

November 6, 2023

6:00 pm

City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called the meeting to order at 6:00 p.m.

Present: Mayor Jennifer McCoy, Councilmember Lucia Butler, Councilmember Randy McCoy, Mayor Pro Tem James Warren, Sunshine Alcorta and Code Enforcement Tambara Farrell, Antonio Chimney Jr, and citizens Ronald Burke and Justin Cunningham.

Absent: Councilmember Tammy Baughman and Councilmember Chuck Conner.

Pledge of allegiance was followed by the invocation given by Councilmember Randy McCoy.

B. PUBLIC COMMENTS

No Public comments.

C. REGULAR AGENDA**Discuss, Consider, and Possibly Take Action Regarding:**

Mayor McCoy requested that we move agenda item 3 to item 1.

Councilmember Randy McCoy made a motion, seconded by Mayor Pro Tem James Warren, to move item 3 to item 1. All in favor, motion carried.

1. Approving EYAA Lease agreement for the year 2023-2024.

Councilmember Lucia Butler made a motion, seconded by Mayor Pro Tem James Warren accept EYAA lease agreement with one correction. All in favor, the motion carried.

2. Approving Ordinance no. 06192022-01 Amended Food Establishment, amending the yearly fee for mobile food truck.

Councilmember Randy McCoy made a motion, seconded by Mayor Pro Tem James Warren to approve Ordinance 06192022-01 Amended the yearly mobile food truck fee. All in favor, motion carried.

3. Purchase of a new vehicle for public works.

Mayor Pro Tem James Warren made a motion, seconded by Lucia Butler to increase the purchase to \$58,000. All in favor, motion carried.

4. Adopting Resolution R2023-04, designating the official Newspaper for City Fiscal year 2023-2024.

Councilmember James Warren made a motion, seconded by Councilmember Lucia Butler to designate Palestine Herald Press as City official newspaper.

5. Approving the 2023-2024 Contract with Elkhart Fire Department.

Councilmember Lucia Butler made a motion, seconded by Mayor Pro Tem James Warren to approve Elkhart Volunteer Fire Department Contract. All in favor, motion carried.

6. Approving the holiday schedule for 2024.

Councilmember Lucia Butler made a motion, seconded by Mayor Pro Tem James Warren to accept the Holiday schedule for year 2024. All in favor, motion carried.

D. PUBLIC WORKS REPORT.

Public Works Director Eric Clark reported:

No report given.

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E. MUNICIPAL COURT

Code Enforcement Tandra Farrell reported :

1. Checking for a trash can ordinance.
2. We are working towards updating Parking Ordinance.
3. Started a petition to petition the commissioners court for help.
4. I will be repainting the fire hydrants.

F. MAYOR REPORT

Mayor McCoy reported:

1. Trunk or Treat went very well.

G. EMERGENCY MANAGEMENT REPORTS

Emergency management Randy McCoy reported:

1. A lot of people don't realize that we have elevators in Elkhart. I taught an elevator rescue course. I ordered an elevator key.
2. Before we replaced new water lines, we did not have the best pressure. We now have orange and even a few greens, the city has come a long way.

H. CLOSED SESSION

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters as follows at 6:38 p.m.

1. Discuss and take action if any, of employment, evaluation, reassignment, duties, discipline, or dismissal of Antonio Chimney Jr.

I. RECONVENE INTO REGULAR SESSION

Council reconvenes into Regular Session at 6:47 p.m. Discuss and take action on items discussed in Closed Session:

1. Discuss and take action if any, on items discussed in executive session.
Councilmember Lucia Butler made a motion, seconded by Councilmember Randy McCoy to hire Antonio Chimney Jr at \$14.00 an hour. All in favor, motion carried.

J. COUNCIL COMMENTS

NONE

K. APPROVAL OF MINUTES

Councilmember Lucia Butler made a motion, seconded by Councilmember Randy McCoy to approve minutes from October 16, 2023. All in favor, motion carried.

L. ADJOURNMENT

Councilmember James Warren made a motion, seconded by Councilmember Randy McCoy to adjourn the meeting at 7:12 p.m.

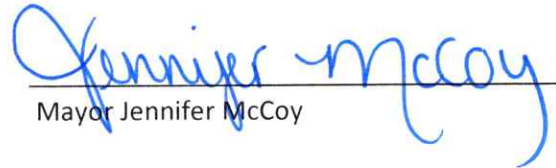


CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING MINUTES

November 6, 2023

6:00 pm

City Hall



Mayor Jennifer McCoy

ATTEST:



Jan Stuteville, Interim City Secretary
Sunshine Alcorta