



NOTICE OF REGULAR MEETING

Monday, August 19, 2019 at 7:00 P.M.

Elkhart Holy Temple

113 W Parker St.

Elkhart, TX 75839

Amended Agenda

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.

A. CALL TO ORDER, PRAYER, AND PLEDGE OF ALLEGIANCE.

B. ACKNOWLEDGMENTS

Centerpont Community Partnership Grant

C. MINUTES

Approval of minutes of August 5, 2019 Regular City Council Meeting.

D. CITY ADMINISTRATOR REPORT

1. City Finances
2. Personnel/Administration
3. Update on partnership with Elkhart ISD

E. CLOSED SESSION

Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters to discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of all Public Works personnel.

F. RECONVENE IN REGULAR SESSION

1. Discuss and take action, if any, on the employment, evaluation, reassignment, duties, discipline, or dismissal of all Public Works personnel. (Mayor)
2. Discuss and take action, if any, on the resignation of Councilmember Taylor Bentley, and appointment of the Place 4 Council position. (Mayor)



3. Discuss and take action, if any, concerning water billing customer, Thomas Roberson at 1135 Bedre Lane.
4. Discuss and take action, if any, on bids received for streets and/or drainage maintenance including, but not limited to, N. Main, Church, Moore, Oakwood, Woodcrest, Ridgedale and Pilgram (between Hertz and CR 1817). (City Administrator)
5. Discuss and take action, if any, on selection of solid waste service provider, to be effective October 1, 2019, and authorize Mayor McCoy to execute a contract with the selected solid waste provider for City solid waste services. (Mayor)

G. 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 16th day of August, 2019 at 4:30 pm.

Ami Ashworth, 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.