

***SPECIAL WORKSHOP
CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS***

FRIDAY, JANUARY 10TH, 2020 @ 9:00am

NOTICE IS HEREBY GIVEN FOR A SPECIAL WORKSHOP OF THE EAST TAWAKONI CITY COUNCIL ON FRIDAY, JANUARY 10TH, 2020 @ 9:00AM IN THE COUNCIL CHAMBERS OF EAST TAWAKONI, AT WHICH MEETING THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED, TO-WIT:

MINUTES

The City Council of the East Tawakoni reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) and 551.087 (Economic Development).

Mayor Chandler called the special workshop to order at 9am.

All council members were present with the exception of Julie Evans. Mayor Chandler stated we have a quorum.

There were no citizen comments.

Mayor Chandler stated that all council members have received the Phase I Master Plan Scope presented to the City from Mike Donnan with Hayter Engineering with costs for each phase. Council member McDermott asked what our immediate needs are at this time from this list. Mayor Chandler stated that the Water System Mapping, Model & Analysis (D) is the first one the City should look to completing due to TCEQ has placed a May 31st, 2020 deadline to have this area completed and updated. Mike Donnan stated that the Phase I Master Plan Study is an all-inclusive study and to look at all aspects of the studies to be able to have an accurate study. Mayor Pro-tem asked how much time would the City employees be involved in helping to complete these studies. Mr. Donnan stated he would need assistance from the water/sewer department employees as well as the office staff to get up-to-date information they may not have at this time. Mr. Donnan also stated there is a basic grant that the City could apply for in March or April of 2020 for the full comprehensive plan, but the funds available would not cover the complete study. The council discussed other ways of finding funds to help with the costs. The Mayor and City Secretary will be getting together to see how much of City funds would be available to allocate to this project. Mike Donnan will send the Mayor and City Secretary a revised list of first action items and the breakdown of each phase of the costs for the City Council to review.

Mayor Chandler stated that in the last Council meeting the Council voted to move forward with updating Ordinance in Chapter 14 – Animals Sec 14-152 Raising or keeping poultry. Council discussed requirements and regulations that would like to make sure were put in place to allow for raising and keeping poultry. The City Secretary will send the information to Larry Powers, the City Attorney for him to update the ordinance so that it will be correct and legally binding.

The Mayor adjourned the special workshop at 12:20pm.

APPROVE:

ATTEST:

HAROLD CHANDLER, MAYOR

ELINKA M. HARPER, CITY SECRETARY

CERTIFICATE

I, the undersigned authority, do hereby certify that the preceding Notice of Special Workshop of the City Council of East Tawakoni and the scheduled Agenda is a true and correct copy of said notice and Agenda; and that same Notice and Agenda was posted January 7th, 2020 in the glass notice case outside of City Hall which is convenient and readily accessible to the general public at all times and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ELINKA M. HARPER, CITY SECRETARY