

AGENDA

EAST MOUNTAIN CITY COUNCIL
REGULAR SESSION
October 9, 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: September 11, 2023 Regular Session
Minutes

AGENDA ITEMS

1. Discuss Bank Accounts: Mayor Marc Covington
2. Discuss PD Report: Chief Stephen Rathbun
3. State Rd Agreement: Mayor Marc Covington
4. Look over & Sign Rewritten Ordinances- Mayor Marc Covington
5. Adjournment

Witness My Hand and Official Seal
Of the City of East Mountain, Texas
On This 6th day of October, 2023



Lisa Stewart, City Secretary

Posted the 6th day of October 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
October 9, 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. John Adams. All present participated in the Pledge of Allegiance.

Roll Call:

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

Open Discussion: No Open Discussion

Approval of the Previous Minutes:

Mr. John Adams made a motion to approve the minutes of the September 11, 2023 for Regular Session and Special Session Meetings and Mr. Danny Medlin seconded. The vote was unanimous.

Agenda Item One Discuss Bank Accounts-Mayor Marc Covington

The Mayor asked to combine the different bank accounts into having one account. There are only two accounts receiving interest of 1.2 % and these accounts are Money Market and Reserve. We would leave the water utility account to take care of water, police and general, just put items in different classes.

Also, mentioned taking the Water Deposit (Money Market) and Security accounts and purchasing a 12 or 18 month CD in the amount of \$100,000 which would draw the most interest. Each year would roll over the interest from the CD. Accounts Community Fund, Court Technology would move to another account.

Slowly move all the deposits that go into the general account to the water utility account.

Will leave the Reserve account

Mr. Eugene Brown made motion to approve and Mr. Billy Morrow second, all agreed on writing a Resolution to make these changes.

Will have Resolution to sign at next meeting.

Agenda Item Two, Discuss PD Report-Chief Stephen Rathbun

Chief went over the report, bringing attention to different points of it. The hours the reserved has volunteered, the calls assisting Upshur County.

Chief mentioned that he had been donated 3 laptop, and some towers and monitors. Just need to get them all set up

Agenda Item Three, State RD Agreement-Mayor Marc Covington

Mayor brought to the attention of the new state rd. agreement renewal that comes up every 10 yrs.

Mr. Eugene Brown mad motion to approve and Mr. John Adams seconded. The vote was unanimous

A resolution will be signed at next meeting.

Agenda Item Four, Look over and sign rewritten ordinances-Mayor Marc Covington

Council was given the several ordinances that had been rewritten in a new format to look over and sign. Mr. Eugene Brown made motion to approve and Mr. Danny Medlin seconded. The vote was unanimous.

Agenda Item Five, Adjournment

Adjourned at 6:45PM. Mr. Billy Morrow made motion to adjourn and Mr. John Adams Second, the vote was unanimous.

Accepted and approved this 13^h Day of November, 2023



Mayor Marc Covington

Attested:



City Secretary, Lisa Stewart