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Chuck Conner, Mayor Pro Tem Lucia Butler, Councilmember James Warren, Councilmember Daryll Faulk, Councilmember Tammy Baughman, Councilmember

NOTICE OF SPECIAL MEETING

City Council Meeting Agenda Wednesday, February 10, 2020 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.

SPECIAL CALLED MEETING

- A. CALL TO ORDER, PLEDGE, AND INVOCATION
- **B. PUBLIC COMMENTS**

C. REGULAR AGENDA

1. Discuss and take action, if any, regarding the status of starting a police department for the City.

D. CLOSED SESSION

City Council will convene into closed session pursuant to Section 551.074 of the Texas Government Code regarding matters of employment and Section 551.071 of the Texas Government Code regarding pending litigation.

- 1. Discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of all employees and/or contract laborers.
- 2. Discuss and receive update on pending litigation.

E. RECONVENE IN REGULAR SESSION

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

- 1. Discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of all employees and/or contract laborers.
- 2. Discuss and receive update on pending litigation.

F. COUNCIL COMMENTS

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

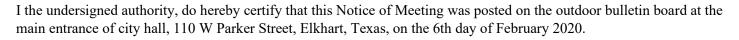
G. ADJOURN





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CERTIFICATE



Jennifer McCoy, Mayor

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.