

CITY OF COOLIDGE COUNCIL MEETING

February 14th, 2024

Mayor Tonia Bruckner called the Coolidge City Council Meeting to order in Regular Session at 7:00 p.m.

Present: Council Members, Rhonda Ivy, Ami Bauer, Katherine Hayes, Jesse Ashmore, and Eddie Quinton.

Absent: None

Visitors: See attached list

Old Business

- Action on 98-acre lease of city property located off from HWY 171: Ami Bauer made the motion to approve the following conditions on the lease agreement: 2-to-3-year lease & maintain fence. Jesse Ashmore seconded. Five in favor with zero absent. Motion passed.

New Business

- Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CFA22-0079: Gay Pranger made the presentation to the city council.
- Police Chief Report: Winson Brewer presented his monthly report to council.
- Water/Sewer Report: Paul Finley presented his monthly report to council.
- Approval of Minutes from January 10th 2024: Katherine Hayes made the motion to approve the minutes. Ami Bauer seconded. Five in favor with zero absent. Motion carried.
- Payment of the Bills: Eddie Quinton made the motion to approve the bills. Ami Bauer seconded. Five in favor with zero absent. Motion carried.
- Order of General Election: Ami Bauer made the motion to approve the May 4th, 2024 General Election. Jesse Ashmore seconded. Five in favor with zero absent. Motion carried.
- Interlocal Cooperation Contract for Failure to Appear Program: Ami Bauer made the motion to approve the contract. Katherine Hayes seconded. Five in favor with zero absent. Motion carried.
- Mexia Ground Storage Repairs: Ami Bauer made the motion to obtain quotes for the repairs and place on next month's agenda for approval. Eddie Quinton seconded. Five in favor with zero absent. Motion carried.
- Mayors Report: Tonia Bruckner presented her report to council.
- Public Comments: Rae Ann Bennett Egan-Wyer spoke to council about the possibility of adding an additional charge to water bills to cover the cost for a travel vet clinic to spay/neuter dogs in town.

- **Adjournment:** At 7:56 p.m. Ami Bauer made the motion to adjourn. Jesse Ashmore seconded. Five in favor with zero absent. Motion carried.