

## NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF EAST MOUNTAIN, TEXAS CITY HALL CONFERENCE ROOM MONDAY August11, 2025 6:00 P. M.

All agenda items are subject to action. The

City of East Mountain Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters below, with respect to and as authorized by Texas Government Code Sections 551.071,.072,.074 and .087

## CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE AND ROLL CALL

#### **PUBLIC COMMENTS:**

At this time, anyone will be allowed to speak on any matter other than personnel matters or matter under litigation, for length of time not to exceed 3 minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.551.042

APPROVAL OF PREVIOUS MINUTES OF CITY OF EAST MOUNTAIN COUNCIL MEETINGS: July 14, 2025

#### **AGENDA ITEMS**

- 1. Discuss and Vote on 2cd Card for Office-Mayor Marc Covington
- 2. Discuss Proposed Tax Increase-Mayor Marc Covington
- 3. Discuss and Vote to Appoint Luana Howell Designated Officer-Mayor Marc Covington
- 4. Discuss and Vote to Accept Gollob Morgan Peddy as auditor for 2024-2025 Audit-Mayor Marc Covington
- 5. Discuss the Renewal of Inter-local Agreement for "City 9-1-1 Database Maintenance-Mayor Marc Covington
- 6. Discuss Fall Events-Mayor Marc Covington
- 7. Adjournment

#### CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board outside of City Hall, City of East Mountain, TX, a place readily accessible to the general public at all times, on the 8th day of August, 2025 by 1:30pm and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

Lisa Stewart, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. For further information, please contact the city office at 903-297-6041



# CITY COUNCIL REGULAR SESSION MINUTES August 11, 2025

The meeting was called to order at 6:00 PM by Mayor Marc Covington. The invocations were given by Danny Medlin.

All present participated in the Pledge of Allegiance.

### Roll Call:

The Council Members present were: Mr. Danny Medlin, Mr. Eugene Brown, and Mr. Terry Johnson. Mr. Paul Barber was absent.

#### Open Discussion:

No Open Discussion

### Approval of the Previous Minutes:

Mr. Danny Medlin approved the minutes for August 11, 2025 and Mr. Eugene Brown second. The vote was unanimous.

# Agenda Item One: Discuss and Vote on 2cd Card for Office-Mayor Marc Covington

Mayor discussed adding a 2<sup>nd</sup> debit card to the account due to having issues if one employee is gone to training and having to have card with them. Mr. Terry Johnson asked why the city does not have a credit card, and the Mayor replied that it is nearly impossible to get due to information needed to get it. There will only be 3 employees using the card. Mr. Eugene Brown approved and Mr. Terry Johnson second. The vote was unanimous.

# Agenda Item Two: Discuss Proposed Tax Increase: Mayor Marc Covington

A tax rate increase of .132353 was proposed. Mr. Danny Medlin approved, Mr. Eugene Brown second. Vote was unanimous.

# Agenda Item Three: Discuss and Vote to Appoint Luana Howell Designated Officer- Mayor Marc Covington

We were ask to appoint Luana Howell as the Designated Officer of Upshur County Tax Appraisal. Mr. Eugene Brown approved and Mr. Terry Johnson second. Vote was unanimous.

# Agenda Item Four: Discuss and Vote to Accept Gollob Morgan Peddy as auditor for 2024-2025 **Audit-Mayor Marc Covington**

Gollob Morgan Peddy ask to be approved to do 2024-2025 audit. Mr. Eugene Brown approved and Mr. Danny Medlin second. Vote was unanimous.

## Agenda Item Five: Discuss the Renewal of Inter-Local Agreement for "9-1-1 Database Maintenance-Mayor Marc Covington

Renewal for local agreement for "9-1-1 maintenance". Mr. Eugene Brown approved and Mr. Terry Johnson second. Vote was unanimous.

# Agenda Item Six: Discuss Fall Events-Mayor Marc Covington

Mayor mentioned fall events that would be coming up: October 7<sup>th</sup>- Natl' Night Out which includes serving hot dogs, chips and water.... Trash Days Nov. 7-8.....Breakfast with Santa Dec. 13.

## Agenda Item Seven: Adjournment

At 6:30pm Mr. Eugene Brown made motion to adjourn. Mr. Danny Medlin second. Vote was unanimous

Mayor, Marc Covington

Attested: <u>Lisa Stewart</u>

City Secretary, Lisa Stewart