

**CITY OF ELKHART
CITY COUNCIL
REGULAR MEETING MINUTES**

May 3, 2021

6:00 pm

City Hall

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 6:01 p.m. at City Hall 110 West Parker Street, Elkhart, Texas 75839.

Pledge was given by Alan Gell.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Chuck Conner, Councilmember Lucia Butler, Councilmember Tammy Baughman, Municipal Judge Alan Gell, Public Works Director Eric Clark, City Secretary Ami Ashworth, Oncor Area Manager Brenda Walker, Perdue Brandon Fielder Collins & Mott LLP Attorney Tab Beall, Ryan Tokarczyk.

Absent: Councilmember James Warren, Councilmember Daryll Faulk.

B. PUBLIC COMMENTS

None

C. REGULAR AGENDA

1. Discuss and take action, if any, request from Ryan Tokarczyk regarding water and sewer service for ACR 137.

Motion was made by Mayor Pro Tem Conner, seconded by Councilmember Butler to take no action. Upon vote motion carried unanimously 3-0.

2. Discuss and take action, if any, on approving Ordinance No. 2021-005 renewing Oncor Franchise Renewal.

Motion was made by Mayor Pro Tem Conner, seconded by Councilmember Butler to approved Ordinance No. 2021-005 renewing Oncor Franchise. Upon vote, motion carried unanimously 3-0.

3. Discuss and take action, if any, on approving Ordinance No. 0-01062020-01 establishing rules and regulations for Amusement Redemption Machines within the corporate city limits of Elkhart, Texas.

Motion was made by Mayor Pro Tem Conner, seconded by Councilmember Baughman to approve Ordinance No. 0-01062020-01 establishing rules and regulations for Amusement Redemption Machines within the corporate city limits of Elkhart, Texas. Upon vote, motion carried unanimously 3-0.

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4. Discuss and take action, if any, regarding property located 0 Highway 294, Elkhart, TX., 12.88 acre lot.

Motion was made by Councilmember Butler seconded by Mayor Pro Tem Conner to authorize the Mayor to offer a bid on property located at 0 Highway 294, Elkhart, TX., for \$89,000.00. Upon vote, motion carried unanimously 3-0.

D. PUBLIC WORKS REPORT

Eric Clark updated council on the infrastructure project, AMR Meter, Wastewater Permit renewal, and road patches.

E. MUNICIPAL COURT/BUDGET REPORT

Alan Gell updated council on Municipal Court and Budget.

Motion was made by Councilmember Baughman seconded by Mayor Pro Tem Conner to move items H and I after the Municipal Court/Budget report. Upon vote, motion carried unanimously 3-0.

F. MAYORS REPORT

Mayor updated council on the utility billing clerk and filing clerk.

G. COUNCIL COMMENTS

None

H. CLOSED SESSION

Mayor McCoy convened into closed session at 7:24 p.m.

§ 551.072. Deliberation regarding Real Property. The City Council may convene in executive session to deliberate the purchase, exchange, lease, or value of real property:

1. R13149 - 0.86 ACRES, TRACT 26 & 27, BLOCK 953, WILLIAM FROST SURVEY, ABSTRACT 25, AND TRACT 1, BLOCK 952-4, JOSEPH HERTZ SURVEY, ABSTRACT 31.

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I. RECONVENE IN REGULAR SESSION

Mayor reconvened into regular session at 7:30 p.m.

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

1. R13149 - 0.86 ACRES, TRACT 26 & 27, BLOCK 953, WILLIAM FROST SURVEY, ABSTRACT 25, AND TRACT 1, BLOCK 952-4, JOSEPH HERTZ SURVEY, ABSTRACT 31.

Motion was made by Mayor Pro Tem Conner, seconded by Councilmember Baughman to accept the high bids received for resale property. Upon vote, motion carried unanimously 3-0.

J. APPROVAL OF MINUTES

Minutes of March 1, 2021

Minutes of March 6, 2021

Minutes of March 15, 2021

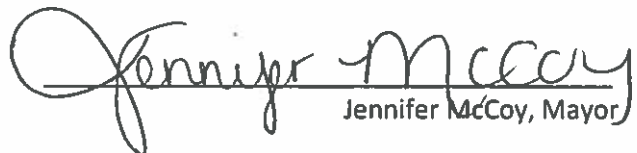
Minutes of April 05, 2021

Minutes for the March 15, 2021 and April 05, 2021 are not ready.

Motion was made by Mayor Pro Tem Conner, seconded by Councilmember Butler to approve the March 1, 2021 and March 6, 2021 with corrections to the March 01, 2021 meeting minutes. Upon vote, motion carried unanimously 3-0.

K. ADJOURN

Motion was made by Councilmember Butler, seconded by Councilmember Baughman to adjourn meeting. Upon vote, motion carried unanimously 3-0, dismissing the meeting at 8:09 p.m.


Jennifer McCoy, Mayor
Ami Ashworth, City Secretary