



**CITY OF ELKHART
CITY COUNCIL
SPECIAL MEETING MINUTES**

Saturday, June 22, 2019

3:00 pm

City Council Chambers

CALL TO ORDER

With a quorum present, the special session meeting of the City of Elkhart City Council was called to order by Mayor McCoy at 3:00 p.m., Saturday, June 22, 2019, in the City Council Chambers, located at 110 W. Parker St, Elkhart, Texas 75839.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Raymond Dunlap, Councilmember Lucia Butler, Councilmember Taylor Bentley, Councilmember Daryll Faulk, Councilmember Chuck Conner, City Administrator Judith Cantrell, and Interim City Secretary Ami Ashworth.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pledge of Allegiance followed by Invocation given by Ms. Carmen Rickel.

REGULAR AGENDA ITEMS

❖ *Prior to the start of the meeting, several residents appeared at City Hall. Despite several requests to be seated in the gallery, pursuant to the recent rules established at the meeting of April 15, 2019, several attendants including Chris Sheridan, Mike Gordon and Billy Jack Wright, Connie Davis, refused the orders of Mayor McCoy to be seated so the meeting could begin. After numerous requests with no response from the audience, Mayor McCoy recessed the meeting at 3:03 p.m., pending the arrival of the Anderson County Sheriff's Department.*

❖ *Mayor McCoy reconvened into regular session at 3:22 p.m.*

1. Consider and take action, if any, on City-issued cell phones for City Officials and Staff.

A Motion was made by Councilmember Bentley, seconded by Councilmember Conner to table this item to future date.

2. City Administrator to update Council on day-to-day operations of City Hall, and consider and take action, if any, on modifications of various policies and procedures to promote efficiency of staff.

A Motion was made by Councilmember Bentley, seconded by Councilmember Conner to table this item to future date.



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3. Mayor McCoy and City Administrator to update Council on incident that occurred in City Hall on Tuesday, June 18, 2019, and consider and take action on information gathered by Code Enforcement Officer Biff Knight on reinstituting the Elkhart Police Department and consider Marshal position. *(City Council may convene into Closed Session regarding this, or any, item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D).*

A Motion was made by Councilmember Bentley, seconded by Councilmember Conner to table this item to future date.

Council Member Bentley left the meeting at 3:25 p.m.

EXECUTIVE SESSION

Council convened into executive session at 3:25 p.m.

1. Council will convene into Closed Session pursuant to Sections 551.071 for discussion and update on threatened litigation, and to consult with counsel to receive legal advice concerning same.
2. Council will convene into Closed Session pursuant to 551.074 of the Texas Government Code regarding personnel matters as follows:
 - a. Council will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Interim City Attorney to represent the City of Elkhart in day-to-day legal needs of the City.
 - b. Council will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Special Counsel of Record to represent the City of Elkhart in matter of threatened litigation.
 - c. Council will discuss contracting with special Investigator to represent the City of Elkhart in matter of threatened litigation.



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RECONVENE IN REGULAR SESSION

Mayor McCoy reconvened into regular session at 5:38 p.m.

1. No action taken.
2. A Motion was made by Councilmember Butler, seconded by Councilmember Faulk, to allow Mayor McCoy to engage with Lynn Law, PLLC, for general legal matters, and to engage an outside investigator, if needed. Upon vote, the Motion carried unanimously 4-0.

ADJOURN

A Motion was made by Councilmember Conner, seconded by Councilmember Faulk to adjourn the regular meeting of the City of Elkhart City Council at 5:38 p.m. Upon vote, the Motion carried unanimously 4-0.

Ami Ashworth, Interim City
Secretary

Mayor