

*Open Forum:
Please complete form before 6:55PM if you wish to speak on a particular subject.*

**CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
TUESDAY, JANUARY 15th, 2019 @ 7:00pm**

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, JANUARY 15th, 2019 @ 7:00PM IN THE CIVIC CENTER OF EAST TAWAKONI, AT WHICH MEETING THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED, TO-WIT:

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).

MINUTES

Councilmember Gary Reeves called the meeting to order at 7pm.

The following councilmembers were present: David Rose, Gary Reeves, Chris Roberts and Lynn Wallace. Mayor Pro-Tem Pam Patterson was absent and Mayor Johnnie LaPrade remains on leave of absence.

Gary Reeves led the pledges to the US and Texas flags.

Gary Reeves led the invocation.

OLD BUSINESS:

The Consent Items are considered to be self explanatory and will be enacted with one motion.

Motion made to accept the consent items in their entirety.

Motion made by Chris Roberts.

Motion seconded by Lynn Wallace.

All in favor: Rose, Reeves, Roberts, Wallace

All opposed: None

Motion: Carries

Discussion on whether to allow or disallow the use of ATV / UTV's in the city limits of East Tawakoni. Gary Reeves stated that he had not received any input from citizens of East Tawakoni in regards to ATV / UTVs in the city. Chris Roberts stated he had not either. Roberts stated that he thought it was a good idea, but was concerned with the amount of paperwork and time involved in the procedure.

Motion made to let the issue go with no changes at this time.

Motion made by Chris Roberts.

Motion seconded by Lynn Wallace.

All in favor: Rose, Reeves, Roberts, Wallace

All opposed: None

Motion: Carries

Gary Reeves stated that both he and Pam Patterson had spoken with several people in regards to the City property located on Hwy 276 in front of the tornado shelter. Reeves stated that several councilmembers had stated in the past that

the City would want to use part of the property to build a new City Hall and/or Police department in the future. He stated that he thought the Council should have a workshop to discuss options for the property so that when people do call the City or contact EDC concerning the property that we have options available to discuss with them. Council agreed to send their availabilities to the City Secretary so that a workshop can be scheduled and all Councilmembers would be able to attend.

Motion made to schedule workshop at a later date for discussion on options for the City owned property along Hwy 276.

Motion made by David Rose

Motion seconded by Chris Roberts

All in favor: Rose, Reeves, Roberts, Wallace

All opposed: None

Motion carries.

A Resolution for the City of East Tawakoni to apply through the E-Grants program for a grant for a repeater and radios from the Homeland Security Department was discussed.

Motion made to pass the Resolution to allow for the Police Department to apply through the E-Grants program for the repeater and radios.

Motion made by David Rose

Motion seconded by Lynn Wallace

All in favor: Rose, Reeves, Roberts, Wallace

All opposed: None

Motion carries.

Discussion to issue the Order of Election for Municipalities to file with the County Clerk and Voter Registrar as required for the May 4, 2019 General Election.

Motion to go forward with the Order of Election for Municipalities for the City of East Tawakoni General Election, May 4, 2019.

Motion made by Chris Roberts

Motion seconded by Gary Reeves

All in favor: Rose, Reeves, Roberts, Wallace

All opposed: None

Motion carries.

Discussion on a resolution appointing Dorothy Sehorn as the Election Judge in the General Election on May 4, 2019.

Motion to appoint Dorothy Sehorn as the Election Judge for the City of East Tawakoni General Election, May 4, 2019.

Motion made by David Rose

Motion seconded by Lynn Wallace

All in favor: Rose, Reeves, Roberts, Wallace

All opposed: None

Motion carries

Police Chief Steven Prock presented the Asset Forfeiture report to the Council.

Joel Garduno presented the Water/Sewer department report.

Chief Steven Prock presented the Police department report.

Terri Rose presented the Fire department report.

Julie Evans stated there was no business from the EDC.

Terri Rose stated that there was no Planning and Zoning meeting held.
Julie Evans stated that the Spirit of East Tawakoni had one of the best parades this year the City has held. She also stated the amount from the bake sale they held before Thanksgiving raised approximately \$355.

Lynn Wallace made a motion to adjourn the Council meeting at 7:25pm.

David Rose seconded the motion.

All in favor: Rose, Reeves, Roberts, Wallace

All opposed: None

Motion carries

APPROVE:

ATTEST:

JOHNNIE LAPRADE, MAYOR

ELINKA M. HARPER, CITY SECRETARY

CERTIFICATE

I, the undersigned authority, do hereby certify that the preceding Notice of the Regular Meeting, City Council of East Tawakoni with scheduled Agenda is a true and correct copy of said notice; and that same Notice and Agenda was posted January 10th, 2019 @ 3 pm 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 meeting.

ELINKA M. HARPER, CITY SECRETARY