



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, March 1, 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 Utility Billing for the Month of February.
- Discuss and consider approving the recommendation of the Selection Review Committee to award by
  resolution Gary R. Traylor & Associates, Inc. as grant writer/administrator in conjunction with the submittal
  of an application for funding through the 2021-2022 Texas Department of Agriculture, Texas Community
  Development Block Grant (TxCDBG) to provide application preparation and project administration, if
  awarded.
- 3. Discuss and take action, if any, to Consider adopting a resolution of support of HB1789.

# 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

§ 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:

1. Discuss the duties of the Mayor.



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# I. RECONVENE IN REGULAR SESSION

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

1. Discuss the duties of the Mayor.

### J. APPROVAL OF MINUTES

- 1. Minutes of January 4, 2021.
- 2. Minutes of February 1, 2021.
- 3. Minutes of February 10, 2021.
- 4. Minutes of February 23, 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 February 26, 2021.

@ 5:00 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.