA) creation was provided for those present as well as data covering Eligible Activities, 2003 Fund Categories, Goals and Objectives, Primary Beneficiaries and Application Submission Requirements. Also discussed was City of Elkhart's requirement for Matching Fund regarding the proposed grant. It was stated that the deadline for submission of a TCDP Grant application is September 26th, 2002.


All questions having been asked and answered, the mayor closed the public hearing at 5:42 P.M.

I hereby certify that the above Minutes of the City of Elkhart's Public Hearing on the city's TCDP Grant Application held August 21st, 2002 is a true and accurate statement of the Public Hearing.


Margie Crawford, City Secretary


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the 22nd day of August, 2002, the City of Elkhart Council convened into a Special Called Meeting at 2:08 P.M. with the following members present:

Diane Parker	*	Mayor
Paul Barnett	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Kathy Gorden	*	Councilmember
Billy J. Wright	*	Councilmember

Council members absent: Marion Hortman and Joe Lee Robin.

City Attorney Eldridge Moak and Craig Connor of Texas Natural Resource Conservation Commission were in attendance of special meeting.

Mayor Parker declared a quorum present and called the meeting to order.

Agenda Item No. One – Consider Easement for Property Located on Hwy 294 W;
Consultation With City Attorney and TNRCC.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN SPECIAL MEETING

On the 22nd day of August, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright for the city to proceed with court action requesting temporary injunction in order to allow city employees access to the Burris property for servicing city sewer line, to implement the necessary paper work and take any necessary legal action and keep TNRCC informed of all proceedings. Also include in the court action reimbursement of any and all available damages. Motion Carried.

Agenda Item No. Two – Consider Annexation Procedures, City Attorney.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN SPECIAL MEETING

On the 22nd day of August, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy Jack Wright to place Item No. Two, Annexation, on the Tabled Item List. Motion Carried.

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

001096

CITY OF ELKHART

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IN SPECIAL MEETING

On the 22nd day of August, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright to adjourn the special called meeting. Motion Carried

The meeting adjourned as of 2:55 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On September 3, 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
Paul Barnett	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Marion Hortman	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Councilmember absent was Kathy Gorden.

Citizens present for meeting are as follows: Tracy Hicks (City Engineer), James Morgan of the city's Public Works Dept., Vicki Frederick (Financial Secretary), Fire Chief Jim Bob Parker, Reverend Floyd Peterson, Wayne Pierson, Nolan Fox, and Al Breeden.

All citizens having been recognized, Mayor Parker declared a quorum as being present to address the agenda items for this meeting.

Agenda Item No. One – Consider Minutes of August 12th, 21st, and 22nd, 2002.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the Third day of September, 2002, a motion was made by Councilmember Paul Barnett and seconded by Joe Lee Robin to approve and accept the minutes of August 12th, 21st, and 22nd, 2002 as presented. Motion Carried.

Agenda Item No. Two – Consider Adjustment of Water Bill, Leak; Baptist Church Parsonage.

Reverend Peterson of the Baptist Church Parsonage was not present at this time in the meeting. Council passed on Item No. Two and proceeded with Agenda Item No. Three.

Councilmember Kathy Gorden took her place at the council table as of 5:04 P.M.

Agenda Item No. Three – Consider Complaint of Sewage Back-up in House At 204 Hwy 287 N; Al Breeden.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the Third day of September, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden for the Public Works Department on behalf of the city check city sewer lines and for Mr. Al Breeden to check the service line located on his property and to have a Backflow Preventor installed if he does not currently have one. Motion Carried.

Reverend Peterson now in attendance of the meeting, the council addressed Item No. Two.

Agenda Item No. Two – Consider Adjustment of Water Bill, Leak; Baptist Church.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the Third day of September, 2002, motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden to adjust the Baptist Church Parsonage water bill by half of the amount of the leak and since Reverend Peterson had previously paid \$100.00 on the amount due before the adjustment, he will owe \$30.20 on the adjusted water bill. Motion Carried.

Agenda Item. No. Four – Consider Remedy for Area with Standing Water and High Weeds at a Location on Hwy 287 N; Amanda McKinney.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the Third day of September, 2002, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Kathy Gorden for city staff to contact the commissioner of Prct. One and the State Highway Department and inquire if they would be willing to help in the filling in of a swamp located behind James Lanier's House and fronting on Hwy 287 N. Motion Carried.

Agenda Item No. Five – Consider Request for Removal of Speed Bumps on Oakdale Street by Petition; Wayne Pierson.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the Third day of September, 2002, a motion was made by Councilmember Billy Jack Wright for the city to acknowledge the signatures of the petitions and to remove the speed bumps from Oakdale Street. Motion failed for a lack of a second.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN COUNCIL MEETING

On the Third day of September, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman that in order for the petition to be recognized for removal of speed bumps from Oakdale Street, Mr. Pierson

will need to obtain the majority of signatures of persons who originally signed a petition requesting the speed bumps be placed on Oakdale Street. The vote is as follows: Billy Jack Wright, Nay; Kathy Gorden, Aye; Paul Barnett, Aye; Joe Lee Robin, Aye, Marion Hortman, Aye. Vote is 4 for and one against; majority having the vote, Motion Carried.

Agenda Item No. Six – Consider Design for Proposed Water Line Expansion; Blue Ribbon and Fincher Rd. With Loop.

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

On the Third day of September, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden to approve and to proceed with the plan for replacement and expansion of water lines on all of Blue Ribbon Rd, Cut-Thru Road (ACR 162) and from corner of ACR 162 and Fincher up to Hwy 287 N. with six inch line. Motion Carried

Agenda Item No. Seven – Consider Adopting Property Tax Rate for Tax Year 2002 by Ordinance.

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

On the Third day of September, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to approve, pass, and adopt Ordinance No. 218-090302 setting a tax rate of 0.2740; an ordinance providing for the Levy of Ad Valorem Taxes on all real and personal property situated within the corporate limits of the City of Elkhart, Texas for the year 2002. Providing a penalty and interest for failure to pay the taxes levied within the time provided by law; the payment of taxes; and repealing all ordinances or parts of ordinances. Motion Carried.

All agenda items having been discussed and acted upon, the council addressed the Tabled Item List.

Tabled Item No. One – Consider Updated Credit Service & Annuity Increase.

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

On the Third day September, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright to approve, pass, and adopt Ordinance No. 219-090302, an ordinance authorizing and allowing, under the Act Governing the Texas Municipal Retirement System, “ Updated Service Credits” in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Elkhart; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for the ordinance. Motion Carried.

THE STATE OF TEXAS *
 COUNTY OF ANDERSON *

CITY OF ELKHART

* IN COUNCIL MEETING

On the Third day of September, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy Jack Wright to remove Tabled Item No. One from the Tabled Item List. Motion Carried.

Tabled Item No. Two – Annexation

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN COUNCIL MEETING

On the Third day of September, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to take no action on Item Two, Annexation. Motion Carried.

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 COUNCIL MEETING

On the Third day of September, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to adjourn the meeting. Motion Carried.

This regular City of Elkhart Council meeting adjourned at 6:55 P.M.



 DIANE PARKER, Mayor

ATTEST:



 MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the 17th day of September, 2002, the City of Elkhart Council convened into a Special Called Meeting with the following members present:

Diane Parker	*	Mayor
Paul Barnett	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Kathy Gorden	*	Councilmember
Marion Hortman	*	Councilmember

Council members absent: Billy Jack Wright and Joe Lee Robin.

Vicki Frederick, City of Elkhart Financial Secretary and Sherry Tarrant of Gary Traylor & Associates were in attendance of meeting.

Mayor Diane Parker called the meeting to order at 5:00 P.M.

A quorum was declared by the mayor as being present to address the agenda items.

Agenda Item No. One – Consider a Resolution Authorizing the Submission Of A Texas Community Development Program Application to the Office of Rural Community Affairs.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN SPECIAL MEETING

On the 17th day of September, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to approve and adopt Resolution No. 241-091702; a resolution of the City Council of the City of Elkhart, Texas, authorizing the submission of a Texas Community Development Program Application to the Office of Rural Community Affairs for community development funds; and authorizing the mayor to act as the city's chief executive officer and authorized representative in all matters pertaining to the city's participation in the Community Development Program. Application for funding to the City of Elkhart shall be in the amount of \$250,000.00 with the city's match being in the amount of \$27,550.00. Motion Carried.

Agenda Item No. Two – Consider A Resolution Engaging Gary R. Traylor and Associates, Inc. for the Performance of Grant Management Services Arising From Grant(s) Awarded Under the Texas Community Development Program.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN SPECIAL MEETING

On the 17th day of September, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to approve and adopt Resolution No. 242-091702; a resolution for Grant Management Services in which the selection is Gary R. Traylor & Associates, Inc. for the preparation and submission of the City of Elkhart's Grant Application under the Texas Community Development Program. Motion Carried.

Agenda Item No. Three – Consider a Resolution Engaging Wisenbaker, Fix, & Associates for the Performance of Engineering Services Arising From Grant (s) Awarded Under the Texas Community Development Program.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN SPECIAL MEETING

On the 17th day of September, 2002, a motion was made by councilmember Paul Barnett and seconded by Councilmember Kathy Gorden to approve and adopt Resolution No. 243-091702; a resolution for engineering services in which the firm of Wisenbaker, Fix, & Associates is the selection for engineering services for the City of Elkhart. Motion Carried.

There being no further business, the mayor asked for a motion to adjourn.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN SPECIAL MEETING

On the 17th day of September, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to adjourn the meeting. Motion Carried.

This Special Called Meeting adjourned as of 5:12 P.M.


 DIANE PARKER, Mayor

ATTEST:


 MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On the Third day of October, 2002, a Pre-Construction Conference was held with the Mayor Diane Parker, City Secretary Margie Crawford, City Engineer Tracy Hicks and his assistant, Sigi, Public Works Department, Darrell Morgan and James Morgan, Contractor Duplichain and consultant from GrantWorks, Inc.

The Conference convened at 10:15 A.M.

Tracy Hicks and Contractor discussed the specifications for the "Sewer Improvement Project", submittals, Drawdown of funds, and inspectors for the project.

It was established that Frank Adams is to be the superintendent for the project and Johnny McCoy is to be the inspector representing the engineer for project and will be on the job site daily.

Darrell Morgan is to be informed on a regular basis as to the status of project.

Copies of all payroll submittals and change orders are to be supplied to GrantWorks, Inc.

The "Sewer Improvements Project" will be two separate projects; First Time Sewer Customers will be one and the Lift Stations and Manholes will be the second project.

Any materials that may be used from the city's inventory shall be replaced by Duplichain. Materials to be used for the project will be stowed at the Public Works Bldg.


The sewer line located across the back of Joe Burris' property was discussed as to being included in the project as there will be monies available for the repair thereof. This issue is pending since litigation is being implemented.

Pictures will be taken of the project before and after.

There being no further discussion, the Pre-Construction Conference adjourned as of 11:40 A.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

001104

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART *

001105

On the Seventh day of October, 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
Paul Barnett	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Kathy Gorden	*	Councilmember
Marion Hortman	*	Councilmember
Billy J. Wright	*	Councilmember

Council member absent was Joe Lee Robin.

Vicki Frederick, Financial Secretary was in attendance.

Citizens present were Nolan Fox, Michael Howerton, Joel Parker, Bobby Stovall, Eddie Ray Bedre, and Fire Chief Jim Bob Parker.

Mayor Diane Parker declared a quorum as being present and proceeded with the recognition of citizens present and there being no citizens to be heard as of this time, agenda items are addressed by the council.

Agenda Item No. One – Consider Minutes of September 2nd and September 17th, 2002.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to approve and accept the minutes of September 2nd and 17th, 2002 as presented. Motion Carried.

Agenda Item No. Two – Consider Water Bill Adjustments:

- a. Bobby Stovall
- b. Jason Dehart
- c. Rose Benton
- d. Melody Howerton

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden to adjust Bobby Stovall's water bill by the usual procedure and the adjusted amount is \$63.38. Motion Carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to take no action on Item No. 2b, Jason Dehart's water bill. Motion Carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy J. Wright to take no action on Item No. 2C, Rose Benton's water bill. Motion Carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to adjust Melody Howerton's water bill by the usual procedure and the adjusted amount is \$240.89. Motion Carried.

Agenda Item No. Three – Consider Complaint Regarding Sewer Charges and Sewer Cap: Billy McGlaun.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Kathy Gorden to do nothing regarding Item No. Three. Motion Carried.

Agenda Item No. Four – Consider Resolution for City of Elkhart Official Newspaper for Fiscal Year of 2002/2003.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy J. Wright to approve, pass, and adopt Resolution No. 240-100702; a resolution designating the Palestine Herald Press as The City of Elkhart's official newspaper for the city's fiscal year 2002/2003. Motion Carried.

Agenda Item No. Five – Consider Renewal of City of Elkhart Agreements:

- a. First Responders Emergency Corp.
- b. Elkhart Vol. Fire Department
- c. Senior Citizen Building; Log Cabin

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Paul Barnett and seconded by Kathy Gorden to renew the First Responders Emergency Corp., Elkhart Vol. Fire Dept., and Senior Citizen Building; Log Cabin agreements for fiscal year 2002/2003 with the following amendment to the Senior Citizen Building; Log Cabin Lease Agreement between the City of Elkhart and the Industrial Foundation which is to read Owner Industrial Foundation and the name of the building shall be stated as the Log Building. Motion Carried.

Agenda Item No. Six – Executive Session, Open Meetings Act, Section 551.074, Personnel; Consider Hourly Wage Increase and Merit Wage for City of Elkhart Employees, and City of Elkhart Vacant city Administrator Position.

City of Elkhart Council closed the regular session as of 5:29 P.M. and entered into executive session. As of 6:17 P.M., the council convened back into open session to address the following agenda item as it relates to Agenda Item No. Six.

Agenda Item No. Seven – Open Session: City of Elkhart Employees' Hourly Wage Increase and Merit Wage; City of Elkhart Vacant City Administrator Position.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Kathy Gorden and seconded Billy J. Wright to increase employees's hourly wages by 3% across the board and to continue to provide Mayor Parker a FOUR HUNDRED DOLLAR AND NO CENTS (\$400.00) monthly car allowance and to not hire a City Administrator at this time. Motion Carried.

TABLED ITEM LIST.

1. Annexation

The council did discuss annexation but there was not a motion to take any action or to take no action on Item One of the Tabled Item List, therefore, it remains for more information.

All items having been addressed by the council, Mayor Parker asked for input from the council. The water line expansion going west on Hwy 294 was discussed and the council was informed of the status of the project and Mayor Parker asked that a letter be mailed to Mr. Torno requesting he post his portion of money for referenced project.

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of October, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy J. Wright to adjourn the meeting. Motion Carried.

This regular council meeting of October 7th, 2002 adjourned at 6:30 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

001108

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

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

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

Council member not present at the opening of the meeting was Joe Lee Robin.

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

Joe Lee Robin, Councilmember, arrived at 5:03 P.M.

Citizens present were the following: Precinct One Commissioner Joe Chaffin, City Engineer Tracy Hicks, Fire Chief Jim Bob Parker, water bill customers Amy Parker, Howard Huhn, and Ginger Nolen.

City of Elkhart employees present were Vicki Frederick, Financial Secretary and James Morgan, Water Superintendent of the Public Works Dept.

Agenda Item No. One – Consider Minutes of October 3rd and October 7th, 2002.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Marion Hortman to approve and accept the minutes of October 3rd and October 7th, 2002 as presented. Motion Carried.

Agenda Item Two – Consider Water Bill Adjustments, Leaks:

- a. Jody Parker
- b. Ginger Nolen
- c. Steven or Natalie Nettles

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to adjust Jody and Amy Parker's water bill by the usual procedure and the adjusted amount due is \$122.96. Motion Carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Paul Barnett and seconded by Kathy Gorden to adjust Ginger Nolen's water bill by the usual procedure and the adjusted amount due is \$98.21. Motion Carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Joe Lee Robin to adjust Steven Nettles' Water bill by the usual procedure and the adjusted amount due is \$127.71. Motion Carried.

Agenda Item No. Three – Consider Protest of Water Bill's Minimum Charge for Services Rendered to the First United Methodist Church Parsonage; Reverend Huhn.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Kathy Gorden that the city goes back to July for averaging Reverend Huhn's water bill. Motion failed due to lack of a second to the motion.

Upon in-depth discussion of Item No. Three, Reverend Huhn withdrew his issue of protest to a minimum charge for August water billing on the parsonage of the First United Methodist Church.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

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

Mayor Parker asked the council if they would address Item No. Seven instead of Item No. Four as Commissioner Joe Chaffin was present to speak to the council.

Agenda Item No. Seven – Consider Repair of Streets.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Paul Barnett to take no action as of this time. Motion Carried.

Next issue to be addressed was the Tabled Item List, Item No. One – Annexation.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to take no action and leave annexation on the Tabled Item List. Motion Carried.

Agenda Item No. Four – Consider Providing Water and Sewer Taps at a Location On Hwy 287 N; Linda Webb.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to provide Linda Webb with water and sewer taps at a charge of 1 and a ½ times the regular charge for services as the property is outside the city limits and to ask if she would be interested in being annexed into the city of Elkhart. Motion Carried.

Agenda Item No. Five – Consider Water and Sewer Taps at a Location on Hwy 287 S; Eddie Bedre.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy J. Wright to provide Ten (10) water and sewer taps to property owned by Mr. Eddie Bedre with the stipulations that he pays for the taps and piping prior to taps being made and that he put in a road with gravel or make arrangements for garbage pick-up with a dumpster placed on front of property. The rate for services would be charged at 1 and a ½ times the inside rate and ask Mr. Bedre if he would like to be annexed into the City of Elkhart. Also, if Mr. Bedre desires, he may hire someone else to do his work and the Public Works Dept. of the city will do the connections. Motion Carried.

Agenda Item No. Six – Consider Presentation on Repairs Needed for Day Well; Billy Petree.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to take no action on Item No. Six as Mr. Billy Petree could not be present for the meeting. Motion Carried.

There being no further business to act upon, the mayor asked for input from the council and after discussion of various signs of the city missing, and employees attending schools for training, the mayor asked for a motion to adjourn.

THE STATE OF TEXAS

*

COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REG. COUNCIL MEETING

On the Fourth day of November, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Paul Barnett to adjourn the meeting. Motion Carried.

This regular council meeting of November 4, 2002 adjourned as of 6:22 P.M.



DIANE PARKER, Mayor

ATTEST:



MARGIE CRAWFORD, City Secretary

001112

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART *

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

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

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

Financial Secretary Vicki Frederick was in attendance of meeting.

Citizens present were Nolan Fox, Brenda Woodson, and Charlie Lewis.

Mayor Parker continued by recognizing citizens in attendance of meeting.

Agenda Item No. One – Consider Minutes of November 4, 2002.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the Second day of December, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to approve and accept the minutes of November 4th, 2002 as presented. Motion Carried.

Agenda Item No. Two – Consider Water Bill Adjustments, Leaks; a) Ray-Tan & Brenda Woodson, b) Charlie Lewis.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the Second day of December, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Billy Jack Wright to adjust Ray-Tan and Brenda Woodson's water bills by the usual procedure; Ray-Tan's adjusted charges for water bill is \$93.37 and Brenda Woodson's adjusted water bill is \$84.62. Motion Carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the Second day of December, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden to adjust Charlie Lewis's water bill by the usual procedure; Charlie Lewis' adjusted water bill is \$80.03. Motion Carried.

Agenda Item No. Three – Consider Request for Placement of a Street Light at a Location on Watkins St.; Danny and Barbara Andrews And Ella Mae Huddleston.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the Second day of December, 2002, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden to have a street light placed on an existing utility pole located on Watkins Street. Motion Carried.

Agenda Item No. Four – Consider City of Elkhart's Official Holidays for Calendar Year of 2003.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the Second day of December, 2002, a motion was made by councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to approve and accept the proposed official holidays as presented. The vote is as follows: Joe Lee Robin, Aye; Marion Hortman, Aye; Paul Barnett, Aye; Kathy Gorden, Nay; Billy J. Wright, Nay. Majority having the vote, motion carried.

Agenda Item No. Five – Executive Session, Open Meetings Act, Section 551.074, Personnel; Consider Employee Performance Bonus for City of Elkhart Employees.

City Council exited out of open session and convened into closed session as of 5:07 p.m. for discussion only.

City Council convened back into open meeting as of 5:20 P.M.

Agenda Item No. Six – Open Meeting to Consider Executive Session agenda Item; Consider Employee Performance Bonus for City of Elkhart Employees.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REGULAR COUNCIL MTG.

On the Second day of December, 2002, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Joe Lee Robin to give each city employee a one time performance bonus of \$300.00 effective as of next pay period. The

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vote is as follows: Joe Lee Robin, Aye; Kathy Gorden, Aye; Billy J. Wright, Aye; Paul Barnett, Aye; Marion Hortman, Nay. Majority having the vote, motion carried.

Tabled Item List is addressed as follows:

Item No. One – Annexation

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN REGULAR COUNCIL MTG.

On the second day of December, 2002, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy J. Wright to let Annexation remain on the Tabled Item List. Motion Carried.

There being no further items to be discussed and acted upon, the mayor asked for input from council members. After input from council members, Mayor Parker asked for a motion to adjourn the meeting.

THE STATE OF TEXAS	*	
COUNTY OF ANDERSON	*	
CITY OF ELKHART	*	IN REGULAR COUNCIL MTG.

On the Second day of December, 2002, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Marion Hortman to adjourn the meeting. Motion Carried.

This regular council meeting of December 2, 2002 adjourned at 5:40 P.M.



 DIANE PARKER, Mayor

ATTEST:



 MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the Sixth day of January, 2003, the City of Elkhart Council convened into a regular session as of 5:00 P.M. with the following members present:

Diane Parker	*	Mayor
Paul Barnett	*	Mayor Pro-tem
Marion Hortman	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Councilmember absent: Kathy Gorden.

Vicki Frederick, Financial Secretary, in Margie Crawford's (City Secretary) stead recorded the minutes of the meeting.

Citizens in attendance were A.A. Kolb, Carla Musick, Mike Armstrong, and Billy Pettree.

Mayor Parker declared a quorum as being present to conduct business and the following agenda items were addressed by the council.

Agenda Item No. One – Consider Minutes of December 2, 2002.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to approve and accept the minutes of December 2, 2002 as presented. Motion Carried.

Agenda Item No. Two – Consider Water Bill Adjustments; A A Kolb, Chris & Carla Music and Mike Armstrong.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin to reduce the amount of Mr. Kolb's water bill by \$80.25. The vote was as follows: Billy J. Wright; Aye, Joe Lee Robin; Aye, Marion Hortman; Nay, and Paul Barnett; Nay. There being a tie vote, Mayor Diane Parker made the deciding vote; Aye. Therefore, vote was 3 for and 2 against and motion carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

001117

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to adjust the Musick's water bill by the usual procedure making the amount due \$94.26. Motion Carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to adjust Mike Armstrong's water bill by the usual procedure making the amount due \$99.75. Motion Carried.

As of this time in the meeting, Mayor Parker asked the council to skip Item No. Three and address Item No. Four.

Agenda Item No. Four – Presentation by Billy Pettree; A Free Inspection of City's Water Storage Tanks.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin to look further into having the repairs done to the Day Well Storage Tank and perhaps have Mr. Pettree from Utility Services come back to the March Council Meeting. Motion Carried.

Agenda Item No. Three – Consider Proposal for Repair Work on Newsom Well; Rodney Richbourg.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Marion Hortman to have Contractor Rodney Richbourg do the repair of Newsom Wells' screen at an estimated cost of \$1200.00. Motion Carried.

Agenda Item No. Five – Consider Calling the Election for May 3, 2003; Resolution No. 240-010603.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to approve and adopt Resolution 240-010603, a resolution calling for the City of Elkhart's General Election on May 3, 2003. Motion Carried.

Agenda Item No. Six – Consider Cost for Title Search to Establish Ownership of Property.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Joe Lee Robin for the city to continue with the title search on the Joe Burris property in order to establish ownership of property. Motion Carried.

Agenda Item No. Seven – Consider Resolution No. 240; A Resolution Requesting The Retention of an Exemption Allowing Plumbing Work in Cities of Less Than 5,000 Inhabitants to be Performed by Unlicensed Plumbers.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Paul Barnett to approve and adopt Resolution No. 241-010603, a resolution in which the City of Elkhart is requesting that the 78th Legislature of the State of Texas consider a bill introduced by State Representative Sid Miller that would provide for the retention of an exemption allowing plumbing work in cities of less than 5,000 inhabitants to be performed by unlicensed plumbers. Motion Carried.

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

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF Elkhart * IN REG. COUNCIL MEETING

On the Sixth day of January, 2003, 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 January 6th, 2003 adjourned at 5:45 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

001119

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART *

On the Third day of February, 2003, 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 * Mayor Pro-tem
- Kathy Gorden * Councilmember
- Marion Hortman * Councilmember
- Joe Lee Robin * Councilmember
- Billy J. Wright * Councilmember

Financial Secretary Vicki Frederick was in attendance of meeting.

Citizens Present were Frank Wilson, manager of the Elkhart Farmer's Co-op, Truman Lamb of the County Extension Office and Dr. Greg Clary of the Texas Cooperative Extension(the Texas A&M University System), Jan Stuteville, Emily Vickery, and Milton Davis.

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

Agenda Item No. One – Consider Minutes of January 6, 2003.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Joe Lee Robin to approve and accept the minutes of January 6, 2003 as presented. Motion Carried.

Agenda Item No. Two – Consider Water Bill Adjustments, Leaks; (A) Vicki Ashburn, (B) Milton Davis, and (C) Billy or Emily Vickery.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to adjust Vicki Ashburn's water bill to the amount of \$116.29. Motion Carried.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to adjust Milton Davis' water bill to \$51.51. Motion Carried.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Kathy Gorden and seconded by Paul Barnett to adjust Emily Vickery's water bill to \$92.70. Motion Carried.

Agenda Item No. Three – Consider Protested Water Bill; James Clark.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden to adjust James Clark's water bill to \$65.43. Motion Carried.

Agenda Item No. Four – To Be Heard and Considered; County Extension Agent Truman Lamb and Dr. Greg Clary on Texas Cities Analysis Plan and Business Retention.

Upon the conclusion of Mr. Lamb and Dr. Clary's presentation on a Texas Analysis Plan and Business Retention, Mayor Parker asked for a motion from the council.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden for the city to arrange a meeting date between the city, Industrial Foundation, and the South Anderson County Chamber of Commerce and have Truman Lamb and Dr. Clary do a presentation for all organizations and possibly coordinate some community projects with all groups. Motion Carried.

Agenda Item No. Five - Consider Purchase of a 1998 Ford 555E Back-hoe.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Kathy Gorden for the city to purchase a 1998 Ford 555E Back-hoe from Chuck Jones for a cost of FOURTEEN THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$14,500.00); to be purchased with a term loan from the Elkhart State Bank. Original price for 1998 Ford 555E Back-hoe is

001121

\$22,500; trade in value allowed on city's 1985 Ford Back-hoe is \$8,000. City financing \$14,500. The vote is as follows: Kathy Gorden, aye; Paul Barnett, aye; Joe Lee Robin, aye; Marion Hortman, nay; Billy J. Wright, nay. Vote was 3 for and 2 against; majority having the vote, motion carried.

Tabled Item List is now addressed:

Item No. One – Annexation

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Kathy Gorden to take no action and for annexation to remain on the Tabled Item List. Motion Carried.

Upon completion of input from council, a motion to adjourn was asked for by Mayor Parker.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of February, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden to adjourn this regular council meeting. Motion Carried.

City of Elkhart Council meeting adjourned at 6:18 P.M.



 DIANE PARKER, Mayor

ATTEST:



 MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART *

On the Third day of March, 2003, the City of Elkhart Council convened into a regular session at 5:00 P.M. with the following members present:

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

Councilmember Joe Lee Robin was absent from the meeting.
Vicki Frederick, Financial Secretary, was in attendance of meeting.
Citizens in attendance were Louie Riddle and Fire Chief Jim Bob Parker.
Mayor Parker declared a quorum as being present to address agenda items.

Agenda Item No. One – Consider Minutes of February 3, 2003.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to approve and accept the minutes of February 3, 2003 as presented. Motion Carried.

Agenda Item No. Two – Consider Water Bill Adjustment, Leaks; A) Harry Schmidt, B) Louie Riddle.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden to adjust Harry Schmidt's water bill by the usual procedures and the amount due is \$44.18. Motion Carried

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to adjust Louie Riddle's water

bill by the usual procedure; half of the leak and the amount due is \$50.94. Motion Carried.

Agenda Item No. Three – Consider Protest of Discontinuing of Water Service and The Cutting of Tree by Mike Cardin.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy Jack Wright to take no action on the tree cutting issue, and for staff to check on the street light request that was made to Oncor in a prior month. Motion Carried.

Agenda Item No. Four – Consider Request by Public Works Sewer Dept. to Utilize a Part of Grant Money for Sewer Line Replacement on Oakcrest Street.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Paul Barnett and seconded by Councilmember Marion Hortman to table Item No. Four until the next meeting as variables in the Sewer Improvements Project may be better known. Motion Carried.

Agenda Item No. Five – Consider Resolution for the Appointment of Presiding Judge, Alternate Judge, and Early Voting Clerk.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to approve and adopt Resolution No. 241-030303. A resolution for the appointment of presiding judge, alternate judge, and early voting clerk; Presiding Judge Don Langston, Alternate Judge Marlene McGlaun, Early Voting Clerk Margie Crawford. Motion Carried.

Agenda Item No. Six – Consider Payment Plan for Term Loan for Purchase of 1998 Ford 555E Back-Hoe.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden authorizing city staff member to withdraw from the Elkhart WaterWorks and Sewer Systems money for payment of the city's term loan with the Elkhart State Bank which was for the purchase of a 1998 Ford

*mc
market
asst.*

555E Back-Hoe and this money is to be paid back as city funds will allow. Motion Carried.

All Agenda Items having been acted upon, the Tabled Item List is considered by the council.

Tabled Item No. One – Annexation

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF Elkhart * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to let annexation remain on the Tabled Item List. Motion Carried.

Upon conclusion of input by council, Mayor Parker asked for a motion to adjourn.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Third day of March, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden to adjourn the meeting. Motion Carried.

This regular session of the City of Elkhart Council meeting adjourned at 5:52 P.M.


DIANE PARKER, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART *

On the Seventh day of April, 2003, the City of Elkhart Council convened at 5:00 P.M. with the following members present:

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

Citizens recognized and in attendance were the following: Steve Torno, Kirk Scanlon and Dan Larsen of Grantworks, Inc., James Bailey, Troy Dancer, City Engineer Tracy Hicks, Cecil Staples, Donnie Larkin and Tom Watson of Staples, Larkin & Associates, Allan Hollingsworth, and Jim Bob Parker.

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

Agenda Item No. One – Elkhart Planning Workshop; Presentation by Grant Works Consultant Kirk Scanlon.

Mr. Kirk Scanlon and Dan Larsen of GrantWorks conducted the planning workshop on behalf of the City of Elkhart and explained this planning process would be a 20 yr. study and plan for the future of the City of Elkhart as it relates to visions, goals, and Priorities. Numerous persons voiced their opinions as to the needs of the city and/or what they would envision for the City of Elkhart. Referenced were Streets, Ditch, Drainage, Housing, Land, Capitol Improvements, Water and Storage Tanks for Water, Fire Hydrants and Emergency Warning Systems, and Parks. School street congestion was discussed in depth with various suggestions being made to possibly solve the problem. All the wants and needs for the City of Elkhart will be taken into consideration and a plan put together for the city council to approve and accept in future meeting. There being no further discussion, Mr. Larsen closed the Elkhart Planning Workshop at 5:33 P.M.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART *

On the Seventh day of April, 2003, a motion was made by Councilmember Billy J. Wright and seconded by Councilmember Kathy Gorden to take no action on Item No. One. Motion Carried.

Agenda Item No. Two – Consider Approving and Accepting Minutes of March 3, 2003.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of April, 2003, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to approve and accept the minutes of March 3, 2003 as presented. Motion Carried.

Agenda Item No. Three – To Be Heard and Considered; Steve Torno, Hwy 294 West Water Line Expansion Project.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to take no action on Item Three of the agenda. Motion Carried.

Agenda Item No. Four – Consider Awarding Contract for Hwy 294 West Water Line Expansion; Walter Hicks, Engineer.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman for the City of Elkhart to award the contract for the State Hwy 294 West Water Line Expansion Project to Duplichain construction company of Alto, Texas for the amount of SIXTY THOUSAND TWO HUNDRED TWENTY-THREE DOLLARS AND SIXTY CENTS (60,223.60). Motion Carried.

Agenda Item No. Five – City of Elkhart Annual Financial Statement Presentation By Accounting Firm of Staples, Larkin & Associates.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Paul Barnett to accept the City of Elkhart's annual Financial Statement as presented by the accounting firm of Staples, Larkin & Associates. Motion Carried.

Agenda Item No. Six – Consider Continuous Sewer Back-up Problem at 201 Lilly Street; James Bailey.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Paul Barnett that the public works supervisor address the sewer problem at 201 Lilly Street and make a consensus as to what the problem is with the sewer lines and repair the line sometime in the following week. Motion Carried.

Agenda Item No. Seven – Consider Protest of Trash Pick-Up Charges; Carla Musick.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003 a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright to take no action on Item No. Seven as Ms. Musick was not in attendance of the meeting to represent her protest of trash pick-up charges. Motion Carried.

Agenda Item No. Eight – Consider Existing Ordinance No. 112, Animal Control; Beverly Anderson.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003 a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Kathy Gorden to send a copy of the city's Ordinance No. 112 pertaining to animal control as well as a letter referencing the Leash Law and dogs running at large to Mr. Joe Ray; contact the sheriff's office and inquire if there will be an animal control officer appointed to replace the previous officer. Motion Carried.

Agenda Item No. Nine – Consider Purchase of and/or Repair of Generator (s); Troy Dancer.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Marion Hortman for Troy Dancer to bring back to the council in the May meeting a proposal stating cost and specifications as they may pertain to the purchase and/or repair of generator (s). Motion Carried.

Agenda Item No. Ten – Consider Purchase of Industrial Mower.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003 a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Billy Jack Wright to send city public works employee and Councilman Paul Barnett to look at a 54 inch Kubota Diesel commercial

mower at Rucker Equipment and if this company has said mower authorization is hereby provided for the purchase of said mower. Motion Carried.

Agenda Item No. 11 – Consider Renting Covered Parking Spaces on Week-Ends For Garage Sales.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003 a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to rent out covered parking spaces on the weekend, Saturday and Sunday, at a rental fee of TWENTY-FIVE DOLLARS (\$25.00) and a deposit of FIFTY DOLLARS (\$50.00) being required to be paid prior to the rental of space. The vote is as follows: Paul Barnett, Aye; Marion Hortman, Aye; Joe Lee Robin, Aye; Billy Jack Wright, Aye; Kathy Gorden, Nay. Majority having the vote, motion carried.

All new business having been addressed, the council addressed the Tabled Item List.

Tabled Item No. One – Annexation

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * TABLED ITEM LIST

On the Seventh day of April, 2003, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to take no action as of this meeting. Motion Carried.

Tabled Item No. Two – Consider Request by Public Works Sewer Dept. to Utilize Remaining Grant Money for Sewer Line Replacement/Upgrade on Oakcrest Street.

THE STATE OF TEXAS *
COUNTY OF ANDESON *
CITY OF ELKHART * TABLED ITEM LIST

On the Seventh day of April, 2003 a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Paul Barnett for the city to utilize the remaining grant money to upgrade the existing sewer line on Oakcrest Street and to remove Tabled Item No. Two from the Tabled Item List. Motion Carried.

There being no further business, the mayor asked for a motion to adjourn.

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART * IN REG COUNCIL MEETING

On the Seventh day of April, 2003 a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to adjourn the meeting. Motion Carried.

The meeting of April 7, 2003 adjourned as of 7: 24 P.M.

DIANE PARKER, Mayor

ATTEST:

Margie Crawford

MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the Seventh day of May, 2003, the City of Elkhart Council convened into a session as of 5:00 P.M. for the purpose of canvassing the City of Elkhart General Election of May 3, 2003. The following council members were present:

Diane Parker	*	Mayor
Paul Barnett	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Kathy Gorden	*	Councilmember
Joe Lee Robin	*	Councilmember
Billy J. Wright	*	Councilmember

Council member absent: Marion Hortman

Mayor Parker declared a quorum as being present for canvassing of the City of Elkhart's General Election of May 3, 2003.

Mayor Parker proceeded with the confirmation of votes for early voting as follows:

Mayor – Diane Parker	19
Joe Burris	55
Place Two - Johnny Burns	03
Wesley Taylor	51
Paul Barnett	18
Place Four - Marion Hortman	58
Total Tally:	204

Council member Marion Hortman arrived for canvass of election at 5:10 P.M.

Upon completion of the early voting canvass, the May 3, 2003 Election Day canvass is addressed and the presiding officer, Mayor Parker, proceeds with the confirmation of votes as follows:

Mayor – Diane Parker	33
Joe Burris	94
Place Two - Johnny Burns	11
Wesley Taylor	89
Paul Barnett	23
Place Four – Marion Hortman	105
Total Tally:	355

Combined totals of vote for Early Voting and May 3, 2003 General Election Day is as follows:

Mayor – Diane Parker	52
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Joe Burris	149
Place Two - Johnny Burns	14
Wesley Taylor	140
Paul Barnett	41
Place Four - Marion Hortman	163

There being no discrepancies found in canvassing of the City of Elkhart's General Election of May 3, 2003, Mayor Parker closed Canvassing of the May 3, 2003 City of Elkhart General Election as of 5:14 P.M.


JOE B BURRIS, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the Seventh day of May, 2003, the City of Elkhart Council convened into a regular session as of 5:17 P.M. with the following members present:

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

Mayor Parker called the meeting to order and declared a quorum as being present to address the agenda items.

Citizens were recognized and allowed to speak if they so desired.

Troy Dancer was recognized by Mayor Parker to speak to the council about his proposal to the city for consideration as it relates to the purchase of generators and the services thereof. This issue was not on the agenda for consideration in this council meeting. Mayor Parker requested copies of Mr. Dancer's proposal for purchase of generators be left with the City Secretary and be placed on the agenda for next council meeting.

There being no other citizens to be heard, agenda items were addressed by council as follows:

Agenda Item No. One – Consider Approving and Accepting Minutes of April 7, 2003.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Kathy Gorden to approve and accept the minutes of April 7, 2003 with correction being made on page two, Agenda Item No. Three. With correction made to Agenda Item No. Three, motion will read "On the Seventh day of April, 2003, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Billy Jack Wright to take no action on Item No. Three of the agenda". Motion Carried.

Agenda Item No. Two – Consider Granting Permission for the Establishing of a Musical Program for Senior Citizens and the City of Elkhart Citizens; Ronald Patten.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Paul Barnett to take no action on Agenda Item No. Two. Motion Carried.

Agenda Item No. Three – Consider Olympic Solid Waste Contract with the City of Elkhart and the Quality of Service; Debbie Kehey.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Billy JackWright to take no action on Agenda Item No. Three. Motion Carried.

Agenda Item No. Four – Consider Request for the City of Elkhart to Absorb a Part of the Cost for the Purchase of Water Line Pipe; Eddie Bedre.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman that the city chooses not to absorb the cost difference between 2 inch and 4 inch water line pipe for Mr. Eddie Bedre. Motion Carried.

Agenda Item No. Five – Consider Inter-Local Agreement Between the City of Elkhart and Anderson County Appraisal District for the Creation of a Property Tax Roll/Tax Statement Services for Property Tax Year of 2003.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Billy Jack Wright and seconded by Councilmember Kathy Gorden for the city to enter into an inter-local agreement with Anderson County Appraisal District for Property Tax Roll/Tax Statement Services for Property Tax year of 2003. Motion Carried.

Agenda Item No. Six – Consider a Date for a Budget Workshop to commence the Creation of the City of Elkhart's Budget for the Year 2003/2004.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART

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IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Joe Lee Robin to utilize the date of May 20, 2003 at 4:00 P.M. for a city budget workshop. Motion Carried.

Agenda Item No. Seven – Consider Reappointment of Dr. Larry E. Burch as City of Elkhart Health Authority for a Term of Two Years.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Marion Hortman to reappoint Dr. Larry E. Burch as the City of Elkhart's Health Authority for a term of two years. Motion Carried.

Agenda Item No. Eight – Consider the Resignation of Councilman Billy Jack Wright From the City of Elkhart Council, Place One, and Declare the Seat Vacant Effective May 8th, 2003.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Kathy Gorden for the council to accept Councilmember Billy Jack Wright's resignation from Place One on the City of Elkhart council effective May 8th, 2003 and declare the seat vacant. The vote is as follows: Councilmember Paul Barnett, Aye; Councilmember Kathy Gorden, Aye; Councilmember Marion Hortman, Aye; Councilmember Joe Lee Robin, Aye; Councilmember Billy Jack Wright abstained. Majority having the vote, motion carried.

Agenda Item No. Nine – Consider Appointment to Fill Place One Vacated Council Seat of May 8th, 2003.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF Elkhart

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IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Marion Hortman to table Agenda Item No. Nine (appointment to fill Place One Vacancy on City Council) and for the lack of a second to this motion, it failed.

THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Kathy Gorden to appoint Diane Parker to fill the vacated seat of Place One on the City of Elkhart Council for the unexpired term of one year. The vote is as follows: Councilmember Paul Barnett, Aye; Councilmember Kathy Gorden, Aye; Councilmember Marion Hortman, Nay; Councilmember Joe Lee Robin, Aye; Billy Jack Wright, Aye. Majority having the vote, motion carried.

Agenda Item No. Ten – To Be Heard and Considered; Joe B. Burris and Wesley Taylor Regarding the Appointment of a person to Fill the Place One Seat on the City of Elkhart Council Vacated by Councilman Billy Jack Wright.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Paul Barnett and seconded by Councilmember Marion Hortman to take no action on Item No. Ten. Motion Carried.

All new issues having been acted upon by the council, the Tabled Items List agenda was considered by the council.

Tabled Item No. One – Annexation.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Marion Hortman and seconded by Councilmember Kathy Gorden that the issue of annexation remains on the Tabled Item List. Motion Carried.

Mayor Parker asked for input from councilmembers and/or others in attendance of the meeting and upon conclusion of Councilmember Paul Barnett and reporter of the Palestine Herald Press, Sherryl Williams, speaking, a motion to adjourn was asked for by the mayor.

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART * IN REG. COUNCIL MEETING

On the Seventh day of May, 2003, a motion was made by Councilmember Kathy Gorden and seconded by Councilmember Joe Lee Robin to adjourn the meeting. Motion Carried.

This regular City of Elkhart Council meeting adjourned as of 6:15 P.M.


 JOE B BURRIS, Mayor

ATTEST:


 MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *

COUNTY OF ANDERSON *

CITY OF ELKHART *

On the 12th day of May, 2003, a Pre-Construction Conference convened at 10:30 A.M. in the Elkhart City Office with the following persons present:

Diane Parker	*	Councilmember
Margie Crawford	*	City Secretary
James Morgan	*	Water Superintendent
Jeff Duplichain	*	Contractor
Walter F. Hicks	*	Engineer
Sigi West	*	Engineer Assistant
Johnny McCoy	*	Engineer's Field Inspector

Primary purpose for this conference was to place finality on the plans and the construction thereof for the Hwy 294 West Water Line Expansion.

The obtaining of all easements was discussed for said project; there being two easements yet to be obtained, Ira Butler and J.S. Mays properties.

Engineer Walter Hicks (Tracy) suggested that instead of doing drive-way bores, do cut through of drive-ways, perhaps the Texas Department of Transportation would grant a permit for construction along right-a-way without having all of the necessary easements.

James Morgan asked that while the laying of the 6 inch pipe for water line is being done could the construction crew make five or six dry taps to front of yards along Hwy 294 West. Five or Six dry taps were not indicated in the original plan.

Duplichain stated they would be ready to start laying pipe within nine days of this conference.

There being no further discussion, the Pre-Construction Conference for Hwy 294 West Water Line Expansion adjourned.

Pre-Construction Conference adjourned as of 11:45 A.M.

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JOE B BURRIS, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

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THE STATE OF TEXAS

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COUNTY OF ANDERSON

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CITY OF ELKHART

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On the 14th day of May, 2003, the City of Elkhart and GrantWorks, Inc. conducted a Final Public Hearing for completion of the city's "Sewage System Improvements" project funded with Grant funds; TCDP Project No. 721231. Wisenbaker, Fix & Associates Contract No. EK-010.

The Public Hearing convened as of 11:00 A.M. with the following persons in attendance:

Diane Parker	*	Councilmember
Marion Hortman	*	Councilmember
Margie Crawford	*	City Secretary
Justin Epker	*	Grant Consultant
Allan Hollingsworth	*	Citizen

This final public hearing was for the purpose of allowing citizens to come and voice their complaints and/or opinions as they relate to the City of Elkhart's "Sewage System Improvements" project funded through Texas Community Development Program Grant.

There being no complaints to be heard, this final public hearing adjourned as of 11:30 A.M.


JOE B BURRIS, Mayor

ATTEST:


MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS *
COUNTY OF ANDERSON *
CITY OF ELKHART *

On the Second day of June, 2003, the City of Elkhart Council convened into a regular session with the following members present:

Joe B. Burris	*	Mayor
Margie Crawford	*	City Secretary
Kathy Gorden	*	Councilmember
Marion Hortman	*	Councilmember
Diane Parker	*	Councilmember
Joe Lee Robin	*	Councilmember
Wesley Taylor	*	Councilmember

Call to order: Mayor Burris called the meeting to order at 5:00 P.M.

Invocation: Councilmember Joe Lee Robin gave the invocation.

Pledge of Allegiance: All in attendance participated in the saying of the Pledge of Allegiance.

Mayor Burris recognized citizens in attendance of meeting. Billy Jack Wright and Jo Lasiter were recognized to speak.

IN REGULAR COUNCIL MEETING:

A quorum was present to address agenda items and they are as follows:

Agenda Item No. One – Consider Minutes of May 7th, 2003, Canvass of Election And Regular Council Meeting; May 12th, 2003, Pre-Construction Conference; May 14th, 2003, Final Public Hearing for TCDP Project No. 721231 (“Sewer Improvements Project”).

On the Second day of June, 2003, a motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Diane Parker to approve and accept the minutes of May 7th, May 12th, and May 14th, 2003 as presented. Motion Carried.

Agenda Item No. Two – Consider Appointment of a Mayor Pro-tem for a Term Of One Year.

On the Second day of June, 2003, Councilmember Wesley Taylor made a motion to nominate Marion Hortman for mayor pro-tem; for lack of a second, Councilmember Wesley Taylor moved that nomination cease and that Councilmember Marion Hortman be elected by acclamation. Councilmember Wesley Taylor’s motion failed for lack of a second to the motion.

A motion was made by Councilmember Joe Lee Robin and seconded by Councilmember Diane Parker to appoint Councilmember Kathy Gorden as Mayor Pro-tem for a term of one year. No Vote.

A motion was made by Councilmember Wesley Taylor and seconded by Councilmember Marion Hortman to cease nominations. No Vote.

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The vote for nominee Marion Hortman for mayor pro-tem is as follows:
 Councilmember Wesley Taylor, aye; Councilmember Marion Hortman, aye;
 Councilmember Kathy Gorden, nay; Councilmember Diane Parker, nay; Councilmember
 Joe Lee Robin, nay. Vote was two ayes and three nays. Nays having majority of votes,
 motion failed.

The vote for nominee Kathy Gorden for mayor pro-tem is as follows:
 Councilmember Wesley Taylor, nay; Councilmember Marion Hortman, nay;
 Councilmember Kathy Gorden, aye; Councilmember Diane Parker, aye; Councilmember
 Joe Lee Robin, aye. Vote was two nays and three ayes. Ayes having majority of vote;
 motion carried.

Agenda Item No. Three – Consider Request for Water Service on ACR 130; Paul
 Johnson, Christine Martin and Sandra Robinson.

On the second day of June, 2003, a motion was made by Councilmember Joe Lee
 Robin and seconded by Councilmember Kathy Gorden to table Item No. Three. Motion
 Carried.

Agenda Item No. Four – Consider Request for Speed Bumps on Day Road;
 Wanda and John Easley, Sherilyn and James Pinkster,
 Mary Sadler.

On the Second day of June, 2003, a motion was made by Councilmember Kathy
 Gorden and seconded by Councilmember Diane Parker to have two speed bumps placed
 on Day Road; one to be placed between the church and the Francis Day residence and the
 other one be placed in front of the Woody's residence according to specifications.
 Councilmember Kathy Gorden, aye; Councilmember Diane Parker, aye; Councilmember
 Marion Hortman, aye; Councilmember Wesley Taylor, aye; Councilmember Joe Lee
 Robin, nay. Ayes having the majority vote, motion carried.

Agenda Item No. Five - To Be Heard; William (Willie) and Loyce Barnett
 Regarding City of Elkhart City Limit Boundary
 on Fm 1817 in correlation with the Barnett Property.

Mayor Burris said to pass on Item No. 5 as it had been resolved prior to the
 meeting. No action by council.

Agenda Item No. Six – Consider Request for Payment of Deductible for Damages
 Incurred to Home by a Fallen Tree; Sherry Sutton.

Mayor Burris said to pass on Item No. Six. No action by council.

Agenda Item No. Seven – Consider Hwy 294 W. Water Line Extension Proposed
 Additional Work.

On the Second day of June, 2003, a motion was made by Councilmember Wesley
 Taylor and seconded by Councilmember Joe Lee Robin to approve the additional work
 for the Hwy 294 W. Water Line Expansion for an additional cost of TWO THOUSAND
 NINE HUNDRED FOUR DOLLARS AND NO CENTS (\$2,904). Motion Carried.

Agenda Item No. Eight – To Be Heard and Discussed; Proposal Submitted by
 TLD Enterprises for Standby Generators; Troy Dancer.

On the Second day of June, 2003, a motion was made by Councilmember Marion
 Hortman and seconded by Councilmember Joe Lee Robin to table Item No. Eight.
 Motion Carried.

Agenda Item No. Nine – Consider Appointment and Authorization of Signatory
 for all City of Elkhart Bank Accounts and
 Disbursements of Grant Funds.