

On May 19, 2022 Coahoma City Council met in regular session at City Hall @ 6:00 pm.

Members present: Eric Barber, Jay Holt, Sharon Dodson, David Alaman and Chris Mulkey. Sarah Willborn was sworn in to replace Jay Holt.

Guest: Ray and Kelly Seales, Warren and Sandy Wallace, Sheila and Jayden Holt, and Lori Martinez.

Prayer: David Alaman

Pledge: All

Jay Holt presented plaques to Warren Wallace and Sharon Dodson, thanking them for their dedication and hard work.

Jay Holt was sworn in as Mayor and Chris Mulkey was sworn in as new council member.

Nominations were taken to fill Jay Holts spot on the council. Eric Barber nominated Sarah Willborn and Sharon Dodson mentioned she would like to fill that spot. Nominations were closed and a vote was taken. Motion was made by Eric Barber and seconded by David Alaman to approve Sarah Willborn as the new council member. Motion carried 3-0. Jay Holt sworn in Sarah Willborn to finish out the term of one year.

Jay Holt opened public hearing on 2022 Budget and abandoning a portion of alleyway between lot 18 and lot 16 block 12, Original Town of Coahoma at 6:15 pm.

Jay Holt closed public hearings at 6:20 pm.

Motion was made by David Alaman and seconded by Chris Mulkey to approve the abandonment of a portion of the alleyway. Motion carried 4-0.

Motion was made by David Alaman and seconded by Eric Barber to approve the 2022 budget. Motion carried 4-0.

Motion was made by David Alaman and seconded by Eric Barber to approve previous minutes. Motion carried 4-0.

Motion was made by Eric Barber and seconded by David Alaman to table Trampas Forbau request for a fence to keep sand from blowing on his property. Trampas Forbau was a no show. Motion carried 4-0.

Kelly Seales gave an update on the splash pad. Kelly said that the CDC hired EHT to put together the plans and do research on the water usage. Sage Diller said the pad would use 400 gallons a minute, cost of water would be about \$17,000.00 a month. Sage said to use the water on the park would put 1.5 inches of water a day on the grass. We would need an underground tank the size of the clown tank with a pump. Kelly will send the smaller splash pad plans to Sage to look at.

Kelly Seales said she is waiting on bid for the walking track as well as replacing some of the curbs. CDC would like to preserve as many trees as possible. They are also getting bids for a cement pad for the dumpster.

Motion was made by Eric Barber and seconded by Chris Mulkey to table splash pad until June meeting. Motion carried 4-0.

Kelly Seales gave update on the tree replacement at football field. They are looking at replacing 4 trees.

Motion was made by Eric Barber and seconded by David Alaman to deny the Oncor Rate case. Ordinance #129. Motion carried 4-0.

Motion was made by Eric Barber and seconded by Chris Mulkey to pass resolution #128 to apply for loan/grant assistance. Motion carried 4-0.

Motion was made by David Alaman and seconded by Chris Mulkey to approve the legal services agreement. Motion carried 4-0.

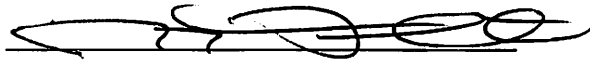
Motion was made by David Alaman and seconded by Eric Barber to agree to use ARPA grant money to replace or repair sewer lining. Motion carried 4-0.

Motion was made by David Alaman and seconded by Eric Barber to remove Warren Wallace from the bank accounts and to add Jay Holt to them. Motion carried 4-0.

Ray Seales told the council that the HCWD will pay half of the total bill for Clown tank, estimate of \$137,703.00.

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

Motion was made by David Alaman and seconded by Sarah Willborn to adjourn at 6:45 pm. Motion carried 4-0.

A handwritten signature in black ink, appearing to read "Jay Holt", written over a horizontal line.

Jay Holt, Mayor

A handwritten signature in black ink, appearing to read "Tammy Griffith", written over a horizontal line.

Tammy Griffith, Secretary