



NOTICE OF REGULAR MEETING
Monday, August 3, 2020 at 6:15 P.M.
City of Elkhart
110 W Parker St
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. PUBLIC WORKS DIRECTORS REPORT

D. REGULAR SESSION

1. Discuss and take action, if any, to Consider and Act on the adoption of Ordinance No. 2020-0001, annexing 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.
2. Discuss and take action, if any, approving the recommendation of the Selection Review Committee to award by resolution Traylor and Associates for administrative services for the City's 2020 TxCDBG-FAST Fund Grant Application Preparation and Project Administration.
3. Discuss and take action, if any, on purchasing a Boomaxe.
4. Discuss and take action, if any, on joining the Palestine Chamber of Commerce.

E. MAYOR'S REPORT

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

F. EMERGENCY MANAGEMENT REPORT

G. 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 office personnel.



H. RECONVENE INTO REGULAR SESSION

1. Take any action necessary regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of office personnel.

I. COUNCIL COMMENTS

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

J. APPROVAL OF MINUTES

1. Minutes of July 06, 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 West Parker Street, Elkhart, Texas, on July 31, 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.