



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

MARCH 18, 2025 – MEETING MINUTES

- I. Call to Order- Mayor
- II. Roll Call / Verified
 - Seat 1- Marcos Soto
 - Seat 2 – Brian La Fountain - **Absent**
 - Seat 3 – April Bradshaw - present
 - Seat 4 – Brian Stahl – present
 - Seat 5 – James Davis - **Absent**
- III. Invocation – Marcos Soto
- IV. Pledge of Allegiance
- V. Presentations and or Citizen Comments
- VI. Approval of February 18, 2025 Minutes – April Bradshaw made the motion to accept minutes, Brian Stahl 2nd, Motion carried 3/0.
- VII. Financial Report
- VIII. Water Department Report
- IX. City Secretary Report
- X. Attorney Report
- XI. Mayor Report

OLD BUSINESS

- I. Marcos Soto made the motion to accept building plans on Abbott Street as presented by Mr. Joe Lutka, April Bradshaw 2nd, Motion carried 3/0.
- II. Pressure issues on Hwy 171 Southern Meadows RV Park, - No Action

NEW BUSINESS

- I. Brian Stahl made the motion to adopt the resolution changing authorized representative for Logic, a local government investment cooperative, April Bradshaw 2nd, Motion carried 3/0.

- II. Marcos Soto made the motion to approve the Atmos Energy Corporation contractual agreement, Brian Sthal 2nd, Motion carried 3/0.
- III. Brian Stahl made the motion to approve the Texas Department of Transportation Municipal Maintenance Agreement with the updated 2020 Census Data, April Bradshaw 2nd, Motion carried 3/0.
- IV. Brian Stahl made the motion to authorize new recommendations for a new auditor, Marcos Soto 2nd, Motion carried 3/0.
- V. April Bradshaw made the motion to approve Precision Construction change order and Pay App #3, I the amount of \$18,886,00, Brian Sthal 2nd, Motion carried 3/0.
- VI. Brian Stahl made the motion to authorize city staff to send out RFP for sludge removal contacts, Marcos Soto 2nd, Motion carried 3/0.

ADJOURN TO EXECUTIVE SESSION

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 7:46 p.m.

- I. April Bradshaw made the motion to adjourn, Brian Stahl 2nd, Motion carried 3/0.

Respectfully Submitted,

Shirley Erickson

Shirley Erickson, Mayor

