

On April 21, 2022 the Coahoma City Council met in regular session at City Hall @ 6:00 pm.

Members present: Jay Holt, David Alaman, Mark Richardson, Sharon Dodson and Warren Wallace.

Guest: Ray Seales, Kelly Seales, Jackie Mulkey, Sage Diller, Jesus Ocho, Sandy Wallace, Vanessa and Rich Behrends.

Prayer: Jay Holt

Pledge: All

Motion was made by Jay Holt and seconded by Sharon Dodson to approve previous minutes. Motion carried 4-0.

Jackie Mulkey presented to the council the need for safety crosswalk, she said that PTO will purchase them if the City will place them. David Alaman and Jay Holt will research the Texas Manual on the legal part of it.

Sage Diller updated the City Council on the bids. He said 3 bids were received and that Synagro was \$342,000.00. There is a gap of \$57000.00 that will need to be covered with local funds. Clay liner will need work and pass inspection as well as the side stop. Sage is getting bids for dozer work locally, he guesses around 30-40,000.00.

Motion was made by David Alaman and seconded by Mark Richardson to pass Ordinance #127 awarding bid to Synagro of Texas for \$342,000.00 contingent upon TDA approval of performance statement modification request 2. Motion passed 4-0.

Kelly Seales gave an update and history of the splashpad. Three months ago the cost was \$13.50 sq ft and now it is \$14.25 sq ft for total of \$51,300.00. Built on the southern ½ of block.

There have been several bids: material only and it was verbal, one for \$150,000.00 including track. Harrison Chevalier will do it labor free.

CDC will contribute \$75,000.00 to the project, Lori Martinez has raised about \$72,000.00.

CDC would like to contribute \$50,000.00 to track and \$25,000.00 to splashpad.

Project will also need piping, storage, and sprinkler system. Professional architect or engineer to design the layout (mechanical, electrical design prior to the construction).

Kelly Seales would like to move forward on a project whether it is the track, splashpad or something else.

City council is encouraging the CDC to hire Sage to do the engineering.

City council would like the track to be around the park not half of it.

CDC would like the City council to approve the walking track around the whole park up to \$65,000.00 contingent upon a new bid with ADA ramps and handicap parking. Motion was made by David Alaman and seconded by Sharon Dodson. Motion carried 4-0.

Kelly Seales gave an update on grocery store and Anywhere Mobile. Spa is still working on the electrical. CDC will have advertisement in Tx. Econ Development. CDC might be interested in replacing the tree's at football stadium.

David Alaman asked if the CDC has done their classes and courses.

Jay Holt would like an update and minutes from the CDC at the City's monthly meeting.

Motion was made by Jay Holt and seconded by David Alaman to approve the 2021 budget amendments. Motion carried 4-0.

Cameras will be revisited next month.

Motion was made by Mark Richardson and seconded by Sharon Dodson to approve current bills. Motion carried 4-0.

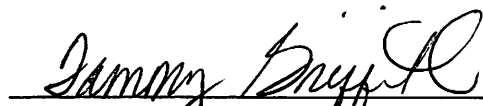
Motion was made by David Alaman and seconded by Sharon Dodson to accept Warren Wallace resignation as of 4/21/2022. Motion carried 4-0.

Jay said it was an honor to serve with Warren and that Coahoma is a better place because of his dedication. David Alaman agreed with Jay. David also said Warren has a true servants heart and it has been an honor and pleasure.

Mark Richardson made nomination for Jay Holt to finish out Warren's term through May 2023. David seconded it. Motion carried 3-0.

Motion to adjourn at 8:45 pm was made by Sharon Dodson and seconded by David Alaman. Motion carried 4-0.


Warren Wallace, Mayor


Tammy Griffin, Secretary