

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

**REGULAR MEETING OF CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
TUESDAY, MAY 17, 2022 @ 7:00pm**

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, MAY 17, 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 APRIL 19, 2022
Approve bills for APRIL 2022*

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

06. *Open Forum (limited to 3 minutes each).*
07. *Department Reports and Discussion on the Following: (Enclosure #2)
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*

08. *Frontier Communications to present information on laying fiber optic cable in East Tawakoni*

09. *Charter Spectrum to present information on bringing Broad band internet to East Tawakoni.*

10. *Raghu Reddy, Katika Reddy and Rveer Reddy to discuss potential building plans in East Tawakoni*

11. *Review and Take action for the City of East Tawakoni to approve a hotel feasibility study for potential new construction in the City of East Tawakoni . Approval will authorize the EDC to commit funds Not-To- Exceed \$10,000 with a "Claw-Back" clause should the study / report determine that the proposed project is not feasible and not in the best interest of the developer and/or the city.*

12 *Review and edit as required the wording and design for the Plaque to be placed at the library in appreciation for Joyce Thomas*

13.. *Review and take action on adding an assignability clause to the contract that Resource Management Currently has with the City of East Tawakoni (Enclosure # 3)*

14. *Review and take action to have the auditor write off as bad debt water and sewer accounts from customers that have left owing the city money that are more than five years old so that the accounts can be used again in our water system(Enclosure #4)*

15. *Review and take action to update the City of East Tawakoni Hazardous Mitigation plan with Rains County Through Grant Works.(Enclosre #5)*

16. *Council Comments*

17. *Mayor Comments*

18. *Executive Session (if needed).*

19. *Re-convene from Executive Session (if needed).*

20. *Motion to adjourn*

APPROVE:

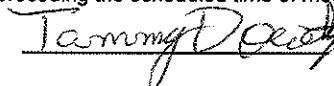
ATTEST:

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 May 17, 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