

AGENDA

EAST MOUNTAIN CITY COUNCIL
REGULAR SESSION
October 11, 2021
MONDAY 6:00 PM
CITY HALL CONFERENCE ROOM

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

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

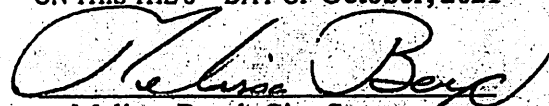
***PUBLIC COMMENTS:** Must sign in. 5 minute limit

***APPROVAL OF PREVIOUS MINUTES:** September 13, 2021 Regular Session

AGENDA ITEMS

1. Discuss, consider, and select through resolution, administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency: *Mayor Marc Covington*
2. Discuss vacant Council seat – *Mayor Marc Covington*
3. Nomination of Selection of Board of Directors for the Upshur County Appraisal District – *Mayor Marc Covington*
4. Nomination of Selection of Board of Directors for the Gregg County Appraisal District – *Mayor Marc Covington*
5. Discuss and amend the 2020/2021 General, Police and Water Budgets – *Mayor Marc Covington*
6. Discuss Melissa Boyd's resignation – *Mayor Marc Covington*
7. Discuss and vote to remove Melissa Boyd from Signature Cards at Springhill State Bank and add Marilyn Renee Butler as a signor – *Mayor Marc Covington*
8. Discuss Breakfast with Santa– *Mayor Marc Covington*
9. Adjournment

WITNESSED MY HAND AND OFFICIAL SEAL
OF THE CITY OF EAST MOUNTAIN, TEXAS
ON THIS THE 8th DAY OF October, 2021


Melissa Boyd, City Secretary

POSTED THIS THE 8th DAY OF October, 2021 AT 1:40 P.M.

**CITY OF EAST MOUNTAIN
CITY COUNCIL – REGULAR SESSION
October 11, 2021 – 6:00 P.M.**

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

Roll Call: Those Council Members present were: Mr. Eugene Brown, Mr. John Adams, Mr. Richard Lattier and Mr. Billy Morrow.

Open Discussion: Mr. Jay Bissell reminded the Council and the Public of the upcoming Planning and Zoning Committee meeting on Thursday, October 14, 2021 at 6pm to discuss with the City Attorney the Comprehensive Plan Ordinance.

Approval of the Previous Minutes:

Mr. Billy Morrow made a motion to approve the minutes of the September 13, 2021. Mr. Eugene Brown seconded. The vote was unanimous.

Agenda Item One, Discuss, consider, and select through resolution, administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency– Mayor Marc Covington:

Mayor Covington explained that the Selection Review Committee met to review bids received for administration of the ARP funding. Only one bid came and it was from GrantWorks. Mr. Parker Harrison, from GrantWorks is in attendance this evening to discuss any questions the Council may have. Mr. Harrison gave examples of nearby Cities that GrantWorks has work with and let the Council know that they have a dedicated team specifically for the American Rescue Plan Act. If hired, they would meet with the City, file the reports, general administration, project selection, and financial services. The Bid Proposal came in for \$17,000.00.

Mr. Eugene Brown made a motion hire GrantWorks to help administer the ARP Act funding. Mr. Richard Lattier seconded. The vote was unanimous.

Agenda Item Two, Discuss Vacant Council Seat – Mayor Marc Covington:

The Council discussed that there is still one vacant seat.

No action taken

Agenda Item Three, Nomination of Selection of Board of Directors for the Upshur County Appraisal District – Mayor Marc Covington:

The Council reviewed the documentation sent by the Upshur County Appraisal District. There were no nominations.

No action taken.

Agenda Item Four, Nomination of Selection of Board of Directors for the Gregg County Appraisal District – Mayor Marc Covington:

The Council reviewed the documentation sent by the Gregg County Appraisal District. There were no nominations.

No action taken.

Agenda Item Five, Discuss and amend the 2020/2021 General, Police and Water Budgets– Mayor Marc Covington:

The Council reviewed the 2020/2021 income and expenses listed on the amended budgets for the General, Police and Water. The General and Police amended budget combined show a net income of \$24,217.86 at the end of the Fiscal Year. The Water amended budget shows a net income of \$72,825.16 however \$106,671.85 is from the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds. Expenses that were not considered in the original approved water budget included the new generator and the test well.

Mr. Eugene Brown made a motion to accept the amended General, Police and Water Budgets. Mr. Richard Lattier seconded. The vote was unanimous.

Agenda Item Six, Discuss Melissa Boyd's resignation – Mayor Marc Covington:

The Mayor explained that Mrs. Boyd accepted a position closer to home.

Mr. John Adams made a motion to accept Melissa Boyd's resignation noting that she is leaving in excellent standing with the City. Mr. Billy Morrow seconded. The vote was unanimous.

Agenda Item Seven – Discuss and vote to remove Melissa Boyd from Signature Cards at Springhill State Bank and add Marilyn Renee Butler as a signor – Mayor Marc Covington:

Mr. Eugene Brown made a motion to remove Melissa Boyd and add Marilyn Renee Butler. Mr. John Adams seconded. The vote was unanimous.

Agenda Item Eight – Discuss Breakfast with Santa – Mayor Marc Covington:

The Mayor explained the reason for not having Breakfast with Santa last year was due to the COVID pandemic and asked the Council if they are interested in having the event this year. The Council discussed dates, toys, decorating, parade with the fire department and notices to the public.

Mr. Eugene Brown made a motion to schedule Breakfast with Santa the 1st or 2nd week of December 2021. Mr. Billy Morrow seconded. The vote was unanimous.

Agenda Item Nine - Adjourn:

Mr. John Adams made a motion to Adjourn. Mr. Billy Morrow seconded. The vote was unanimous.

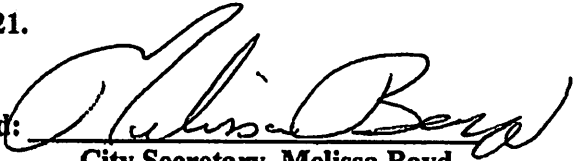
Adjourned at approximately 6:45 p.m.

Accepted and approved this 15th day of October, 2021.



Mayor, Marc Covington

Attested:



City Secretary, Melissa Boyd