On February 18, 2021 the Coahoma City Council met in regular session at City Hall @ 7:00 pm.

Members present: Warren Wallace, Jay Holt, Sharon Dodson, David Alaman, and Bruce Allen.

Guest: Ray Seales and JaCoby Hopper.

Prayer: Warren Wallace Pledge: All

Motion was made by David Alaman and Seconded by Sharon Dodson to approve the previous minutes. Motion carried 4-0.

JaCoby Hopper, J Hopper Homes would like to request the City supply labor and materials to complete the water infrastructure for the Stone Creek Subdivisions, Phase II and all future phases. J hopper Homes would agree to a water rap fee to be paid at the time a meter is to be set at each home during construction. JaCoby was able to speak to the City Engineer Sage Diller and he agreed that the new development would not put a strain on the City's sewer plant. JaCoby plans to close on the land March 1, 2021. Motion was made by Jay Holt and seconded by Bruce Allen to approve material and installation of water lines at Stone Creek Subdivision for all phases. Water tap fee for each home to be set for each Phase by taking the cost of the water line installation and dividing it by the number of homes in the Phase. Motion carried 4-0

Motion was made by Jay Holt and seconded by David Alaman to pass resolution authorizing signatories for the Texas CDBG Grant. Motion carried 4-0.

Motion was made by Jay Holt and seconded by Sharon Dodson to pass the Civil Rights Policy Resolution. Motion carried 4-0.

Motion was made by Jay Holt and seconded by Bruce Allen to pass the Proclamation of April as the Fair Housing Month. Motion carried 4-0.

Council and Mayor discussed Billie Barns request to be paid \$800.00 each for her 2 cemetery lots. They agreed to pay her \$200.00 per lot which is what she paid or let her pick out 2 lots in close proximity to her mother's lot.

Motion was made by Bruce Allen and seconded by David Alaman to pay for those who would like to attend the TML Conference in Oct. Motion carried 4-0.

Date for Zoning Workshop will be February 23, 2021 @ 5:30 pm pending Cameron Walker confirmation of the date and time.

Motion was made by Jay Holt and seconded by David Alaman to approve the billing format change for sewer. City will have an open meeting, mail out letters, list on city website and facebook page. Motion carried 4-0. Suggestion for fee is \$8.00 per thousand.

Motion was made by David Alaman and seconded by Jay Holt to cover the remaining balance after the insurance pays their part of the playground equipment. Jay Holt will order the equipment. Motion carried 4-0.

Motion was made by David Alaman and seconded by Bruce Allen to approve the performance agreement between CDC and City of Coahoma. Motion carried 4-0. Also in this motion the lease agreement needs to have lease amounts added to it.

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

Motion was made by David Alaman and seconded by Jay Holt to adjourn at 9:00 pm. Motion carried 4-0.

Warren Wallace, Mayor

Tammy Griffith, Secretary