



NOTICE OF REGULAR MEETING
Monday, January 6, 2020 at 6:00 P.M.
First United Methodist Church
202 East Parker Street
Elkhart, TX 75839

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, PLEDGE AND INVOCATION

B. PUBLIC COMMENT

Residents living within the City limits of the City of Elkhart shall be permitted to address the Council on matters related to City business. All parties who wish to address the Council must notify the City Secretary no later than 3:00 p.m. on the date of the meeting. Only those who notify the City Secretary in advance will be permitted to speak, and all comments will be limited to three (3) minutes per person wishing to address the Council. The Rules of Decorum as established under O-07012019-1 shall apply.

C. REGULAR SESSION

1. Discuss and take action, if any, on request for water service at 208 Davis Street, Elkhart, Texas.
2. Discuss and take action, if any, on Resolution adopting and/or reaffirming policies and procedures for civil rights, equal opportunity, Limited English Proficiency Plan and fair housing as required by the Texas Community Development Block Grant Program and authorizing publication of required notices.
3. Discuss and take action, if any, on Resolution Authorizing Signatories for TxCDBG Contract No. 7219131.
4. Discuss and take action, if any, proclaiming February as Fair Housing Month and authorizing the publication of a Fair Housing Public Service Announcement.
5. Discuss and take action, if any, on adopting **Ordinance No. O-01062020-01**, establishing rules and regulations for Amusement Redemption Machines within the corporate city limits of Elkhart, Texas.
6. Discuss and take action, if any, on adopting **Ordinance No. O-01062020-02** establishing guidelines for filming within the corporate city limits of Elkhart, Texas.



7. Discuss and take action, if any, on adopting **Ordinance No. O-01062020-03**, adopting rules and regulations on food establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors within the corporate city limits of Elkhart, Texas.
8. Discuss and take action, if any, on adopting an Ordinance for the burning of brush, limbs, and leaves within the corporate city limits of Elkhart, Texas.
9. Discuss and take action, if any, on the renaming of Woodcrest Street to North Woodcrest and South Woodcrest.
10. Discuss and take action, if any, on the approval of **Resolution No. R-01062020-1**, ordering the May 2, 2020 general election.
11. Discuss and take action, if any, on modifications to the City's current utility rates, providing for additional, incremental modifications in the future, should the same become necessary.

D. MAYOR AND CITY ADMINISTRATOR JOINT REPORT

- Update on city finances, including current bank balances.
- Update on community projects.
- Update on code enforcement projects.

E. PUBLIC WORKS DIRECTOR'S REPORT

Public Works Director will update Council on completed, pending and future projects.

F. APPROVAL OF MINUTES

1. Minutes of December 2, 2019

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 3rd day of January, 2020 at 2:30 p.m. (Online posting at 2:30 p.m.).

/s/ Ami Ashworth

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.