

AGENDA

EAST MOUNTAIN CITY COUNCIL
REGULAR SESSION
MAY 13, 2019
MONDAY 6:00 PM
CITY HALL CONFERENCE ROOM

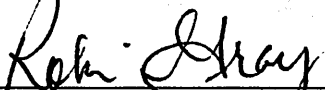
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- *CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL
- *PUBLIC COMMENTS: *Agenda Items Only* (Limit 5 minutes total)
- *APPROVAL OF PREVIOUS MINUTES

AGENDA ITEMS

1. **Canvas Election Results** – *Mayor Marc Covington*
2. **Revisit Bobby Jenkins' Contract and Adopt and Sign if Approved** – *Mayor Marc Covington*
3. **Discuss Possibilities of High Speed Fiber Optic Cable Being Installed in East Mountain** – *Richard Lattier, Councilman*
4. **Discuss The Progress of the FM 1844 Project** – *Mayor Marc Covington*
5. **Swear In Newly Elected Council Members** – *Robin Gray – City Secretary*
6. **Elect New Mayor Pro-Tem** – *Mayor Marc Covington*
7. **Adjournment**

WITNESSED MY HAND AND OFFICIAL SEAL
OF THE CITY OF EAST MOUNTAIN, TEXAS
ON THIS THE 10th DAY OF MAY, 2019



Robin Gray, City Secretary

POSTED THIS THE 10th DAY OF MAY AT 12:05 P.M.

CITY OF EAST MOUNTAIN
CITY COUNCIL – REGULAR SESSION
May 13, 2019 - 6:00 P.M.

The meeting was called to order at 6:00 p.m. by Mayor Marc Covington. The invocation was given by Mr. Lester Glover. All present participated in the Pledge of Allegiance.

Roll Call: Those Council Members present were: Gari Bellis, John Adams, Richard Lattier, Billy Morrow and Mr. Lester Glover.

Approval of the Previous Minutes:

Mr. John Adams made a motion to approve the April 8, 2019 Minutes. Mr. Lester Glover seconded the motion. The vote was unanimous.

Open Discussion: None.

Agenda Item One, Canvas Election Results – Mayor Marc Covington:

The Mayor read the City of East Mountain, May 4, 2019, General Election results. They are as follows:

Council Members:

Mr. Richard Lattier 41,
Ms. Mary “Jo” Popma 36
Mr. Eugene Brown 34
Mr. Gari Bellis 29

Agenda Item Two, Revisit Bobby Jenkins’ Contract and Adopt and Sign if Approved – Mayor Marc Covington:

Mr. Lattier began by stating what he discovered when reviewing Mr. Jenkins’ past invoices. His thoughts were that the invoices were vague and needs tweaking. He volunteered to sit down with Bobby Jenkins and try to streamline the invoices with more detailed information so that future auditors would not question or find fault with them, therefore, making the future audits less confusing, but rather quick and easy to understand. Mr. Billy Morrow made a motion to table the signing of the contract until it could be reviewed and possibly revised by Mr. Lattier and Mr. Jenkins. Mr. John Adams seconded the motion. The vote was unanimous.

Agenda Item Three, Discuss Possibilities of High Speed Fiber Optic Cable Being Installed in East Mountain – Richard Lattier, Councilman:

Mr. Lattier wanted to discuss the possible future running of fiber optic through the East Mountain Community. He spoke with Etex about this possibility, and Mr. Lattier says that Etex needs to know what the interest is before they will even consider running fiber optic through East Mountain. Etex says that they have door hangers with information on them and that residents could give their feedback to the City and we could get an approximate count of who would be in favor of running fiber optic cable through East Mountain. Mr. Billy Morrow made a motion to move forward with the idea and Mr. John Adams seconded the motion. All were in favor except Mr. Lester Glover. He opposed the idea.

Agenda Item Four, Discuss The Progress of the FM 1844 Project –Mayor Marc Covington:

The Mayor stated that Bobby Jenkins is approximately 70% done with the 1844 Relocate Project and that it has gone fairly smooth, with the exception of the weather and a resident @ 124 Terra Lane who is holding up progress on that part of 1844, due to wanting to consult with his attorney to make sure all is legal and he is not in danger of legal action against him in the future, but that Bobby Jenkins has moved passed that resident and has continued to work further down 1844. He stated that the material costs were in the neighborhood of \$54,000.00 and Labor is approximately \$64,000.00, thus far.

Agenda Item Five, Swear In Newly Elected Council Members – Robin Gray – City Secretary:

Robin swore in the new Council Members as a group, upon their requests.

Agenda Item Six, Elect New Mayor Pro-Tem – Mayor Marc Covington:

The Mayor said that we needed to nominate a new Mayor Pro-Tem. Ms. Jo Popma nominated Mr. Richard Lattier, who graciously declined, stating that he may not do the position justice due to the fact that his business takes up most of his time. Mr. John Adams nominated Mr. Eugene Brown and Ms. Mary Jo Popma seconded the motion. All were in favor, except Billy Morrow. He was opposed.

Agenda Item Seven, Adjournment:

Adjourned approximately 6:45 p.m.

Accepted and approved this 10th day of June, 2019.



Mayor, Marc Covington

Attested: 

City Secretary, Robin Gray