



107 N. Douglass St. / P.O. Box 443 Covington, TX 76636
Office: 254-854-2373 cityhall@covingtontx.net

AUGUST 20, 2024 – REGULAR MEETING

Notice is hereby given for the purpose of considering the attached agenda. The governing body of the City of Covington will meet at 6:30 p.m. on the 20th day of August, 2024, at 107 N. Douglass St., Water Department/City Hall, Covington, Texas.

Shirley Erickson – Mayor

Posted on the bulletin board on the 16th of August by 6:30 pm.

AGENDA

- I. Call to Order
- II. Roll Call / Verify Quorum
 - Place 1- Marcos Soto
 - Place 2 – Melisa Hunt
 - Place 3 – April Bradshaw
 - Place 4 – Brian Stahl
 - Place 5 – James Davis
- III. Invocation –
- IV. Pledge of Allegiance
- V. Presentations and or Citizen Comments- Please limit comments to 3 minutes or less
- VI. Approval of Minutes, July 16, 2024 Minutes
- VII. Financial Report
- VIII. Attorney Report
- IX. Mayor report

OLD BUSINESS

- I. Review, discuss and take possible action on S. Barron water pressure issues and any and all associated matters or issues.

NEW BUSINESS

- I. Review, discuss and take possible action on presentation by Ray Hicks, with SPI and any and all associated matters or issues.
- II. Review and discuss presentation on risk management by Kevin Erickson and any and all associated matters or issues.
- III. Review, discuss and take possible action on contract for supply of energy brokered by National 1 Energy and any and all associated matters or issues.
- IV. Review, discuss and take possible action on City Budget and any and all associated matters or issues.
- V. Review, discuss and take possible action on Hill County property tax rate for the 2024 annual taxes and any and all associated matters or issues.
- VI. Review, discuss and take possible action on Payment Arrangement Form Ordinance No. 02092412-2 and any and all associated matters or issues.
- VII. Review, discuss and take possible action on the following rate increases and any and all associated matters or issues.
 - a) Water
 - b) Wastewater
 - c) Refuse
 - d) PGCD
- VIII. Review, discuss and take possible action on proposed office hour changes and any and all associated matters or issues.
- IX. Review, discuss and take possible action on building project for Chad and Brie McGowan and any and all associated matters or issues.

ADJOURN TO EXECUTIVE SESSION

Adjourned at _____ **PM**

EXECUTIVE SESSION

The City Council for the City of Covington reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §551.071 – Consultation with Attorney; §551.072 – Deliberations about Real Property; §551.073 – Deliberations about Gifts and Donations; §551.074 – Personnel Matters; §551.076 – Deliberations about Security Devices; and §551.087 – Economic Development. All items listed are eligible for Council discussion and/or action.

ADJOURN FROM EXECUTIVE SESSION

Adjourned at _____ **PM**

The agenda filed at posting time by the City Secretary under the Open Meeting Act Section 55.041 of the Texas government code (posting requirements section) and section 551.043 of the Texas government code (72-hour notice).

CERTIFICATION

I certify that a copy of the agenda items to be considered by the Mayor and the City Council of Covington, Texas was posted on the City Hall bulletin board no later than August 16, 2024, by 6:30 p.m.

Gloria Pulido-Sims, City Secretary

I certify that the attached notice and agenda of items to be considered by the Mayor and City Council was removed by me from the City Hall bulletin board on the _____ day _____, 2024.

Gloria Pulido-Sims, City Secretary