



---

## NOTICE OF REGULAR MEETING

**Monday, October 07, 2019 at 6:00 P.M.**

**Elkhart Holy Temple  
113 W Parker St.  
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. CITY ADMINISTRATOR REPORT**

1. City finances
2. Update on personnel/administration matters
3. Update on security measures at the water and wastewater facilities

**D. PUBLIC WORKS DIRECTOR REPORT**

1. Update on completed projects
2. Update on scheduled projects
3. Update on future projects

**E. CLOSED SESSION**

Council will convene into Closed Session as follows:

1. Pursuant to Section 551.071(A) of the Texas Government Code, to consult with legal counsel to receive legal advice on Cause No. DCCV19-1202-349, *Carla Sheridan vs. City of Elkhart* in the 349<sup>th</sup> Judicial District Court of Anderson County, Texas.
2. Pursuant to Section 551.072 of the Texas Government Code, to discuss high bids received for resale property as follows:
  - a. Tract 13 and 14, Blk 952-2, 0.188 acres, W. Parker Street, Elkhart, Texas
  - b. Tract 26 and 27, Blk 953, and Tract 1, Blk 952-4, 0.86 Acres, N. Bridges Street, Elkhart, Texas



**F. RECONVENE IN REGULAR SESSION**

1. Discuss and take action, if any, on matters discussed in executive session.
2. Discuss and take action, if any, on various community projects, including City Park and “Welcome to Elkhart” sign.
3. Discuss and take action, if any, on proposals received for TCEQ-mandated repairs to the Wastewater Treatment Plant.
4. Discuss and take action, if any, on budgets for pump station and water line improvements to be funded by bond proceeds.

**G. MINUTES**

1. Approval of minutes of September 9, 2019 Special City Council Meeting
2. Approval of minutes of September 16, 2019 Special City Council Meeting
3. Approval of minutes of September 23, 2019 Regular City Council Meeting

**H. 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 4<sup>th</sup> day of October, 2019 at 8:00 a.m. (Online posting at 8:10 a.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.**