

Chuck Conner, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Randy McCoy, Councilmember Tammy Baughman, Councilmember

NOTICE OF SPECIAL MEETING
City Council Meeting Agenda
August 21, 2023, at 5:30 p.m.
City Office
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 Special Meeting. The items listed below are placed on the agenda for discussion and/or action.

The council will hear public comment 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 not permitted to discuss non-agenda items. The Council is only permitted to recite statements of facts and city policies: no discussion is permitted.

# A. CALL TO ORDER, PLEDGE, AND INVOCATION

#### **B. PUBLIC COMMENTS**

#### C. CONVENE INTO 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, concerning employment, evaluation, reassignment, duties, discipline, or dismissal of.
  - A. Brenda Starr

#### D. RECONVENE INTO REGULAR SESSION

- 1. Discuss and take action, if any, concerning items discussed in executive session.
  - A. Brenda Starr

### E. 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 W Parker St, Elkhart, Texas, on August 18, 2023

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.