

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 13<sup>th</sup> day of August, 2007, the City of Elkhart Council convened into a regular session with the following members present:

- Joe Burris \* Mayor
- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Allen Hollingsworth \* Councilmember
- Philip O'Neal \* Councilmember

Council Place Three was vacant; previously occupied by Jody Parker.

Mayor Burris called the meeting to order at 6:30 P.M. and a quorum being present, the meeting proceeded with Virgil Simpson giving the invocation and following the Pledge of Allegiance was said by all in attendance.

Mayor Burris recognized citizens present and there being none to be heard, the Council addressed the agenda items as follows:

OLD BUSINESS:

Tabled Item No. One – Consider Current Trash Pick-up Services; Allied Waste Services.

Mayor Burris asked that the council consider Item No. Two before addressing Item No. One.

Tabled Item No. Two – To Be Heard, Presentation on Hutton Garbage Services; Joe Ortega.

On this 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Allen Hollingsworth for the City of Elkhart to enter into an agreement with Hutto Solid Waste Services with contract revisions stating issues discussed and agreed upon in this meeting of August 13<sup>th</sup>, 2007. This agreement to be in effect as of October 01, 2007.

Under Old Business, Item No. One is addressed by the council;

Tabled Item No. One -Consider Current Trash Pick-up Services; Allied Waste Services.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Philip O'Neal to terminate agreement with Allied Solid Waste Services and this to be effective as of September 30, 2007. Motion Carried.

NEW BUSINESS:

Agenda Item No. One - Approve Minutes of July 02 and July 23, 2007.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Bill Cargill and seconded by Philip O'Neal to approve and accept the minutes of July 02 and July 23, 2007 as presented. Motion Carried.

Agenda Item No. Two - Consider Charge for Trash Pick-up at Location of 130 Bonners Ferry: Thomas Vaughn.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Philip O'Neal that charge for garbage service remain for residence located at 130 Bonners Ferry. Motion Carried.

Agenda Item No. Three – Consider Designating by Resolution Engineering and And Administrator Service Providers for the 2007-2008 Texas Community Development Block Grant; Community Development/CDS Fund Award.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Philip O'Neal to pass, approve, and adopt Resolution No. 266-080607; a resolution of the City of Elkhart, Texas authorizing the award of professional service provider contracts for the 2007-2008 Texas Community Development Block Grant; Community Development/CDS Fund Contract. Motion Carried.

Agenda Item No. Four – Consider Resolution Designating Authorized Signators For 2007-2008 Texas Community Development Block Grant Fund Award.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Philip O'Neal to approve, pass and adopt Resolution No. 267-080607; a resolution of the City of Elkhart, Texas authorizing designated signators for its Texas Community Development Block Grant Program Contract No. 727149. The Signators are the Mayor, Mayor Pro-tem, and City Secretary. Motion Carried.

Agenda Item No. Five – Consider Declaring Vacancy for Place Three on City of Elkhart Council and Appointment to Fill Vacancy for Unexpired Term.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Philip O'Neal to declare Place Three vacant and to appoint Randy McCoy to the City of Elkhart Council for the unexpired term of nine (9) months. Motion Carried.

Agenda Item No. Six – Establish a Charge for the selling of a Load of Sand; Not by Contract and for Citizens of Elkhart Only.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Philip O'Neal and seconded by Councilmember Bill Cargill to provide the sell of sand at \$1.00 per yard and \$4.00 for loading; a total of \$5.00 per. yard of sand and by appointment only and for the citizens of Elkhart only and the City will not do deliveries. Motion Carried.

Agenda Item No. Seven – Consider Amending Ordinance No. 240; Appointment Of a Code Enforcement Officer.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Philip O'Neal to approve amendment to Ordinance No. 240 which appoints Linda Bateman as City of Elkhart Code Enforcement Officer. Motion Carried.

Agenda Item No. Eight – Consider Amending Ordinance No. 241; Appointment Of a Court Clerk.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Philip O'Neal to approve amendment to Ordinance No. 241 which appoints Linda Bateman as City of Elkhart Court Clerk. Motion Carried.

Agenda Item No. Nine – Consider Amending Section 2.1; Rabies Control, and All Sections Pertaining to Penalties and Fees of Ordinance No. 112, Animal Control.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Philip O'Neal to approve amendments to Ordinance No. 112 which shall state the penalties to be “no less than \$5.00 and up to \$1,000 per violation of ordinance and the amending of Section 2. 2.1; Rabies Control. Motion Carried.

Agenda Item No. Ten – Approve Financial Report.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Philip O'Neal to approve and accept the Financial Report as presented. Motion Carried.

Agenda Item No. 11 – Executive Session, Open Meetings Act, Section 551.074, Personnel; Consider Hiring of a Person with a License for The Public Works Dept. and Consider Setting Wages for City Employees.

Mayor Burris asked to pass over Agenda Item No. 11 and 12 and move to Agenda Item No. 13.

Agenda Item No. 13 – Mayor's Report.

Mayor Burris reviewed the list of Approved Projects with the council and a status on each project was given with the completed projects to be removed. No action required; discussion only.

Agenda Item No. 14 – City Secretary Report.

City Secretary gave information on Annexation, McShan's Cul-de-Sac to be completed, and City's annual audit of 2006/2007 of which financial statement has not been given as of this date. No action required; discussion only.

Agenda Item No. 15 – Public Works Supervisor Report.

Virgil Simpson, Public Works Supervisor, gave his report stating that TCEQ will be sending a letter to the City of Elkhart for activity at the Wastewater Plant that the plant is not permitted to handle. No action required; discussion only.

Agenda Item No. 11 - Mayor Burris called for executive session under the Open Meetings Act, Section 551.074, Personnel; Consider Hiring of a Person with a License for the Public Works Dept. and Consider Setting Wages for City Employees.

Council convened into executive session at 8:30 p.m. and exited closed session at 9:05 p.m.

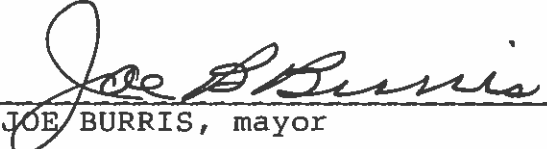
Agenda Item No. 12 – Open Session, Consider Hiring of a Person with a License for the Public Works Dept. and consider Setting Wages for City Employees.

Mayor Burris declared there was no action to be taken on Agenda Item No. 12.


Agenda Item No. 15 – Adjourn.

On the 13<sup>th</sup> day of August, 2007, a motion was made by Allen Hollingsworth and seconded by Councilmember Philip O'Neal to adjourn the meeting. Motion Carried.

This meeting of August 13, 2007 adjourned at 9:07 p.m.

  
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JOE BURRIS, mayor

ATTEST:

  
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MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 27<sup>th</sup> day of August, 2007, the City of Elkhart Council convened into a Budget Workshop with the following members present:

Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Randy McCoy	*	Councilmember
Philip O'Neal	*	Councilmember

Mayor Burris and Councilmember Hollingsworth were absent from the Budget Workshop.

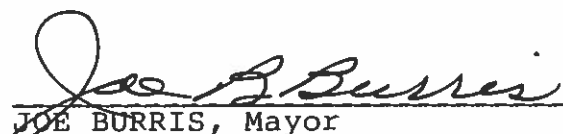
The Council reviewed personnel accounts in all funds and proceeded by establishing wages for the forth coming fiscal year of 2007/2008 for all employees of the City.

Council continued on by reviewing and creating funds in various accounts in the Sewer and Garbage Funds


Upon completion of the budgeting process, a motion was asked for to adjourn the workshop.

On the 27<sup>th</sup> day of August, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Philip O'Neal to adjourn the Budget Workshop. Motion Carried.

This Budget Workshop adjourned as of 7:35 p.m.

  
JOE BURRIS, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Third day of September, 2007, the City of Elkhart Council convened into a Special Called Meeting with the following members present:

- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Randy McCoy \* Councilmember

A quorum being present, the meeting was called to order at 9:00 a.m.

In attendance was Joe Ortega, General Manager of Hutto Garbage Services.

There being no citizens to be recognized, the agenda item was addressed as follows:


Agenda Item No. One – Approve Contract with Hutto Garbage Service for Trash Pick-up Service in the City of Elkhart.

On the Third day of September, 2007 a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to approve and enter into agreement with Hutto Garbage Service for a term of three years to provide trash pick-up services to the City of Elkhart. Motion Carried.


There being no further business, Mayor Pro-tem called for a motion to adjourn the meeting.

On the Third day of September, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to adjourn the Special Called Meeting. Motion Carried.

This meeting adjourned at 9:40 a.m.

  
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JOE BURRIS, Mayor

ATTEST:

  
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MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 10<sup>th</sup> day of September, 2007, the City of Elkhart Council convened into a Public Budget Hearing at 6:30 p.m. with the following members present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Allen Hollingsworth	*	Councilmember
Randy McCoy	*	Councilmember

Council member absent was Philip O'Neal.


Also in attendance were Vicki Frederick, Financial Secretary, Virgil Simpson, Public Works Supervisor, and Court Clerk/Code Enforcement Officer Linda Bateman.

There being no citizens in attendance, the budget was addressed by council.

Upon review and discussion of the 2007/2008 City of Elkhart Budget, Mayor Burris closed the public hearing at 6:50 p.m.

  
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JOE BURRIS, Mayor

ATTEST:

  
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MARGIE CRAWFORD, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 10<sup>th</sup> day of September, 2007, the City of Elkhart Council convened into a regular session with the following members present:

- Joe Burris \* Mayor
- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Allen Hollingsworth \* Councilmember
- Randy McCoy \* Councilmember

Councilmember absent was Philip O'Neal.

Mayor Burris called the meeting to order at 6:51 p.m. and proceeded by calling upon Council Member Allen Hollingsworth to give the invocation.

Following the invocation, the Pledge of Allegiance was said by all in attendance of the meeting.

There being no citizens to be recognized, the agenda items were addressed as follows:

Agenda Item No. One – Approve and Adopt City of Elkhart Budget for Fiscal Year of 2007/2008 by Ordinance.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to approve and adopt the City of Elkhart Budget for year of 2007/2008 by the passing of Ordinance No. 243-091007; an ordinance of the City of Elkhart, Texas adopting the budget for the City of Elkhart, Texas for the fiscal year beginning October 01, 2007 and ending September 30, 2008; providing for intra and inter department and fund transfers, and declaring an effective date. Motion Carried.

Agenda Item No. Two – To Be Heard and Considered; Smith, Lambright & Associates Present City of Elkhart Financial Statement For Audit Year of 2006.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to table approving the Financial Statement until Smith, Lambright & Associates could present a completed audit report as this presentation was from a draft of the City's Financial Statement for year 2006. Motion Carried.

Agenda Item No. Three – Set Ad Valorem Tax Rate for Tax Year of 2007 by Ordinance.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Bill Cargill to set the tax rate at 0.3042 and to implement this rate by the passing of Ordinance No. 242-091007; 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 of 2007; providing a penalty and interest for failure to pay the taxes levied within the time provided by law; and fixing a lien on real and person property to secure the payment of taxes and repealing



all ordinances or parts of ordinances. The vote is as follows: Bill Cargill, Aye; Allen Hollingsworth, Aye; Randy McCoy, Aye; Raymond Dunlap, Nay. The vote was 3 for and 1 against. Majority having the vote, Motion Carried.

Agenda Item No. Four – Approve Minutes of August 13, 2007 and September 03, 2007.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Bill Cargill to approve and accept the minutes of August 13<sup>th</sup> and September 03, 2007 as presented. Motion Carried.

Agenda Item No. Five – Consider Auditing Firm for City of Elkhart Annual Audit.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Raymond Dunlap to enter into a Letter of Engagement with Staples & Associates, P.C., CPAs for the City's end of year 09/30/07 audit. Motion Carried.

Agenda Item No. Six – Consider Vendor for Disposal of Sludge.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Randy McCoy to enter into an agreement with Hutto Garbage Service to transport City of Elkhart Sludge from the Wastewater Plant. Motion Carried.

Agenda Item No. Seven – To Be Heard and Considered; Presentation by Code Enforcement Officer on Substandard Structures and Grounds.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Allen Hollingsworth for Code Enforcement Officer Linda Bateman to proceed with procedures to bring substandard properties into compliance. Motion Carried.

Agenda Item No. Eight – Approve Financial Report.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Raymond Dunlap to approve and accept the Financial Report as presented. Motion Carried.

Agenda item No. Nine – Mayor's Report.

Water Pressure on Fincher Rd. was discussed; no action required, discussion only.

Agenda Item No. Ten – City Secretary Report.

Report was given on status of the McShan issue regarding the construction of a Cul-de-Sac; no action required, discussion only.

Agenda Item No. 11 – Public Works Supervisor Report.

Report was given on letter received from TCEQ regarding non-compliances at the Wastewater Plant; no action required, discussion only.

Agenda Item No.12 – Adjournment.

On the 10<sup>th</sup> day of September, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Allen Hollingsworth to adjourn the meeting. Motion Carried.

This regular council meeting adjourned as of 8:40 p.m.

  
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JOE BURRIS, Mayor

ATTEST:

  
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MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the First day of October, 2007, the City of Elkhart Council commenced to conduct hearings for violations of City Ordinance No. 110; an ordinance providing for the demolition and/or clean up of Buildings, Structures or Premises found to be substandard, dilapidated, or a public nuisance; providing for penalties for violation thereof. The following council members were present:

Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Allen Hollingsworth	*	Councilmember
Randy McCoy	*	Councilmember
Philip O'Neal	*	Councilmember

Absent was Mayor Joe Burriss.

Citizens to be heard are as follows:

- 1) Mr. and Mrs. Jim Branch (Jim and Renee) went before the council to reply to their notice of non-compliances regarding their mobile home, substandard house and grounds.

The City of Elkhart Council issued an order that the issues stated above be brought into compliance within 30 days from the date of this hearing.

- 2) David Smith dba "Smitty's" was given notice of non-compliance for unsightly property and was requested to put up a privacy fence to place mowers behind.

It was the councils consensus that Mr. Smith had complied to the notice of non-compliance and that as long as he keeps the property as it currently is, then there is no need for further notices. This is confirmed by motion made by Councilmember Randy McCoy and seconded by Councilmember Allen Hollingsworth of which motion carried.

- 3) Ms. Renee Christmas Watkins was given notice of non-compliance for unsightly and hazardous property. She stated she had put up a privacy fence and was in the process of cleaning up the debris and various objects.

City of Elkhart Council consensus was for Ms. Watkins to continue the cleaning up of her property within the Thirty days (30) allotted for this issue.

- 4) Mrs. James Branch (Marlene) was given notice of non-compliance for hazardous grounds; overgrowth around Structure (house).

Upon Ms. Branch stating she did not have the means to hire a person or company to cut overgrowth or trim, Councilmember Randy McCoy said he would help Ms. Branch with the clearing of property and there were other volunteers who offered to help clear the property.

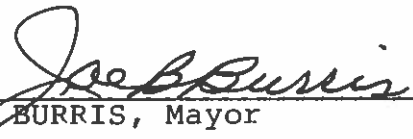
- 5) Ms. Margaret Hubbard was given notice of non-compliance for unsightly property; lawn mowers, refrigerators, and various objects on property in front of house.

Councilmember Randy McCoy made a motion for Linda Bateman, Code Enforcement Officer, to go back to property and make an assessment of the condition of the property and proceed accordingly. This motion was seconded by Councilmember Philip O'Neal. Motion Carried.

- 6) Donald Spencer was given notice of non-compliance on a substandard structure located on U.S. Hwy 287 S.

Councilmember Randy McCoy made a motion, based upon Mr. Spencer's intent to demolish the substandard structure, that in the next council meeting a review of the situation will be conducted with Mr. Spencer giving a status report 29 days from this hearing. This motion was seconded by councilmember Bill Cargill. Motion Carried.

There being no further citizens to be heard, Mayor Pro-tem Raymond Dunlap closed the hearing at 7:30 p.m.

  
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JOE BURRIS, Mayor

ATTEST:

  
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MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the First day of October, 2007, the City of Elkhart Council convened into a regular session at 7:31 p.m. with the following members present:

Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Allen Hollingsworth	*	Councilmember
Randy McCoy	*	Councilmember
Philip O'Neal	*	Councilmember

Absent was Mayor Joe Burris.

A quorum being present the meeting proceeded with City Council addressing the agenda items as follows:

**OLD BUSINESS:**

Agenda Item No. One – Consider Approving the 2006 Financial Statement Upon Receipt from Smith, Lambright & Associates.

On the First day of October, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Allen Hollingsworth that if the City did not receive a completed Financial Statement from Smith, Lambright & Associates by October 02, 2007, then contact the City Attorney to implement proceedings against the CPA firm regarding the City of Elkhart's annual audit for year ending 09/30/06. Motion Carried.

**NEW BUSINESS:**

Agenda Item No. One – Approve Minutes of September 10, 2007; Budget Hearing and Regular City Council Meeting.

On the First day of October, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Bill Cargill to approve and accept the minutes of September 10, 2007 as presented. Motion Carried.

Agenda Item No. Two – Consider Eagle Railcar's Non-Metered Water Usage.

On the First day of October, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Randy McCoy to send a certified letter to Eagle Railcar informing the company that it has been brought to the attention of the City that water has been obtained from Fire Hydrants which is un-metered usage and considered to be "Theft of Service" and that there is going to be locking devices placed on the Fire Hydrants that can be removed easily in the event of an emergency and this is the only time the locks may be removed. Motion Carried.

Agenda Item No. Three – Consider the Creation of an Ordinance for Theft of Services.

On the First day of October, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Philip O'Neal to Table Item No. Three

and bring back Ordinance governing "Theft of Service" in next council meeting. Motion Carried.

Agenda Item No. Four – Consider Placing Speed Limit Signs on Jones Road; Requested by Elkhart Oaks Care Center.

On the First day of October, 2007, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Philip O'Neal that 30 mile per hour signs be placed on both ends of Jones Road and No Parking signs on East side in front of door to Elkhart Oaks Care Center. Motion Carried.

Agenda Item No. Five – Approve Financial Report.

On the First day of October, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Randy McCoy to approve and accept the Financial Report as presented. Motion Carried.

Agenda Item No. Six – Mayor's Report.

There was no report given as the Mayor was absent.

Agenda Item No. Seven – City Secretary Report

City Secretary gave an update on the status of the McShan Cul-de-Sac issue currently in litigation. No action required on this item as it is for discussion only.

Agenda Item No. Eight – Public Works Supervisor Report.

Virgil Simpson, Public Works Supervisor gave an update on status of Aerators. No action required as this item is for discussion only.


Agenda Item No. Nine – Code Enforcement Officer Report.

Linda Bateman, Code Enforcement Officer gave a status report on various notices given to persons in violation of City of Elkhart Ordinance No. 110. No action required as this item is for discussion only.

Agenda Item No. Ten – Adjournment.

On the First day of October, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Philip O'Neal to adjourn the meeting. Motion Carried.

This City of Elkhart Council Meeting adjourned as of 8:00 p.m.

  
JOE BURRIS, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Fifth day of November, 2007, the City of Elkhart Council convened into a regular session with the following members present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Bill Cargill	*	Councilmember
Randy McCoy	*	Councilmember

Council members absent were Allen Hollingsworth and Philip O'Neal.

City Secretary Margie Crawford was absent from the meeting and in her stead was Vicki Frederick, Financial Secretary.

A quorum being present Mayor Burris called the meeting to order at 6:30 p.m. and proceeded with giving the invocation. The Pledge of Allegiance was said by all in attendance of the meeting.

Citizens in attendance of the meeting were recognized and allowed to address the council; Mr. Gene Barnes, Dr. Glen Hambrick, Elkhart ISD Superintendent, Sheriff Greg Taylor and Ms. Darlene Chaffin.

The meeting progressed with agenda Items being addressed as follows:

**OLD BUSINESS:**

Agenda Item No. One – Consider Approving 2006 Financial Statement From Smith, Lambright & Associates.

On the Fifth day of November, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to approve and accept the 2006 Financial Statement prepared by Smith, Lambright & Associates. Motion Carried.

**NEW BUSINESS:**

Agenda Item No. One – Approve Minutes of October 1, 2007; Hearings and Regular Council Meeting.

On the Fifth day of November, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Randy McCoy to approve and accept the minutes of October 01, 2007 as presented. Motion Carried

Agenda Item No. Two – By Resolution Consider Appointment of a City of Elkhart Representative to the Anderson County Central Appraisal District Board of Directors.

On the Fifth day of November, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to table Item No. Two. Motion Carried.

Agenda Item No. Three – Consider Charles McShan Proposal to City of Elkhart On Construction of Cul-de-Sac.

On the Fifth day of November, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to have Charles McShan provide to the City of Elkhart Council a copy of specifications on the constructing of the Cul-de-Sac which is to connect to the existing street by the name of Woodcrest and in the constructing of the Cul-de-Sac require that Mr. McShan use the same street material as what was used in the construction of the existing Woodcrest Street. Motion Carried.

Agenda Item No. Four – Consider Approving Purchase of a Computer for the Code Enforcement Department.

On the Fifth day of November, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy approving the purchase of a computer for the Code Enforcement Department. Motion Carried.

Agenda Item No. Five – Consider Approving and Adopting Ordinance No. 244-110507; Theft of Services.

On the Fifth day of November, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Randy McCoy to approve and adopt Ordinance No. 244-110507; Theft of Services. Motion Carried.

Agenda Item No. Six – Consider Advertising for Applicants and/or Hiring of Personnel for the Public Works Department.

On the Fifth day of November, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to hire Joseph Branson at \$10.00 pr. hour depending on the results of a drug test, record check, and a physical exam and there will be a 90 day probation period. Motion Carried.

Agenda Item No. Seven – Consider Guidelines on Providing Utility Services For Systems Owned by the City of Elkhart.

On the Fifth day of November, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to Table Item No. 7 and have Public Works Supervisor bring back established rate per hour and guidelines governing City of Elkhart Public Works' employees doing work on private property. Motion Carried.

Agenda Item No. Eight – Approve Financial Report.

On the Fifth day of November, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to approve and accept the Financial Report as presented. Motion Carried.

Agenda Item No. Nine – Mayor's Report.

Report was given and no action was required by council as this item was for discussion only.

Agenda Item No. Ten – City Secretary's Report.

No report was given and there was no action required by council.

Agenda Item No. 11 – Public Works Supervisor Report.

Report was given and no action was required by council as this item was for discussion only.

Agenda Item No. 12 – Code Enforcement Officer Report.

Report was given and no action was required by council.



Agenda Item No. 13 – Adjournment.

On the Fifth day of November, 2007, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to adjourn the meeting. Motion Carried.

This City of Elkhart Council Meeting of November 05, 2007 adjourned as of 8:15 p.m.

  
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Joe Burris, Mayor

ATTEST:

  
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Margie Crawford, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 19<sup>th</sup> day of November, 2007, the City of Elkhart Council convened into a special called meeting with the following members present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Randy McCoy	*	Councilmember

Council members absent were Allen Hollingsworth and Philip O'Neal.

A quorum being present, Mayor Burris called the meeting to order at 6:30 p.m.

The invocation was given by Public Works Supervisor Virgil Simpson and then the Pledge of Allegiance was said by all in attendance of the meeting.

Citizens in attendance were Donald Spencer, Jim Bob Parker, and Jim Branch.

Mayor Burris recognized citizens present and allowed Jim Bob Parker to be heard by the City Council.

There being no other citizens at this time in the meeting to speak, the agenda items were addressed as follows:

**OLD BUSINESS:**

Item No. One – By Resolution, Consider Appointment of a City of Elkhart Representative to the Anderson County Central Appraisal District Board of Directors.

On the 19<sup>th</sup> day of November, 2007 a motion was made by Councilmember Bill Cargill and seconded by Councilmember Randy McCoy that Council member Raymond Dunlap be appointed as the City of Elkhart's representative to the Anderson County Central Appraisal District Board of Directors and the implementation of the appointment by the passing of Resolution No. 268-110507; a resolution for the appointment of a representative for the City of Elkhart, Texas to serve as a member of the Anderson County Central Appraisal District Board of Directors. Motion Carried.

Item No. Two – Consider Amending City of Elkhart Administrative Policy Guidelines for Water and Sewer, Articles I and II, Sections 1.1; Rates & Charges, Sections 1.2; Private Lines.

On the 19<sup>th</sup> day of November, 2007 a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap to amend City of Elkhart Administrative Guidelines, Articles I and II, Sections 1.1 and 1.2 to the effect that a document be created for the consumer to sign prior to any work being done on private property by a city employee (s) which will state that the consumer will hold the city harmless in the event of any damages that may or might be incurred in the process of work being done on private property and the consumer will pay for any supplies that the City has used in performing the work on private property for the consumer. Motion Carried.

NEW BUSINESS:

Agenda Item No. One – To Be Heard and Considered; Donald Spencer Request For Extension on Non-Compliance of Sub-Standard Structure.

As a matter of record, based upon Prosecuting Attorney's recommendation, the following motion was made regarding Item No. One.

On the 19<sup>th</sup> day of November, 2007 a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy that based upon the recommendation of the prosecuting attorney, the City of Elkhart grant Donald Spencer a Sixty (60) day extension to tear down the sub-standard structure with the stipulation that this grant of an extension is yet to be officially granted until a determination is made by Judge Thomas, Judge of the City of Elkhart Municipal Court Motion Carried.

Agenda Item No. Two – To Be Heard and Considered; Jim and/or Renee Branch Request for Extension on Non-compliance of Sub-Standard Structure.


As a matter of record, based upon Prosecuting Attorney's recommendation, the following motion was made regarding Item No. Two.

On the 19<sup>th</sup> day of November, 2007 a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy based on recommendation of prosecuting attorney that Jim and Renee Branch be issued a dismissal of citation on the house with the stipulation that the issue is not official until Judge Thomas makes a determination on the citation for sub-standard structure. The vote is as follows: Raymond Dunlap, Aye; Randy McCoy, Aye; Bill Cargill, Nay. Vote is 2-1; majority having the vote, Motion Carried.

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

On the 19<sup>th</sup> day of November, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to adjourn the Special Called Meeting. Motion Carried.

This Special Called Meeting adjourned as of 7:19 p.m.

  
\_\_\_\_\_  
Joe Burris, Mayor

ATTEST:

  
\_\_\_\_\_  
Margie Crawford, City Secretary

001039

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Third day of December, 2007, the City of Elkhart Council convened into a regular session with the following members present:

- Joe Burris \* Mayor
- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Allen Hollingsworth \* Councilmember
- Randy McCoy \* Councilmember

Council member absent was Philip O'Neal.

Mayor Burris called the meeting to order at 6:30 p.m. and proceeded with giving the invocation and following, the Pledge of Allegiance was said by all in attendance.

Citizens recognized were Tom Wuensch, Jean Barnes and Roxanne McCormick. Ms. McCormick was recognized to address the council regarding a sewer problem at her residence of 410 Watkins Street. There was no action required as this issue was not an agenda item.

Agenda items are addressed as follows:

Agenda Item No. One – Approve Minutes of November 05 and November 19, 2007.

On the Third day of December, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to approve and accept the minutes of November 05 and 19<sup>th</sup>, 2007. Motion Carried.

Agenda Item No. Two – Consider Request for Placement of Speed Limit Signs, Children at Play Signs and Extra Speed Bumps on Gammage Street; Tom Wuensch.

On the Third day of December, 2007, a motion was made by Councilmember Raymond Dunlap to impose a speed limit of 25 miles per hour on Gammage Street with placement of sign close to the School; preferably Wright Street and Gammage. This motion failed for lack of a second.

On the Third day of December, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy to table Agenda Item No. Two and bring back with an ordinance. Motion Carried.

Agenda Item No. Three - Consider Ordinance No. 110 & 111; Substandard Structures and Building Standards Commission.

Agenda Item No. Three was listed as discussion only, therefore, no action was to be taken on this item. It will be brought back in the form of a workshop at a later date.

Agenda Item No. Four – Consider Ordinance No. 245; Employment Procedures.

On the Third day of December, 2007, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Allen Hollingsworth to approve, accept and adopt Ordinance No. 245-120307; An ordinance revising the City of Elkhart Administrative Policy Guidelines establishing procedures for employment; Section IV, General Personnel Interim Procedures. Motion Carried.

Agenda Item No. Five – Approve City of Elkhart Holidays for Calendar Year Of 2008.

On the Third day of December, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to approve Holidays for the Calendar year of 2008 as presented. Motion Carried.

Agenda Item No. Six – Approve Financial Report.

On the Third day of December, 2007, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Allen Hollingsworth to approve and accept the Financial Report as presented. Motion Carried.

Agenda Item No. Seven – Executive Session; Open Meetings Act, Section 551.071; Consultation On Litigation, City of Elkhart Vs. Charles McShan.

Mayor Burris called for executive session and closed the open meeting at 7:12 p.m.

City of Elkhart Council reconvened into open session as of 7:26 p.m.

Agenda Item No. Eight – Reconvene into Open Session; City of Elkhart Vs. Charles McShan; Construction o Cul-de-Sac.

On the Third day of December, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Raymond Dunlap to accept the initial proposal from McShan according to specifications proposed by Bob Mitchell Incorporated and for Bob Mitchell and McShan to proceed with the construction of the Cul-de-Sac. Motion Carried.

Agenda Item No. Nine – Mayor's Report

In the Mayor's report, the hedges at the location of Hemby and Jones Road were discussed and Mayor Burris requested that the Public Works dept. cut them down. There was no action to be taken as this item was for discussion only.

Agenda Item No. Ten – City Secretary Report.

City Secretary referenced the up-grade of the City Water System being funded with a Grant and the city's matching fund. No action required; discussion only.

Agenda Item No. 11 – Public Works Supervisor Report.

Public Works Supervisor gave a report on metering of fire hydrant and the placement of seals on fire hydrants as well as discussion of testing pond water at Eagle Railcar Co. No action was required; discussion only.


Agenda Item No. 12 – Code Enforcement Official Report.

Code Enforcement Official presented pictures and names of properties in need of having property grounds cleared of debris and junk cars which are titled nor registered. Letters Will be mailed to those not in compliance as approved by council.

Agenda Item No. 13 – Adjournment.

On the Third day of December, 2007, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Raymond Dunlap to adjourn the meeting. Motion Carried.

This Council Meeting of December 03, 2007 adjourned at 8:10 P.M.

  
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JOE BURRIS, Mayor

ATTEST:

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

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Seventh day of January, 2008, the City of Elkhart Council convened into a hearing at 6:30 p.m. for the purpose of hearing from Mr. Greg Chapin on his notice of a substandard building located on U.S. Hwy 287 S. The following council members were present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Allen Hollingsworth	*	Councilmember
Randy McCoy	*	Councilmember

Council member absent was Philip O'Neal.

Prior to Mr. Chapin being heard, Mayor Burris asked Councilmember Allen Hollingsworth to give the invocation and then the Pledge of Allegiance was said by all in attendance of the meeting.


Mr. Chapin was recognized as being present and asked to approach the council table and address the council on his issue of owning a substandard structure.

Upon Mr. Chapin having presented his case, Mayor Burris asked for the council's decision on the time allotted for remedying the issue.

On the Seventh day of January, 2008, a motion was made by Councilmember Allen Hollingsworth that Greg Chapin be given 90 days to take of the substandard building. This motion failed for a lack of a second.

On the Seventh day of January, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Bill Cargill to give Greg Chapin, dba C&C Processing, 30 days to take care of the issue of the substandard building. The vote is as follows: Raymond Dunlap, Aye; Randy McCoy, Aye; Bill Cargill, Aye; Allen Hollingsworth, Refrained. Ayes having the majority vote, Motion Carried.

This hearing closed at 6:50 p.m.

  
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JOE BURRIS, Mayor

ATTEST:

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

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

On the 14<sup>th</sup> day of January, 2008, the City of Elkhart Council convened into a workshop for the purpose of amending ordinances with the following members present:

Joe Burris \* Mayor  
Raymond Dunlap \* Mayor Pro-tem  
Margie Crawford \* City Secretary  
Bill Cargill \* Councilmember  
Randy McCoy \* Councilmember

Council members absent were Allen Hollingsworth and Philip O'Neal.

In attendance were Financial Secretary Vicki Frederick and Code Enforcement Official Linda Bateman.

This workshop was called to order at 6:30 p.m. by Mayor Burris.

Mayor Burris called upon City Secretary to start the discussion on City of Elkhart's Ordinances 110, 111, and 122 as well as the city's Subdivision Ordinance.


Local Government Code Section 54.01 thru 54.037 was discussed and defined as governing a municipality as well as the governing body having Quasi-Judicial authority to act on substandard structures and properties as defined in Ordinance 110 and Ordinance 111 and Ordinance 122. Also defined was LGC, Section 214 which governs Municipal Courts known as Courts of Record and this section allows Judges to conduct hearings on cited non-compliance of city ordinances in lieu of a city council conducting the hearings for non-compliance.

It was recommended by Councilmember Randy McCoy to strike the phrase "Building Standards Commission" from Ordinance No. 110 and 111 and replace with "Code Enforcement Official". All present agreed with the recommendation to remove the above stated phrase.


Ordinance No. 122, Subdivision (s), Article X-Mobile Homes, Section 6.143; Physical Requirements, Item D. was discussed and it was the consensus of attending council members to amend this referenced section to have added "allow Lattice as an acceptable material used for underpinning of a Mobile Home".

The Subdivision Ordinance was referenced by Mayor Burris and the council was instructed to study the ordinance for a future workshop.

This Workshop adjourned at 8:00 p.m.

  
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JOE BURRIS, Mayor

ATTEST:

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



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Fourth day of February, 2008, the City of Elkhart Council convened into a regular session with the following members present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Allen Hollingsworth	*	Councilmember
Randy McCoy	*	Councilmember

Council members absent were Philip O'Neal and Bill Cargill.

Vickie Frederick was acting in the stead of Margie Crawford, City Secretary, who was absent from the meeting.

A quorum being present, Mayor Burris called the meeting to order at 6:35 p.m. and proceeded by calling upon Virgil Simpson to give the invocation and then the Pledge of Allegiance was said by all in attendance of the meeting.

Citizens were recognized as being present and Chuck Wheat, area supervisor for Hutto Garbage Service, was recognized to address the council regarding the garbage service that Hutto is providing to the City of Elkhart. This was not an agenda item; therefore, no action was required by the city council.

The agenda items are now addressed in the meeting as follows:

Agenda Item No. One – Approve Minutes of January 7<sup>th</sup> and 14<sup>th</sup>, 2008.

On the Fourth day of February, 2008, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Randy McCoy to approve and accept the minutes of January 7<sup>th</sup> and 14<sup>th</sup>, 2008 as presented. Motion Carried.

Agenda Item No. Two – Consider Request for Payment to Shipp Overhead Door Co. on Behalf of the First Responders for Repair of Door on City Owned Building.

On the Fourth day of February, 2008, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Raymond Dunlap to pay Shipp Overhead Door Company the amount of FOUR HUNDRED EIGHTY-FIVE DOLLARS (\$485) for repair of door on city owned bldg. and on behalf of the First Responders. The vote was as follows: Raymond Dunlap, Aye; Allen Hollingsworth, Aye; Randy McCoy refrained from the vote. Majority having the vote, Motion Carried.

Agenda Item No. Three – Consider Sewer Problem at 406 Watkins Street.

On the Fourth day of February, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Allen Hollingsworth to table Item No. Three and have Ms. McCormick bring back to council in the next meeting a report from a Licensed Plumber on her sewer problem. Motion Carried.

Agenda Item No. Four – Order City of Elkhart General Election for May, 2008.

On the Fourth day of February, 2008, a motion was made by Raymond Dunlap and seconded by Councilmember Allen Hollingsworth to approve and pass Resolution No.

269-020408; an ordinance ordering the May 10, 2008 City of Elkhart General Election. Motion Carried.

Agenda Item No. Five - Consider Replacing Doors and Repair of Upper Part of Shop Behind City Office.

On the Fourth day of February, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap to table and bring back in the next council meeting with estimates on repairs for the Shop/Storage Building located behind the City Office. Motion Carried.

Agenda Item No. Six – Approve Financial Report.

On the Fourth day of February, 2008, a motion was made by Councilmember Allen Hollingsworth and seconded by Councilmember Randy McCoy to approve and accept the Financial Report as presented. Motion Carried.

Agenda Item No. Seven – Mayor’s Report.

Mayor Burris discussed the application of road base on Day Road and the Day Road Lift Station. No action required; discussion only.

Agenda Item No. Eight – City Secretary Report.

No report given to council; City Secretary was absent.

Agenda Item No. Nine – Public Works Supervisor Report.

Public Works Supervisor, Virgil Simpson, gave a report on the TCEQ Water Inspection of January 15, 2008; the Charles McShan construction of a Cul-de-sac and the placement of seals on Fire Hydrants located on Eagle Railcar property, monthly reports from Eagle and the possible need for a generator. No action required; discussion only.

Agenda Item No. Ten – Code Enforcement Official Report.

Letters mailed to Pat Huddleston were discussed and Linda Bateman, Code Enforcement Official for the city, stated there had not been a response from Ms. Huddleston. There will be no further communications to Ms. Pat Huddleston; no action to be taken as this was for discussion only.

Agenda Item No. 11 – City of Elkhart Emergency Coordinator Report.


Randy McCoy reported he was looking into Grants for Siren Warning Systems and he referenced the code governing fire hydrants that flow less than 500 gallons per minute and stated that these particular hydrants need to be painted black so a fireman would know this fire hydrant will not function properly. No action to be taken as this was for discussion only.

Agenda Item No. 12 – Adjourn.

On the Fourth day of February, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Allen Hollingsworth to adjourn the meeting. Motion Carried.

This meeting of February 04, 2008 adjourned as of 8:10 p.m.

  
JOE BURRIS, Mayor

ATTEST:  
  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 17<sup>th</sup> day of March, 2008, the City of Elkhart Council convened into a meeting with the following members present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Randy McCoy	*	Councilmember

Council members absent were Philip O'Neal and Allen Hollingsworth.

Mayor Burris called the meeting to order at 6:30 p.m. and a quorum being present he proceeded with giving the invocation.

The Pledge of allegiance was said by all in attendance of the meeting and following citizens were recognized and there being none to be heard, agenda items were addressed by the city council:

**OLD BUSINESS:**

Tabled Item No. One – Consider Sewer Problem at 406 Watkins;  
Ms. McCormick.

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Bill Cargill to remove Tabled Item No. One from the agenda under old business as Ms. McCormick is not present and there is not a plumber's report. Motion Carried.

Tabled Item No. Two – Consider Replacing Doors and Repair of Upper Corner  
Of Shop/Storage Bldg. Behind City Office.

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap for the City to replace front of Shop/Storage Building with a Channel Iron frame and then put new door(s) on the building and Public Works Supervisor Virgil Simpson is directed to obtain bids for this project and bring data back to council in the April meeting. Motion Carried.

**NEW BUSINESS:**

Agenda Item No. One – Approve Minutes of February 04, 2008.

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to approve and accept the minutes of March 04, 2008 as presented. Motion Carried.

Agenda Item No. Two – Approve Amendments to Ordinances No. 110 and  
No. 111.

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to approve amendments to City of Elkhart Ordinances No. 110 and No. 111 as presented. Motion Carried.

**Agenda Item No. Three – Consider Purchase of Concrete for Construction at Wastewater Plant.**

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to construct the concrete pad for roll off dumpster and for Public Works Supervisor to give the project to the lowest bidder. The vote was as follows: Raymond Dunlap, Aye; Bill Cargill, Aye; Randy McCoy refrained from the vote; the ayes having the majority vote, Motion Carried.

**Agenda Item No. Four – Consider Terminating Cable Service; Randy McCoy.**

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to take no action on Agenda Item No. Four and remove it from the agenda. Motion Carried.

**Agenda Item No. Five – Consider Approving Invoices for Payment on Repairs at Fire Station and For Road Base.**

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to approve payment of invoices for work completed on Fire Station Building and two loads of road base for the City of Elkhart; lighting at Fire Station Bldg. repaired by Troy Dancer and loads of road base purchased from Coker and Son Trucking, Inc. The vote was as follows: Raymond Dunlap, Aye; Bill Cargill, Aye; Randy McCoy refrained. Vote 2 – 1; Ayes having the majority vote, Motion Carried.

**Agenda Item No. Six – Approve January's Bank Balance Report and Revenue/Expense Report.**

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap to approve and accept the January Bank Balance Report and Revenue/Expense Report as presented. Motion Carried.

**Agenda Item No. Seven – Approve February Financial Report.**

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy to approve and accept the February Financial Report as presented. Motion Carried.

**Agenda Item No. Eight – Executive Session Open Meeting Act, Section 551.074, Personnel; Duties of Animal Control Official.**

On the 17<sup>th</sup> day of March, 2008, there was not an Executive Session conducted as the councilmember who requested the Executive Session was not in attendance of the meeting.

**Agenda Item No. Nine – Open Session; Consider Duties of Animal Control Official.**

On the 17<sup>th</sup> day of March, 2008, a motion made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to remove Items No. Eight and Nine from the agenda; no action taken. Motion Carried.

**Agenda Item No. Ten – Mayor's Report.**

Mayor Burris discussed providing a couple of loads of road base to the Elkhart Little League Athletic Association baseball park and discuss several financial issues; both items to be placed on the April Agenda. Discussion Only.

**Agenda Item No. 11 – City Secretary Report.**

City Secretary reported on Auto Liability Insurance for City Employee through TML Risk Pool; City of Elkhart General Election Filings and cancel of election on April agenda; Spring City-Wide Cleanup, April 05, 2008; five dumpsters to be provided by Hutto; county maps with GPS location numbers applied to the maps and the cost for Ten is Sixteen Dollars (\$16.00) each. Discussion Only.

Agenda Item No. 12 – Public Works Supervisor.

Public Works Supervisor reported to council that he sent to TCEQ filings on over-flow at the Wastewater Plant due to heavy rains of which exceeds the City's permit. Virgil is contacting Tracy Hicks III as liaison between TCEQ and the City of Elkhart. Engineer Tracy Hicks III is to be at the next council meeting; April 7, 2008. Discussion Only.

Agenda Item No. 13 – Code Enforcement Official Report.

Code Enforcement Official gave a status report on the Greg Chapin property located Hwy 287 S and the Spencer's property located on Hwy 287 S; Misty Daniels burned house on South Main Street. City Attorney Melvin Whitaker is to be requested to talk to Attorney Kolstad.

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap for Code Enforcement Official to proceed with citations/litigations on substandard properties. Motion Carried.

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Randy McCoy that the Code Enforcement Official issue a citation to Greg Chapin giving him 15 days to complete bringing property into compliance with City ordinance; citation to Ronnie Steadman giving him 15 days to bring his property into compliance with City ordinance. Motion Carried.

Mayor Burris had council go back to Old Business, Agenda Item No. Two; Consider Replacing Doors and Repair of Upper Corner of Shop/Storage Bldg. behind City Office.

On the 17<sup>th</sup> day of March, 2008, a motion was made by Bill Cargill and seconded by Councilmember Randy McCoy to approve repair of Public Works Building located on Hwy 287 S at a cost of \$300.00. Motion Carried.

Agenda Item No. 14 – Emergency Coordinator Report.

Randy McCoy discussed the city consider purchasing a weather alert system and this will be brought back in next city council meeting of April 07, 2008.

Agenda Item No. 15 - Adjournment

On the 17<sup>th</sup> day of March, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy to adjourn the meeting. Motion Carried.

This City of Elkhart Council meeting of March 17, 2008 adjourned as of 8:35 p.m.

  
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JOE BURRIS, Mayor

ATTEST:

  
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MARGIE CRAWFORD, City Secretary

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

On the Seventh day of April, 2008, the City of Elkhart Council convened into a regular session with the following members present:

- Joe Burris \* Mayor
- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Randy McCoy \* Councilmember

Council members absent were Allen Hollingsworth and Philip O'Neal.

A quorum being present, Mayor Burris called the meeting to order at 6:30 p.m. and proceeded by giving the invocation and following the invocation, the Pledge of Allegiance was said by all in attendance of the meeting.

Citizens were recognized and Patsy Burke was recognized to address the council on the issue of streets needing to be repaired. Since this was not an agenda item, there was no need to take any action.

Also, recognized was students auditing the council meeting for a government class they are taking at Trinity Valley Community college; Jackie Martin, Crystal Bailey, and Stuart Andrews.

**OLD BUSINESS:**

Tabled Item No. One – Consider Replacing doors and Repair of Upper Corner of Shop/Storage Bldg.

On the Seventh day of April, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap to accept Wes Stockton's Bid of \$ 450.00 to repair Cinder Block Wall and then proceed with Bill Ships Bid to replace damaged doors to the Shop/Storage Bldg. Motion Carried.

**NEW BUSINESS:**

Agenda Item No. One – Approve Minutes of March 17<sup>th</sup>, 2008 City Council Meeting.

On the Seventh day of April, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to approve and accept the minutes of March 17<sup>th</sup>, 2008 as presented. Motion Carried.

Agenda Item No. Two – Engineer Walter Hicks III of Wisenbaker, Fix & Associates to Give a Status Report on City of Elkhart's Water System Project and on Communications from TCEQ Regarding City's Waste Water Plant.

On the Seventh day of April, 2008, a motion was made by Councilmember Bill Cargill and seconded by councilmember Randy McCoy to taken no action; this was discussion on various issues. Motion Carried.

Agenda Item No. Three – To Be Heard, Ronnie Steadman on Subject of Enforcement of City Ordinance on Sub-Standard Property.

On the Seventh day of April, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to pass on Item No. Three; no action to taken. Motion Carried.

Agenda Item No. Four – Consider Weather Alert System for City Office.

On the Seventh day of April, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill for City to purchase the Midland All Weather/Hazards Alert Radio with AM/FM Tuning for the City Office. Motion Carried.

Agenda Item No. Five – Consider Providing Road Base to the Elkhart Little League Athletic Association Baseball Park.

On the Seventh day of April, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap approving the purchase of two loads of road base to be placed at the baseball park for the Elkhart Little League Athletic Association. Motion Carried.

Agenda Item No. Six – Consider Providing Auto Liability Coverage for City of Elkhart Code Enforcement Official through TML Intergovernmental Risk Pool.

On the Seventh day of April, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap for the city to provide auto liability insurance coverage on the Code Enforcement Official's personal vehicle and enter into a written agreement for this coverage with the Code Enforcement Official. Motion Carried.

Agenda Item No. Seven – Consider city of Elkhart Policy and Guidelines Governing Purchases by City Employees on Behalf of the City of Elkhart.

On the Seventh day of April, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy to bring the minimum dollar amount up to \$125.00 and any purchase under this amount will not require a Purchase Order and over the \$125.00 will require a Purchase Order and under POLICY, section a, b. and c is increased to \$8,000 of which will require a bid. Motion Carried.

Agenda Item No. Eight – Consider Amendment to Sub-Division Ordinance No. 122, Section C Regarding Road materials.

On the Seventh day of April, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy to not amend Ordinance No. 122; no action taken. Motion Carried.

Agenda Item No. Nine - Accept City Secretary's Certification of Unopposed Candidates for the City of Elkhart General Election.

On the Seventh day of April, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap to accept the City Secretary's Certification of Unopposed Candidates for the City of Elkhart General Election as presented. Motion Carried.

Agenda Item No Ten – Consider Ordinance 246-040708 Declaring the City of Elkhart General Election of May 10<sup>th</sup>, 2008 Cancelled And All Unopposed Candidates Elected to Office.

On the Seventh day of April, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to approve, pass, and adopt Ordinance No. 246-040708; an ordinance declaring all unopposed candidates for the May 10<sup>th</sup>, 2008, City of Elkhart general election as being duly elected and the declaration of cancellation of said election. Motion Carried.

Agenda Item No. 11 – Approve Financial Report for the Month of March, 2008.

On the Seventh day of April, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Randy McCoy to approve and accept the Financial Report for March, 2008 as presented. Motion Carried.

Agenda Item No. 12 – Mayor’s Report.

Mayor Burris had no report to give as of this meeting. This item is for discussion only.

Agenda Item No. 13 – City Secretary’s Report.

City Secretary had no report to give and this item was for discussion only.

Agenda Item No. 14- Public Works Supervisor Report.

Virgil Simpson gave a status report on concrete work being done at the Wastewater Plant for the roll off dumpster and conditions at Eagle Railcar. No action necessary as this item is for discussion only.

Agenda Item No. 15 – Code Enforcement Official Report.

No report give; Code Enforcement was absent from the meeting.


Agenda Item No. 16 – Emergency Management Coordinator Report.

This item was discussion only. Randy McCoy wants more information on grants that are easier to understand and what type of grants are available and would the grants require a match and if so, how much. He spoke about a warning system for emergency/hazardous events.


Agenda Item No. 17. Adjourned.

On the seventh day of April, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Bill Cargill to adjourn this meeting of April 07, 2008. Motion Carried.

This regular session of the City of Elkhart Council meeting adjourned at 8:07 p.m.

  
\_\_\_\_\_  
JOE BURRIS, Mayor

ATTEST:

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



THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 19<sup>th</sup> day of May, 2008, the City of Elkhart Council convened into a called meeting with the following members present:

Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Roger Bateman	*	Councilmember
Bill Cargill	*	Councilmember
Michael Parker	*	Councilmember
Bobby Parton	*	Councilmember

Mayor Burris was absent from the meeting.

A quorum being present, Mayor Pro-tem Raymond Dunlap called the meeting to order at 6:30 p.m. and proceeded by calling upon Virgil Simpson to give the invocation and then the Pledge of Allegiance was said by all in attendance of the meeting.

There were no citizens of Elkhart to be recognized. Mr. Mike Wallak of TXU Energy was recognized as being present and would address the council on an agenda item.

Agenda Items are now addressed by the council as follows:

Agenda Item No. One – Approve Minutes of April 07, 2008.

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Roger Bateman to approve and accept the minute's of April 07, 2008 as presented. Motion Carried.

Agenda Item No. Two – By Resolution Appoint a Mayor Pro-tem for a Term of One Year.

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Michael Parker and seconded by Councilmember Bill Cargill to appoint Raymond Dunlap for another term of one year as the City's Mayor Pro-tem. Motion Carried.

Agenda Item No. Three – Consider Renewal of Contract with TXU Energy; TXU Energy Representative Mike Wallak.

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Roger Bateman and seconded by Councilmember Bobby Parton for the City to enter into a contract with TXU Energy for a time period of 36 months plus 12 month Extendable. Motion Carried.

Agenda Item No. Four – Consider City of Elkhart Absorbing Cost of Water Service for the Elkhart Athletic Association Baseball/ Softball League.

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Michael Parker and seconded by Councilmember Bobby Parker for the City of Elkhart to pay for water usage up to the amount of 5,000 gallons and gallons over the 5,000 will be paid by the Elkhart Athletic Association Baseball/Softball League; Lease Agreement approved for the amendment thereof. Motion Carried.

**Agenda Item No. Five – Consider Smoke Testing and TV Inspecting of Sewer Lines.**

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Roger Bateman and seconded by Councilmember Michael Parker to Table Item No. Five and have Public Works Supervisor Virgil Simpson contact Tri-Star to obtain cost proposal for Smoke Testing and TV Inspecting of Sewer Lines and bring data back to the next council meeting. Motion Carried.

**Agenda Item No. Six – Consider Distance and Cost of Repairing Streets.**

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Michael Parker to Table Item No. Six for further information on cost and availability of Precinct One Commissioners work crew and equipment. Motion Carried.

**Agenda Item No. Seven – By Resolution Consider changing the City of Elkhart Council Meeting Time.**

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Michael Parker to change the time for City of Elkhart Council Meetings to begin at 6:00 p.m. on the First Monday of the month. Motion Carried.

**Agenda Item No. Eight – Consider Setting a Date for 2008/2009 Budget Workshop.**

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Michael Parker and seconded by Councilmember Bill Cargill to set the date for a budget workshop on Monday, June 16, 2008 convening at 6:00 p.m. Motion Carried.

**Agenda Item No. Nine – Approve Financial Report**

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Roger Bateman to approve and accept the Financial Report as presented. Motion Carried.

**Agenda Item No. Ten – Mayor's Report.**

Mayor Burris was absent from the meeting; there was no report.

**Agenda Item No. 11 – City Secretary's Report.**

Report was given by City Secretary as to status of prosecuting attorney Steve Evans in relation to an appeal issue of which he would not act as the appeal attorney representing the city in a court action.

TXU Energy Franchise Fee for the year forth coming in June or July, 2008.

**Agenda Item No. 12 – Public Works Supervisor Report.**

Report was given by Public Works Supervisor reporting on condition of a ditch at the intersection of St. Hwy 294 W and Davis Street. This to be remedied 5/21/08.

Water Project was discussed based on City Engineer's last communication to the City and the Electrical Engineer.

**Agenda Item No. 13 – Code Enforcement Official Report.**

Code Enforcement Official presented pictures of various locations on the west side of the City and recommended that the City begin code enforcement with having untitled and unregistered cars removed. Also, she will send courtesy letters to begin the process.

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Michael Parker for Linda Bateman to put notice in the newspaper regarding enforcement of codes and to send courtesy letters asking the property owner to act within 14 days. Motion Carried.

Agenda Item No. 14 – Consider Reimbursing code Enforcement Official for Personal Health Insurance Coverage.

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Michael Parker and seconded by Councilmember Bill Cargill for the City of Elkhart to reimburse City employee Linda Bateman for her personal health insurance premium on a monthly basis with invoice being provided to the Financial Secretary. Motion Carried.

Agenda Item No. 15 – City of Elkhart Emergency Mgmt. Coordinator Report.

Randy McCoy, City Emergency Mgmt coordinator was not present for the meeting.

Agenda Item No. 16 – Consider Obtaining a Grant for a Emergency Warning System.

There was no report given on this item as Randy McCoy was absent from the meeting.

Agenda Item No. 17 – Adjournment.

On the 19<sup>th</sup> day of May, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Roger Bateman to adjourn the meeting. Motion Carried.

This meeting of the 19<sup>th</sup> day of May, 2008 adjourned as of 8:26 p.m.

  
JOE BURRIS, Mayor

ATTEST:

  
MARGIE CRAWFORD City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Second day of June, 2008, the City of Elkhart Council convened into a regular session with the following members present:

Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Roger Bateman	*	Councilmember
Bill Cargill	*	Councilmember
Michael Parker	*	Councilmember
Bobby Parton	*	Councilmember

Mayor Joe Burris was absent from this regular council meeting of June 02, 2008.

A quorum being present, Mayor Pro-tem Raymond Dunlap called the meeting to order and asked Virgil Simpson to give the invocation. The Pledge of Allegiance was said by all in attendance of the meeting.

Upon citizen Randy McCoy being recognized as present, the meeting proceeded with the agenda items being addressed as follows:

**OLD BUSINESS:**

Tabled Item No. One – Consider Smoke Testing/TV Inspecting of Sewer Lines.

On this second day of June, 2008, a motion was made by Councilmember Roger Bateman and seconded by Councilmember Bill Cargill for the City to go With Tri-Star for a cost of FORTY-SEVEN THOUSAND THREE HUNDRED DOLLARS (47,300) and with other stipulations that may become an issue for the Council. Motion Carried.

Tabled Item No. Two – Consider Distance and Cost of Repairing Streets.

On this second day of June, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Michael Parker to proceed with the repairing of designated Streets; Day Road, Oakwood, Hertz, Pilgrim, Oakcrest and Moore. Motion Carried.

Tabled Item No. Three – Consider a Grant for an Emergency Warning System..

On this second day of June, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Bobby Parton to remove Tabled Item No. Three from the agenda; grant for an emergency warning system, until more information may be presented on the issue. Motion Carried.

**NEW BUSINESS:**

Agenda Item No. One – Approve Minutes of May 19, 2008.

On this Second day of June, 2008, a motion was made by Councilmember Roger Bateman and seconded by Councilmember Michael Parker to approve and accept the minutes of May 19, 2008 City Council Meeting as presented. Motion Carried.

Agenda Item No. Two – Consider Approving Group Health Insurance Carrier for City Employees.

On this Second day of June, 2008, a motion was made by Councilmember Michael Parker and seconded by Councilmember Bill Cargill to renew the contract with Principal Financial Group Health Insurance for City employees' group health insurance coverage. Motion Carried.

Agenda Item No. Three – Consider Providing Auto Physical Damage Coverage Through TML Intergovernmental Risk Pool for Elkhart Volunteer Fire Department's International Pumper Truck and Freight Line Truck.

On this Second day of June, 2008, a motion was made by Councilmember Roger Bateman and seconded by Councilmember Bobby Parton for the City to provide the Auto Physical Damage Coverage on EVFD's International Pumper Truck and Freight Line Truck with TML Intergovernmental Risk Pool with a FIVE HUNDRED DOLLAR (\$500) deductible and at an annual cost of ONE THOUSAND FOUR HUNDRED THIRTY-FIVE DOLLARS (\$1,435). Motion Carried.

Agenda Item No. Four – Consider Cost and Purchase of an Ice Machine for the Wastewater Plant.

On this Second day of June, 2008, a motion was made by Councilmember Roger Bateman and seconded by Councilmember Michael Parker for the City to purchase the Avanti Portable Ice Maker; Model No. 1MP25 at a cost of TWO HUNDRED NINETEEN DOLLARS (\$219) for the Wastewater Plant. The vote was Bill Cargill, Aye; Roger Bateman, Aye; Michael Parker, Aye; Raymond Dunlap, Aye; and Bobby Parton, Nay. Vote: 4 ayes and 1 nay. Majority of Ayes having the vote, motion carried.

Agenda Item No. Five – Consider Approving Public Works Supervisor to Attend The Texas Rural Water Association conference; 2008 Training & Technical Conference; 07/08 – 07/11/08.

On this Second day of June, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Michael Parker granting approval for Public Works Supervisor Virgil Simpson to attend the TRWA training & technical conference in Galveston, Texas. Motion Carried.

Agenda Item No. Six – Consider Refurbishing Caboose; Possible Scout Project.

On this Second day of June, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Michael Parker to table Agenda Item No. Six; refurbishing caboose; possible scout project; Councilmember Michael Parker to contact Christy Elverson. Motion Carried.

Agenda Item No. Seven – Status Report on Construction of Cul-de-Sac; Woodcrest St.

It was reported that Mr. McShan had Street materials delivered at a location on Woodcrest Street in order for Bob Mitchell's company to construct the Cul-de-Sac. No action required on this item as it was for discussion only.

Agenda Item No. Eight – Consider Acceptance of Resignation of Councilmember Roger Bateman and Declare a Vacancy in Place Five.

On this Second day of June, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Bobby Parton to accept Roger Bateman's resignation as presented and thereby declare Place Five on the City of Elkhart Council vacant. Motion Carried.

Agenda Item No. Nine – Consider Appointment to Occupy Vacant Place Five on The City of Elkhart Council for the Unexpired Term of Two Years.

On this day of June, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to appoint Randy McCoy to the vacant Place Five on the City of Elkhart Council by the approving, passing, and adopting of Ordinance No. 247-060208; an ordinance of the City of Elkhart for the appointment of person to fill vacancy in the City Council Position of Place Five for vacant position's unexpired term of two years. Motion Carried.

Agenda Item No. Ten – Approve Financial Report.

On this day of June, 2008, a motion was made by Councilmember Michael Parker and seconded by Councilmember Bobby Parker to approve and accept the Financial Report as presented. Motion Carried.

Agenda Item No. 11 – Mayor's Report.

Mayor Burris was absent; there was no report.

Agenda Item No. 12 – City Secretary Report.

City Secretary Report was given and there was no action required as this was posted as discussion only.

Agenda Item No. 13 – Public Works Supervisor Report.

Public Works Supervisor stated he had no report as of this meeting; no action required, discussion only.

Agenda Item No. 14 – Code Enforcement Official.

Code Enforcement Official was not present for the meeting; no action required, discussion only.

Agenda Item No. 15 – Emergency Management coordinator Report.

Emergency Mgmt. Coordinator had no report as of this meeting; no action required, discussion only.


Agenda Item No. 16 – Adjournment.

On this Second day of June, 2008, a motion was made by Councilmember Bill Cargill and second by Councilmember Randy McCoy to adjourn the meeting. Motion Carried.

This City of Elkhart Council Meeting adjourned as of 7:15 p.m.

  
JOE BURRIS, Mayor

ATTEST:

  
MARGIE CRAWFORD City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the 16<sup>th</sup> day of June, 2008, the City of Elkhart Council and Staff convened into a Budget Workshop for the purpose of creating a budget for the City of Elkhart's fiscal year of 2008/2009 with the following Council Members being present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Randy McCoy	*	Councilmember
Bobby Parton	*	Councilmember

Council member absent was Michael Parker.

Financial Secretary Vicki Frederick and Public Works Supervisor Virgil Simpson were present for the Budget Workshop.

Mayor Burris called the 2008/2009 Budget Workshop to order at 6:00 p.m. and proceeded by directing the council and staff to begin reviewing the proposed budget and making changes as deemed necessary by all present.

Beginning with the General Fund and going forth through the Fire Department Fund, Street Fund, Street Maintenance and Repair Fund, and Water Fund all accounts were reviewed and if needed corrected.

Upon conclusion of reviewing the above referenced funds and accounts, Mayor Burris called for the next 2008/2009 City of Elkhart Budget Workshop to be held July 21, 2008 at 6:00 p.m.

The review of proposed budget stopped at the Sewer Fund and this will be addressed at the next workshop.

A motion to adjourn was asked for by Mayor Burris and the motion followed:

On this 16<sup>th</sup> day of June, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bobby Parton to adjourn the 2008/2009 City of Elkhart Budget Workshop. Motion Carried.

2008/2009 City of Elkhart Budget Workshop adjourned as of 7:18 p.m.

  
JOE BURRIS, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

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THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Seventh day of July, 2008, the City of Elkhart Council convened into a regular session with the following members present:

- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Randy McCoy \* Councilmember
- Michael Parker \* Councilmember
- Bobby Parton \* Councilmember

Council member absent was Mayor Joe Burris; acting in his stead was Mayor Pro-tem Raymond Dunlap.

Mayor Pro-tem Raymond Dunlap called the meeting to order at 6:03 P.M. and there being a quorum present, proceeded by stating there were no citizens present to be heard and the Pledge of Allegiance was said by all in attendance of the meeting. The invocation was given by City Secretary Margie Crawford.

Agenda Items are addressed as follows:

**OLD BUSINESS:**

Tabled Item No. One – Consider Refurbishing Caboose; Possible Scout Project.

On this Seventh day of July, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Michael Parker that Item One under Old Business remains on the Tabled Item List until further information may be provided to council. Motion Carried.

**NEW BUSINESS:**

Agenda Item No. One – Approve Minutes of June 02 and June 16, 2008.

On this Seventh day of July, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Randy McCoy to approve the minutes of June 02 and June 16, 2008 as presented. Motion Carried.

Agenda Item No. Two – Consider Purchase of Ice-making Machine for City of Elkhart Wastewater Plant.

On this Seventh day of July, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Michael Parker for City of Elkhart to continue purchasing bottled water and Gator Aide for the Public Works Department until the end of City's fiscal year and at that time cost for a year of purchasing water and Gator Aide will be available and the issue will be reconsidered in the October 01 council meeting. Motion Carried.

Agenda Item No. Three – Consider Purchase of Vehicle for Water and Sewer Operators.

Councilmember Bobby Parton joined the meeting at 6:24 P.M.



On this Seventh day of July, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Randy McCoy for City to purchase a ¾ Ton Ford (F250) Pick-up for a purchase price of \$19,700 from All Star Ford and the purchase of a 1998 Chevrolet Pick-up for a cost of \$5,000 and plus \$100 for title and two years of inspections; total cost for both vehicles \$24,800. Vote is as follows: Raymond Dunlap, Aye; Bill Cargill, Aye; Michael Parker, Aye; Randy McCoy, Aye; Bobby Parton refrained. 4 Ayes 1 Refrain; ayes being the majority vote, Motion Carried.

**Agenda Item No. Four – Approve Financial Report.**

On this Seventh day of July, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Bobby Parton to approve and accept the Financial Report as presented. Motion Carried.

**Agenda Item No. Five – Mayor's Report.**

No report given; Mayor Burris was absent.

**Agenda Item No. Six – City Secretary Report.**

Report was given, but no action was required as this item is for discussion only.

**Agenda Item No. Seven – Public Works Supervisor Report.**

Virgil Simpson, Public Works Supervisor, gave his report and there was no action required as this item is for discussion only.

**Agenda Item No. Eight – Code Enforcement Official Report.**

Code Enforcement Official Linda Bateman gave a status report on the west end of the City of Elkhart referencing junk cars on various properties and a status report on the Elkhart Farmer's Coop after a letter of non-compliance was sent to the Coop manager.

On this Seventh day of July, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Bobby Parton for a letter to be written and mailed certified to the manager of the Elkhart Farmer's Coop inviting him to attend the next regular city council meeting. Motion Carried.

On this Seventh day of July, 2008, a motion was made by Councilmember Bill Cargill and seconded by Bobby Parton that after the 18th of July Code Enforcement Official begin on the 21<sup>st</sup> of July, 2008 sending official non-compliance certified letters to persons who have not responded to previous courtesy letters of notice of non-compliance and provide these persons 30 days to act on non-compliances and on August 25, 2008 citations be issued to those persons not in compliance. Motion Carried.

**Agenda Item No. Nine – City of Elkhart Emergency Management Coordinator Report.**

There was no report given and there was no action to be taken; discussion only.

**Agenda Item No. Ten – Adjournment.**

On this Seventh day of July, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Michael Parker to adjourn this meeting of July 07, 2008. Motion Carried.

This regular Council Meeting of July 07, 2008 adjourned as of 7:45 P.M.

  
\_\_\_\_\_  
Joe Burris, Mayor

ATTEST:

  
\_\_\_\_\_  
Margie Crawford, City Secretary

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

On the 15<sup>th</sup> day of July, 2008, at 2:00 p.m. a Sealed Bid opening was conducted with the City of Elkhart Engineer Walter (Tracy) Hicks, III, conducting the opening of Bids for the construction of the City's "Water Systems Improvements" Project. Persons present for bid opening were Virgil Simpson, Public Works Supervisor, Margie Crawford, City Secretary and representative from Dowtech Specialty Contractor. The Bids were as follows:

<u>CONTRACTOR</u>	<u>BID</u>
Duplichain Contractors P.O. Box 637 Alto, Texas 75925	\$ 671,200
McKinney & McMillen, LLC. 105 N. Gillespie Ave # A Jacksonville, Texas 75766	\$ 695,951
Dowtech Specialty Contractor 4703 CR 527 Baird, Texas 79504	\$ 852,800

Engineer Walter (Tracy) Hicks, III will be tabulating bids and the bid and project budget will go before the council in the August 04, 2008 City Council Meeting for discussion and approval.

The Bid Opening for the "Water Systems Improvements" Project officially closed at 2:15 p.m.

  
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Joe Burris, Mayor

ATTEST:

  
\_\_\_\_\_  
Margie Crawford, City Secretary

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

On the 21<sup>st</sup> day of July, 2008, the City of Elkhart Council and City Staff convened into a Budget Workshop for fiscal year of 2008/2009 with the following members present:

- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Bobby Parton \* Councilmember

Absent were Mayor Burris and Councilmember Michael Parker.  
Also, not in attendance was Code Enforcement Official Linda Bateman.

Vicki Frederick, Financial Secretary, and Virgil Simpson, Public Works Supervisor, were present for the budget workshop.

Mayor Pro-tem Raymond Dunlap called the Budget Workshop to order at 6:03 p.m. and proceeded with reviewing the Street Fund, and Street Maintenance and Repair Fund.

Then the Sewer Fund, Garbage Fund and Municipal Court Fund were reviewed and revised to reflect the council's projections on future revenues and expenditures.

All funds having been critiqued, a motion to adjourn was asked for by Mayor Pro-tem Raymond Dunlap

On this 21<sup>st</sup> day of July, 2008, a motion was made by Councilmember Bobby Parton and seconded by Councilmember Bill Cargill to adjourn this Budget Workshop for City's fiscal year of 2008/2009. Motion Carried.

Budget Workshop for fiscal year of 2008/2009 adjourned at 6:48 p.m.

  
\_\_\_\_\_  
RAYMOND DUNLAP, Mayor Pro-tem

ATTEST:

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

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On the Fourth day of August, 2008, the City of Elkhart Council was to meet for a regular session at 6:00 p.m., but only the following members were present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember

Council members absent were Randy McCoy, Bobby Parton, and Michael Parker.

In attendance was City Engineer Tracy Hicks and his assistant Sigi West; Vicki Frederick, Financial Secretary and Public Works Supervisor Virgil Simpson.

Due to a quorum not being present, those persons present could not hold a meeting.

The City Council members in attendance exited City Hall at 6:15 p.m.

  
\_\_\_\_\_  
JOE B. BURRIS, Mayor

ATTEST:

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

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

On this day of September 08, 2008, the City of Elkhart Council conducted a Public Hearing on the City of Elkhart, TX Community Development Block Grant Project No. 727149 Amendment No. 1.

The public hearing convened at 6:00 p.m. with the following council members present:

- Joe Burris \* Mayor
- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill Councilmember
- Randy McCoy \* Councilmember
- Michael Parker \* Councilmember
- Bobby Parton \* Councilmember

Citizens of Elkhart were in attendance of the public hearing as well as the Staff of the City.

Mayor Burris opened the hearing for questions and answers and upon conclusion of this time in the hearing, and there being no further discussion on the issue of the amended Water System Improvements Project, Mayor Burris declared the public hearing closed.

This Public Hearing closed at 6:10 p.m.

  
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JOE B. BURRIS, Mayor

ATTEST:

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

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this Eighth day of September, 2008, the City of Elkhart Council convened into a Public Budget Hearing at 6:30 p.m. with the following members present:

Joe Burris	*	Mayor
Raymond Dunlap	*	Mayor Pro-tem
Margie Crawford	*	City Secretary
Bill Cargill	*	Councilmember
Randy McCoy	*	Councilmember
Michael Parker	*	Councilmember
Bobby Parton	*	Councilmember

Citizens were in attendance of this hearing as well as the City of Elkhart Staff.

Copies of the proposed 2008/2009 City of Elkhart Budget were available for viewing.

Mayor Burris opened the budget hearing for a question and answer session regarding the proposed budget.

Upon conclusion of discussions on the proposed budget, Mayor Burris closed this Public Budget Hearing for the City of Elkhart's fiscal year of 2008/2009.

This hearing closed at 6:35 p.m.

  
JOE B. BURRIS, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this Eighth day of September, 2008, the City of Elkhart Council convened into a regular session with the following members present:

- Joe Burris \* Mayor
- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Randy McCoy \* Councilmember
- Michael Parker \* Councilmember
- Bobby Parton \* Councilmember

A quorum being present, Mayor Burris called the meeting to order at 6:40 p.m. and proceeded with the invocation being given by Virgil Simpson, Public Works Supervisor, and following the invocation the Pledge of Allegiance was said by all present for this council meeting.

Citizens were recognized and Candidate Kevin Quick was recognized to speak to the council and then the agenda items were addressed by the council as follows:

OLD BUSINESS:

- 1. Consider Refurbishing Caboose; Possible Scout Project.

On this Eighth day of September, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bobby Parton to have Item No. One remain on the Tabled Item List and to send Eagle Railcar a letter asking for assistance with the refurbishing of the Caboose. Motion Carried.

NEW BUSINESS:

- 1. Approve minutes of July 7<sup>th</sup>, 15<sup>th</sup>, 21<sup>st</sup>, and Aug. 4<sup>th</sup>, 2008.

On this Eighth day of September, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Bill Cargill to approve and accept the minutes as presented. Motion Carried.

Agenda Item No. Two – Consider Adoption of City of Elkhart Budget.

On this Eighth day of September, 2008, a motion was made by Councilmember Bill Cargill and seconded by Randy McCoy to approve and accept the 2008/2009 Budget as presented. No Vote.

On this Eighth day of September, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Bobby Parton to approve, pass, and adopt Ordinance No. 249-090808; an ordinance of the City of Elkhart, Texas adopting the



Budget for the City of Elkhart Fiscal year of 2008/2009 and providing for the intra and inter department and fund transfers. Motion Carried.

Agenda Item No. Three – Consider Property Tax Rate for Tax Year of 2008.

On this Eighth day of September, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Bobby Parton to approve, pass, and adopt Ordinance No. 248-090808; 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 of 2008; providing a penalty and interest for failure to pay the taxes levied within the time provided by law; and fixing a lien on real and personal property to secure the payment of taxes and repealing all ordinances or parts of ordinances and to implement a tax rate of 0.2954/100. The vote is as follows: Bill Cargill, Aye; Randy McCoy, Aye; Michael Parker, Aye; Bobby Parton, Aye. Raymond Dunlap abstained. Four Ayes and One Abstained; Ayes having the majority vote, motion carried.

Agenda Item No. Four – Consider Bid by Duplichain contractors and “Water System Improvements” Project Budget.

On this Eighth day of September, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap that the City reject any and all bids for the “Water System Improvement” Project Motion Carried.

Agenda Item No. Five – Consider Resolution Authorizing Submission of Request For Amendment of Community Development Fund Contract #727149 Between City of Elkhart and Office of Rural Community Affairs.

On this Eighth day of September, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to pass and approve Resolution No. 273-090808; a resolution of the City Council of the City of Elkhart, Texas, authorizing the submission of a contract amendment request for the Community Development Block Grant Fund Contract between the City of Elkhart and the Office of Rural Community Affairs, Contract Number 727149. Motion Carried.

Agenda Item No. Six – Consider Placement of a Street Light at Corner of Oakwood Street and Day Road.

On this Eighth day of September, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap authorizing the City to have a Street Light placed on the right side at the intersection of Oakwood Street and Day Road. Motion Carried.

Agenda Item No. Seven – Consider Placement of Two Speed Limit Signs on Day Road.

On this Eighth day of September, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Randy McCoy to have the Public Works Supervisor place two 30 mile per hr. speed limit signs on Day Road. Motion Carried.

Agenda Item No. Eight – Consider Establishing a Bank Account Titled “Streets Special Fund”.

On this Eighth day of September, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Raymond Dunlap to take no action on Agenda Item No. Eight. Motion Carried.

Agenda Item No. Nine – Consider Purchase of a Chain Saw, Blower, and Pole Tree Trimmer.

On this Eighth day of September, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Michael Parker that City authorizes Virgil

Simpson, Public Works Supervisor, to purchase a Chain Saw, Blower, and Pole Trimmer after October 01. Motion Carried

Agenda Item No. Ten – Consider Disposing of City Owned 91’ Ford Truck and 80’ Dodge Truck and 5’ Brush Hog.

On this Eighth day of September, 2008, a motion was made by Councilmember Randy McCoy and seconded by Councilmember Raymond Dunlap to sale the City owned 91’ Ford Truck and the 80’ Dodge Truck and to let them out for sealed bids. Motion Carried.

Agenda Item No. 11 – Consider a Liner for Bed of City of Elkhart 2008 F250 Ford Truck

On this Eighth day of September, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Bobby Parton for Virgil Simpson to purchase a Bed Liner for the 2008 F250 Ford Truck after October 01. Motion Carried.

Agenda Item No. 12 – Consider a Policy for Disposing of City Salvage.

On this Eighth day of September, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bobby Parton that any item belonging to the City of Elkhart that is being salvaged out, disposed of for money, then this money is to be returned to the City along with receipts with the exception of clean-up Day of which citizens dispose of their salvage items. Motion Carried.

Agenda Item No. 13. – Approve Financial Report.

On this Eighth day of September, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bobby Parton that the Financial Report for the months of July and August, 2008 is approved and accepted as presented. Motion Carried.

Agenda Item No. 14 – Mayor’s Report.

No report was given by Mayor Burris.

Agenda Item No. 15 – City Secretary Report.

Report was given and no council action was required.

Agenda Item No. 16 – Public Works Supervisor Report.

Report was given and no council action was required.

Agenda Item No. 17 – Code Enforcement Official Report.

Report was given and the following motion was made:

On this Eighth day of September, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill that Code Enforcement Official Linda Bateman proceed with sending certified letter to the Mortgage Company which has the house on South Main that burned and to 316 Hemby Street. The vote was as follows: Raymond Dunlap, Aye; Bill Cargill, Aye; Michael Parker, Aye; Bobby Parton, Aye; Randy McCoy abstained. Four Ayes and One abstained. Ayes having the majority vote, motion carried.

Agenda Item No. 18 – Emergency Mgmt. Coordinator Report.

Report was given by City’s Emergency Mgmt. Coordinator regarding assistance to Hurricane victims. No action was required.

Agenda Item No. 19 – Adjournment.

On this Eighth day of September, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bobby Parton to adjourn the meeting. Motion Carried.

This City of Elkhart regular council meeting adjourned as of 8:30 p.m.

  
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JOE B. BURRIS, Mayor

ATTEST:

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

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this 29<sup>th</sup> day of September, 2008, the City of Elkhart Council convened into a Special Called Meeting with the following members present:

- Joe Burris \* Mayor
- Raymond Dunlap \* Mayor Pro-tem
- Margie Crawford \* City Secretary
- Bill Cargill \* Councilmember
- Michael Parker \* Councilmember
- Bobby Parton \* Councilmember

Council member absent was Randy McCoy.

A quorum being present Mayor Burris called the meeting to order at 6:03 p.m.

The invocation was given by City Secretary Margie Crawford and following the Pledge of Allegiance was said by all in attendance of the meeting.

Mayor Burris recognized citizens in attendance of the meeting; Cris Bice and Constable Larry Bennett.

Agenda Item was addressed as follows:

1. Consider Ordinance Establishing Guidelines Governing Garage Sales and/or Flea Markets Conducted Within the Corporate Limits of the City of Elkhart.

After much deliberation and amendments to drafted Ordinance No. 274-092908 governing garage sales and/or flea markets, Mayor Burris asked for a motion on the adoption of the ordinance.

On this 29<sup>th</sup> day of September, 2008, a motion was made by Councilmember Bill Cargill and seconded by Councilmember Bobby Parton that the council on behalf of the City of Elkhart approve, pass, and adopt Ordinance No. 274-092908 with the recommended changes; an ordinance defining garage sales; limiting the number and times of garage sales; providing a severability clause; providing a penalty so that any person, firm, corporation, or church violating any of the provisions or terms of this ordinance shall be guilty of a misdemeanor and upon conviction shall be subjected to a fine not to exceed the sum of Five Hundred Dollars ( \$500) for each offense, and for any violation of any provision which governs fire safety, location, or public health or sanitation, and/or public nuisance which shall be punished by a penalty or fine not to exceed the sum of Two Thousand Dollars ( \$ 2,000) for each offense; and each and every day such violation is continued shall be deemed to constitute a separate offense; and providing for publication. The vote was as follows: Bill Cargill, Aye; Raymond Dunlap, Aye; Bobby Parton, Aye and Michael Parker, Nay. Ayes being the majority vote, motion carried.

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

On this 29<sup>th</sup> day of September, 2008, a motion was made by Councilmember Raymond Dunlap and seconded by Councilmember Bill Cargill to adjourn this Special Called Meeting. Motion Carried.

Special Called Meeting adjourned as of 6:49 p.m.

  
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JOE B. BURRIS, Mayor

ATTEST:

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

THE STATE OF TEXAS \*

COUNTY OF ANDERSON \*

CITY OF ELKHART \*

On this 30<sup>th</sup> day of September, 2008, a Sealed Bid Opening was conducted for the City of Elkhart, Texas Water System Improvements Project, Contract No. EK-018, convening at 2:00 p.m. with the following persons in attendance of the bidding process:

City of Elkhart employees – Margie Crawford, City Secretary and Virgil Simpson, Public Works Supervisor.

City of Elkhart Engineer – Walter Hicks, III (Tracy) and Sigi West of Wisenbaker, Fix & Associates.

Bidders present were Angie Reider of Lightning Courier Inc. for Associated Construction Partners; Shannon Cobb of Duplichain Contractors; George McKinney of McKinney & Moore.

Engineer Tracy Hicks chaired the Sealed Bid Opening and proceeded with the opening of bids. Bids are as follows:

Duplicchain Contractors bid - \$ 242,100; Bid Bond included with bid.

ATS Construction bid - \$ 279,000; Bid Bond included with bid.

Associated Construction Partners - \$ 350,372.89; Bid Bond included with bid.

Engineer Tracy Hicks will tabulate the bids and present them to the City of Elkhart Council in their October 06, 2008 meeting.

There being no further business to be conducted, the Sealed Bid Opening for the City of Elkhart, Texas Water System Improvements project was adjourned as of 2:15 p.m.

  
JOE B. BURRIS, Mayor

ATTEST:

  
MARGIE CRAWFORD, City Secretary