## <u>AGENDA</u>

EAST MOUNTAIN CITY COUNCIL
REGULAR SESSION
November 13, 2023
MONDAY 6:00 PM
CITY HALL CONFERENCE ROOM

\*CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL

\*PUBLIC COMMENTS: Must sign in. 5 minute limit

\*APPROVAL OF PREVIOUS MINUTES: October 9, 2023 Regular Session Minutes

### **AGENDA ITEMS**

- 1. Commissioner: Gene Dolle
- 2. Center Point Energy-Rate Case: Dalton Simmons
- 3. Discuss PD Report: Chief Stephen Rathbun
- 4. Approve Bank Accounts: Mayor Marc Covington
- 5. Approve State Rd Agreement: Mayor Marc Covington
- 6. Go over the Hand Book: Mayor Marc Covington
- 7. Adjournment

Witness My Hand and Official Seal Of the City of East Mountain, Texas On This **9th day of November**, **2023** 

Lisa Stewart, City Secretary

Posted the 9th day of November at 12:30 PM

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES ARE AVAILABLE. FOR FURTHER INFORMATION, PLEASE CONTACT THE CITY OFFICE AT 903-297-6041.

The City Council of the City of East Mountain reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).

# CITY OF EAST MOUNTAIN CITY COUNCIL-REGULAR SESSION November 13, 2023

The meeting was called to order at 6:00 PM by Mayor Marc Covington. A quorum was present. The invocation was given by Mr. Danny Medlin. All present participated in the Pledge of Allegiance.

#### Roll Call:

Those Council Members present were: Mr. Danny Medlin, Mr. Eugene Brown and Mr. Billy Morrow, and Mr. Richard Lattier, and Mr. John Adams was absent

**Open Discussion**: No Open Discussion

#### Approval of the Previous Minutes:

Mr. Eugene Brown made a motion to approve the minutes of the October 11, 2023 for Regular Session Meetings and Mr. Billy Morrow seconded. The vote was unanimous.

#### Agenda Item One Commissioner-Gene Dolly

Mr. Gene Dolly is running for County Commissioner. He gave out a chart showing how he has saved the county in the past. 2021-611/2%, 2022-59.9%, 2023 49.6%, tax rate has been reduced. Since he has been in office, he has been to purchase new software for the county. Talked about how he is and will be working on the road conditions to improve them in his precinct. Mr. Gene Dolly asks that he be voted for Commissioner once again.

#### enda Item Two, Center-point Energy-Rate Case- Dalton Simmons

Mr. Dalton Simmons did not show up.

#### Agenda Item Three, Discuss PD Report-Stephen Rathbun

Chief Stephen Rathbun went over both reports showing there were fewer citations given in the Month of October. He mentioned that the PD had been stepping up since troopers are at the border at this time.

#### Agenda Item Four, Approve Bank Accounts-Mayor Marc Covington

Mayor talked about tiding up and cleaning up the accounts and to get a 18-month CD. A Resolution has been drawn up to sign if all agree. Mr. Danny Medlin made motion to approve and Mr. Billy Morrow second. The vote was unanimous.

#### Agenda Item Five, Approve State Rd Agreement-Mayor Marc Covington

Resolution was drawn up for agreement. Mayor as if all agree, Mr. Eugene Brown made motion to approve and Mr. Danny Medlin second. The vote was unanimous.

#### Agenda Item Six, Go Over Handbook-Mayor Marc Covington

Mayor ask that everyone to go over the handbook and we would discuss at the December meeting.

#### Agenda Item Seven, Adjournment

Mr. Eugene Brown made motion to adjourn, Mr. Danny Medlin second. The vote was unanimous. Adjourned at 6:30

Accepted and approved this 11<sup>h</sup> Day of December, 2023

Marc Louis And Mayor Marc Covington

Attested:

City Secretary, Lisa Stewart