

# AGENDA

EAST MOUNTAIN CITY COUNCIL  
REGULAR SESSION  
MAY 11, 2020  
MONDAY 6:00 PM  
CITY HALL CONFERENCE ROOM

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES ARE AVAILABLE.  
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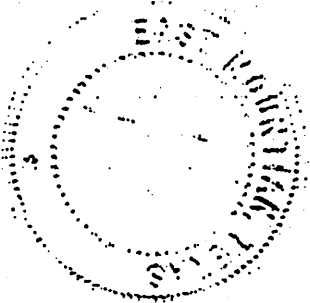
**\*CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL**

**\*PUBLIC COMMENTS**

**\*APPROVAL OF PREVIOUS MINUTES: Special Meetings :03/23/2020; 03/30/2020 & Planning & Zoning**

## AGENDA ITEMS

1. Discuss Water issues – Mayor Marc Covington
2. Discuss moving water line on 1844 – Mayor Marc Covington
3. Discuss Bobby Jenkins' Contract – Eugene Brown, Mayor Pro-Tem
4. Discuss update on Police Department and amending the budget to include police department. – Chief James "Mike" Rider
5. Discuss Trash – Mayor Marc Covington
6. Discuss and approve 2019 FY Audit to be done by Gallob Morgan & Peddy– Mayor Marc Covington
7. Discuss TCEQ letters – Mayor Marc Covington
8. Discuss Late fees and disconnects – Mayor Marc Covington
9. Swear in Mayor Marc Covington and Councilmen John Adams and Billy Morrow - Mayor Marc Covington and Eugene Brown, Mayor Pro-Tem
10. Adjournment



WITNESSED MY HAND AND OFFICIAL SEAL  
OF THE CITY OF EAST MOUNTAIN, TEXAS  
ON THIS THE 8<sup>th</sup> DAY OF MAY, 2020

  
Melissa Boyd, City Secretary

POSTED THIS THE 8th DAY OF MAY, 2020 AT 12:00 P.M.

**CITY OF EAST MOUNTAIN  
CITY COUNCIL – REGULAR SESSION  
May 11, 2020 - 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. Eugene Brown, Mayor Pro-Tem. All present participated in the Pledge of Allegiance.

**Roll Call:** Those Council Members present were: Ms. Mary “Jo” Popma, Mr. John Adams, Mr. Eugene Brown and Mr. Richard Lattier. Mr. Billy Morrow arrived after roll call.

**Approval of the Previous Minutes:**

Mr. Eugene Brown made a motion to approve the Special meeting minutes for March 23, 2020 and March 30, 2020, and Mr. John Adams seconded the motion. The vote was unanimous.

**Open Discussion:** None.

Mr. Eugene Brown suggested we change Item 9 “Swear in Mayor Marc Covington and Councilmen John Adams and Billy Morrow” to Item 1. Mayor Marc Covington explained that the term doesn’t start until the 15<sup>th</sup> so we will keep Item 9 in place.

Mr. Richard Lattier suggested Item number 3 “Discuss Bobby Jenkins’ Contract” to the end of the list. Mr. Eugene Brown motioned to move Item number 3 to the bottom of the list. Mr. John Adams seconded the motion. The vote was unanimous.

**Agenda Item One, Discuss Water Issues – Mayor Marc Covington:**

Mr. Terry Winn from CP&Y presented reports regarding future development of groundwater wells. He began by discussing the back ground from the 2016 analysis, the recommendations at that time, and the renovation of Well 1 since the 2016 recommendations were given to the City. He went over the quality parameters and what is currently being done to maintain acceptable levels of TDS. He discussed the recommendation options and estimated costs to meet TCEQ requirements. (Please refer to the audio recordings for further information.)

**Agenda Item Two, Discuss moving water line on 1844 – Mayor Marc Covington:**

Mayor Marc Covington turned the floor over to Mr. Bobby Jenkins.

Mr. Bobby Jenkins explained how the 6” water main on Turkey road goes across the center of the Brewer property. A Right of Way Easement cannot be located. Customer requested line be moved a year ago. Customer cut the water line on Saturday April 25, 2020. Will need to relocate approximately 1,300’ of 6” pipe, relocate 4 services and install a fire plug at the intersection of Turkey and 1844, then tie back in. Estimated cost is between \$22,000 - \$25,000.

Ms. Mary “Jo” Popma made a motion to move the line as soon as they feasibly can and that Mr. Bobby Jenkins will contact Mr. Brewer to let him know that a motion has been made. Mr. Richard Lattier seconded the motion. Ms. Mary “Jo” Popma added to her motion that there is a limit not exceed \$25,000. The vote was unanimous.

**Agenda Item Three, Discuss Bobby Jenkins' Contract: Moved to the end of the agenda**

**Agenda Item Four, Discuss update on Police Department and amending the budget to include police department – Chief James “Mike” Rider:**

Chief Rider briefed the council on spending for the Police Department. He is waiting on a quote for striping the car and the inspection of the camera and the sirens to be completed to see if they are usable. Projected estimated time to begin patrolling is June 1, 2020. Budget will be discussed at the June meeting.

**Agenda Item Five, Discuss Trash– Mayor Marc Covington:**

Mayor Marc Covington reminded the council that the Community Clean-up will be from 9am-5pm on Friday May 29th and Saturday May 30<sup>th</sup> for water and trash customers only.

**Agenda Item Six, Discuss and approve 2019 FY Audit to be done by Gallob Morgan & Peddy– Mayor Marc Covington:**

Mr. John Adams made a motion to approve Gallob Morgan & Peddy to conduct the 2019 Audit. Ms. Mary “Jo” Popma seconded the motion. The vote was unanimous.

**Agenda Item Seven, Discuss TCEQ letters – Mayor Marc Covington:**

Mayor Marc Covington discussed the out of compliance letters received from TCEQ and the importance of working towards being compliant.

**Agenda Item Eight, Discuss Late fees and disconnects – Mayor Marc Covington:**

Mayor Marc Covington reminded the council that Late fees and disconnects has been discontinued since COVID-19 orders took place. The council decided to hold off on applying late fees and disconnects until the June 2020 meeting where they can reassess the situation and discuss.

**Agenda Item Three, Discuss Bobby Jenkins' Contract – Eugene Brown, Mayor Pro-Tem:**

Mr. Eugene Brown turned the discussion over to Mr. Richard Lattier to update the council on the review of Mr. Bobby Jenkins' contract. Mr. Richard Lattier discussed the main 7 items of concern that keep coming up between the City and Mr. Bobby Jenkins. (Please refer to the audio recordings for further information.)

Mr. Richard Lattier made a motion to add the discussed 7 items to Mr. Bobby Jenkins new contract that is not signed yet. Ms. Mary “Jo” Popma seconded the motion. The vote was unanimous.

The council will review the completed contract at the meeting in June.

**Agenda Item Nine, Swear in Mayor Marc Covington and Councilmen John Adams and Billy Morrow:**

City Secretary Melissa Boyd swore in Councilmen John Adams, Billy Morrow and Mayor Marc Covington.

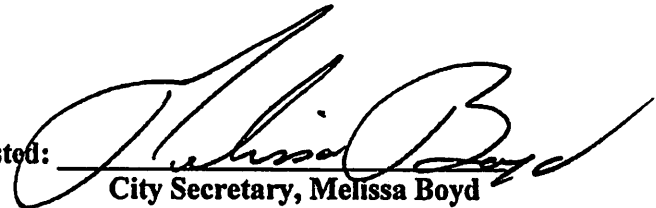
**Agenda Item Ten, Adjourn:**

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

Adjourned approximately 8:05 p.m.

Accepted and approved this 8<sup>th</sup> day of June, 2020.

  
\_\_\_\_\_  
Mayor, Marc Covington

Attested:   
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City Secretary, Melissa Boyd