



107 N. Douglass St. / P.O. Box 443 Covington, TX 76636
Office: 254-854-2373 cityhall@covingtontx.net

JULY 16, 2024 – MEETING MINUTES

- I. Call to Order- Mayor
- II. Roll Call / Verified
 - Seat 1- Marcos Soto - present
 - Seat 2 – Melisa Hunt – present
 - Seat 3 – April Bradshaw - present
 - Seat 4 – Brian Stahl – present
 - Seat 5 – Vacant
- III. Invocation – Gloria Sims
- IV. Pledge of Allegiance
- V. Presentations and or Citizen Comments - None
- VI. Approval of June 18, 2024 minutes – Brian Stahl made the motion to approve, Melisa Hunt 2nd, 3/0- (April Bradshaw and Marcos Soto – Abstain). Mayor Erickson – aye, Motion carried 3/0- **Pass**
- VII. Water Department Report -None
- VIII. City Secretary Designate Report -None
- IX. Attorney Report – None
- X. Mayor Report - report

OLD BUSINESS

- I. TEX Pool Investment increase – Marcos Soto made the motion to move 25% from each account (general and water fund) to Tex pool account, Brian Stahl 2nd, Motion carried- 4/0. **Pass**

NEW BUSINESS

- I. Donation to CPS - Brian Stahl made the motion to deny requested donation, Marcos Soto 2nd, Motion carried - 4/0. **Pass**

ADJOURN TO EXECUTIVE SESSION – 7:43 pm.

- I. Marcos Soto made the motion to adjourn to executive session, Brian Stahl 2nd, Motion carried 4/0.

EXECUTIVE SESSION

The City Council for the City of Covington reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §551.071 – Consultation with Attorney; §551.072 – Deliberations about Real Property; §551.073 – Deliberations about Gifts and Donations; §551.074 – Personnel Matters; §551.076 – Deliberations about Security Devices; and §551.087 – Economic Development. All items listed are eligible for Council discussion and/or action.

ADJOURN FROM EXECUTIVE SESSION - 8:50 pm.

- II. Brian Stahl made the motion to adjourn from executive session, April Bradshaw 2nd, Motion carried 4/0.
- III. Brian Stahl made the motion to increase contractor rate to \$17 with a maximum of 20 hours per week, Melisa Hunt 2nd, Motion carried 4/0 - **Pass**
- IV. Marcos Soto made the motion to appoint James Davis to City Council Place 5, Brian Stahl 2nd. Motion carried 3/ 1 - April Bradshaw -No - **Pass**

Adjourned at 8:53 p.m.

Brian Stahl motioned to adjourn, Melisa Hunt 2nd, Motion carried 4/0.

Respectfully Submitted,

Shirley Erickson, Mayor