

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On the Nineteenth day of February 2019, the City of Elkhart Council convened into a council meeting at 6:00 p.m.

With the following members present:

Mike Gordon	*	Mayor
Lucia Butler	*	Councilmember
Raymond Dunlap	*	Councilmember
Chuck Conner	*	Councilmember
Taylor Bentley	*	Councilmember
Daryll Faulk	*	Councilmember

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Agenda Item One: Call to order, Prayer, Pledge, Citizen Recognition.

Agenda Item Two: Discuss and take action on presenting Mrs. Billie Dyer with an Outstanding Citizen Award for the monthly recognition award from the City of Elkhart.

Public Works Supervisor BJ Perry presented Mrs. Billie Dyer with the Outstanding Citizenship Award. Mrs. Dyer was nominated by Council lady Taylor Bentley for being such a helpful and friendly citizen within the community and school district and made special mention of her duties working the crosswalk at school always with a smile.

Agenda Item Three: Discuss and take action hearing from Brian Coody regarding a potential mobile home park on Hwy 287 North.

Council heard from Brian Coody concerning placing mobile homes off of Highway 287 North and facing Anderson County Road 162. Brian mentioned the oldest mobile home being a 1994 model. There was further discussion between BJ Perry and Mr. Coody concerning contacting the county OSSF. Brian said eventually adding 21 homes in total over the years. City Secretary Carla Sheridan reported to the council that even though the location was outside the city limits, that the city could still enforce our Ordinances within our ETJ (Extraterritorial Jurisdiction) if they so choose.

Council lady Lucia Butler made the motion to take no action. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carried.

Agenda Item Four: Discuss and take action hearing from request by Colonial Life Insurance to offer employee's optional insurance.

Council heard from Colonial Life Insurance and the desire to offer employees supplemental insurance through the company paid solely by the employee as an option for the extra coverage.

Council lady Taylor Bentley made the motion to allow Colonial Life Insurance Company to offer employees optional insurance. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Five: Discuss and take action hearing from Roy Bolton concerning water bill due date.

Mr. Bolton had requested the item on this meeting agenda. Due to Mr. Bolton's absence, City Secretary Carla Sheridan reported that the concern of Mr. Bolton was wanting to extend the due date of water bills past the 10th. Council discussed options on various issues concerning the due date.

Council lady Lucia Butler motioned to take no action at this time. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Agenda Item Six: Discuss and take action on request by BJ Perry Public Works Supervisor to purchase a piece of scrap metal from the city.

Councilman Chuck Conner made the motion to allow BJ Perry to purchase the piece of scrap metal from the city for the value of metal estimated at \$20.00. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Agenda Item Seven: Discuss and take action on retaining Kirk Franklin with Franklin publishing for legal review of Ordinances for the City of Elkhart for the Code of Ordinances the company is working on completing for the quote submitted of \$1,750.00.

City Secretary reviewed the updates on the work Franklin Publishing has done for the city regarding updating our Code of Ordinances that have not been updated since the eighties. The work beginning in 2017 to address the Code of Ordinances and the preliminary draft that was submitted along with Franklin Publishing's quote to review Ordances for updating now that preliminary draft has been completed.

Councilman Raymond Dunlap made the motion to allow Franklin Publishing to check for the changes that needed to be made to Ordinances for the quote of \$1,750.00. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Agenda Item Nine: Discuss and take action on adoption of Ordinance No. 02192019-2, an Ordinance establishing and implementing rates for water, sewer, garbage, and deposit rates for the City of Elkhart.

Councilman Raymond Dunlap made the motion to adopt Ordinance No. 02192019-2 establishing and implementing rates with the corrections made during meeting. Councilman Chuck Conner seconded the motion. Council lady Taylor Bentley abstained. The remaining members voting "Aye", the motion carried.

Agenda Item Ten: Discuss and take action concerning possible sale of the kabota tractor.

The sale of the kabota tractor was discussed. A bid submitted by a citizen at the same time the bids on the 1998 Chevy had been requested/ submitted was also mentioned.

Councilman Chuck Conner made the motion to accept sealed bids on the kabota tractor from February 20, 2019 to April 2, 2019 and to advertise in the paper for the bid price of \$2,000.00 OBO. Councilman Raymond Dunlap seconded the motion. All voted "Aye", the motion carried.

Agenda Item Eleven: Discuss and take action setting an open and close date for the submission of bids on two new vehicles for the City of Elkhart Public Works Department.

Council lady Lucia Butler made the motion to publish a notice in the Official Newspaper the Grapeland Messenger and the Palestine Herald Press that we will be accepting bids for two new trucks March 11 through March 15 at 4:30 p.m. and that bids will be opened on the March 18 meeting. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Twelve: Discussion: presenting documentation of final sale of the 1998 Chevrolet truck vin WZ142008 after award of bid to David Thomas being final and deposited to General Fund for the amount of \$1,251.00.

Council was provided documentation of the deposit to the General fund for the sale of the 1998 Chevrolet that was bid on previously. No action was taken on the item of discussion.

Agenda Item Thirteen: Executive Session. Council will convene in Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matter's to discuss the following;

- (A.) Discuss the resignation letter of Jacob Beckham Public Works Field Employee.
- (B.) Discuss hiring for replacement, if any, of Jacob Beckham's position.

Council convened to a closed session on agenda item Thirteen.

Agenda Item Fourteen: Council will discuss and take action, if any, on Agenda Item Thirteen (A.) and (B.)

Council reconvened.

- (A.) Councilman Chuck Conner made the motion to accept the resignation of Jacob Beckham. Council lady Lucia Butler seconded the motion. All voted "Aye", the motion carried.
- (B.) Councilman Raymond Dunlap made the motion to place hiring sign and sign on door that the city of Elkhart is hiring and the deadline to apply by March 15th. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Agenda Item Fifteen: Discuss and take action concerning request made by CBTX Bank for a leak adjustment on account 155 in the amount of \$85.75 for a leak of 49,000 gallons.

Council lady Taylor Bentley made the motion to approve the leak adjustment for CBTX Bank account 155 for \$85.75 minus the \$25.00 customer service inspection fee for a total of \$60.75 for the 49,000.00 gallon leak. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Sixteen: Discuss and take action on adoption of Ordinance No. 02192019-1 an Ordinance establishing requirements for mandatory connection to the city's sewer system.

Councilman Raymond Dunlap made the motion to table until the march 18 meeting. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Seventeen: Discuss and take action approving minutes of the January 2019 meeting's.

Council lady Lucia Butler made the motion to approve the minutes from the January 2019 council meeting. Councilman Raymond Dunlap seconded the motion. Council lady Lucia Butler made the motion to rescind the motion. Councilman Raymond Dunlap made the motion to approve the minutes with the corrections discussed of January 7, 2019 meeting minutes. Items twelve and thirteen did not contain motions. On January 7, 2019 The City Secretary nominated the EVFD for the monthly recognition award. Councilman Dunlap made the motion to approve. Council lady Butler seconded the motion. Councilman Conner abstained. Motion carried. Item thirteen was to approve December meeting minutes. A motion was made to approve the minutes of December 2018 minutes by Council lady Bentley, seconded by Councilman Conner, all voted "Aye" motion carried to approve. Corrections were made.

Agenda Item Eighteen: Discuss and take action approving financials for the month of January 2019.

Councilman Chuck Conner made the motion to approve the financials for the month of January 2019. Council lady Taylor Bentley seconded the motion. All voted "Aye", the motion carried.


Agenda Item Nineteen: Adjournment.

Council lady Taylor Bentley made the motion to adjourn. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried. The meeting of February 19, 2019 adjourned at 9:15 p.m.

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Mayor, Mike Gordon

ATTEST


Carla Sheridan- City Secretary