

MEETING MINUTES

Monday, July 6, 2020

6:00 pm

First United Methodist Church

A. CALL TO ORDER, PLEDGE, AND INVOCATION

With a quorum present, the Regular Meeting of the City of Elkhart City Council was called to order by Mayor Jennifer McCoy at 6:00 p.m. at the First United Methodist Church, 202 West Parker Street, Elkhart, Texas 75839.

Present:

Mayor Jennifer McCoy, Councilmember Lucia Butler, Councilmember

James Warren, Councilmember Chuck Conner. Public Works Director Eric Clark, Code Enforcement Officer Biff Knight, and City Secretary Ami

Ashworth, Kirk Smith

Absent:

Mayor Pro Tem Raymond Dunlap, Councilmember Daryll Faulk

Pledge of allegiance was followed by the invocation given by Councilmember James Warren.

B. PUBLIC COMMENT

None

C. PUBLIC WORKS DIRECTORS REPORT

Public Works Director Erick Clark gave an update on completed, pending, and future projects.

D. REGULAR SESSION

 Discuss and take action, if any, on the voluntary annexation by landowner petition of the Anderson County Livestock Exchange, in the voluntary annexation by landowner petition of the Anderson County Livestock Exchange into the city limits of the City of Elkhart, Texas.

Motion was made by Councilmember Butler, seconded by Councilmember Conner, to accept the voluntary annexation by landowner petition of the Anderson County Livestock Exchange, in the voluntary annexation by landowner petition of the Anderson County Livestock Exchange into the city limits of the City of Elkhart, Texas. Upon vote, the motion carried unanimously with a vote of 3-0.

Ayes: Councilmember Butler, Conner, Warren

Nays: None



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2. Discuss and take action, if any, on the adoption of Resolution NO. 2020-001, repealing the action taken by the City of Elkhart, Texas City Council on January 21, 2020 regarding the request by the property owners of the Anderson County Livestock Exchange to voluntarily annex into the corporate limits of the City of Elkhart, Texas, and receive and accept a petition for voluntary annexation by Quasar Data Center, Ltd., for the property commonly known as the Anderson County Livestock Exchange and more particularly described as: being 26.87 acres of land lying partly in the NEWTON LEWIS SURVEY, ABSTRACT NO. 482, and the RUEBEN BROWN SURVEY, ABSTRACT NO. 13, ANDERSON COUNTY, TEXAS, and being all of that Tract No. 1 called 25.486 acres save and except 1.545 acres from Gayle Zellers to R. Lowery Investments, Inc. on February 18, 2002 and recorded in Volume 1711, Page 672 of the Official Public Records of Anderson County, Texas (hereinafter shown as volume/page, OPR), and being all of that Tract No. 2 called 2.888 acres in 1711/672, OPR."

Motion was made by Councilmember Butler, seconded by Councilmember Conner to adopt Resolution No. 2020-001, repealing the action taken by the City of Elkhart, Texas City Council on January 21, 2020 regarding the request by the property owners of the Anderson County Livestock Exchange to voluntarily annex into the corporate limits of the City of Elkhart, Texas, and receive and accept a petition for voluntary annexation by Quasar Data Center, Ltd., for the property commonly known as the Anderson County Livestock Exchange and more particularly described as: being 26.87 acres of land lying partly in the NEWTON LEWIS SURVEY, ABSTRACT NO. 482, and the RUEBEN BROWN SURVEY, ABSTRACT NO. 13, ANDERSON COUNTY, TEXAS, and being all of that Tract No. 1 called 25.486 acres save and except 1.545 acres from Gayle Zellers to R. Lowery Investments, Inc. on February 18, 2002 and recorded in Volume 1711, Page 672 of the Official Public Records of Anderson County, Texas (hereinafter shown as volume/page, OPR), and being all of that Tract No. 2 called 2.888 acres in 1711/672, OPR." Upon vote, the motion carried 3-0.

Ayes: Council Member Butler, Conner, Warren

Navs: None



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3. Discuss and take action, if any, on the adoption of Resolution NO. 2020-002, setting a public hearing for August 3, 2020 regarding the voluntary annexation of the property commonly known as the Anderson County Livestock Exchange, being more particularly described as: Being 26.87 acres of land lying partly in the NEWTON LEWIS SURVEY, ABSTRACT NO. 482, and the RUEBEN BROWN SURVEY, ABSTRACT NO. 13, ANDERSON COUNTY, TEXAS, and being all of that Tract No. 1 called 25.486 acres save and except 1.545 acres from Gayle Zellers to R. Lowery Investments, Inc. on February 18, 2002 and recorded in Volume 1711, Page 672 of the Official Public Records of Anderson County, Texas (hereinafter shown as volume/page, OPR), and being all of that Tract No. 2 called 2.888 acres in 1711/672, OPR."

Motion was made by Councilmember Butler, seconded by Councilmember Conner to adopt Resolution NO. 2020-002, setting a public hearing for August 3, 2020 regarding the voluntary annexation of the property commonly known as the Anderson County Livestock Exchange, being more particularly described as: Being 26.87 acres of land lying partly in the NEWTON LEWIS SURVEY, ABSTRACT NO. 482, and the RUEBEN BROWN SURVEY, ABSTRACT NO. 13, ANDERSON COUNTY, TEXAS, and being all of that Tract No. 1 called 25.486 acres save and except 1.545 acres from Gayle Zellers to R. Lowery Investments, Inc. on February 18, 2002 and recorded in Volume 1711, Page 672 of the Official Public Records of Anderson County, Texas (hereinafter shown as volume/page, OPR), and being all of that Tract No. 2 called 2.888 acres in 1711/672, OPR." Upon vote, the motion carried 3-0.

Aye: Councilmember Butler, Conner, Warren

Nay: None

4. Discuss and take action, if any, on the possibility of establishing an Elkhart Farmers Market.

Motion was made by Councilmember Conner, seconded by Councilmember Warren to establishing Elkhart Farmers Market. Upon vote, the motion carried 3-0.

5. Discuss and take action, if any, on updates regarding reinstituting the Elkhart Police Department.

Motion was made by Councilmember Butler, seconded by Councilmember Conner to take no action. Upon vote, the motion carried 3-0.



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E. MAYOR'S REPORT

Mayor McCoy gave an update on Finances and community projects.

F. COUNCIL COMMENTS

None

G. APPROVAL OF MINUTES

1. Minutes of June 01, 2020.

Motion was made by Councilmember Conner, seconded by Councilmember Warren to accept the minutes of June 01, 2020. Upon vote, the motion carried 3-0.

H. ADJOURN

Motion was made by Councilmember Conner, seconded by Councilmember Warren to adjourn meeting. Upon vote, motion passed unanimously 3-0, dismissing the meeting at 7:10 p.m.

Ami Ashworth, City Secretary