

# AGENDA

EAST MOUNTAIN CITY COUNCIL  
REGULAR SESSION  
SEPTEMBER 9, 2019  
MONDAY 6:00 PM  
CITY HALL CONFERENCE ROOM

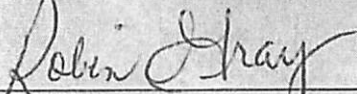
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- \*CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL
- \*PUBLIC COMMENTS
- \*APPROVAL OF PREVIOUS MINUTES

## AGENDA ITEMS

1. Discuss Subscription/Contract that The City has in Place with Christus/Champion Service – *Eugene Brown-Mayor Pro-Tem*
2. Adopt Budget(s) for FY 2019-2020 – *Mayor Marc Covington*
3. Discuss Actions on Tax Rate taken in Last Council Meeting and Adopt Tax Rate of \$0.140088 for 2019 – *Robin Gray – City Secretary*
4. Discuss Approve and Adopt Fraud Prevention Strategy– *Mayor Marc Covington*
5. Discuss and Approve 2017/2018 FY Audit To Be Done by Gollob Morgan Peddy – *Mayor Marc Covington*
6. Discuss and Present the Audit to the Council – *Kevin Cashion w/Gollob Morgan Peddy*
7. Adjournment

WITNESSED MY HAND AND OFFICIAL SEAL  
OF THE CITY OF EAST MOUNTAIN, TEXAS  
ON THIS THE 6<sup>th</sup> DAY OF SEPTEMBER, 2019

  
\_\_\_\_\_  
Robin Gray, City Secretary

POSTED THIS THE 6<sup>th</sup> DAY OF SEPTEMBER AT 12:05 P.M.

CITY OF EAST MOUNTAIN  
CITY COUNCIL – REGULAR SESSION  
September 9, 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: Mr. Eugene Brown, Ms. Mary Jo Popma, Mr. John Adams, Mr. Richard Lattier and Mr. Billy Morrow.

**Approval of the Previous Minutes:**

Mr. Eugene Brown made a motion to approve the August 12, 2019 Minutes. Mr. John Adams seconded the motion. The vote was unanimous.

**Open Discussion:** None.

**Agenda Item One, Discuss Subscription/Contract that The City has in Place with Christus/Champion Service – Eugene Brown-Mayor Pro-Tem:**

Mr. Eugene Brown gave a brief synopsis of what this service provides to the City. The Christus Representative did not show up.

**Agenda Item Two, Adopt Budget(s) for FY 2019-2020 – Mayor Marc Covington:**

Mr. Richard Lattier made a motion to adopt the Budgets. Ms. Mary Jo Popma seconded the motion. The vote was unanimous.

**Agenda Item Three, Discuss Actions on Tax Rate taken in Last Council Meeting and Adopt Tax Rate of \$0.140088 for 2019 – Robin Gray – City Secretary:**

The Mayor explained that we needed to adopt the tax rate and that it was not supposed to have been done in the last council meeting, but needed to be done in this council meeting. Mr. Eugene Brown wanted to keep the tax rate the same as it was before the agreement to increase it, in the last council meeting. Robin explained that it was not possible to change it back at this time because of the action taken in the last council meeting to increase the rate.

Mr. Richard Lattier made a motion to adopt the Ordinance Setting the Tax Rate. Mr. Billy Morrow seconded the motion. The vote was unanimous.

**Agenda Item Four, Discuss Approve and Adopt Fraud Prevention Strategy– Mayor Marc Covington:**

The Mayor explained what a Fraud Prevention Strategy was and after the council looked over it, Ms. Mary Jo Popma made a motion to adopt the Fraud Prevention Strategy. Mr. John Adams seconded the motion. The vote was unanimous.

**Agenda Item Five, Discuss and Approve 2017/2018 FY Audit To Be Done by Gollob Morgan Peddy – Mayor Marc Covington:**

The Mayor explained to the Council that if they wanted Gollob Morgan Peddy to do our next audit, they would have to make a motion to do so. Mr. Eugene Brown made a motion to allow Gollob Morgan Peddy to do our 2017/18 FY Audit. Mr. John Adams seconded the motion. The vote was unanimous.

**Agenda Item Six, Discuss and Present the Audit to the Council – Kevin Cashion w/Gollob Morgan Peddy:**

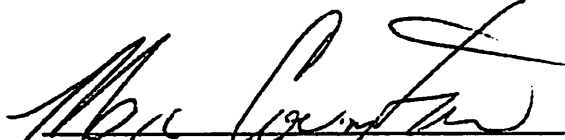
The Mayor introduced Mr. Kevin Cashion w/Gollob Morgan Peddy. Mr. Cashion provided the audits that his office prepared, along with additional information that he said Mr. Kirk Kennedy requested be done. He touched on a few highlights of the audit and said that any one of the council could call him with any questions they might have once they have had time to look over the audits in the future.

Mr. Eugene Brown made a motion to accept the audits as is and Mr. John Adams seconded the motion. The vote was unanimous.

**Agenda Item Seven, Adjournment:**

Adjourned approximately 7:08 p.m.

Accepted and approved this 14<sup>th</sup> day of October, 2019.

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

Attested:   
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City Secretary, Robin Gray