

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

NOTICE OF REGULAR MEETING Monday, February 3, 2020 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. REGULAR SESSION

1. Discuss and take action, if any, on water and sewer account issue at 579 N. US Highway 287, Elkhart, Texas.

D. CLOSED SESSION

1. Council will convene into Closed Session pursuant to Section 551.074 of the Texas Government Code to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Joshua Pannell, Public Works hand.

E. RECONVENE INTO REGULAR SESSION

2. Take any action necessary regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Joshua Pannell, Public Works hand.

F. MAYOR AND CITY ADMINISTRATOR JOINT REPORT

- Update on city finances, including current bank balances.
- Update on community projects.
- Update on code enforcement projects.

Jennifer McCoy, Mayor Judith Cantrell, City Administrator Ami Ashworth, City Secretary

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G. PUBLIC WORKS DIRECTOR'S REPORT

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

H. APPROVAL OF MINUTES

- 1. Minutes of January 6, 2020
- 2. Minutes of January 21, 2020

I. 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 31st day of January, 2020 at 4:00 p.m. (Online posting at 4:05 p.m.).

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.