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NOTICE OF REGULAR MEETING

Monday, November 4, 2019 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. MAYOR AND CITY ADMINISTRATOR JOINT REPORT

- "6-Month Progress Report" to Council
- Update on city finances, including current bank balances
- Update on Ordinance review
- Personnel update including, but not limited to, Code Enforcement schedule

D. PUBLIC WORKS DIRECTOR'S REPORT

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

E. APPROVAL OF MINUTES

- September 16, 2019
- October 7, 2019
- October 21, 2019

F. REGULAR SESSION

- 1. Discuss and take action, if any, on sewer tap request for service address 523 Highway 287 North. (City Administrator/Mr. Stephen Watts)
- 2. Discuss and take action, if any, on quotes received for vehicle tracking system. (City Administrator)
- 3. Discuss and take action, if any, on closure of alleyway on west side of City Hall during the holiday season for placement of community Christmas tree. (Mayor McCoy)

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4. Discuss and take action, if any, on revising regular Council meeting dates to the first Monday of each month, with a reservation that all Council members are to be available for the third Monday of each month, should a second regular meeting or workshop be necessary. (Mayor McCoy)

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 1st day of November, 2019 at 11:00 a.m. (Online posting at 11:05 a.m.).

<u>/s/ Judith Cantrell</u> Judith Cantrell, City Administrator

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.