



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

## **JUNE 17, 2025 – REGULAR MEETING**

*Notice is hereby given for the purpose of considering the attached agenda, the governing body of the City of Covington will meet at 6:30 p.m. June 17, 2025, at 107 N. Douglass St., Water Department/City Hall, Covington, Texas, for the purpose of considering the attached Agenda.*

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*Shirley Erickson – Mayor*

### **AGENDA**

- I. Call to Order
- II. Roll Call / Verify Quorum
  - Place 1- Eric Faught
  - Place 2 - Brian La Fountain
  - Place 3 - April Bradshaw
  - Place 4 - Brian Stahl
  - Place 5 - James Davis
- III. Invocation – Pastor Jessica Roberts
- IV. Pledge of Allegiance
- V. Presentations and or Citizen Comments - Please limit comments to 3 minutes or less
- VI. Approval of Minutes – May 20, 2025
- VII. Financial Report
- VIII. Water Department Report
- IX. City Secretary Report
- X. Attorney Report
- XI. Mayor report

### **OLD BUSINESS**

- I. Review, discuss and take possible action on New Water and Sewer tap and any and all associated matters or issues.
- II. Review, discuss and take possible action on City Park Grant and any and all associated matters or issues.
- III. Review, discuss and take possible action on purchasing a one-ton truck and any and all associated matters or issues.
- IV. Review, discuss and take possible action on acquiring services of a new auditing firm and any and all associated matters or issues.

### **NEW BUSINESS**

- I. Review, discuss and ratify, the nomination of a mayor pro-tem and any and all associated matters or issues.
- II. Review, discuss and ratify ARPA grant and any and all associated matters or issues.
- III. Review, discuss and take possible action on amending the city park fees and any and all associated matters or issues.
- IV. Review, discuss and take possible action on city secretary training and any and all associated matters or issues.

### **ADJOURN TO EXECUTIVE SESSION**

Adjourned at \_\_\_\_\_ **PM**

### **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**

Adjourned at \_\_\_\_\_ PM

**THE AGENDA FILED AT POSTING TIME BY THE CITY SECRETARY UNDER THE OPEN MEETING ACT SECTION 551.041 OF THE TEXAS GOVERNMENT CODE (POSTING REQUIREMENTS SECTION) SECTION 551.043 OF THE TEXAS GOVERNMENT CODE (72 HOUR NOTICE REQUIREMENT).**

**CERTIFICATION**

I certify that a copy of the agenda items to be considered by the Mayor and the City Council of Covington, Texas was posted on the City Hall bulletin board no later than, June 12, 2025 by 6:30 p.m.

*Gloria P. Sims*  
\_\_\_\_\_  
**Gloria P. Sims- City Secretary**

I certify that the attached notice and agenda of items to be considered by the mayor and city council was removed by me from the city hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
**Gloria P Sims-City Secretary**

