Jennifer McCoy, Mayor Ami Ashworth, City Secretary

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

NOTICE OF REGULAR MEETING Monday, July 6, 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 0-07012019-1 shall apply

C. PUBLIC WORKS DIRECTORS REPORT

D. REGULAR SESSION

- 1. 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 the city limits of the City of Elkhart, Texas.
- 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."

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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."
- 4. Discuss and take action, if any, on the possibility of establishing a Elkhart Farmers Market.
- 5. Discuss and take action, if any, on updates regarding reinstituting the Elkhart Police Department.

E. MAYOR'S REPORT

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

F. COUNCIL COMMENTS

Regarding matters appearing on the agenda, recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific information or existing policies.

G. APPROVAL OF MINUTES

1. Minutes of June 01, 2020.

H. 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 July 02, 2020.

@ 4:45 pm

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.