

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**February 12, 2019 @ 8:00 PM**  
**WALTER WARD – MAYOR**  
**EBBIE LOVER – MAYOR PRO TEM**  
**JANEEN LUCAS – COUNCIL MEMBER**  
**SHEARON COLEMAN-COUNCIL MEMBER**  
**LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER**

**A. Call to Order**

Mayor Walter Ward called meeting to order at 8:00 PM.

**B. Prayer**

Prayer was offered by Citizen Representative

**C. Pledge of Allegiance**

Pledge was led by Mayor Walter Ward

**D. Roll Call- Precious Wafer, City Secretary**

**WALTER WARD – MAYOR**  
**JANEEN LUCAS – COUNCIL MEMBER**  
**EBBIE JOHNSON-COUNCIL MEMBER**  
**LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER**  
**SHEARON COLEMAN-COUNCIL MEMBER**  
**PASQUEL LEE-ATTORNEY**

A quorum was present.

**E. Approval of Last Minutes**

Minutes read by Secretary, Precious Wafer  
Motion to Accept Minutes- Councilwoman Ebbie Lover  
Second Motion- Councilwoman Janeene Lucas  
Vote-Majority

**F. Motion to Approve Agenda**

- Motion to the Floor- Councilwoman Ebbie Lover
- Second Motion- Councilwoman Janeene Lucas
- Vote-Majority

**G. Citizen Comments-**Voiced concern(s) related to public requesting Open Records per citizen's request. Additionally, citizen voiced city employee professional turpitude; and provided recommendations as to how the board members should respond to actions per citizen observation(s).

**H. Presentations**

**I. REPORTS-** Artis Anderson

- **GAS SYSTEM-**Andrew Erwin
  - Railroad Commission Operations and Maintenance Manual
- D.I.M.P. Recommendation (\$2,100.00) is available for review
  - Seeking to purchase recommended system to fulfill the requirements per Railroad Commission-Awaiting Letter that details Action Plan Submission instructions
    - Instructions to begin this process has been made available by: Madeline Mouldoux, National Corrosion Service
    - Contractual Agreement will be signed- 1/23/2019
- Andrew Erwin- Expressed that we are updating information to ensure compliance
- **MAINTENANCE REPORT**
  - Mayor Ward- Communicated Emergency Maintenance on Gas Truck
  -

**TURNIP GREEN FESTIVAL-February 16, 2019 @ 11:00 AM**

- Share committee(s)- Mayor Ward solicited support and volunteerism for Festival and City of Easton
- **FIRE/SAFETY REPORT-Kellum**
  - Roster of VFD Members from 11 to 8
  - Discussed Pipeline Class Experience-Maube Cobb Convention
  - Voiced Insurance Concerns

Executive Session: Adjournment- Mayor Ward

Convene- General Session-Mayor Ward

#### **CONSENT AGENDA ITEMS**

- Motion to approve order the Election- Janeene Lucas- Place 1 & Place 5: 1 Vacancy
  - Motion-Councilwoman Ebbie Lover
  - Second Motion-Councilwoman Janeene Lucas
  - Majority Voted In favor of all consent items

#### **OLD BUSINESS ITEM (S)**

- Consulting with Wholesome Payments to provide credit card machine for additional payment options and conveniences to our customers as well as, safety for our employees.
- TxDot Loan- ½ of the total amount-Submitted 2/5/2019
- Resolving SWEPCO settlement- Consulting with City Attorney, Pasquel Lee

#### **NEW BUSINESS ITEM(S)**

- Community Scholarship in the name of Officer Stedmon Coleman for College or Career Bound Student's-Mayor moved item to Turnip Green Committee
- TxDot Loan- ½ of the total amount-Submitted 2/5/2019
- Research and purchase track hoe
- City Hall Renovations
- City of Easton website is live. Take time to visit site: [www.cityofeaston.com](http://www.cityofeaston.com)
  - Mayor Announced the publication of City of Easton website...and articulated that all public documents will be available for all interested to obtain via website
- Precinct 4-Provided 2019 Gregg County Commissioner's Court Meeting Calendar
- Precinct 4- Commissioner's Board Approval- Pegues Road Easton, Texas
  - City of Easton will be responsible for materials for project proposal
- Precinct 4- Commissioner's Board Approval- Ditch Work on Main Street, Easton, Texas
  - City of Easton will be responsible for materials for project proposal
- Resolving SWEPCO settlement- Consulting with City Attorney, Pasquel Lee
- Election: Janeene Lucas position up for challenge
- TxDot Loan ½ payment submitted. Anticipate loan paid in full-March 2019
- Overview of New City Ordinance-Public Announcement

#### **I. Adjournment**

Mayor reminded board members to complete training. Discuss how the board will handle emergency decisions. Mayor asked for a motion to adjourn. Councilwoman Ebbie Lover made a motion to adjourn. Councilwoman Janeene Lucas seconded. Meeting was adjourned at 9:15 p.m.