NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COAHOMA

Thursday, January 18, 2024 6:30 P.M. City Hall Council Chambers 122 N 1st, Coahoma, Texas

"NOTICE: At any time during the City Council of the City of Coahoma Meeting, the Board may adjourn into Executive Sessions for any reason listed on this agenda pursuant to any applicable section of the Texas Government Code, including but not limited to the following: Consultation with Attorney-Section 551.071, Real Property Deliberation – Section 551.072, Deliberation on Gifts – Section 551.073, Personal Matters-Section 551.074, Discussion of Security Measures – Section 551.076 and Economic Development Section 551.087."

Agenda

- 1. Call to Order
- 2. Prayer/Pledge of Allegiance
- 3. Discuss and Consider Previous Minutes
- 4. Discuss and Consider Joel Ontiveros Extension for 421 S. 1st
- 5. Discuss and Consider HCWD Phillip Reid (CD's)
- 6. Discuss and Consider Lori Martinez park flower beds
- 7. Discuss and Consider 2024 Estimates Carl Johansen
- Discuss and Consider Resolution #135 Authorizing Continued Participation with the Steering
 Committee of Cities served by Oncor; and Authorizing the Payment of Six Cents Per Capita to the
 Steering Committee to Fund Regulatory and Legal Proceedings and Activities Related to Oncor
 Electric Delivery Company, LLC.
- Discuss and Consider Awarding Contracts for Bond Consel, Engineering, and Financial Advisory Services in Connection with the Texas Water Development Board Projects.
- 10. Discuss and Consider 911 Board Appointment
- 11. Discuss and Consider "Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements; and Making Certain Findings in Connection Therewith"
- 12. Discuss and Consider Sell of the Water and Waste Water Plant
- 13. Discuss and Consider Drought Contingency Plan and Ordinance
- Discuss and Consider Abatement of Properties
- 15. Discuss and Consider Budget Amendments
- Discuss and Consider Sewer, Water, Streets, Street Lights, Parks, Community Center, Splash Pad and Trash
- 17. Discuss and Consider Future Agenda Items
- 18. Discuss and Consider Current Bills
- 19. Discuss and Consider Employee Forum: Executive Session if needed

20. Adjournment

I, the undersigned authority, do hereby certify that the above notice is a true and correct copy of said notice and that I posted a true and correct copy of said notice at the Coahoma City Hall, a place convenient to the public and said notice was posted on January 12th, 2024 at _12:00 p.m. and remain so posted continuously for at least (72) seventy-two hours prior to the said meeting. Dated the 12th_day of January, 2024.

City Of Coahoma