



**NOTICE OF SPECIAL MEETING
CITY COUNCIL AGENDA
Saturday, June 22, 2019, 3:00 p.m.
Elkhart City Hall
110 West Parker Street, Elkhart TX 75839**

The City Council may meet in Closed Session regarding any item on this agenda, if necessary, as permitted by Texas Government Code, Chapter 551, Subsection D.

REGULAR MEETING

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. REGULAR AGENDA

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

D. EXECUTIVE SESSION

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.

E. RECONVENE IN REGULAR SESSION

Consider and take action, if any, on item(s) discussed in executive session.

F. ADJOURN

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance of City Hall, 110 West Parker Street, Elkhart, Texas, on the following date and time:

Wednesday, June 19, 2019

@ 2:48 pm


Ami Ashworth; Interim City Secretary

In compliance with the Americans with Disabilities Act, the City of Elkhart will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting(s). Please contact the office of the City Administrator for further information at 903-764-5657.