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Chuck Conner, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Daryll Faulk, Councilmember Tammy Baughman, Councilmember

NOTICE OF REGULAR MEETING City Council Meeting Agenda Monday, June 7, 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, from Mohammand Rahel, regarding water usage at Kwick Stop #3 Laundry facility.
- 2. Discuss and take action, if any, regarding ditch at 206 Oakcrest, James Sanders.
- 3. Discuss and take action, if any, regarding closing of FYE September 30, 2019, next steps for FYE September 30, 2020 and requirements for audit of FYE September 30, 2021.
- 4. Discuss and take action, if any, purchase of lawn mower for Public Works.
- 5. Discuss and take action, if any, on installing new culvert under Jones Rd. near Elkhart Nursing Home.
- 6. Discuss and take action, if any, on approving City Streets to perform drainage work on.
- 7. Discuss and take action, if any, on approving City Streets to be repaired for calendar year 2021.
- 8. Discuss and take action, if any, on repairing or improving City Park Lane.

D. MUNICIPAL COURT/BUDGET REPORT

Update on violations and/or court proceedings and budget status.

E. MAYORS REPORT

Update on city events, city finances, including current bank balances.

F. EMERGENCY MANAGEMENT REPORT

Updates from the emergency management coordinator.

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.



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H. CLOSED SESSION

§ 551.074. <u>Deliberation regarding Personnel Matters</u>. 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.

§ 551.071. Consultation with attorney; of the Texas Government Code regarding pending litigation

- 1. City Secretary Ami Ashworth
- 2. Billing Clerk John Miller
- 3. Public Works = Jace Kornegay
- 4. Discuss and receive update on pending litigation Sheridan v. City of Elkhart; Cause No. DCCV19-1202-349.

I. RECONVENE IN REGULAR SESSION

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

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J. APPROVAL OF MINUTES

- 1. Minutes of March 15, 2021
- 2. Minutes of April 05, 2021
- 3. Minutes of May 3, 2021
- 4. Minutes of May 17, 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 June 4, 2021.

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.