



## **NOTICE OF REGULAR MEETING**

### **City Council Meeting**

#### **Agenda**

**June 21, 2022, at 6:00 p.m.**

**110 W Parker St**

**Elkhart, TX 75839**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code, that the Elkhart City Council will meet in a Regular Meeting. The items listed below are placed on the agenda for discussion and/or action.

*The council will hear public comment related to both agenda and non-agenda items. Only citizens who have signed the applicable sign-in sheet will be permitted to address the council, and each person will be allowed to address the Council only once. Each citizen is allowed to speak for three (3) minutes. Under the laws of the State of Texas, the Council is not permitted to discuss non-agenda items. The Council is only permitted to recite statements of facts and city policies: no discussion is permitted.*

### **REGULAR MEETING**

#### **A. CALL TO ORDER, PLEDGE, AND INVOCATION**

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

#### **C. REGULAR AGENDA**

##### **Discuss, Consider, and Possibly Take Action Regarding:**

1. Ordinance No. 170-050696: Courtesy Notice of Disconnect, Amend or Repeal.
2. Ordinance No. 12072015 Amended: Records Management, all aspects including updating records retention guidelines.
3. Resolution 06032022: Appointing a Mayor Pro Tem for the City of Elkhart.

#### **D. PUBLIC WORKS REPORT**

Update on completed, pending and future projects.

#### **E. MUNICIPAL COURT**

Update on violations and/or court proceedings.

#### **F. MAYORS REPORT**

Update on city events and projects.

#### **G. EMERGENCY MANAGEMENT REPORT**

Updates from the emergency management coordinator.

#### **H. CLOSED SESSION**

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

1. Discuss and take action if any, of employment, evaluation, reassignment, duties, discipline, or dismissal of.  
Justin Benton



**I. RECONVENE INTO REGULAR SESSION**

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

**J. COUNCIL COMMENTS**

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

**K. APPROVAL OF MINUTES**

April 4, 2022  
May 16, 2022  
May 27, 2022

**L. ADJOURN**

**NOTE:** The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney); Section 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); 551.087 (Economic Development Negotiations)

CERTIFICATE

I, the undersigned authority, for the City of Elkhart, Texas, hereby certify that the above agenda was posted on the official bulletin board located at City Hall, 110 W. Parker Street, Elkhart, TX 75839, on June 17, 2022, by 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.

  
Sunshine Alcorta

**NOTICE:** THE CITY'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). THE CITY WILL PROVIDE ACCOMMODATIONS, IF REQUESTED AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY OFFICE AT 903-764-5657.