

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

**CITY COUNCIL**  
**CITY OF EAST TAWAKONI, TEXAS**  
**December 19,2023 @ 700pm**

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON  
December 19,2023 @ 700pm IN THE CITY COUNCIL CHAMBER 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).

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge to US & TX flags
4. Invocation

**OLD BUSINESS:**

5. The Consent Items are considered to be self explanatory and will be enacted with one motion. (Enclosure #1)  
Approve minutes of Regular CC Meeting of November 21,2023  
Approve minutes of Special CC Meeting of November 27,2023  
Approve Bills for November 2023

**DISCUSS AND TAKE ACTION AS NECESSARY**

**NEW BUSINESS:**

6. Open Forum (limited to 3 minutes each)
7. Departmental reports on the Following (Enclosure #2)

**Discuss approve if necessary:**

- a. Water Department
- b. Permits/License and Court
- c. Code Enforcement
- d. Fire Department
- e. Economic Development Corp
- f. Planning & Zoning
- g. Spirit of East Tawakoni
- h. Library

I. Police Department

8. Mike Ward to go over the Audit for the year

9. Consider/Discuss / Approve The City of East Tawakoni authorization to issue requests for proposals for administrative services (RFP and requests for qualifications (RFQ) for engineering services for the Hazard Mitigation /Assistances program administered by the Texas Division of Emergency Management. Grant Works to present

10 Consider/Discuss/ Approve City o East Tawakoni Authorization to issue Request for Proposals for Administrative Services ( RFP) for the Hazard mitigation Grant Program Funding Opportunity /(DR-4705) Program funded through the Texas Division of Emergency Management (TDEM). Grant Works to Present.

11 Discuss and Take action to approve or deny on the combing lot #11 (PID 3 7082) and lot #12((Enclosure # 3 )

12. Discuss and Take action to approve or deny variance for lot # 90 Tawakoni Drive (Enclosure 4)

13. Discuss and Take action to Adopt a resolution to cast votes for the Rains County Appraisal District board of directors ( Enclosure # 5)

14. Discuss and Take action on purchasing equipment for the water department Enclosure #6)

15.. Review and Take action to approve or deny Ratifying Chief South & Judge Joe Craig

16 Discuss and Take action, if necessary, on Payroll Issue that Chief South brought up in the Nov. meeting

17. Discuss and Take action on next steps for find a replacement for the City Secretary

18. Discuss and Take action on Adding Hotel, SRT and VRBO for Commercial area.(Enclosure #7)

19 Council Comments

20. Mayor Comments

21. Executive Session (if needed).

22. Re-convene from Executive Session (if needed).

23. Motion to adjourn

**APPROVE:**

**ATTEST:**

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Holly Calhoun, MAYOR

Tammy Dowdy, 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 December 14, 2023 @ 4pm 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.

\_\_\_\_\_ TAMMY DOWDY, CITY SECRETARY