

CITY OF ELKHART CITY COUNCIL REGULAR MEETING MINUTES

June 21, 2022 6:00 pm City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called to order at 6:06 p.m.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Chuck Conner attended late, Councilmember James Warren, Councilmember Tammy Baughman, Billing Clerk Sunshine Alcorta, Emergency Management and Councilmember Randy McCoy, Justin Benton, and Citizen Connie Davis.

Absent: Councilmember Lucia Butler.

Pledge of allegiance was followed by the invocation given by Councilmember James Warren.

B. PUBLIC COMMENTS

No Public Comments

C. REGULAR AGENDA

- Ordinance No. 170-050696: Courtesy Notice of Disconnect, Amend or Repeal.
 Councilmember Tammy Baughman made a motion, seconded by Councilmember Randy McCoy to repeal
 Ordinance No. 170-050696. All in favor, motion carried.
- 2. Ordinance No. 12072015 Amended: Records Management, all aspects including updating records retention guidelines.
 - Councilmember Randy McCoy made a motion, seconded by Councilmember Tammy Baughman to amend the Records Management Ordinance No. 12072015 Amended, updating to follow the state guidelines. All in favor, motion Carried.
- Resolution 06032022: Appointing a Mayor Pro Tem for the City of Elkhart
 Councilmember Randy McCoy made a motion, seconded by James Warren to appoint Councilmember Chuck
 Conner as Mayor Pro Tem for 2022-2023. All in favor, motion carried.

D. PUBLIC WORKS REPORT

Public works reported by the next council meeting the water project should be completed and further information will be provided. Their currently addressing leaks, mowing, and patching streets.

E. MUNICIPAL COURT

None

F. MAYOR REPORT

Mayor McCoy reports that school raised \$1200 for a jungle gym to be added to the park. KEB raised \$1100 from gun raffle and donated \$900 toward the jungle gym. KEB will be sponsoring the Circus in October; further information will come later.

G. EMERGENCY MANAGEMENT REPORTS

Since they have completed the water system, we took our firetruck to the school, we had no issues, as before we always had issues with the pressure. We plan on assisting with flushing the hydrants and performing flow test. We will start by GPS and numbering the hydrants so we can learn where each hydrant is located.



CITY OF ELKHART CITY COUNCIL REGULAR MEETING MINUTES

June 21, 2022 6:00 pm City Hall

H. CLOSED SESSION

6:15 p.m. 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

6:27 p.m. Councilmember Chuck Conner made a motion, seconded by Councilmember James Warren to hire Justin Benton at starting rate of \$14.00 an hour, effective June 23, 2022.

J. COUNCIL COMMENTS

Council commented that Public Works needs to mow the field by the park.

K. APPROVAL OF MINUTES

Councilmember Chuck Conner made a motion, seconded by Councilmember Randy McCoy to approve minutes. Motion carried.

April 4, 2022

May 16, 2022

May 27, 2022

L. ADJOURN

Councilmember Chuck Conner made a motion, seconded by Councilmember Randy McCoy to adjourn the meeting at 6:41 p.m.

Mayor Jennifer McCoy

ATTEST:

Jan Stuteville, Interim City Secretary

Sunshine Alcorta