

On January 18, 2024 the Coahoma City Council met in regular session @ 6:30 P.M. at City Hall.

Members present: Mayor Jay Holt, Sarah Willborn, Chris Mulkey, Eric Barber and David Alaman.

Guest: Ray and Kelly Seales, Joel Ontiveros and Phillip Reid.

Prayer: David Alaman

Pledges: Eric Barber

Motion was made by David Alaman and seconded by Chris Mulkey to approve the previous minutes. Motion carried 4-0.

Mr. Ontiveros asked for a 4 month extension on his property at 421 S. 1st. Motion was made by Eric Barber and seconded by David Alaman to grant the 4 month extension. If demolition and clean up isn't finished in 4 months the city will carry out the abatement process. Motion carried 4-0.

Phillip Reid gave an update on the HCWD assets. He also said he is waiting on the audit.

Assets: Checking account \$14,924.24

 Lonestar CD \$221,933.47

 Western Bank \$27,229.75

 Western Bank \$131,655.47

Phillip said he took a 1% as the fee for being the trustee. He will go to the bank next week and start the process of transferring the money to the City of Coahoma.

Carl Johansen wasn't able to make the meeting.

Lori Martinez wasn't able to make the meeting.

Discuss and approve Resolution #135 authorizing continued participation with the Steering Committee and authorizing the six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. Motion was made by Eric Barber and seconded by Chris Mulkey. Motion carried 4-0.

Motion was made by Eric Barber and seconded by Chris Mulkey to award the Bond Counsel (Rudy Segura) contract to McCall, Parkhurst & Horton L.L.P.

Financial Advisor to Hilltop Securities Inc. (Erick Macha).

Engineer to EHT (Keith Kindle).

Motion carried 4-0.

Motion was made by Eric Barber and seconded by Sarah Willborn to accept City of Big Spring 911 nominee Scott Emerson as our nominee. Motion carried 4-0.

Motion was made by Eric Barber and seconded by Sarah Willborn to approve the TWDB application for assistance for Water System improvements; and making certain findings in connection therewith. Motion carried 4-0.

Sell of the water and waste water plant was discussed. Council isn't in favor of it.

Drought contingency plan was discussed and will be tabled until our February meeting.

Motion was made by Sarah Willborn and seconded by Eric Barber to order the abatement of 400 and 402 S. 1st. Motion carried 4-0.

Motion was made by David Alaman and seconded by Eric Barber to approve the budget amendments. Motion carried 4-0.

Motion was made by Sarah Willborn and seconded by David Alaman to approve current bills. Motion carried 4-0.

Motion was made by Chris Mulkey and seconded by David Alaman to adjourn @ 8:30 p.m. Motion carried 4-0.



Jay Holt, Mayor



Tammy Griffith, Secretary





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