

THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On the Eighteenth day of March 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
Blake Armstrong	*	City Attorney

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

Meeting called to order at 6:01 p.m. Recite of pledge and citizen comments. Council lady Butler addressed the council to speak of a paper delivered to members and stressed concern of placement of papers at City Hall for members. Randy McCoy addressed council concerning document delivered to council members regarding himself.

Agenda Item Two: Discuss and take action opening sealed bids for the new vehicle purchases for the Public Works Department and award of proposed bid, if any.

Mayor Gordon opened the only bid received on the vehicles. All Star Ford was the only entity submitting a bid. Council discussion with BJ Perry regarding an itemized list of what was standard on vehicles and what equipment came on the vehicles. The bid was for the two amounts for two vehicles. The first vehicle for a price of \$27,547.00 and the second vehicle for the price of \$27,110.00 from Ford All Star.

The item was tabled to handle other business before the item was discussed further. After completing agenda item fourteen, Council lady Taylor Bentley made the motion to revisit agenda item two. Councilman Chuck Conner seconded the motion. All members voted "Aye", the motion carried to revisit agenda item two.

Council discussion continued regarding purchasing of vehicles.

Council lady Taylor Bentley made the motion to approve and purchase the vehicles for the special of \$27,547.00 and \$27,110.00. Councilman Chuck Conner seconded the motion. After clarification on the trade in previously discussed, Council lady Taylor Bentley made the motion to rescind the motion. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion was rescinded. Discussion continued. Council lady Lucia Butler made the motion to award the bid to Ford All Star for the purchase price of \$27,547.00 and \$27,110.00 for the 2 new Ford vehicles and to also trade in the 2012 Dodge, and to apply the two claim amounts received from TML on the 2012 Dodge to the amount. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Three: Discuss and take action, if any, concerning all aspects of hearing from Hilltop Securities, Financial Adviser Joey Dierker concerning funding needs for the City of Elkhart on the TCEQ stated mandated system repairs and the 10 year plan provided by KSA.

Council heard from Hilltop Securities Financial Advisor Joey Dierker concerning multiple financing options and numbers for financing consideration for repair of the TCEQ state mandated projects. Council was provided documents reviewing amounts of funding and options. The figures discussed were between 1.5 and 5 million dollars for the needed repairs. Council reviewed the printed material provided by Hilltop Securities.

Council lady Lucia Butler made the motion to take no action at this time. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Four: Executive Session: Council will convene in Executive Session Pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the following.

- (A.) Discuss and review applicants for interviewing of filed position.
- (B.) Discuss options of hiring for City Administrator.

Before council convened in executive session, City Secretary Carla Sheridan requested the item to be held in open session regarding the City Administrator position and mentioned contract on file. A list of items or an agenda to discuss in closed session was mentioned. Attorney made mention if I would be discussed in session, I would have the right to open session. Attorney Blake Armstrong present at meeting. Council closed session to discuss position of City Administrator options at 6:32 p.m.

Agenda Item Five: Reconvene: Council will discuss and take action, if any, on agenda item four (A.) and (B.).

Council convened in open session with attorney present. 7:39 p.m.

Council lady Taylor Bentley made the motion on agenda item five (A.) to invite the selected applicants to interview in executive session at the next meeting. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Council lady Taylor Bentley made the motion on agenda item five (B.) to table until the April 1, 2019 to move forward with hiring a City Administrator/Code Enforcement Officer. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Agenda Item Six: Discuss and take action, if any, adopting Ordinance No. 03182019-1, an Ordinance for the City of Elkhart establishing guidelines for Manufactured Homes.

Council heard from City Attorney Blake Armstrong regarding the Ordinance and reviewed with council on the insertion of a permit fee. Council discussed increasing the fee for the permit on mobile homes to \$150.00 in section 3.3 of the Ordinance and agreed collectively. The council discussed the Ordinance number on the agenda listed as Ordinance 03192019-1 which was clarified as a typo on the dates. The actual Ordinance No. being 03182019-1 to establish guidelines for mobile homes within the city of Elkhart. For record purposes, the city does not have an Ordinance No. 03192019-1 and the typo on the agenda item above has been corrected to reflect the correct Ordinance No. 03182019-1.

Council lady Taylor Bentley made the motion to adopt Ordinance No. 03182019-1 an Ordinance establishing guidelines for mobile homes with a permit fee of \$150.00. Council lady Lucia Butler seconded the motion. All voted "Aye", the motion carried.

Agenda Item Seven: Discuss and take action, if any, adopting Ordinance No. 03182019-2, an Ordinance for the City of Elkhart establishing guidelines for audit findings beginning with fiscal year 2019 to be concluded by April annually.

Council lady Lucia Butler made the motion to approve Ordinance No. 03182019-2, an Ordinance establishing guidelines for the audit to be concluded annually by April 1st beginning with the fiscal year audit 2018-2019. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried. The council discussed the Ordinance number on the agenda listed as Ordinance 03192019-2 which was clarified as a typo on the dates. The actual Ordinance No. being 03182019-2 For record purposes, the city does not have an Ordinance No. 03192019-2 and the typo on the agenda item above has been corrected to reflect the correct Ordinance No. 03182019-2.

Agenda Item Eight: Discuss and take action, if any, adopting Ordinance No. 03192019-3, an Ordinance establishing guidelines for Subdivisions in the City of Elkhart.

The council heard from City Attorney Blake Armstrong regarding the Ordinance for Subdivisions and reported that he is still reviewing the Ordinance for updates.

Council lady Taylor Bentley made the motion to table the item until the April 1, 2019 council meeting. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Agenda Item Nine: Discuss and take action presenting council with prices from KSA for the projects previously discussed on extending sewer lines in the City of Elkhart to the locations of Hwy 287 S., Bonner's Ferry Rd, and FM 319 and hearing from citizen's Billy Jack Wright and Chris Sheridan concerning sewer extensions.

Council was provided documents from KSA on the three projects and reviewed figures to include; 287 S \$288,477.00, Bonner's Ferry Rd \$251,837.00, and FM 319 \$351,142.00 to extend sewer lines to proposed locations.

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 Ten: Discuss and take action on options proceeding forward on IT and security.

Council discussed all aspects of IT and security with Cenergy Technology and the city of Elkhart.

Councilman Raymond Dunlap made the motion to approve a one year contract with Cenergy Technology for the quoted price of \$750.00 monthly for the city of Elkhart's security needs. Councilman Chuck Conner seconded the motion. Council lady Lucia Butler abstained. The remaining members voted "Aye", the motion carried.

Agenda Item Eleven: Discuss and take action on FAST 2019 Texas Community Development Block Grant Program Fire, Ambulance, & Services Truck (FAST) Fund grant through the Texas Department of Agriculture previously discussed with Traylor and Associates, review email from EVFD concerning the declining by their entity of grant.

Council presented an email sent from Jennifer McCoy declining the FAST Grant on behalf of the EVFD. Fire Chief Randy McCoy spoke to the council about the decision to decline at this time mentioning the eligibility requirements of the grant and mentioned feeling they would not qualify at this time.

Council lady Taylor Bentley made the motion to officially decline the FAST 2019 Texas Community Development Block Grant Program Fire, Ambulance, & Services Truck (FAST) Fund grant through the Texas Department of Agriculture. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Agenda Item Twelve: Discuss and take action approving financials for the month of February 2019.

Councilman Chuck Conner made the motion to approve the financials for the month of February 2019. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried.

Agenda Item Thirteen: Discuss and take action designating April 13, 2019 clean up day for the City of Elkhart.

Councilman Raymond Dunlap made the motion to designate April 13, 2019 as the city of Elkhart Spring Clean-Up Day. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.

Agenda Item Fourteen: Discuss and take action concerning email from ETCOG renaming Sheridan St. (not the short segment off N. Bridges) to NW Sheridan on the North side of school, so that the city can accurately address each school house for 911 services and better record.

Council was provided a brief from City Secretary Carla Sheridan that the schools did not have a 911 address and when ETCOG was called to set addresses, they noted that Sheridan St. needed to be divided into Sheridan and NW Sheridan for addressing needs.

Council lady Lucia Butler made the motion to name the NW side of Sheridan St. NW Sheridan. Councilman Chuck Conner seconded the motion. All voted "Aye", the motion carried.


Council lady Taylor Bentley made the motion to revisit agenda item two. Councilman Chuck Conner seconded the motion. All members voted "Aye", the motion carried to revisit agenda item two.

Agenda Item Fifteen: Adjournment.

Council lady Taylor Bentley made the motion to adjourn. Councilman Daryll Faulk seconded the motion. All voted "Aye", the motion carried. The council meeting of March 18, 2019 adjourned at 9:24 p.m.



Mike Gordon
Mayor

ATTEST:


Carla Sheridan— City Secretary

