

AGENDA

EAST MOUNTAIN CITY COUNCIL
REGULAR SESSION
OCTOBER 14, 2019
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**

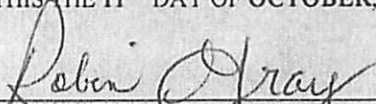
***PUBLIC COMMENTS**

***APPROVAL OF PREVIOUS MINUTES**

AGENDA ITEMS

1. Discuss Approve Amend and Adopt Last Fiscal Year's General Budget to Include Increase in Gollob Morgan Peddy's Fees – *Mayor Marc Covington*
2. Discuss Rezoning Property @ 8511 FM 3358 to Commercial per C.D. Thomas Utilities Request – *Mayor Marc Covington*
3. Discuss Replacing Missing or Damaged Street Signs around the City– *Mayor Marc Covington*
4. Discuss Repairs on South End of Beall Mountain Rd. – *Mayor Marc Covington*
5. Close Session with Attorney Kirk Kennedy to Discuss Ken Miller Lawsuit – *Mayor Marc Covington*
6. Adjournment

WITNESSED MY HAND AND OFFICIAL SEAL
OF THE CITY OF EAST MOUNTAIN, TEXAS
ON THIS THE 11th DAY OF OCTOBER, 2019



Robin Gray, City Secretary

POSTED THIS THE 11th DAY OF OCTOBER AT 10:45 A.M.

CITY OF EAST MOUNTAIN
CITY COUNCIL – REGULAR SESSION
October 14, 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 Alderman John Adams. All present participated in the Pledge of Allegiance.

Roll Call: Those Council Members present were: Ms. Mary Jo Popma, Mr. John Adams, Mr. Richard Lattier and Mr. Billy Morrow. Mr. Eugene Brown was absent.

Approval of the Previous Minutes:

Mr. Billy Morrow made a motion to approve the September 9, 2019 Minutes. Mr. John Adams seconded the motion. The vote was unanimous.

Open Discussion: None.

Agenda Item One, Discuss Approve Amend and Adopt Last Fiscal Year's General Budget to Include Increase in Gollob Morgan Peddy's Fees – Mayor Marc Covington:

Ms. Mary Jo Popma made the motion to accept the amended budget to include the auditor's final invoice. Mr. Richard Lattier seconded the motion. The vote was unanimous.

Agenda Item Two, Discuss Rezoning Property @ 8511 FM 3358 to Commercial per C.D. Thomas Utilities Request – Mayor Marc Covington:

Mr. John Adams made a motion to move forward with re-zoning of the above-mentioned property. Ms. Mary Jo Popma seconded the motion. The vote was unanimous.

Agenda Item Three, Discuss Replacing Missing or Damaged Street Signs around the City– Mayor Marc Covington:

The Mayor explained that we have several signs missing and/or damaged and wanted to move forward with replacing them. Also, Mr. Billy Morrow asked if the City's sign, at the 4 way stop, could be repainted.

Mr. Billy Morrow made a motion to allow the city to move forward with the purchase of signs and to have the City sign, at 4 way stop, repainted. Mr. Richard Lattier seconded the motion. Vote was unanimous.

Agenda Item Four, Discuss Repairs on South End of Beall Mountain Rd. – Mayor Marc Covington:

The Mayor said that he and Bobby Jenkins walked the area and discussed what needs to be done. The Mayor says that the County will not help in a timely manner so he received a bid from Bobby Jenkins. According to what they discovered would need to be fixed, the cost will run the City approximately \$7,500.00 in repairs and materials.

Mr. John Adams made a motion to allow Bobby Jenkins to repair Beall Mountain Rd. Ms. Mary Jo Popma seconded the motion. Vote was unanimous.

Agenda Item Five, 5. Close Session with Attorney Kirk Kennedy to Discuss Ken Miller Lawsuit – Mayor Marc Covington:

Attorney Kirk Kennedy gave a brief synopsis on the pending litigation to those in attendance. Then the council, Mayor and City Secretary went into closed session with Attorney Kennedy where this issue was discussed in depth. Please refer to the auto recording for further details.

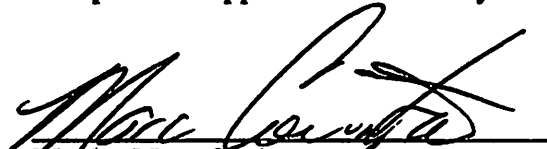
It was agreed upon as a whole, to table this Agenda Item until our November 11, 2019 Council Meeting. However, the Council has authorize the Mayor to discuss this matter with a TML Attorney, Randy Montgomery, between now and the November 11, 2019 Council Meeting as a second opinion on this issue.

Mr. Billy Morrow made the motion to table this discussion until our November 11, 2019 Council Meeting and Mr. John Adams seconded the motion. The vote was unanimous.

Agenda Item Six, Adjournment:

Adjourned approximately 7:17 p.m.

Accepted and approved this 11th day of November, 2019.



Mayor, Marc Covington

Attested: 

City Secretary, Robin Gray