Chuck Conner, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Karen Bridges, Councilmember Tammy Baughman, Councilmember

www.cityofelkharttx.gov

#### NOTICE OF REGULAR MEETING

City Council Meeting Agenda Monday, January 3, 2022, at 6:00 p.m. 110 W Parker St Elkhart, TX 75839

The city may meet in closed session regarding any item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D.

### REGULAR MEETING

# A. CALL TO ORDER, PLEDGE, AND INVOCATION

#### **B. PUBLIC COMMENTS**

#### C. REGULAR AGENDA

- 1. Discuss and take action if any, concerning contractor's request for contingency funds for infrastructure project.
- 2. Discuss and take action, if any, concerning Drainage issues/plans at Reliable Storage.

### D. PUBLIC WORKS REPORT

Update on completed, pending and future projects.

#### E. MUNICIPAL COURT

Update on violations and/or court proceedings.

### F. MAYORS REPORT

Update on city events and project's.

#### G. EMERGENCY MANAGEMENT REPORT

Updates from the emergency management coordinator.

### H. CLOSED SESSION

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters as follows:

1. Public works department

## I. RECONVENE INTO REGULAR SESSION.

1. Discuss and take action, if any, on items discussed in executive session.

# J. COUNCIL COMMENTS

Regarding matters appearing on the agenda, recognition of community members, city employees, and upcoming events; inquiry regarding specific information or existing policies.

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# K. COUNCIL COMMENTS

Regarding matters appearing on the agenda, recognition of community members, city employees, and upcoming events; inquiry regarding specific information or existing policies.

- L. APPROVAL OF MINUTES
  December 1, 2021
- M. ADJOURN

### **CERTIFICATE**

I the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance of city hall, 110 W Parker Street, Elkhart, Texas, on January 3, 2022. Dec 30, 21

Sunshine Alcorta

In compliance with the Americans with disabilities act, the city of Elkhart will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting(s). Please contact the office of the city administrator for further information at 903-764-5657.