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Chuck Conner, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Daryll Faulk, Councilmember Raymond Dunlap, Councilmember

### NOTICE OF REGULAR MEETING

City Council Meeting Agenda Monday, December 7, 2020 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, considering a resolution declaring the office of Council Place 3 vacant due to the member's failure to comply with Section 22.041(b) of the Local Government Code.
- 2. Discuss and take action, if any, considering appointment of an officer to fill the vacancy in Council Place 3 to serve until the next regular municipal election.
- 3. Discuss and take action, if any, on appointment of representative to the Board of Directors with the Anderson County Appraisal District for 2021-2022 term, and adoption of resolution to memorialize said appointment.
- 4. Discuss and take action, if any, on concerning the sale and acceptance of sealed bids for the dump truck and dump trailer.
- 5. Discuss and take action, if any, on the FY2021 Scheduled Closing for City Observed Holiday's.

#### D. PUBLIC WORKS REPORT

#### E. MAYORS REPORT

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

#### F. EMERGENCY MANAGEMENT REPORT

#### 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

City Council will convene into closed session pursuant to Section 551.074 of the Texas Government Code regarding matters of employment.

1. Discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Supervisor, James Wiley.



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### I. RECONVENE IN REGULAR SESSION

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

1. Discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Supervisor, James Wiley.

#### J. APPROVAL OF MINUTES

- 1. Minutes of November 2, 2020.
- 2. Minutes of November 16, 2020.

### 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 the 4th day of December, 2020.

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.

Consider appointing an officer to fill the vacancy in Council Place 3 to serve until the next regular municipal election.