



REGULAR MEETING
City Council Meeting
Monday, June 7, 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

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 City Hall 110 West Parker Street, Elkhart, Texas 75839.

Present: Mayor Jennifer McCoy; Mayor Pro Tem Chuck Conner; Councilmembers: James Warren, Lucia Butler, Daryll Faulk, Tammy Baughman; City Secretary Ami Ashworth; Public Works Director Eric Clark; Mike and Patty Franks; Mohammad Anwar; Connie Davis; Randy McCoy; Jan Stuteville; CPA Kim Johnson

B. PUBLIC COMMENTS

None.

C. REGULAR AGENDA

1. Discuss and take action, if any, from Mohammad Anwar, regarding water usage at Kwick Stop #3 Laundry facility.

After discussion, motion was made by Mayor Pro Tem Chuck Conner to take no action. The motion was seconded by Councilmember James Warren. Upon vote, the motion passed unanimously.

2. Discuss and take action, if any, regarding ditch at 206 Oakcrest, James Sanders.

After discussion, motion was made by Mayor Pro Tem Chuck Conner to take no action. The motion was seconded by Councilmember Lucia Butler. Upon vote, the motion passed unanimously.

3. Discuss and take action, if any, regarding closing of FYE September 30, 2019, next steps for FYE September 30, 2020 and requirements for audit of FYE September 30, 2021.

After discussion by Council with CPA Kim Johnson, Councilmember Tammy Baughman made a motion to close out Fiscal Year End September 30, 2019 and begin steps for Audit of Fiscal Year End September 30, 2020. The motion was seconded by Mayor Pro Tem Chuck Conner. Upon vote, the motion passed unanimously.

4. Discuss and take action, if any, purchase of lawn mower for Public Works.

After discussion, Mayor Pro Tem Chuck Conner made a motion to approve purchase of two lawn mowers for the Public Works Department from the lowest bid. The motion was seconded by Councilmember Tammy Baughman. Upon vote, the motion passed unanimously.



5. Discuss and take action, if any, on installing new culvert under Jones Rd. near Elkhart Nursing Home.

After discussion, Mayor Pro Tem Chuck Conner made a motion to approve installation of culvert under Jones Road, Elkhart Texas, near Nursing Home. The motion was seconded by Councilmember James Warren. Upon vote, the motion passed unanimously.

6. Discuss and take action, if any, on approving City Streets to perform drainage work on.

After discussion, Councilmember Tammy Baughman made a motion to approve listed streets for drainage work to include Main St; Warren; Parker; Hawthorne; Watkins; Oakdale, Oakcrest; Lilly; Montgomery, Ridgeview. The motion was seconded by Mayor Pro Tem Chuck Conner. Upon vote, the motion passed unanimously.

7. Discuss and take action, if any, on approving City Streets to be repaired for calendar year 2021.

After discussion, Councilmember Tammy Baughman made a motion to approve streets for repairs. The motion was seconded by Mayor Pro Tem Chuck Conner. Upon vote, the motion passed unanimously.

8. Discuss and take action, if any, on repairing or improving City Park Lane.

After discussion, Councilmember Tammy Baughman made a motion to approve repair and improve City Park Lane. The motion was seconded by Councilmember Lucia Butler. Upon vote, the motion passed unanimously.

D. MUNICIPAL COURT/BUDGET REPORT

None.

E. MAYORS REPORT

F. EMERGENCY MANAGEMENT REPORT

None.

G. COUNCIL COMMENTS

None

H. CLOSED SESSION

City Council Meet in Closed Session beginning at 7:26 p.m.

I. RECONVENE IN REGULAR SESSION

City Council reconvene in Regular Session at 8:10 p.m.

1. City Secretary – Ami Ashworth



Councilmember Tammy Baughman made a motion to place City Secretary Ami Ashworth on Administrative Leave until next Regular Council Meeting, June 21, 2021. The motion was seconded by Councilmember Lucia Butler. Upon vote, the motion passed unanimously. Internal investigation of complaints submitted against City Secretary will be completed.

2. Billing Clerk – John Miller

Councilmember Lucia Butler made a motion to change the title of Employee John Miller, Billing Clerk to John Miller, Special Projects Coordinator. The motion was seconded by Councilmember Tammy Baughman. Upon vote, the motion passed unanimously.

3. Public Works – Jace Kornegay

Councilmember Lucia Butler made a motion to move Public Works employee Jace Kornegay to full time at \$11.00 an hour. The motion was seconded by Councilmember James Warren. Upon vote, the motion passed unanimously.

4. Discuss and receive update on pending litigation Sheridan v. City of Elkhart; Cause No. DCCV19-1202-349.

Councilmember Lucia Butler made a motion to take no action at this time. The motion was seconded by Councilmember Tammy Baughman. Upon vote, the motion carried unanimously.

J. APPROVAL OF MINUTES

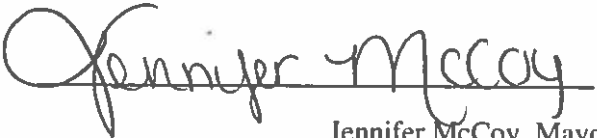
Councilmember Tammy Baughman made a motion to approve the Minutes as listed, with corrections. The motion was seconded by Councilmember Lucia Butler. Upon vote, the motion passed unanimously.


1. Minutes of March 15, 2021
2. Minutes of April 05, 2021
3. Minutes of May 3, 2021
4. Minutes of May 17, 2021

K. ADJOURN

Councilmember Tammy Baughman made a motion to Adjourn the Regular Meeting. The motion was seconded by Councilmember Lucia Butler. Upon vote, the motion carried unanimously.

Adjournment at 8:26 p.m.


Jennifer McCoy, Mayor


Jan Stuteville, Interim City Secretary