



**NOTICE OF SPECIAL MEETING
City Council Meeting Agenda
February 13, 2024, 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 placed on the agenda for discussion and/or action.

If a packet is required, please request no later than 1:00 p.m. the day of meeting. A copy fee will be required in amount of \$.20 per page.

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 not permitted to discuss non-agenda items. The Council is only permitted to recite statements of facts and city policies; no discussion is permitted.

SPECIAL CALLED MEETING

A. CALL TO ORDER, PLEDGE, AND INVOCATION

B. PUBLIC COMMENTS

C. REGULAR AGENDA

Discuss, Consider, and Possibly Take Action Regarding:

1. Adopting Ordinance, No. 02052024-01, Ordering the May 4, 2024, General Election.
2. Adopt Resolution 2024-01 appointing an Anderson County Appraisal district representative for the 2024-2025 term.
3. Adopt Resolution 2024-02 FEMA Multi-Jurisdiction Hazard Mitigation Plan.

D. COUNCIL COMMENTS

Regarding matters appearing on the agenda, recognition of community members, city employees, and upcoming events; inquiry regarding specific information or existing policies.

E. ADJOURN

NOTE: The City Council reserves the right to adjourn into executive session at any time during the course of 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 February 9, 2024, by 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.

Sunshine Alcorta

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.