



G. COUNCIL COMMENTS

Regarding matters appearing on the agenda, recognition of community members, city employees, and upcoming events; inquiry regarding specific information or existing policies.

H. CLOSED SESSION

§ 551.074. Deliberation regarding Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

1. Discuss Billing Clerk, John Miller.
2. Discuss Interim Code Enforcement Officer Nicki Farrell.

I. RECONVENE IN REGULAR SESSION

Discuss and take action, if any on matters discussed in executive session.

1. Discuss Billing Clerk John Miller.
2. Discuss Interim Code Enforcement Officer, Nicki Farrell.

J. APPROVAL OF MINUTES

1. Minutes of March 1, 2021
2. Minutes of March 6, 2021
3. Minutes of March 15, 2021

K. 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 April 1, 2021.

@ 4:00 p.m.

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.



NOTICE OF REGULAR MEETING
City Council Meeting Agenda
Monday, April 5, 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, on CenterPoint Energy's GRIP Filing.
2. Discuss and take action, if any, on a request from a citizen to prohibit fire department and emergency personnel response to his property in the event of an emergency.
3. Discuss and take action, if any, regarding purchase of property located at 105 S State Highway 287, Elkhart, TX.
4. Discuss and take action, if any, on procedure for closing out water accounts after disconnecting for nonpayment.
5. Discuss and take action, if any, on selecting new plan options from TML's healthcare rates for qualified employees.
6. Discuss and take action, if any, establishing rules and regulations for Amusement Redemption Machines within the corporate city limits of Elkhart, Texas.
7. Discuss and take action, if any, on additional ASYST Software licenses and hardware for Utility Billing and Cash receipts.
8. Discuss ASYST Software license for the new Master Meter AMR System.
9. Discuss and take action, if any, on approving the recommendation of the Selection Review Committee to award by resolution KSA for engineering services for the City's 2021-2022 Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) to provide application assistance and project implementation.

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.