

CITY OF ELKHART CITY COUNCIL SPECIAL MEETING MINUTES

February 13, 2024 6:00 pm City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called the meeting to order at 6:02 p.m.

Present: Mayor Jennifer McCoy, Councilmember Lucia Butler, Councilmember Randy McCoy, Mayor Pro Tem James Warren, Councilmember Tammy Baughman, Sunshine Alcorta and citizen William Ellis.

Absent: Councilmember Chuck Conner.

The pledge of allegiance was followed by the invocation given by Councilmember Randy McCoy.

B. PUBLIC COMMENTS

No Public comments.

C. REGULAR AGENDA

Discuss, Consider, and Possibly Take Action Regarding:

- Adopting Ordinance, No.02052024-01, Ordering the May 4, 2024, General Election.
 Councilmember Randy McCoy made a motion, seconded by Councilmember Lucia Butler to adopt Ordinance No. 02052024-01 to call the May 4, 2024, General Election. All in favor, motion carried.
- 2. Adopt Resolution 2024-01 appointing an Anderson County Appraisal district representative for the 2024-2025 term.
 - Councilmember Tammy Baughman made a motion, seconded by Randy McCoy to adopt Resolution 2024-01 appointing Lucia Butler as Anderson County Appraisal district representative for the 2024-2025 term. All in favor, motion carried.
- Adopt Resolution 2024-02 FEMA Multi-Jurisdiction Hazard Mitigation Plan.
 Councilmember Lucia Butler made a motion, seconded by Councilmember Tammy Baughman to adopt Resolution 2024-02 FEMA Multi-jurisdiction Hazard Mitigation Plan. All in favor, motion carried.

D. COUNCIL COMMENTS

None

E. ADJOURNMENT

Councilmember Lucia Butler made a motion, seconded by Mayor Pro Tem James Warren to adjourn the meeting at 6:13 p.m. All in favor, motion carried.

Mayor Jennifer (McCoy

ATTEST:

Jan Stuteville, Interim City Secretary

Sunshine Alcorta