



**CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING**

MEETING MINUTES

Monday, April 6, 2020

6:00 pm

First United Methodist Church

CALL TO ORDER

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 Pro Tem Raymond Dunlap, Councilmember Lucia Butler, Councilmember Daryll Faulk, Councilmember Chuck Conner, Public Works Director Eric Clark, Code Enforcement Officer Biff Knight, and City Secretary Ami Ashworth.

Absent: Councilmember James Warren

REGULAR ACTION ITEMS

A. CALL TO ORDER, PRAYER, AND PLEDGE OF ALLEGIANCE

Pledge of allegiance was followed by the invocation given by Mayor Pro Tem Raymond Dunlap.

B. PUBLIC COMMENT

None

C. REGULAR SESSION

1. Discuss and take action, if any, on request for recreational vehicles to be placed at 101 HWY 287 S, and water services for this location.

Motion was made by Councilmember Faulk seconded by Councilmember Conner to allow one connection for sewer and water to one RV, at the expense of the homeowner, within two days. Main house will be disconnected so that only one residence is receiving water. Homeowner has 10 days to remove all additional RV's. Homeowner has 10 days to have all additional plumbing removed from the ground. Updated work permit must be obtained, and final RV moved within six months. Upon vote, the motion carried unanimously with a vote of 4-0.

2. Discuss and take action, if any, amending Ordinance No. O-03182019-1 regarding Manufactured Homes.

Motion was made by Councilmember Conner seconded by Councilmember Faulk to amend Ordinance No. O-03182019-1 not to allow any single wide mobile homes into



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the city limits. Upon vote, motion carried with a vote of 3-1, with Councilmember Butler opposing.

3. Discuss and take action, if any, on all aspects of the administrative policies concerning COVID-19.

Motion was made by Councilmember Conner seconded by Councilmember Faulk to allow the Mayor to conduct business, as necessary. Upon vote, the motion carried unanimously with a vote of 4-0.

D. PUBLIC WORKS REPORT

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

E. CLOSED SESSION

Mayor McCoy convened into Executive Session at 7:43 p.m.

1. Pursuant to Section 551.072 of the Texas Government Code, to discuss high bids received for resale property as follows:

- a. Tract 13 & 14, Blk 952-2, 0.188 Acres, W. Parker Street, Elkhart, Texas

F. RECOVENE INTO REGULAR SESSION

Mayor McCoy reconvened into regular session at 7:55 p.m.

Motion was made by Councilmember Butler seconded by Councilmember Faulk to accept the high bids received for resale property. Upon vote motion passed 3-1, with Councilmember Conner abstaining.

G. MAYOR'S REPORT

1. Update on city finances, including current bank balances.
2. Update on community projects.

Mayor McCoy presented an update on finances. The Mayor also attended a webinar on Grants offered for the COVID -19.



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H. APPROVAL OF MINUTES

1. Minutes of February 27, 2020
2. Minutes of March 2, 2020
3. Minutes of March 16, 2020

Motion was made by Councilmember Conner seconded by Councilmember Faulk to accept the minutes of February 27, 2020, March 2, 2020, and March 16, 2020. Upon vote motion was passed unanimously 4-0.

I. ADJOURN

Motion to adjourn was made by Councilmember Butler seconded by Councilmember Conner. Upon vote, the Motion passed unanimously 4-0, dismissing the meeting at 8:13 p.m.

Ami Ashworth, City Secretary

Jennifer McCoy, Mayor