

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

MONDAY, FEBRUARY 4TH, 2019 @ 10:00am

NOTICE IS HEREBY GIVEN FOR A SPECIAL WORKSHOP OF THE EAST TAWAKONI CITY COUNCIL ON MONDAY, FEBRUARY 4TH, 2019 @ 10:00AM 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 Pro-Tem Pam Patterson called the meeting to order at 10:11am.

All members were present: Mayor Johnnie LaPrade, Council Members David Rose, Gary Reeves, Chris Roberts, Pam Patterson, and Lynn Wallace.

Members discussed what options may be available for the City property located along Hwy 276 in front of the storm shelter. It was suggested that we discuss with EDC surveying the property along with obtaining an appraisal. Also, the City should contact the City Attorney and find out what the process would be if the City were to decide to sale the property or the possibility of a lease option. Anyone interested in the property would need to take a plan to EDC and then EDC would submit the plan to the City Council along with a business plan.

It was also suggested that members of the Council should attend the March 2019 EDC meeting

Meeting adjourned at 11:30.

APPROVE:

ATTEST:

JOHNNIE LAPRADE, 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 31st, 2019 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