



**CITY OF ELKHART
CITY COUNCIL
EMERGENCY MEETING MINUTES**

February 20, 2025

5:00 pm

City Hall

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Jennifer McCoy called the meeting to order at 5:00 p.m.

Present: Mayor Jennifer McCoy, Mayor Pro Tem James Warren, Councilmembers Tanya Conner, Lucia Butler, Randy McCoy, Interim City Secretary Sunshine Alcorta, Public Works Director Eric Clark, and Citizen Tom Ellis.

Absent: Councilmember Tammy Baughman.

Discuss and take action on the repairs of the Day Road Lift Station. The lift station is currently inoperable due to a significant mechanical failure that necessitates manual operation via a temporary bypassing into the force main. This overflow presents a potential health hazard to the public and risks non-compliance with TCEQ regulations.

Bids: Green Pump & Supply	\$82,500.00
Duplichain	\$86,250.00
Aqua Management	\$105,489.21
4M Construction	\$59,350.00

Councilmember Tanya Conner made a motion, seconded by Councilmember Lucia Butler, to approve Green Utility to repair the Day Road Lift Station #2. Vote 4-0, unanimously.

B. ADJOURNMENT

Mayor Pro Tem James Warren made a motion, seconded by Councilmember Tanya Conner, to adjourn the meeting at 5:19 p.m. Vote 4-0 unanimously.


Mayor Jennifer McCoy

ATTEST:


Sunshine Alcorta, Interim City Secretary