Jennifer McCoy, Mayor
Jan Stuteville, Interim City Secretary
Alan Gell, Municipal Judge
Brenda Starr, Court Clerk
www.cityofelkharttx.gov



Chuck Conner, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Daryll Faulk, Councilmember Tammy Baughman, Councilmember

## NOTICE OF REGULAR MEETING City Council Meeting Agenda Monday, August 2, 2021 at 6:00 p.m. 110 W Parker St Elkhart, TX 75839

The city 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, PLEDGE, AND INVOCATION
- **B. PUBLIC COMMENTS**
- C. REGULAR AGENDA
  - 1. Discuss and take action, if any, concerning policies for water usage in regards to filling residential swimming pools.
  - 2. Discuss and take action, if any, on installing speed bumps in various locations throughout the city.
  - 3. Discuss and take action, if any, consider a resolution declaring the office of Council Place 2 vacant due to the members failure to comply with section 22.041(b) of the Local Government Code.
  - 4. Discuss and take action, if any, consider the appointment of an officer to fill the vacancy in Council Place 2 to serve until the next regular municipal election.
  - 5. Discuss and take action, if any, setting schedule for Fiscal Year 2021/2022 Budget Workshops.
  - 6. Discuss and take action, if any, concerning implementation of animal registration of all animals in the City Limits.
  - 7. Discuss and take action, if any, concerning bids Received from Athens Contractors regarding Drainage improvements and culvert work.

#### D. PUBLIC WORKS REPORT

Update on completed, pending and future projects.

# E. MUNICIPAL COURT/BUDGET REPORT

Update on violations and/or court proceedings and budget status.

## F. MAYORS REPORT

Update on city events, city finances, including current bank balances.

### G. EMERGENCY MANAGEMENT REPORT

Updates from the emergency management coordinator.

#### H. CLOSED SESSION

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- Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters as follows:
  - Council will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Interim City Secretary.
- 2. Council will convene into Closed Session pursuant to 551.071 of the Texas Government Code for discussion and update on pending litigation.

### 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, recognition of community members, city employees, and upcoming events; inquiry regarding specific information or existing policies.

#### K. APPROVAL OF MINUTES

- 1. June 7, 2021
- 2. June 21, 2021
- 3. July 12, 2021

#### L. 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 Street, Elkhart, Texas, on July 30, 2021.

Jan Stuteville, 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.