

*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 18, 2022 @ 7:00pm**

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, JANUARY 18, 2022 @ 7:00PM 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

01. *Call to Order*
02. *Roll Call*
03. *Pledge to US & TX flags*
04. *Invocation*

OLD BUSINESS:

05. *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 December 21, 2021.
Approve bills for the month of December 2021.*

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

06. *Open Forum (limited to 3 minutes each).*
07. *Review and Take action to approve /deny amending Chapter 54 section 52 of the East Tawakoni Code of Ordinances (Enclosure #2)*
08. *Review and take action to approve/deny combining of lots 17-20 on Harborview Drive in Port Tawakoni Estates (Enclosure #3)*
09. *Review and take action to approve/deny issuing an accessory building permit without a single-family dwelling on the property (Enclosure #4)*

10. Chief Rick South to present the 2021 Racial Profiling report (Enclosure # 5)

11. Department Reports and Discussion on the Following: (Enclosure #6)
Discuss, approve if necessary.

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

12. Council Comments

13. Mayor Comments

14. Executive Session (if needed).

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

16. Motion to adjourn.

APPROVE:

ATTEST:

HAROLD CHANDLER, 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 January 14, 2022 @ 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