On May 9, 2019 the Coahoma City Council met in regular session at City Hall @ 7:00 p.m.

Members present: Cody Ditto, Sharon Dodson, Jay Holt, David Alaman, Brandy Manning and Warren Wallace.

Guest: Bill Scott and Ray Seales.

Prayer: Jay Holt Pledge: Cody Ditto

Mayor Warren Wallace opened public hearing for 405 S. Ave. @ 7:00 p.m. No one was present to speak. Public hearing was closed @ 7:01 p.m.

Mayor Warren Wallace opened public hearing for 504 S. Main @ 7:02 p.m. No one was present to speak. Public hearing was closed @ 7:03 p.m.

Motion was made by Brandy Manning and seconded by David Alaman to issue the order to abate the property at 405 S. Ave, Coahoma, Tx. 79511. The record owner, lienholder or mortgage-holder of the property are hereby ordered to repair, remove or demolish the structures on the property by no later than thirty (30) days from the date of this order. Motion carried 5-0.

Motion was made by Cody Ditto and seconded by David Alaman to issue the order to abate the property at 504 S. Main, Coahoma, Tx. 79511. The record owner, lienholder or mortgage-holder of the property are hereby ordered to repair, remove or demolish the structures on the property by no later than thirty (30) days from the date of this order. Motion carried 5-0.

Motion was made by David Alaman and seconded by Brandy Manning to approve the previous minutes. Motion carried 5-0.

Bill Scott representative for American Momentum Bank requested that the City vacate easement so that the bank may get a clear title. The awning is built over Rancier and alley right a ways. There were 2 lots fenced in that was not owned by the previous owner or bank. They would also like City to vacate S. 6<sup>th</sup>. Brandy Manning would like to see this happen. It would benefit the City. City Council members agree. American Momentum and future owners will be responsible for the cost of moving the meter (tap fee) and will also be responsible for the line on property.

Motion was made by Jay Holt and seconded by Sharon Dodson to approve the Steering Committee Participation resolution. Motion carried 5-0.

Motion was made by Brandy Manning and seconded by Jay Holt to decline the Oncor Resolution Rates. Motion carried 5-0.

Motion was made by Cody Ditto and seconded by David Alaman to approve the final 2018 budget. Motion carried 5-0.

Motion was made by David Alaman and seconded by Cody Ditto to roll all 2018 final numbers to the 2019 budget. Motion carried 5-0.

Motion was made by Jay Holt and seconded by Brandy Manning to approve the fee of \$100.00 for the CSI reports on new builds. New Construction must put up a \$500.00 deposit, after final inspection is pulled the deposit will be refunded. Motion carried 5-0.

Motion was made by Brandy Manning and seconded by Sharon Dodson to have the Martin field sign removed from the baseball field as it was not approved by the City. Also in this motion the City will have a recognition wall built. The City Council will consider request made by baseball and softball leagues for whose name will be added to the wall. City Council will make the final decision. City will have name plaques made for the fields as follows, 1. High school fields-Roberts-Dodson Field

- 2. Small field south of the playground- Dorsey Field
- 3. Girls field (east of concession stand)-Stone Field
- 4. Boys Major League field- Griffin Field
- 5. T-ball field has not been named

Motion carried 5-0.

CDC is accepting bids for the community center.

Motion was made by Sharon Dodson and seconded by Cody Ditto to approve current bills. Motion carried 5-0.

Motion was made by David Alaman and seconded by Jay Holt to approve 3% raise across the board for all employees. City council would like the employees to know they are appreciated and that raises will be evaluated every year. Motion carried 5-0.

Motion was made by Brandy Manning and seconded by Cody Ditto to adjourn @ 9:50 p.m.

Warren Wallace, Mayor