Lucia Butler, Mayor Pro Tem James Warren, Councilmember Randy McCoy, Councilmember William Tom Ellis, Councilmember

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### NOTICE OF REGULAR MEETING

**City Council Meeting** Agenda September 2, 2025, at 6:00 p.m. 110 W. Parker Elkhart, TX 75839

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code, that the Elkhart City Council will meet in a Regular Meeting. The items listed below are scheduled for discussion and/or action.

If a packet is required, please request it by 1:00 p.m. on the day of the meeting. A copy fee of \$ 0.20 per page will be required.

The council will hear public comments related to both agenda and non-agenda items. Only citizens who have signed the applicable sign-in sheet will be permitted to address the Council, and each person will be allowed to address the Council only once. Each citizen is allowed to speak for three (3) minutes. Under the laws of the State of Texas, the Council is prohibited from discussing non-agenda items. The Council is only permitted to recite statements of facts and city policies; no discussion is allowed.

## **REGULAR MEETING**

## A. CALL TO ORDER, PLEDGE, AND INVOCATION

### **B. PUBLIC COMMENTS**

### C. REGULAR AGENDA

## **Discuss, Consider, and Possibly Take Action Regarding:**

- 1. Chris Davis has requested a discussion concerning all aspects of the waterlines on ACR 130.
- 2. Council requested to discuss a crosswalk with EISD.
- 3. Municipal Ad Valorem tax rate for 2026.
- 4. Budget approval for October 1, 2025-September 30, 2026.
- 5. Approving the holiday schedule for 2026
- 6. Adopting Resolution 09022025-01, Designating the official Newspaper for the City Fiscal Year 2025-2026.
- 7. All aspects of the street repairs on Timberwild and Ridgewood. Ln.

### D. PUBLIC WORKS REPORT

Update on Completed, Pending, and Future Projects.

## E. MUNICIPAL COURT

Update on violations and/or court proceedings.

## F. MAYOR'S REPORT

Update city events and projects.

Tanya Conner, Councilmember Lucia Butler, Mayor Pro Tem James Warren, Councilmember Randy McCoy, Councilmember William Tom Ellis, Councilmember

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### G. EMERGENCY MANAGEMENT REPORT

Updates from the emergency management coordinator.

# H. CLOSED SESSION

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters as follows:

- 1. Discuss and take action, if any, on employment, evaluation, reassignment, duties, discipline, or dismissals
  - A. All City Employees

### I. RECONVENE INTO REGULAR SESSION

1. Discuss and take action if any, on items discussed in executive session.

## J. COUNCIL COMMENTS

Regarding matters appearing on the agenda, including recognition of community members, city employees, and upcoming events, as well as inquiries regarding specific information or existing policies.

### K. APPROVAL OF MINUTES

August 4, 2025

### L. ADJOURN

**NOTE:** The City Council reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney); Section 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices);551.087 (Economic Development Negotiations)

## **CERTIFICATE**

I, the undersigned authority for the City of Elkhart, Texas, hereby certify that the above agenda was posted on the official bulletin board located at City Hall, 110 W. Parker Street, Elkhart, TX 75839, on August 29, 2025, by 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Sunshine Alcorta
Sunshine Alcorta, City Secretary

**NOTICE**: THE CITY'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). THE CITY WILL PROVIDE ACCOMMODATIONS IF REQUESTED AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY OFFICE AT 903-764-5657.